The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 10:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Delbert Hull; and Marsha J. Carter, Clerk. Absent: James Burmeister, Vice-Chairman.

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

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

Carter informed the Board that she had received a Request for a Recount from Randy Nelson for the 2012 Primary Election Repulican Supervisor race. Nelson had lost by 35 votes to Republican Candidate Charles Parkhurst. It was moved by Hull, seconded by Schmitz, to order that Recount be completed at the earliest possible date but before the June 30 deadline. AYES: Schmitz, Hull NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:06 a.m.

ATTEST:	Roger Schmitz, Chairman
Clerk to the Board of Supervisors	