

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 November 14, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of November 20, 2012, and place the listing on file in the Auditor’s Office. AYES: Schmitz, Burmeister, Hull NAYES: None

Now being the time for the auction for the cash rent of the County Farm ground, the Chairman opened the bidding at \$300/acre, with bids increased by \$10 increments. There were two bidders with the final bid at \$380/acre. It was moved by Schmitz, seconded by Hull, to accept John Wingert’s high bid of \$380/acre for the 145 acres of farm ground at the County Farm for the 2013 year and order the County Attorney to draw up the agreement to include payment of one fourth of the lime plus fertilizer costs. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to appoint Randy Conrad as the Recorder’s representative to the Shelby County Compensation Board, term expiring June 30, 2016. 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.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:33 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.