

December 2, 2014

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 November 18, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of November 25, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

Carter presented the FY2014 Annual Accrual Financial Report. The report was submitted to the Department of Management before December 1, as required by law.

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 accept the lowest of the five bids presented and to award the contract to Graves Construction, Spencer, Iowa for their low bid of \$532,921.60 for Project BRS-CO-83(56)-5F—83, Holloway Bridge Replacement, with 80% of the project paid for with Federal Bridge Replacement Funds and 20% with Farm To Market Funds and to authorize the Board Chair to sign all necessary contract documents after they are approved by the Department of Transportation. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

At 9:40 a.m. the Board went into closed session to discuss litigation regarding the Holloway Lawsuit, pursuant to Iowa Code Section 21.5(1)(c).

At 10:35 a.m. the Board came out of closed session. No action was taken at that time.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:36 a.m.

Steve Kenkel, 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.