

June 10, 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 following addition: Appoint County Wellness Committee members. AYES: Schmitz, Ferry, Christensen NAYES: None

This being the day set by law for the Board to canvass of the Primary Election of June 3, 2008, the Board did canvass the returns.

The canvassed returns for United States Senator, United States Representative - District 5, and State Representative - District 57 were certified to the Secretary of State as required by Section 50.30, Code of Iowa.

The canvassed returns for elected offices for Shelby County are certified as follows:

DEMOCRATIC PARTY  
COUNTY TICKET

County Auditor	Marsha J. Carter
County Sheriff	No one nominated
Board of Supervisors	James Burmeister Daniel Heller

REPUBLICAN PARTY  
COUNTY TICKET

County Auditor	No one nominated
County Sheriff	Mark Hervey
Board of Supervisors	Delbert Hull Randy Nelson

It was moved by Ferry, seconded by Christensen, to appoint the following members to the County Wellness Committee: Secondary Road Union-eligible employees - Frank Sick and Todd Jacobsen; Non-Union Employee - Julie Goeser. AYES: Schmitz, Ferry, Christensen NAYES: None. No other names had been submitted for the remaining two seats, but the Chairman requested that this be taken care of at the next meeting.

Bob Seivert, EMA Coordinator, appeared before the Board to discuss the flooding in the surrounding counties and to state that he would keep the Board informed if a Disaster Declaration would become necessary for Shelby County.

The County Engineer discussed issues relating to RAGBRAI, signage and road maintenance.

It was moved by Ferry, seconded by Christensen, to set the Secondary Road fuel letting date as July 1, 2008, at 9:30 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:54 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.