

June 24, 2008

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 1:00 p.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. AYES: Schmitz, Ferry, Christensen NAYES: None

RESOLUTION NO. 2008-13  
RESOLUTION TO APPROVE  
COMMUNITY ATTRACTION AND TOURISM PROGRAM  
(CAT) GRANT AGREEMENT WITH VISIONS IOWA BOARD

BE IT REMEMBERED on this 24<sup>th</sup> day of June, 2008, the Board of Supervisors of Shelby County, Iowa, met at a special meeting for the purpose of approving the Community Attraction and Tourism Program (CAT) Grant Agreement with Vision Iowa Board (CAT No. 09-CAT-004). There was a quorum present as required by law. Board member Ferry made the motion and Board member Christensen seconded the approval of the following resolution:

RESOLVED, that the Board of Supervisors of Shelby County, Iowa on June 24, 2008 does hereby approve the Community Attraction and Tourism Program (CAT) Grant Agreement with Vision Iowa Board (CAT No. 09-CAT-004) for the project known as the Shelby County Wellness Center with the grant amount in the total sum of \$1,170,000.00 and further the Board agrees to all the terms and conditions as set forth in the Grant Agreement.

Passed this 24<sup>th</sup> day of June, 2008.

AYES: Schmitz, Ferry, Christensen NAYES: None

It was also moved by Ferry, seconded by Christensen, that the approval of Resolution No. 2008-13 is made with the understanding that Shelby County Myrtue Memorial Hospital will assume and carry out all the obligations of the Grant Agreement on behalf of the County and will indemnify the County for any breaches thereof. AYES: Schmitz, Ferry, Christensen NAYES: None

A discussion was held on Iowa's Smokefree Air Act that is effective July 1, 2008. No smoking will be allowed on any County owned, operated and/or leased property unless prior approval is obtained from the Board of Supervisors, pursuant the Smokefree Air Act.

There being no further business appearing, the Chairman declared the meeting adjourned at 1:46 p.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.