

July 8, 2003

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 Supervisors Chambers with the following members present: Gayle Petersen, Chairman; Roger Schmitz, Vice-Chairman; and Marsha J. Carter, Clerk. Absent: Richard Ferry

It was moved by Schmitz, seconded by Petersen, to approve the agenda with the addition of a Liquor License. AYES: Petersen, Schmitz NAYES: None

It was moved by Petersen, seconded by Schmitz, to accept the resignation of Jeffrey L. Larson, as Shelby County Attorney and to proceed with the necessary advertising to fill the position. AYES: Petersen, Schmitz NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the Cigarette Permit for Birdie’s Golf and Spirits, 1243 1600th Street, Harlan. AYES: Petersen, Schmitz NAYES: None

It was moved by Schmitz, seconded by Petersen, to approve the Liquor License for the Corley Community Club, Corley. AYES: Petersen, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:28 a.m.

Gayle Petersen, 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.