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: LaVon A. Christensen, Chairman; Gayle Petersen, Vice-Chairman; Richard Ferry; and Marsha J. Carter, Clerk.

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

- A. Minutes of January 6, 2001
- B. Office Reports None
- C. Budget Review
- D. Committee Reports

AYES: Christensen, Petersen, Ferry NAYES: None

The Board and the Budget Director reviewed the County's Financial Policies in preparation for the FY2002 Budget Hearing.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:45 a.m.

	LaVon A. Christensen, 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.