

December 21, 2010

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: Delbert Hull, Chairman; Roger Schmitz, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

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

- A. Minutes of December 9 & 14, 2010
- B. Office Reports - None
- C. Budget Review
- D. Committee Reports

AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Claims of December 21, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister NAYES: None

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

Ahart updated the Board on the status of the FEMA payments for the damages from the 2010 Rain event. The FEMA reimbursement for the damages due to the snow and ice storms from last winter are complete.

Ahart also informed the Board of a fire at the Landfill transfer building on December 20. There was extensive damage to the walls, but it is still operational.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:26 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.