

September 9, 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 County Engineer’s Conference Room with the following members present: Gayle Petersen, Chairman; Roger Schmitz, Vice-Chairman; Richard Ferry; and Marsha J. Carter, Clerk.

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

The Board proceeded to review the bids for Project LS-18-29, a bridge replacement project, as received in letting of September 2, 2003. The bids were as follows. Graves Construction, Melvin, Iowa \$57,440.00. It was moved by Ferry, seconded by Schmitz, to accept the bid of Graves Construction, Melvin, Iowa, at their quote of \$57,440.00, to authorize the Chairman to sign all contract documents, and to authorize the Auditor to pay progress payments as recommended by the County Engineer. AYES: Petersen, Schmitz, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:10 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.