

April 23, 2008

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 a fund transfer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the transfer of \$26,000 from the General Basic Fund to the Capital Fund to cover the purchase of patrol car for the Sheriff during FY2008. AYES: Schmitz, Ferry, Christensen NAYES: None

After discussion concerning proposed budget amendments, it was moved by Ferry, seconded by Christensen, to adopt the following resolution:

RESOLUTION 2008-9
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE
COUNTY BUDGET AMENDMENT
FOR FISCAL YEAR 2008

BE IT REMEMBERED on this 23rd day of April, 2008, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2008. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 20th day of May, 2008, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 23, 2008. The vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

The Board reviewed the bids for grading project LS-08-25G. Three bids were received. However, the low bid was 27% over the Engineer's estimate. The County Engineer was consulted, and he recommended to reject all bids, re-evaluate the project and re-let at a later date. It was moved by Christensen, second by Ferry, to follow the Engineer's recommendation to reject all bids, to direct the Engineer to review the project and re-let the modified project at 9:30 a.m., May 13th, 2008. AYES: Schmitz, Ferry, Christensen NAYES: None

The Board left the Supervisors Chambers to complete the county building and grounds inspection.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:30 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.