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. at the Auditor's office in the Shelby County Courthouse. The following members were present Charles Parkhurst, Chairman; Darin Haake, Vice-Chairperson; Supervisor Steve Kenkel was absent. Mark Maxwell, Clerk was in attendance.

The meeting was called to order and it was asked by the Chairman about any conflicts of interest. None were stated.

A motion was made by Haake and seconded by Parkhurst to approve the Agenda as presented and legally posted. Haake and Parkhurst voted in favor of the agenda.

A motion was made by Parkhurst to approve permitting Shelby County to be the fiscal sponsor for the Corley Community Club, the Club has an opportunity to apply for some grant dollars and being in an unincorporated area, Shelby County would be the jurisdiction available to sponsor the grant and receive and disperse the funds. Haake seconded the motion. A vote was held with Parkhurst and Haake both voting in favor of approving the motion. Motion carried.

Having no further business the meeting was adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell, Clerk to the Board of Supervisor