

November 3, 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 October 20, 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 October 30, 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.

Carter informed the Board that she had received word from the State that the County’s Homestead Credit Reimbursement would be cut from \$432,092 down to \$413,578. As of this date, she was not sure of what other State funds would be cut to cover the State’s shortfall.

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

This being the time and place as advertised for the opening of bids for Shelby County Project L-EWP08(3)–73-83, the Board proceeded to open and read the bids as follows: Murphy Heavy Contracting Anita IA - \$373,448.00; Nelson/Rock, Onawa, IA - \$411,509.50; Peterson Contractors, Reinbeck, IA - \$498,138.39; Graves Construction, Spencer, IA - \$524,793.00; K & L Landscaping and Construction, Seargent Bluff, IA - \$1,035,769.00. It was moved by Burmeister, seconded by Hull, to accept the bid of Murphy Heavy Contracting Anita, IA, for \$373,448.00 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Schmitz, Hull, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:34 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.