

November 4, 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 October 21, 2008
- B. Office Reports – Sheriff’s Quarterly Report
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen                      NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of October 31, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen                      NAYES: None

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

Dan Ahart, the County Engineer, updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Christensen, seconded by Ferry, to approve and authorize the Chairman to sign the contract and bond for Project L-EWP08(1)–78-83. AYES: Schmitz, Ferry, Christensen  
NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:40 a.m.

ATTEST: \_\_\_\_\_  
Marsha J. Carter  
Clerk to the Board of Supervisors

\_\_\_\_\_  
Roger Schmitz, Chairman

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.