

February 12, 2009

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 7:30 p.m. in the Conference Room of the Harlan Farm Bureau Office with the following members present: Roger Schmitz, Chairman; Delbert Hull, Vice-Chairman; James Burmeister; and Marsha J. Carter, Clerk.

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

This was a joint meeting of the Farm Bureau Board of Directors and the Board of Supervisors to discuss the FY2010 Shelby County Budget and other funding issues. Dan Ahart, County Engineer, and Tony Buman, Assessor, were also in attendance.

An extended discussion was held on the Proposed Budget, Agriculture Land valuations, the President's Stimulus Package and what it means to Shelby County, and the proposed state funding cuts.

There being no further business appearing, the Chairman declared the meeting adjourned at 8:55 p.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.