

August 16, 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) Dry Hydrant Grant Application AND the following items contained in the Consent Agenda:

- A. Minutes of August 2, 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 August 16, 2005, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Bob Seivert, EMA Coordinator, and Brad Butler, EMS Coordinator, appeared before the Board to discuss a grant application. Butler presented information for a \$24,000 Dry Hydrant Grant with a \$12,000 in-kind match. It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Dry Hydrant Grant Application and also to sign a Letter of Support for the Grant. AYES: Schmitz, Ferry, Christensen

NAYES: None

David Yamada, DevelopSource Director, appeared before the Board to update them on ongoing economic development projects.

The County Engineer gave the secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:05 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.