

March 10, 2010

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:30 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Delbert Hull, Chairman; Roger Schmitz, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

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

David Radke, Williams & Company, appeared before the Board to discuss the Letter of Engagement for the FY2009 audit, which needed to be amended for the Single Audit requirement because of the \$600,000+ of Federal funds that Shelby County had received. It was moved by Burmeister, seconded by Schmitz, to authorize the Chair to sign the new Engagement Letter with Williams & Company for FY2009 with no additional charges for the Single Audit, as recommended by the County Attorney. AYES: Hull, Schmitz, Burmeister NAYES: None

Radke had also prepared a new Letter of Engagement for the FY2010, which had been included in the original Letter, but the Board felt more discussion was necessary and chose not to sign it at this time.

Radke did review the draft of the FY2009 Audit Report. Final Report will be received at a later date.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:03 a.m..

Delbert Hull, 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.