

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

- A. Minutes of November 7 & 13, 2000
- B. Claims of November 21, 2000
- C. Office Reports
- D. Budget Amendments
- E. Shelby County Investment Policy
- F. Committee Reports

AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Christensen, to approve the Five-Year Generator Maintenance Agreement with Ziegler, Des Moines. AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Knudsen, seconded by Burchett, to authorize the Building and Grounds Supervisor to proceed with the improvements to the unfinished area of the Annex to allow the Iowa Department of Transportation – Drivers Licensing to move into that area from the Courthouse basement as of January 1, 2001. AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Christensen, seconded by Burchett, to set the hearing date for the road vacation in Section 1, Fairview Township, as December 19, 2000, at 9:30 a.m. in the Supervisors Chambers. AYES: Burchett, Christensen, Knudsen NAYES: None

It was moved by Burchett, seconded by Christensen, to authorize the Chair to sign the Compensation Estimate for Project BROS-CO83(26)-5F-83, Bridge Replacement in Section 14/23, Polk Township. 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.