

September 20, 2011

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: James Burmeister, Chairman; Delbert Hull, Vice-Chairman; Roger Schmitz; and Karen Goans, Acting-Clerk.

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

It was moved by Schmitz, seconded by Hull, to approve the minutes of September 6, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of September 20, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the following resolution:

RESOLUTION NO. 2011-26  
CONSTITUTION WEEK PROCLAMATION

Whereas, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;

NOW, THEREFORE, we, the Shelby County Board of Supervisors of the County of Shelby, State of Iowa, do hereby proclaim September 17 through 23, 2011 to be U.S. Constitution Week in Shelby County, State of Iowa, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

Passed and approved this 20<sup>th</sup> day of September, 2011.

AYES: Burmeister, Hull, Schmitz NAYES: None

Supervisor Hull read the Proclamation aloud and presented a lithograph of the U. S. Constitution that will be hung in the Courthouse Main Hallway, along with a plaque engraved with the names of the people/companies that donated so the lithograph could be purchased, matted and framed and a plaque commemorating the donors could be placed alongside at no cost to the taxpayers.

It was moved by Hull, seconded by Schmitz to approve the FY2011 Cost Report for Case Management, as presented by Lonnie Maguire, Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

Dawn Cundiff, Shelby County Chamber Director, was present and introduced Jay Dawson, as Vice-President of the Shelby County Chamber.

Supervisor Schmitz discussed the high cost per vote in two of the precincts in the 2011 School Election: HCS - 55 Voters/\$19.42 per vote; EH-K - 28 Voters/\$36.93 per vote; IKM-MG - 688 Voters/\$4.32 per vote.

Dan Ahart, County Engineer, was available to update 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 9:34 a.m.

\_\_\_\_\_  
James Burmeister, 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.