

April 10, 2006

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 8:00 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. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2007 Secondary Road DOT Budget and Construction Program, as recommended by the County Engineer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to set May 2, 2006, at 9:30 a.m. as the date and time for the public hearing for the following road vacations: (1) 1450<sup>th</sup> Street in Section 30, Douglas Township and (2) Woodland Road between Section 22 & 23, Jackson Township. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 8:20 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.