

June 25, 2013

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 2:00 p.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 approved agenda. None were stated.

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

This meeting was called to discuss the possible joint purchase of Christmas decorations for the Courtyard. Also present were Terry Cox, City of Harlan Manager; Dave Miller, Harlan City Council; Darrel Wenzel, Harlan Municipal Utilities; and Paul Smith and Aaron O'Dell, representing Animated Lighting, Kansas City, MO. Smith presented possible lighting and music themes that could be displayed on the east side of the Courtyard. He will put together a proposal and send back to the Board for their review.

There being no further business appearing, the Chairman declared the meeting adjourned at 3:14 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.