

May 13, 2008

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:30 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 with the following additions: Accept retirement/resignation of Veterans Affairs Director and appointment of temporary replacement and Resolution No. 2008-10 – Road Vacation - Final Action. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to accept the retirement/resignation of William Sorenson, Veterans Affairs Director, effective May 10, 2008 and approve the appointment of Tom McMullen as a temporary Director until a replacement can be found. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the time and place as advertised for the opening of bids for Shelby County Project LS-08-25G, a grade and drain project, the Board proceeded to open and read the bids as follows: Negus and Sons, Omaha \$506,309.89; Spring Lake Const, Polk City \$593,316.37; Leroy and Sons, Arcadia \$608,125.87; Joy Dirt, Cushing \$585,156.83.

It was moved by Christensen, seconded by Ferry, to accept the bid of Negus and Sons for \$506,309.89 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Schmitz, Ferry, Christensen NAYES: None

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

ROAD VACATION
RESOLUTION NO. 2008-10

The Board took final action on the hearing of February 5, 2008 (Item 1) and report of this date May 13, 2008 related to the vacating and abandoning of right of way for sections of the Shelby County Secondary Road system as described below. The Board heard a report from the County Engineer that all crossings, fences and banks were removed and section lines established.

IT IS THEREFORE ordered that the following sections of the Shelby County Secondary Road system be vacated, the crossings abandoned and all right of way abandoned.

A highway, the centerline of which is described as follows; Commencing at the SW Corner of the SE1/4 SW1/4 Section 35-81-39 and running easterly and terminating at a point on the west right of way of Iowa Highway 37, being a section of road originally established as #474 (1900th Street, Grove Twp).

AYES: Schmitz, Christensen, Ferry NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:25 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.