

February 3, 2005

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 6:30 p.m. at the Nature Center at Nishnabend Park with the following members present:, Roger Schmitz, Chairman; and Richard Ferry, Vice-Chairman; and Karen Goans, Acting-Clerk. Absent: LaVon Christensen

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

This was a joint meeting of the Board of Supervisors and the Conservation Board to discuss possible cuts to their FY2006 Budget. After much discussion, it was agreed to reduce the Conservation budgeted expenditures by \$58,000

There being no further business appearing, the Chairman declared the meeting adjourned at 8:00 p.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.