

July 14<sup>th</sup>, 2017

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 10:00 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 Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made to approve the agenda by Schmitz, seconded by Kenkel with no additions to the agenda AYES: Unanimous NAYES: None

A motion was made by Kenkel, and a second by Schmitz to, to approve the Minutes of July 11th, 2017, as presented AYES: Unanimous NAYES: None

The board then entered into closed session citing Iowa Code section 21.5(1)(i) per interviewed candidates request.

The board exited closed session at 10:54 A.M.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:56 A.M.

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Steve Kenkel, Chairman

ATTEST:

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Mark Maxwell  
Clerk to the Board of Supervisors

Note: These minutes are subject to approval at the next Board of Supervisors meeting.