

August 29, 2011

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. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: James Burmeister, Chairman; Roger Schmitz; and Marsha J. Carter, Clerk. Absent: Delbert Hull, Vice-Chairman.

It was moved by Schmitz, seconded by Burmeister, to approve the agenda. AYES: Burmeister, Schmitz NAYES: None

Now being the time for the Public Hearing on the construction/relocation of two (2) - 30,000 gallon bullets for NH<sub>3</sub> storage on property owned by Farm Service Coop outside the city limits of Defiance in Union Township. Gary Jahn, Tom Grote, Ron Kenkel, and Bob Gubbels, representing FSC, were in attendance. Grote reported that FSC had met all the location guidelines and had received verbal approval for the site from the Department of Agriculture last spring. As soon as the Board approves the site, the request will be submitted to the Department for final approval. Tony Buman, Assessor/Zoning Officer, reported that the site had met all the Zoning requirements for Industrial property. Gubbels reported there were favorable comments from the residents in the area. Supervisor Schmitz reported only favorable comments. There were no written or oral comments received by the Auditor. It was moved by Schmitz, seconded by Burmeister, to approve the site for NH<sub>3</sub> storage, as requested by Farm Service Coop. AYES: Burmeister, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:08 a.m.

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James Burmeister, Chairman

ATTEST:

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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.