

November 18, 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 November 4 and 10, 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 November 18, 2008, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen                      NAYES: None

Clarence Hoffman appeared before the Board to give an update on our insurance with ICAP.

It was moved by Ferry, seconded by Christensen, to re-appoint Dean Oldenburg to the Veterans Affairs Commission, term ending June 30, 2011. AYES: Schmitz, Ferry, Christensen  
NAYES: None

It was moved by Christensen, seconded by Ferry, to abate the 2007 real estate taxes on Parcel No. 833112041072 in the amount of \$703.07. AYES: Schmitz, Ferry, Christensen  
NAYES: None

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County. Discussion was held on joining a marketing group, possibly with Pottawattamie County. Also discussed was E-Powerment, a group being formed through Iowa Western Community College to encourage entrepreneurial activities.

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

There being no further business appearing, the Chairman declared the meeting adjourned at 10:00 a.m.

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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.