

May 10, 2004

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 in the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Richard Ferry, Vice Chairman; Gayle Petersen; and Marsha J. Carter, Clerk.

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

This being the day set by law for the Board to canvass the Tennant Special Utility Election vote of May 4, 2004, the board did canvass with the following results:

Public Measure A: “Should the proposal to sell the electric utility of the City of Tennant to Nishnabotna Valley Rural Electric Cooperative be approved?”

There were forty four (44) votes cast, of which forty four (44) were YES, and zero (0) were NO.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:05 a.m.

Roger Schmitz, 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.