

April 11, 2003

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 8:00 a.m. in the Supervisors Chambers with the following members present: Gayle Petersen, Chairman; Roger Schmitz, Vice-Chairman; Richard Ferry; and Rhonda Brown, Acting-Clerk.

It was moved by Ferry, seconded by Schmitz, to approve the agenda. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the 2004 Iowa Department of Transportation Secondary Road Construction Program and Budget. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve the Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program, Project No. BROS-CO83(31)—8J-83, Deuel Bridge, Center Township, Section. 8. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the plans for Bridge Replacement – Washington Township, Section 24, Project No. HC-00-24. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve the purchase of an Caterpillar Excavator for \$113,478 from Ziegler Equipment. AYES: Petersen, Schmitz, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:30 a.m.

Gayle Petersen, Chairman

ATTEST:

Rhonda Brown
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.