

July 26, 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 Hull, seconded by Schmitz, to approve the agenda. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the minutes of July 5, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the Quarterly Reports of Fees Collected from the Recorder and the Sheriff and place on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of July 26, 2011, except for the clothing allowance claims from Secondary Road until further review, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to set the date for the First Reading of Shelby County Ordinance No. 2011-2 – Code of Ordinances in Effect for Shelby County as August 23, 2011, at 9:00 a.m. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to authorize the Chairman to sign the Addendum to Contract for Services with Alegent Mercy Hospital and the Contract for Services with Cass County Hospital, as recommended by the Community Services Director. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Corley Community Club Liquor License. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Treasurers Semi-Annual Report, as presented by the County Treasurer, and place on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Schmitz, seconded by Hull, to approve the appointment of Jeff Garrison as Deputy Sheriff, effective July 5, 2011, as recommended by Mark Hervey, Sheriff. 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 the plans for Bridge Replacement Project BRS-CO83(48)–60-83 (Kohles Bridge). AYES: Burmeister, Hull, Schmitz NAYES: None

The Chairman recessed the meeting at 9:50 a.m. so the Board members could travel to a project site with the County Engineer.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:39 a.m.

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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.