

December 13, 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 (joined meeting at 1 p.m.) and Marsha J. Carter, Clerk.

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

It was moved by Ferry, seconded by Schmitz, to authorize that the Conservation Budget be amended by \$33,695 when the FY2006 County Budget is formally amended. AYES: Schmitz, Ferry NAYES: None

Representatives from the State Auditor's Office appeared before the Board to discuss the County's FY2005 audit.

The Board proceeded to meet with department heads as they presented their FY2006 budget proposals.

The Board recessed at 3:05 p.m.

The Board reconvened at 9 a.m. on December 14, 2005.

The Board continued to meet with department heads.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:24 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.