

May 3, 2005

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular 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 Ferry, seconded by Christensen, to approve the agenda with the following addition: (1) Subordination Agreement AND the following items contained in the Consent Agenda:

- A. Minutes of April 14, 19 & 26, 2005
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the Claims of April 29, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Now being the time for the Second Reading of Shelby County Ordinance No. 2005-4, AN ORDINANCE TO REPRECINCT SHELBY COUNTY AND ADJUST VOTING PRECINCT BOUNDARIES, the Chairman did open the hearing. Schmitz reported that another letter of objection had been received from Urban Henscheid of Harlan. Elaine Zimmerman of Panama called and Donna Mahlberg, Delores Stessman, Janice Theulen, and Kathleen Kloewer of Panama appeared to voice objections to eliminating the Panama polling place. They also presented a petition signed by Washington Township voters, objecting to closing the Panama polling place. Donna Clothier of Harlan voiced her concerns regarding the elimination of polling places. It was moved by Christensen, seconded by Ferry, to close the hearing and set the date and time for the third reading of Ordinance No. 2005-4 as May 17, 2005, at 9 a.m. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to transfer \$2,020.70 from Secondary Road Fund to the General Basic Fund to reimburse for the purchase of safety equipment. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Subordination of Mortgage Agreement, regarding Downpayment Assistance Project No. 00-HM-132-031. AYES: Schmitz, Ferry, Christensen

NAYES: None

The County Engineer gave a secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:45 a.m.

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Roger Schmitz, Chairman

ATTEST:

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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.