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:, Darin Haake Chairman;, Steve Kenkel Vice-Chairperson was absent; and Supervisor Charles Parkhurst and Mark Maxwell, Clerk.

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

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

A motion was made by Kenkel with a second by Parkhurst, to strike an item from the minutes of February 16<sup>th</sup> and February 23<sup>rd</sup>. AYES: Unanimous NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Claims of February 26th, 2020 as listed in the claims register. AYES: Unanimous NAYES: None

Todd Valline of the Shelby County Chamber of Commerce and Industry, addressed the board asking anyone with a building that is approximately 5000 square feet with a concrete floor to contact the Chamber as they have an entity in need of such a building. The supervisors were also updated on many areas of progress the Chamber is participating in at the present time.

Shelby County Engineer, Brandon Burmeister, then presented the board with current projects on his departments agenda and some completed projects. The Engineer then presented his 5 year plan to the Supervisors for approval. The plan was detailed by Burmeister and after questions were answered a motion was made by Kenkel and seconded by Parkhurst to approve the plan as presented. Kenkel and Parkhurst and Haake all voted in favor of the motion.

Time was allotted in the agenda for any Covid related discussion that the Supervisors may have, concerning employee policies and Shelby County building policies. County Attorney Marcus Gross suggested leaving the policies in place until the need to remove or modify County employee and building policies presents itself. No further action was taken.

ATTEST:	Darin Haake, Chairman	
Mark L. Maxwell		

Clerk to the Board of Supervisors

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