

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 with the addition of the inspection of the Engineer's buildings. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the minutes of August 21, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

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

Cathy McQueen, Country Care Center, appeared before the Board to update them on the status of the installation of a new boiler at the facility. So far they have received a \$50,000 grant from Iowa West Foundation and are continuing to apply for additional grants plus private donations. Country Care originally leased the facility from Shelby County in 1987 with the lease requiring a payment of only \$1.00 per year in exchange for Country Care Center Corporation paying for all repairs to the building. McQueen requested that the Board consider extending their current lease which expires June 30, 2015 to expire June 30, 2020. No change was made.

As recommended by the State Auditor's Office, the Board proceeded to do a cash count in the Treasurer's office, the results being as follows:

Cash on hand	\$ 1,000.00
Checks	.00
Checking Accounts	6,028,807.42
Time Certificates	770,000.00
Total	\$6,799,807.42

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.

The Chairman recessed the meeting so the members could travel to the Engineer's buildings for the annual inspection.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:30 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.