

April 17, 2012

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; James Burmeister, Vice-Chairman; Delbert Hull; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

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

It was moved by Burmeister, seconded by Hull, to approve the minutes of April 3, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Quarterly Reports of the Sheriff and Recorder and place them on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the Claims of April 17, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the plan and proposal of Rod Baxter and Dan Crees for the cement work and landscaping on the south side of the Courtyard in the amount of \$26,822.50. No other proposals were received. AYES: Schmitz, Burmeister, Hull NAYES: None

After discussion concerning proposed budget amendments, it was moved by Hull, seconded by Burmeister, to adopt the following resolution:

RESOLUTION 2012-11  
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE  
COUNTY BUDGET AMENDMENT  
FOR FISCAL YEAR 2012

BE IT REMEMBERED on this 17th day of April, 2012, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the amendment of the County Budget for Fiscal Year 2012. There was present a quorum as required by law.

Entry record for filing of said budget amendment was established and approved for publication. The board, being fully advised, find that the date of the hearing on said amendment should be fixed, and it does fix, the 15th day of May, 2012, A.D., at the hour of 9:00 a.m. as the date and time of hearing to be held in the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on April 17, 2012. The vote thereon being as follows:

AYES: Schmitz, Burmeister, Hull NAYES: None

Nick Preston, Conservation Director, appeared before the Board to report that he had approved bounty to be paid for 232 beavers. The deadline to turn in tails to him was noon on April 16. The Board will review the policy for paying bounty again this fall.

Dan Ahart, County Engineer, was not available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:09 a.m.

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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.