

November 17, 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; and Karen Goans, Acting-Clerk. Absent: James Burmeister.

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

- A. Minutes of November 3, 2009
- B. Office Reports – None
- C. Committee Reports

AYES: Schmitz, Hull NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of November 17, 2009, and place the listing on file in the Auditor’s Office. AYES: Schmitz, Hull NAYES: None

It was moved by Hull, seconded by Schmitz, to set December 15, 2009 at 9:00 a.m. as the date and time for receiving bids on the cash rent of the County Farm property. AYES: Schmitz, Hull 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 9:15 a.m.

Roger Schmitz, Chairman

ATTEST: _____
Karen Goans
Acting-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.