

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 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 agenda with the addition of Approval of Transfers. AYES: Christensen, Petersen, Ferry NAYES: None

This being the day set by law for the board to canvass the returns of the Municipal Election held on November 6, 2001, the board did canvass with the following attached results:

(Attach 11-6-2001 Board Minutes - City Election Results here)

(The following needs to follow the Elk Horn Results)

City of Elk Horn's Public Measure A

“Shall the proposition that the City Council of Elk Horn, Iowa establish a Capital Improvement Reserve Fund and levy taxes at a rate not to exceed 67½ cents per thousand dollars of taxable value for a period not to exceed 10 years for the purpose of maintenance and repair of the swimming pool and also the maintenance and construction of municipal buildings be adopted?”

Tom Bouska and John Mock, representatives of the Iowa Department of Human Services, discussed the possible closing of the Harlan Office.

It was moved by Ferry, seconded by Petersen, to approve the transfer of \$27,440 from General Basic to Rural Basic and \$7,750 from General Basic to Capital. AYES: Christensen, Petersen, Ferry NAYES: None

The County Engineer reviewed the Shelby County Winter Road Maintenance Ordinance with the Board.

The signage at Ironwood and 2000th Street was discussed.

It was moved by Ferry, seconded by Christensen, to approve the plans for the Golf Course Bridge, Project #BRS-CO83(30)—60-83. AYES: Christensen, Petersen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 2:05 p.m.

LaVon A. Christensen, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors