

September 17, 2013

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; Steve Kenkel, Vice Chairman; Charles Parkhurst; and Karen Goans, Acting-Clerk.

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

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

It was moved by Parkhurst, seconded by Kenkel, to approve the minutes of September 3, 13 and 16, 2013, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of September 17, 2013, and place the listing on file in the Auditor’s Office. AYES: Schmitz, Kenkel, Parkhurst 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

It was moved by Kenkel, seconded by Parkhurst, to approve the proposal from Certified Testing Services, Sioux City, for soil borings for Douglas 08-33-110 – Hollywood Bridge – Section 33, 1400th Street for an amount not to exceed \$5,800 to be paid from Farm-To-Market Funds. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:27 a.m.

After the meeting adjourned, the Board members, along with the County Engineer, met with Barb Barrick, SWIPCO, for a Hazardous Mitigation Planning Committee meeting.

Roger Schmitz, Chairman

ATTEST:

Karen Goans
Acting-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.