

December 29, 2006

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 10:00 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

Since her term is ending December 31, 2006, Shelby County Treasurer Kathy Stinn had requested a special audit of the Treasurer's Office from July 1, 2006 up to and including December 31, 2006. The Board of Supervisors and Williams & Company, an auditing firm, appeared in the Treasurer's Office to count the cash on hand and to verify all bank accounts. The results were as follows:

Cash on hand	\$ 2,258.50
Checks	57,244.97
Checking Accounts	2,817,267.68
Time Certificates	2,860,000.00
Total	\$5,736,771.15

There being no further business appearing, the Chairman declared the meeting adjourned at 10:48 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.