

May 1, 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 Burmeister, seconded by Hull, to approve the agenda. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Hull, seconded by Burmeister, to approve the minutes of April 17, 2012, as presented. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to approve the Claims of April 27, 2012, and place the listing on file in the Auditor's Office. AYES: Schmitz, Burmeister, Hull NAYES: None

Bryan Hayes, Fisheries Biologist for the Iowa Department of Natural Resources, updated the Board on the restoration of Prairie Rose Lake. With the cooperation of the land owners, the runoff from the surrounding fields has been reduced by 60%. This project has an estimated cost of \$3.14 million and should be completed by 2014.

It was moved by Hull, seconded by Burmeister, to approve the EMS Systems Development Grant application for training funds for \$4,440, as recommended by Jason Wickizer, EMS Coordinator. AYES: Schmitz, Burmeister, Hull NAYES: None

It was moved by Burmeister, seconded by Hull, to authorize the Chair to sign the Letter of Support for the SCOPE Project, as recommended by M. J. Broomfield, Shelby County DevelopSource. AYES: Schmitz, Burmeister, Hull NAYES: None

Dan Ahart, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Hull, seconded by Burmeister, approve the contract with Henningsen Construction from Atlantic, IA, for HMA resurfacing with cold in place recycling Project STP-S-CO83(52)–5E-83 in the amount of \$2,281,990.93 and to authorize the Chair to sign all necessary documents. AYES: Schmitz, Burmeister, Hull NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 10:20 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.