

September 5, 2000

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 8:30 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Allen W. Burchett, Chairman; LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk.

It was moved by Knudsen, seconded by Christensen, to approve the following items contained in the Consent Agenda.

- A. Minutes of August 29, 2000
- B. Claims of August 30, 2000
- C. Department Head Meeting
- D. Office Reports – None
- E. Committee Reports

AYES: Christensen, Knudsen    NAYES: None

Ray Freeman and Stacen Gross, GeoComm, appeared before the Board to review the bid received at the August 29, 2000, meeting for the tower construction. It was moved by Knudsen, seconded by Christensen, to accept the bid of Viking Erection of South Sioux City, NE, for \$91,865 plus the Performance Bond of \$1,060 and Additional Electrical work of \$1,690 for a total of \$94,615 and to authorize the Chairman to sign all the necessary contract documents, pending legal review. AYES: Burchett, Christensen, Knudsen    NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve the Master Plan for the Deferred Compensation Plan, pending legal review, and to appoint Shelby County State Bank as the Plan Trustee. AYES: Burchett, Christensen, Knudsen    NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:50 a.m.

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Allen W. Burchett, Chairman

ATTEST:

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Marsha J. Carter  
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.