

August 19, 2008

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular 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 AND the following items contained in the Consent Agenda:

- A. Minutes of August 5, 2008
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of August 19, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Gary Jacobs and Mike Hicks presented to the Board costs and statistics regarding the installation of a geothermal heating/cooling system in the Courthouse. The estimated cost is \$600,000. No action was taken.

It was moved by Christensen, seconded by Ferry, to set the date for the first reading of Ordinance No. 2008-1, General Relief Program, as September 2, 2008 at 9:15 a.m. AYES: Schmitz, Ferry, Christensen NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County.

Charles Trailer, Assistant to the County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

The Board left Chambers to travel to the County Care Facility to do their annual inspection of the facility and grounds.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:45 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.