

October 20, 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 Burmeister, seconded by Hull, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of October 6, 2009
- B. Office Reports – Recorder’s Quarterly Report
- C. Committee Reports

AYES: Schmitz, Hull, Burmeister

NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of October 20, 2009, and place the listing on file in the Auditor’s Office. AYES: Schmitz, Hull, Burmeister 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.

Ahart informed the Board that the newly hired Assistant Engineer Jerry Holloway had started working on October 19.

It was moved by Hull, seconded by Burmeister, to set the bid date for EWP Project L-EWP08(3)-78-83 as November 3, 2009 at 9 a.m. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Chair to sign Agreement No. 69-6114-9-86 between the Shelby County Board of Supervisors and the United States Department of Agriculture Natural Resources Conservation Services (NRCS). The project is for bank stabilization at DSR Site 8321-01. The motion also includes approving the plans for this project, Local Project No. L-EWP08(4) – 78-83 and setting the date of November 10, 2009 at 9:00 a.m. to open bids. The Chairman is authorized to sign all appropriate documents pertaining to this project. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to approve and sign the amendment to extend the completion dates until December 31, 2010 for Hungry Canyons Alliance Project Agreements HC 04-7-F, 04-19-F, 05-22, and 05-25. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:54 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.