

March 20, 2001

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

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

- A. Minutes of March 13, 2001
- B. Claims of March 20, 2001
- C. Office Reports – None
- D. Committee Reports

AYES: Christensen, Ferry NAYES: None

The Chairman reported that the resignation of Marsha J. Carter as Budget Director had been received and will be placed on file.

Larry Flanagan, DevelopSource, appeared before the Board to discuss the economic development project in Earling. It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Performance Agreement, as approved by the County Attorney, with Enhanced Living Technologies, Earling Development Corporation, and the City of Earling. AYES: Christensen, Ferry NAYES: None

A discussion was held on the Supervisors' attendance of the DevelopSource meetings. The Chairman designated Ferry to attend.

It was moved by Ferry, seconded by Christensen, to assign the Tax Sale Certificate Nos. 99-1586, 99-1587, 99-1643, and 99-1644 to Allen Andersen. AYES: Christensen, Ferry NAYES: None

Norma Halling, Public Entity Risk Services, appeared before the Board to explain ICAP's claims procedures, safety policies, and training programs.

The County Engineer reported to the Board that Secondary Road Auction of surplus materials will be held April 24, 2001, at 1 p.m.

The County Engineer and the Board traveled to various Secondary Road project sites.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:25 p.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.