

December 12, 2006

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; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Ferry, to approve the agenda with the addition of (1) Amendment to the DOT Agreement on Project No. BRS-CO83(38)—60-83 and (2) Approve FHWA Agreement No 406-HBRRS-024. AYES: Schmitz, Ferry, Christensen NAYES: None

Angela Biggs, NRCS, appeared before the Board to discuss needed repairs to certain Flood & Erosion Control structures. A letter signed jointly by the NRCS Board and the Board of Supervisors will be sent to the landowners, informing them of their responsibilities for the repairs.

The Board proceeded to meet with department heads as they presented their FY2008 budget proposals.

The Board recessed at 12:15 p.m.

The Board reconvened at 9 a.m. on December 13, 2006.

The Board continued to meet with department heads.

It was moved by Christensen, seconded by Ferry to approve the amendment to DOT 28E Agreement for Project No. BRS-CO83(38)—60-83, Corley ROW Acquisition. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve Project No. FHWA Agreement No. 406 – HBRRS-024, Section 18/19, Polk Township. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:35 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.