

September 2, 2003

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Gayle Petersen, Chairman; Roger Schmitz, Vice-Chairman; and Richard Ferry; and Marsha J. Carter, Clerk.

It was moved by Ferry, seconded by Schmitz, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of August 19, 2003
- B. Office Reports – None
- C. Committee Reports

AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to approve the claims of August 29, 2003. AYES: Petersen, Schmitz, Ferry NAYES: None

Amanda Brown, WESCO, appeared before the Board to update them on their latest available services.

M. J. Broomfield, SWIPCO, appeared before the Board to discuss a Housing Fund Application for Shelby County. Terry Cox, City of Harlan, was also present.

It was moved by Schmitz, seconded by Ferry, to abate the real estate taxes in the amount of \$5,080.00 on the following property according to Section 446.7 of the Iowa Code: Pt Govt Lt 15 in the City of Elk Horn. AYES: Petersen, Schmitz, Ferry NAYES: None

It was moved by Schmitz, seconded by Ferry, to approve the Subordination Agreement in favor of Wells Fargo Home Mortgage, Inc., for Down Payment Assistance Project No. 00.HM-104-006. AYES: Petersen, Schmitz, Ferry NAYES: None

The County Engineer updated the Board on ongoing Secondary Road projects.

Now being the time for the opening of the bids for Project LS-18-29, Bridge Replacement, the Engineer proceeded to open the one bid received. Graves Construction, Melvin, Iowa, submitted a bid of \$55,838. This bid exceeds the estimate. The County Engineer will review and bring back a recommendation to the Board.

The County Engineer and the Board traveled to several project sites.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:15 p.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.