

October 13, 2010

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 7:30 a.m. in the County Engineer's Conference Room with the following members present: Delbert Hull, Chairman; Roger Schmitz, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

It was moved by Burmeister, seconded by Schmitz, to approve the agenda. AYES: Hull, Schmitz, Burmeister NAYES: None

The County Engineer reviewed the damage assessment report and associated costs of repair for the Ray Seaman bridge, Shelby County Bridge No. 07-35-210 FHWA No. 306160 located on 1400TH Street, Section 35 of Polk Township. After considerable discussion it was moved by Burmeister, seconded by Schmitz, to direct the County Engineer to submit to FEMA as an alternate project the replacement of Shelby County Bridge Polk 07-36-210 FHWA No. 306170 located upstream in Section 36 of Polk Township on Wildwood road. AYES: Hull, Schmitz, Burmeister NAYES: None

The County Engineer reviewed the damage assessment report and associated costs of repair for the Panama Bridge, Washington 00-23-310 FHWA No. 306570 located on 1580TH Street, Section 23 of Washington Township. After considerable discussion it was moved by Burmeister, seconded by Schmitz, to direct the County Engineer to submit to FEMA as alternate projects the replacement of Shelby County Bridge, Washington 00-20-110 FHWA No. 306720 located on 1600th Street, Section 20, Washington Township and partial payment for costs related to replacement of Shelby County Bridge, Washington 00-12-210 FHWA No. 306650 located on 1800th Street, Section 12, Washington Township. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:30 a.m.

Delbert Hull, 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.