

July 30, 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 Karen Goans, Acting-Clerk.

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

The formal bid opening for the Courthouse Boiler Project had been held on July 27 with all bid documents forwarded to Prochaska & Associates for review and recommendation. Three bids were received: Camblin Plumbing and Heating, Atlantic, IA; Hooper Heating & Cooling, Hooper, NE; and Scheck's Plumbing & Heating, Carroll, IA. John McCurdy, SWIPCO, was present. Paul Ryan, Prochaska & Associates, attended telephonically. It was moved by Burmeister, seconded by Schmitz, to accept the bid of Camblin Plumbing & Heating for \$166,430 for a three boiler system for the Courthouse with a completion date of October 1, subject to approval of the County Attorney; Energy Grant writer-John McCurdy; and Prochaska & Associates, and to authorize the Chair to sign all necessary contract documents. Ryan will notify all bidders of the results. AYES: Hull, Schmitz, Burmeister NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:45 a.m.

Delbert Hull, Chairman

ATTEST:

Karen Goans
Acting-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.