

April 12, 2007

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 Christensen, seconded by Ferry, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of April 3, 2007
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the FY2008 Iowa Department of Transportation Budget and Construction Program. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the following resolution:

RESOLUTION NO. 2007-15
DESIGNATION OF AUTHORIZED REPRESENTATIVE FOR FEMA GRANT

BE IT RESOLVED by the Shelby County Board of Supervisors that Shelby County Engineer Daniel M. Ahart is hereby authorized to execute and sign on behalf of Shelby County any and all necessary documents in regard to Presidential Disaster #FEMA 3275-EM-IA.

Passed and approved this 12th day of April, 2007.

AYES: Schmitz, Ferry, Christensen

NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 8:45 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.