

October 1st, 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: Steve Kenkel, Chairman; Charles Parkhurst, Vice-Chairperson; Darin Haake, Supervisor; Angel Poore, acting Clerk.

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

Parkhurst made a motion and it was seconded by Haake to approve the agenda with no additions. AYES: Unanimous NAYES: None

A motion was made by Haake with a second by Parkhurst, to approve the minutes of the regular meeting on September 17th, 2019. AYES: Unanimous NAYES: None

It was moved by Parkhurst, seconded by Haake, to approve the Claims of September 27th, 2019 as listed in the Claims Register. AYES: Unanimous NAYES: None

Today being the day designated for quarterly department head reports were given by: Carolyn Blum, Shelby County Treasurer,

Tony Buman, Shelby County Assessor

Todd Valline, of the Shelby County Chamber of Commerce, let the board know of upcoming events and projects of interest to Shelby County including

Brandon Burmeister, Shelby County Engineer, reported on current projects in his department as well as asking for Supervisor approval of the plans for letting of the project South Linden Road Mill and Fill FM-C083(77) – 55-83; HMA Pavement with milling on Linden Road from 900th Street South 1.459 miles to Highway 59. A motion was made by _____ and seconded by _____

Having no further business to discuss the Supervisors adjourned at _____ A.M .

Steve Kenkel, Chairman

Mark L. 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.