

April 26, 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; LaVon Christensen; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Ferry, to approve the agenda with the addition of the Engineer's Report Regarding Road Vacation. AYES: Schmitz, Ferry, Christensen NAYES: None

After discussion concerning proposed budget amendments, it was moved by Christensen, seconded by Ferry, to adopt the following resolution:

RESOLUTION2005-14
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2005

BE IT REMEMBERED on this 26th day of April, 2005, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2005 There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 17th day of May, 2005, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 26, 2005. The vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Voting Equipment Compliance Plan and to authorize the Auditor to submit it to the Iowa Secretary of State. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Release of Mortgages for Down Payment Assistance Program Project No. 99-HM-132-027. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the time and place as advertised for the opening of bids for Shelby County Projects LS-M-11-2 and LS-M-11-3, culvert replacement projects, the Board proceeded to open and read the bids as follows: Gus Construction, Casey, Iowa for combined total bid \$238,200.80. It was moved by Ferry, seconded by Christensen, to accept the bid of Gus Construction for \$238,200.80 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the following resolution

ROAD VACATION
RESOLUTION NO. 2005-15

The Board took final action on the hearing of March 15, 2005 and report of this date related to the vacating and abandoning of right of way for sections of the Shelby County Secondary Road system as described below.

The Board heard a report from the County Engineer that all crossings, fences and banks were removed and section lines established.

IT IS THEREFORE ordered that the following sections of the Shelby County Secondary Road system be vacated, the crossings abandoned and all right of way abandoned.

A section of Road #217 as originally established May 19, 1876, commencing at a point on the North Section Line of Section 11-80-39 1334.4 feet east of the NW corner of said Section 11, thence continuing Easterly along the north section line and terminating at a point on section line 117.74 west of the NE corner of said section 11, being also a point on the centerline of Highway 59.

AYES: Schmitz, Ferry, Christensen

NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:00 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.