

May 25, 2004

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 office with the following members present: Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; and 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

It was moved by Petersen, seconded by Ferry, to set the date for the bids for the 2004 Road Oil Program as June 15, 2004, at 10:00 a.m. AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Ferry, seconded by Petersen, to approve Federal Aid Project Agreement No. 404-HBRRS-013 for the bridge over Elk Creek, 1 mile north of Irwin, Project No. BRS-CO83(32)—60-83. AYES: Schmitz, Ferry, Petersen NAYES: None

Dan Ahart, County Engineer, presented information concerning the change in the Road Use Tax Formula and its effect on Shelby County's revenue.

OTHER BUSINESS: The Board and the County Engineer traveled to the County Farm to determine the possibility of adding more farmable acres.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:30 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.