

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

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

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

It was moved by Hull, seconded by Burmeister, to approve the minutes of May 15, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of May 31, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the following Proclamation:

SHELBY COUNTY, IOWA
PROCLAMATION

Whereas, the Bicentennial of the War of 1812 sometimes referred to as "The Second War for American Independence" officially begins on June 18, 2012; and

Whereas, the sacrifices by those soldiers, citizens and their families that fought in the War of 1812, further defended the liberties previously won in the American Revolution; and

Whereas, those sacrifices would include heroic efforts by Dolly Madison to save some of our National treasures from destruction during the burning of the White House by the British in 1814; and

Whereas, the conflict and bravery shown would inspire Francis Scott Key to write a poem describing the bombardment of Fort McHenry in Baltimore Harbor and the said writings would become our country's National Anthem, known as the Star Spangled Banner; and

Whereas, General Andrew Jackson helped win a stunning victory over the British in the Battle of New Orleans on January 8, 1815; and

Whereas, The War of 1812 further solidified the United States independence from Great Britain; and

Whereas, in 1855 Congress provided land grants to veterans of the War of 1812 which furthered expansion west to places like Iowa, where even today the descendants of these patriots call home; and

Whereas, many thousands of Iowa residents today can trace their lineages back to these patriotic early settlers; and

Whereas, descendants of some of the veterans of the War of 1812 in the state of Iowa have recently obtained a Charter that grants to Iowa members a State Society within the General Society of the War of 1812; whose primary purpose is to promote a more general awareness of the history of said war throughout this state and among the citizens of Iowa and the nation; and

Whereas, our earliest settler, Abel Galland (b.1787, d.1857), who came to this timbered area in the winter of 1846/1847, a veteran of the War of 1812, will be remembered with

the unveiling ceremony of the Abel Galland Memorial Cemetery at Galland's Grove (5 mile east of Dunlap, IA) on June 24th, 2012, at 2:00 p.m.

Now therefore, Shelby County, Iowa, Board of Supervisors do hereby proclaim June 18 through June 24 as "The War of 1812 Remembrance Week" and urge all citizens to become more knowledgeable of the role the War of 1812 played in the history of our great nation and the state of Iowa.

Proclaimed this 5th day of June, 2012.

AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the FY2011 Cost Allocation Plan as submitted by Cost Advisory Services. AYES: Schmitz, Burmeister, Hull
NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Chairman to sign the contract with Schneider Corporation for \$21,470 to create a G.I.S. map layer showing tillable vs nontillable agricultural land to assist the Assessor in the valuation process.
AYES: Schmitz, Burmeister, Hull NAYES: None

Dan Ahart, County Engineer, was not available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Burmeister, seconded by Hull, to approve the plans for local Bridge Replacement Project L-306720-73-83, Washington Township, Section 20 on 1600th St. and set the bid opening date as June 19, 2012 at 9:00 a.m. AYES: Schmitz, Burmeister, Hull
NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the plans for local Bridge Replacement Project L-306170-73-83, Polk Township, Section 36 on Wildwood Road and set bid opening date as June 29, 2012, at 9:00 a.m. AYES: Schmitz, Burmeister, Hull
NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the purchase of a 2011 Caterpillar Motor Grader, 140M2AWD, with 84 month/7500 hour warranty from Zeigler for \$189,360, including \$90,000 trade-in of 2004 140H Motor Grader, and to authorize the County Engineer to sign all necessary documents. AYES: Schmitz, Burmeister, Hull NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:38 a.m.

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.