

June 22, 2004

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 11:30 a.m. in the Supervisors Chambers in the Shelby County Courthouse with the following members present:, Roger Schmitz, Chairman and Gayle Petersen; and Karen Goans, Acting-Clerk. Absent: Richard Ferry, Vice-Chairman.

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

A recount for the 2nd Democratic nomination for Supervisor was held Saturday afternoon at 1:00 p.m. The recount had been requested by Dan Heller. As per Code of Iowa, a Recount Board was established: Mary Brooks, designated by Dan Heller; Dan Konz, designated by Aaron Anderson, the apparent winner; and Mike Kolbe, appointed by the two designees. The Recount Board requested both a machine recount and a hand recount. The final results were certified to the Board of Supervisors. It was moved by Petersen, seconded by Schmitz, to amend the Canvass for the Primary Election of June 8, 2004, as follows: Aaron Anderson – change total votes from 317 to 316; Dan Heller – change total votes from 311 to 309 and to declare that Aaron Anderson remains the 2nd Democratic nominee for Supervisor to run in the November General Election. AYES: Schmitz, Petersen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:45 a.m.

Roger Schmitz, Chairman

ATTEST:

Karen Goans
Acting-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.