

December 1, 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 November 17, 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 November 23, 2009, and place the listing on file in the Auditor's Office.    AYES: Schmitz, Hull, Burmeister  
NAYES: None

Carter presented the FY2009 GAAP Financial Report as filed with the Iowa Department of Management to be placed on file in the Auditor's Office.

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.

A discussion was held on a possible road vacation in Section 13 of Westphalia Township. Ahart will research the Board's options.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:55 a.m.

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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.