

May 15th, 2019

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: Charles Parkhurst, Acting Chairman; Supervisor Darin Haake and Mark Maxwell, Clerk.

The Chair opened the meeting and asked about public comment there were no reports of any comments heard from anyone in attendance.

A motion was made by Haake to approve the master matrix scoring as supplied to Shelby County. Parkhurst seconded the motion. Haake and Parkhurst both voted in Shelby County concurring to the scoring provided to Shelby County.

A motion was made by Haake to permit the facility to be erected in Shelby County as described in Shelby County permitting and master matrix documents. Parkhurst and Haake both voted in favor of the motion.

There being no further business appearing, the Chairman declared the meeting adjourned.

---

Charles Parkhurst, Chairman

ATTEST:

---

Mark L. Maxwell  
Clerk to the Board of Supervisors