

May 23, 2001

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 1:00 p.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 Christensen, to approve the agenda. AYES: Christensen, Petersen, Ferry NAYES: None

After reviewing various options and related costs, it was moved by Petersen, seconded by Ferry, to stay with the current health insurance plan with Principal, to pay any additional premium costs over the 25% increase budgeted out of the Insurance Reimbursement Fund, and to authorize the Treasurer to deposit any interest earned on the money from the WellMark settlement into the Insurance Reimbursement Fund. AYES: Christensen, Petersen, Ferry NAYES: None

Larry Flanagan, Shelby County DevelopSource, appeared before the Board to explain the process of creating an Enterprise Zone in Shelby County. Flanagan will meet with the DevelopSource Board and return to this Board with their recommendations.

There being no further business appearing, the Chairman declared the meeting adjourned at 2:02 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.