

March 22, 2011

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: James Burmeister, Chairman; Delbert Hull, Vice-Chairman; Roger Schmitz; and Marsha J. Carter, Clerk.

It was moved by Schmitz, seconded by Hull, to approve the agenda with the following items contained in the Consent Agenda:

- A. Minutes of March 8, 2011
- B. Office Reports – None
- C. Committee Reports

AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of March 22, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Gary Stephenson appeared before the Board to discuss the purchase of a lithograph print of the U.S. Constitution. It was moved by Schmitz, seconded by Hull, to agree to display the print in the Courthouse Hallway if enough sponsors are found to purchase the \$625 print. Hull volunteered to make some contacts, and if he is unable to find enough sponsors, Stephenson will also help with this project. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to accept the amendments to the Safety Policies, as recommended by the Safety Committee and place them on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Dan Ahart, the County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Schmitz, seconded by Hull, to approve FY2012 Secondary Road Budget and Five-Year Construction Program for submission to the Iowa Department of Transportation. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:06 a.m.

James Burmeister, Chairman

ATTEST: _____
Marsha J. Carter
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.