October 6, 2009

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

It was moved by Hull, seconded by Burmeister, to approve the agenda AND the following items contained in the Consent Agenda:

    A. Minutes of September 15, 2009
    B. Office Reports – None
    C. Committee Reports

              AYES: Schmitz, Hull, Burmeister   NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of September 29, 2009, and place the listing on file in the Auditor's Office. AYES: Schmitz, Hull, Burmeister NAYES: None

Marsha Carter, Auditor, presented the FY2009 Shelby County Annual Cash Financial Report.

It was moved by Hull, seconded by Burmeister, to appoint Mike Rasmussen and Ron Goodside as the two Supervisor representatives to the Compensation Board. AYES: Schmitz, Hull, Burmeister   NAYES: None

Charles Parkhurst, Building and Grounds Superintendent, appeared before the Board to update them on various maintenance items in the courthouse and other county buildings.

Due to the retirement of Charles Trailer, it was moved by Burmeister, seconded by Hull, to appoint Tony Buman, Assessor, as the Interim Zoning Administrator until Buman receives final approval from County Conference Board at their annual budget meeting. Salary to be negotiated. AYES: Schmitz, Hull, Burmeister   NAYES: None

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 10:11 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.