

November 8, 2011

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special 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 Marsha J. Carter, Clerk.

It was moved by Hull, seconded by Schmitz, to approve the agenda with the addition of location of the Employee Lunchroom. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Amended 2011 Reprecincting Plan for Shelby County, which was originally approved at the October 4, 2011 meeting, as recommended by Carter. The only change was a correction to the City of Shelby’s population. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to set the date for the First Reading of Shelby County Ordinance No. 2011-4 – An Ordinance to Reprecinct Shelby County and Adjust Voting Precinct Boundaries. There is no change to the boundaries of the precinct, only a change to the description of the Fairview-Shelby Precinct. AYES: Burmeister, Hull, Schmitz NAYES: None

Action was taken at the October 25, 2011 meeting of this Board to move the Employee Lunchroom into the old Motor Vehicle Office across the hall from the Treasurer’s Office on the Main Floor. That office is currently used by the Treasurer for storage and as a Lunchroom for the Treasurer’s Office Employees. Since then Carolyn Blum, Treasurer, has informed the Board that no one is allowed in the old Motor Vehicle Office who does not have the required security clearance because of the confidential information stored within. It was moved by Schmitz, seconded by Hull, that the County will no longer furnish a Lunchroom for the Courthouse employees and that each department will have to make their own arrangements. AYES: Burmeister, Hull, Schmitz NAYES: None

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

James Burmeister, 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.