

March 16, 2010

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: 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 AND the following items contained in the Consent Agenda:

- A. Minutes of March 2 & 10, 2010
- B. Office Reports - None
- C. Committee Reports

AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to approve the Claims of March 16, 2010, and place the listing on file in the Auditor's Office. AYES: Hull, Schmitz, Burmeister
NAYES: None

Carter reported that she had received an email from SWIPCO asking for more information regarding the County's application for the Energy Efficiency Community Development Block Grant Program. So far the County's chances are looking favorable.

Shelby County had received notification of the Presidential Disaster Declaration for the ice storm on January 19 thru 26, 2010.

Proposals were received for maintenance of the grounds surrounding the Courthouse, Annex and the Law Enforcement/911 Building. These will be reviewed by Hull and placed on file in the Auditors' Office.

It was moved by Schmitz, seconded by Burmeister, to appoint Carter to supervise the daily operations of the Building & Grounds Department with final authority to remain with the Board of Supervisors. AYES: Hull, Schmitz, Burmeister NAYES: None

Hull reported that the Board attended a budget/roads informational meeting with the Shelby County Farm Bureau on March 11. Those also in attendance were the County Engineer, the County Auditor and the County Assessor.

David Yamada, Shelby County DevelopSource, updated the Board on the economic development projects for Shelby County.

Dan Ahart, the County Engineer, was not available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:37 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.