

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

It was moved by Burmeister, seconded by Hull, to approve the minutes of June 19, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of June 29, 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 funding in the amount of \$825 for the Medical Examiner to send another medical staff person for training to be a certified Death Investigator to fill in for the Medical Examiner when he is not available. This funding will be reimbursed by grant funds. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Contract for Services with Heartland Technology for \$55,549.76 each year for FY2013 and FY2014. AYES: Schmitz, Burmeister, Hull NAYES: None

On June 15, the Board of Supervisors had ordered a recount of the 2012 Primary Election Republican Supervisor race, based on a Request for a Recount filed by Randy Nelson. Nelson had lost by 35 votes to Republican Candidate Charles Parkhurst. Carter informed the Board that the recount had been completed on June 28 by a three-person team consisting of Ron Beach, representing Nelson; Becky McQueen, representing Parkhurst; and Stan Knudson, the representative agreed upon by Parkhurst and Nelson. The final totals for each candidate decreased by one vote, resulting in the same difference of 35 votes. It was moved by Burmeister, seconded by Hull, to recertify the 2012 Primary Election Canvass with the new totals for Nelson and Parkhurst and to declare that Parkhurst remains the second Republican candidate for the Supervisor race in the November General Election. AYES: Schmitz, Burmeister, Hull NAYES: None

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.

This being the time and place as advertised for the opening of bids for Shelby County Project L-306170—73-83, the Board proceeded to open and read the bids as follows: Murphy Heavy Contracting, Anita IA \$86,554.00; Graves Construction, Spencer, IA \$77,425.00; Dixon Construction, Correctionville, IA \$77,000.00; Cunningham-Reis, Van Meter, IA \$80,930.00; Herberger Construction, Indianola, IA \$90,400.00. It was moved by Burmeister, seconded by Hull, to accept the bid of Dixon Construction, Correctionville, IA for \$77,000.00 and authorize the Chairman to sign all contract documents and authorize the Auditor to issue warrants for progress payments as recommended by the County Engineer. AYES: Schmitz, Burmeister, Hull NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:57 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.