

July 13, 2010

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

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

Paul Ryan, Prochaska & Associates, presented the plans and specifications for the replacement of the courthouse boiler. Also present was John McCurdy, SWIPCO, who will be administering the Energy Grant funds for the boiler. It was moved by Burmeister, seconded by Schmitz, to approve the plans as presented. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to set the bid opening date for the boiler project as July 27, 2010, at 9:00 a.m. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Burmeister, seconded by Schmitz, to authorize Bob Seivert, EMA Coordinator, to request that Individual Assistance from the State be added to the Disaster Declaration that was approved at the July 6 meeting of this Board. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 11:32 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.