

August 7, 2009

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; Delbert Hull, Vice-Chairman; and Marsha J. Carter, Clerk. Absent: James Burmeister.

It was moved by Hull, seconded by Schmitz, to approve the agenda. AYES: Schmitz, Hull NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Fireworks Permit for Kirkman Fire Department. AYES: Schmitz, Hull NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 1:09 p.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.