

March 23, 2018

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Auditor's office of the Shelby County Courthouse with the following members present: Charles Parkhurst, Chairman; Steve Kenkel; and Mark Maxwell, Clerk.

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

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

The Board considered approving the liquor license of The 19th Hole, the establishment at the Shelby County Golf Course. A motion was made by Kenkel and a second by Parkhurst to approve the license. AYES: Parkhurst & Kenkel NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:07 a.m.

Charles Parkhurst, Chairman

ATTEST:

Mark Maxwell
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.