

April 12, 2001

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Conference Room of the Engineer's Office Building with the following members present: LaVon A. Christensen, Chairman; Gayle Petersen, Vice-Chairman; Richard Ferry; and Karen Goans, Acting-Clerk.

It was moved by Petersen, seconded by Ferry, to approve the agenda. Ayes: Christensen, Petersen, Ferry Naves: None

It was moved by Ferry, seconded by Petersen, to approve the following resolution:

RESOLUTION NO. 2001-10
APPROVAL OF FY2002 SECONDARY ROAD BUDGET AND CONSTRUCTION
PROGRAM

BE IT RESOLVED by the Shelby County Board of Supervisors that the FY2002 Secondary Road Budget and Construction Program be approved as presented by the County Engineer.

Passed this 12th day of April, 2001.

AYES: Christensen, Petersen, Ferry NAYES: None

The Engineer discussed various other topics.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:40 a.m.

LaVon A. Christensen, Chairman

ATTEST:

Karen Goans
Acting-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.