

July 5, 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 Rhonda Brown, Acting-Clerk.

It was moved by Ferry, seconded by Christensen, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of June 19, 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 June 30, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Kathy Stinn, Treasurer, presented a comparison of Drivers License and Motor Vehicle revenues.

It was moved by Christensen, seconded by Ferry, to approve the Liquor License for the Corley Community Club. AYES: Schmitz, Ferry, Christensen NAYES: None

A letter had been received by Marsha Carter, Auditor, from the Secretary of State’s Office granting final approval of the Ordinance to change the voting precincts.

Dennis Woodin appeared before the Board regarding the claim presented at the last meeting in the amount of \$1,141.75 for tile line repair for damages he said were caused by the Western Ventures Sewer Project, which was installed across his property this past winter. Todd Penisten of Veenstra & Kimm, the engineering firm in charge of the project, was also present. After discussion, it was decided that this claim should be between the contractor and Woodin. No action was taken.

The Board granted the request by Pat Engeman, representing the Harlan Library, to use the Courtyard for a Family Event on the evening of July 21.

The County Engineer gave the secondary road project update.

It was moved by Christensen, seconded by Ferry, to set the date for the 2005 Oil Road Letting as July 19, 2005, at 10:30 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to set the time and place for the public hearing on the Corley Bridge Project as July 28, 2005, at 7:00 p.m. at the Engineer’s Office Conference Room. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve Hungry Canyons Alliance Agreement Amendments for Project HC 04-7-F and HC 04-19-F, which increase the amount of County funding from \$100,000 to \$120,000. This agreement to supersede any previous agreements.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:18 a.m.

Roger Schmitz, Chairman

ATTEST:

Rhonda Brown
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.