

September 20, 2017

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 11:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Steve Kenkel, Chairman; Charles Parkhurst; Vice-Chairman and Mark Maxwell, Clerk. Roger Schmitz being absent.

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 Parkhurst, seconded by Kenkel with no additions to the agenda AYES: Unanimous NAYES: None

The purpose of the meeting was stated as discussion of security in the Shelby County IT system, any vulnerabilities reported today could be prone to attack.

The board then entered into closed session citing Iowa Code section 22.5(50)(2017) per legal advisement.

The board exited closed session at 12:02 P.M.

There being no further business appearing, the Chairman declared the meeting adjourned at 12:04 P.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.