

October 3, 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: LaVon A. Christensen, Vice-Chairman; Merlyn Knudsen; and Marsha J. Carter, Clerk. Absent: Allen W. Burchett, Chairman.

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

- A. Minutes of September 19, 2000
- B. Claims of September 29, 2000
- C. Department Head Meeting
- D. Office Reports – None
- E. Committee Reports

AYES: Christensen, Knudsen NAYES: None

Pat Hall, SWIPCO, appeared before the Board to discuss the Down Payment Assistance Program. He reported that SWIPCO will be making an application to the Housing Fund for additional Down Payment Assistance dollars. It was moved by Knudsen, seconded by Christensen, to approve the following cases as recommended by the Committee: Case # 00-HM-104-017, 018, 019, 020, 021, and the withdrawal of Case #00-HM-104-016. AYES: Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve the Flexible Benefits Plan Document and place on file in the Auditor's Office. AYES: Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to request that the County Attorney begin Nuisance Proceedings on the property located in Pt Lt 1 ASD NW NE 18-79-38. AYES: Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to upgrade .2 mile of road ease of the intersection of Maple Road/900th Street, NE ¼ Section 30, Center Township, pending Engineer's review and cost estimates. AYES: Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to set the letting date for Project HC-80-34, Hungry Canyons Wier in Section 34, Shelby Township, as October 24, 2000, at 9:30 a.m. AYES: Christensen, Knudsen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:10 a.m.

LaVon A. Christensen, Vice-Chairman

ATTEST:

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.