

January 11, 2005

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 of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; and Marsha J. Carter, Clerk. Absent: LaVon Christensen

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

It was moved by Ferry, seconded by Schmitz, to accept the construction of the Western Ventures Business Park Sanitary Sewer Extension by H & W Contracting, LLC of Sioux Falls, South Dakota, as substantially completed in accordance with the plans and specifications, except for the surface restoration and the pollution prevention plan, as recommended by Veenstra & Kimm. AYES: Schmitz, Ferry NAYES: None

It was moved by Ferry, seconded by Schmitz, to transfer ownership of the Western Ventures Business Park Sanitary Sewer Extension to the City of Harlan, effective upon their acceptance of this transfer. AYES: Schmitz, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:12 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.