

April 14, 2005

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 7:30 a.m. in the Engineer's Office Conference Room with the following members present:, Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; LaVon Christensen; and Marsha J. Carter, Clerk.

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

The County Engineer reviewed Construction Program for the upcoming year. It was moved by Christensen, seconded by Ferry to approve the D.O.T. Budget and Construction Program for FY2006. AYES: Schmitz, Ferry, Christensen NAYES: None

A discussion was held on the 80/20 R.I.S.E. Grant available for the turning lane on Highway 59 into Western Ventures Business Park. It was moved by Ferry, seconded by Christensen, to approve following resolution:

RESOLUTION NO. 2005-13
R.I.S.E. GRANT

WHEREAS, the Iowa Department of Transportation approved Shelby County's application for "Revitalize Iowa's Sound Economy" funding by Transportation Commission Order No. PP-2005-54 on March 8, 2005, and

WHEREAS, the granting of these funds is subject to Shelby County entering into an agreement with the Iowa Department of Transportation entitled "Iowa DOT Agreement No. 2005R021", and

WHEREAS, Shelby County desires to enter into said Agreement No. 2005R021.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Shelby County, Iowa, that Daniel M. Ahart, the County Engineer is dully authorized to execute said agreement on behalf of Shelby County.

Passed and approved this 26th day of April, 2005.

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve Amendment No. 1 to NRCS Project Agreement #69-6114-4-28 – Culvert Replacements in Grove Township, Section 6. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:30 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.