

July 28, 2005

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 7:00 p.m. in the Conference Room of the County Engineer's Office with the following members present: Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; LaVon Christensen (arrived at 7:30 p.m.); and Karen Goans, Acting-Clerk.

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

A public meeting was held from 7:00 to 8:00 P.M. to discuss plans for the Corley Bridge project in Fairview Township. No Board action was required.

The Board proceeded to discuss with the County Engineer and Secondary Road staff, the bridge replacement and bituminous surfaced roads priorities and direction in the five-year program as well as the current construction year. No Board action was required.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:35 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.