

January 15, 2009

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

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

Dan Ahart, County Engineer, presented proposed specifications for the 2009 fuel letting. After discussion, the Board authorized Ahart to accept bids according to the specifications he presented.

It was moved by Burmeister, seconded by Hull, to sell a Kelly B851 backhoe with PTO pump to the Audubon County Conservation Board for \$5500 and to purchase a 1995 One-Ton Basket Truck from Nishnabotna Valley REC for \$7500. AYES: Schmitz, Hull, Burmeister NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize up to \$150,000 in matching funds to be spent from the General Basic Fund reserves for upcoming EWP Projects, as requested by the County Engineer. AYES: Schmitz, Hull, Burmeister NAYES: None

The Board proceeded to review various options for the FY2010 Budget as presented by Marsha Carter, Budget Director.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:30 a.m.

Roger Schmitz, 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.