

January 8, 2016

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; Steve Kenkel, Vice-Chairman; Charles Parkhurst; and Marsha J. Carter, Clerk.

The Chair asked the other members to state any Conflict of Interest concerning any items on the agenda. None were stated.

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

Now being the time for the 2016 Fuel Letting, the County Engineer presented the proposals from four different companies. It was moved by Kenkel, seconded by Parkhurst, to approve the low quote of \$220,971.00 from Agriland FS for 75% of the County's estimated need for gasohol and #2 diesel for 2016. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

The Chairman called for a recess at 9:30 a.m.

At 10:00 a.m., the Board reconvened to participate in a conference call with WellMark Blue Cross/Blue Shield to discuss the County's health insurance plan options.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:00 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.