

November 24, 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 with the addition of Appointing members to the Housing Assistance Committee. AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the plans for Project STP-S-CO83(37)—5E-83, M47 paving from Irwin south to Hwy 44, approximately 10 miles. Funding will come from Farm To Market \$2.1 million and STIP \$1.2 million for a total of \$3.3 million. AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Petersen, seconded by Ferry, to appoint James Burmeister and Marsha Carter, along with John Wells, who was appointed at the last meeting, to serve on the Housing Assistance Committee. AYES: Schmitz, Ferry, Petersen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 8:45 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.