

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 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 Christensen, seconded by Knudsen, to amend the agenda by adding the Shelby County Information Services Security Policy. AYES: Burchett, Christensen, Knudsen NAYES: None

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

- A. Minutes of October 17, 2000
- B. Office Reports – Sheriff’s Quarterly Report
- C. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

Chief Deputy Sheriff Mark Hervey and Deputy Aaron Anderson appeared before the Board to discuss the acquisition of a Narcotics Detection K-9. Anderson reported that the funds necessary to cover the initial cost, approximately \$7100, would be raised by private donation. It was moved by Knudsen, seconded by Christensen, to support the efforts of the Shelby County Sheriff’s Office to acquire a Narcotics Detection K-9 with private donations. AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Knudsen, to support the City of Harlan’s efforts to improve the airport by funding \$40,000 towards the purchase of the 10,000 gallon Jet “A” Aviation underground fuel tank. AYES: Burchett, Knudsen NAYES: Christensen

This being the time and place as advertised for the opening of bids for Shelby County Project HC-80-34 the Board proceeded to open and read the bids as follows: Niewohner Const, Onawa, Iowa \$55,736.19; Gus Construction, Casey, Iowa \$125,640.50; Peterson Construction, Reinbeck, Iowa \$67,263.95; King Construction, Odebolt, Iowa \$69,310.19; Nelson/Rock, Onawa, Iowa \$57,572.25; TEK Builders, Mt. Ayr, Iowa \$70,896.59; AM Corhon, Atlantic, Iowa \$69,800.55.

It was moved by Christensen, seconded by Knudsen, to accept the bid of Niewohner Construction of Onawa, Iowa at their price of \$55,736.19 and authorize the Chairman to sign all contract documents and authorize the Auditor to pay progress vouchers as recommended by the County Engineer. AYES: Burchett, Christensen, Knudsen NAYES: None

The County Engineer updated the Board on ongoing Secondary Road projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:05 a.m.

Allen W. Burchett, 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.