

July 27, 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 with the addition of Prochaska & Associates Contract and Iowa Water Management Corporation Contract. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the contract with Prochaska & Associates to provide the required mechanical engineer specs for the Courthouse boiler project at a cost of \$9,600 for the Design and Bid Phase and \$2,400 for the Construction Phase of the project and to cancel the contract approved at the June 15, 2010 meeting of this Board. AYES: Hull, Schmitz, Burmeister NAYES: None

It was moved by Schmitz, seconded by Burmeister, to approve the contract with Iowa Water Management Corp. (IWMC) for annual inspection/treatment of the water that circulates through our heating/air conditioning units. AYES: Hull, Schmitz, Burmeister NAYES: None

Now being the time for the opening of the bids on the Courthouse Boiler Project, the bids were opened in the order they were received. John McCurdy, SWIPCO, was present and opened the bids as directed by the Board. Three bids were received: Camblin Plumbing and Heating, Atlantic, IA; Hooper Heating & Cooling, Hooper, NE; and Scheck's Plumbing & Heating, Carroll, IA. All bid documents will be forwarded to Prochaska and Associates for review and recommendation. A special meeting will be held on July 30 to approve the recommended bid.

Josh Hansen, HTS, reported to the Board that the new blade server, which had also been approved for 50% reimbursement with the Energy Grant, had been installed and is operational.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:42 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.