

September 6, 2011

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

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

It was moved by Schmitz, seconded by Hull, to approve the minutes of August 23 and 29, 2011, as presented. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the Claims of August 31, 2011, and place the listing on file in the Auditor's Office. AYES: Burmeister, Hull, Schmitz NAYES: None

Chairman Burmeister announced there would be a ceremony to commemorate the 10<sup>th</sup> anniversary of 9-11 on September 11 at 9 a.m. on the Courthouse Square.

Eric Weinkoetz, the new SWIPCO Director, appeared before the Board to update them on ongoing projects.

It was moved by Schmitz, seconded by Hull, to approve the Amendment to the Country Care Facility Lease, dealing with the maintenance of the driveway in return for the use of one of the sheds for storage. AYES: Burmeister, Hull, Schmitz NAYES: None

It was moved by Hull, seconded by Schmitz, to approve the following fund transfers: \$9,000 from General Basic to Mental Health for General Relief Administration; \$200,000 from Rural Basic to General Basic for Uniformed Patrol Services. AYES: Burmeister, Hull, Schmitz 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 Schmitz, seconded by Hull, to authorize the Chairman to sign the contract with Certified Testing Services, Sioux City, for soil boring for the Redline Bridge Project, FHWA No. 306100, in the amount of \$5,350. AYES: Burmeister, Hull, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:48 a.m.

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James Burmeister, 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.