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: Steve Kenkel, Chairman; Charles Parkhurst, Vice Chairman; Roger Schmitz; 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 Parkhurst, seconded by Schmitz, to approve the agenda. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Minutes of October 21, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of October 31, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Now being the time for the First Reading of Shelby County Ordinance No. 2014-3, An Amendment to the Shelby County Zoning Ordinance No. 2006-6, the Chairman did open the hearing. Tony Buman, Assessor and Zoning Administrator, was in attendance. Discussion was held on possible amendments. Owen Shunkwiler, representing West Central, spoke in favor of the proposed zoning change to the property in Section 26-80-39 so a grain elevator could be built on the site. Tom Grote, representing FSC, also spoke in support. There were no other written or oral comments. It was decided that more discussion was necessary on other proposed changes, but the change to the map would be approved. It was moved by Schmitz, seconded by Parkhurst, to suspend future readings of this amendment, to close the hearing, and to adopt the following:

SHELBY COUNTY ORDINANCE NO. 2014-3 AN AMENDMENT TO SHELBY COUNTY ZONING ORDINANCE MAPS FOR ORDINANCE NO. 2006-6

An ordinance amending Shelby County Ordinance No. 2006-6, which identifies the following described real estate as being zoned "A-1", Agricultural:

NE NE Section 26, Township 80 North, Range 39 West and PT SE NE (EX 348.45' x 250' in SE CORNER) Section 26, Township 80 North, Range 39 West

Whereas, the property described above would be better utilized if it were zoned "I-2", General Industrial, and

Whereas, said amendment to Shelby County Zoning Ordinance would be in the best interest of the county.

Be it enacted by the Shelby County Board of Supervisors of Shelby County, Iowa, that said Shelby County Ordinance No. 2006-6 be amended to show the above described real estate as being zoned "I-2" General Industrial.

Adopted this 4th day of November, 2014, by the Shelby County Board of Supervisors.

AYES: Kenkel, Parkhurst, Schmitz 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 Schmitz, seconded by Parkhurst, to approve and sign IDOT Federal-Aid Agreement for County Highway Bridge Program Project BROS-CO83(58)—5F-83 Ferry Bridge, Nishna Avenue, Section 1, Center Township. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:35 a.m.

ATTEST:	Steve Kenkel, Chairman
Marsha J. Carter 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.