

January 25th, 2018

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: Charles Parkhurst; Chairperson, Roger Schmitz Vice-Chair and Steve Kenkel and Mark Maxwell, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

A motion was made by Scmitz and seconded by Parkhurst to approve the agenda with no additions. AYES: Unanimous NAYES: None

Lynn Gaskill presented the Board with picture of the existing Cemetery in Greely Township. The Trustees in Greely Township are applying for a grant with the Shelby County Foundation in the amount of \$3,000.00. Mr. Gaskill asked for Board approval to put Shelby County as the grant sponsor.

Supervisor Schmitz made a motion to permit Greely Township to use Shelby County as the sponsor of their grant, a second was made by Kenkel and a unanimous vote in favor of the motion was made.

Todd Valline of the Shelby County Chamber of Commerce and Industry was in attendance and he mentioned if the Supervisors didn't want to approve sponsorship, then he would have other options for the Township. Valline also made the Board aware of TIF statute changes that are being considered in Des Moines.

Mark Maxwell Shelby County Budget Director let the board know of the budget progress as of this meeting date.

There being no further business appearing, Chairman declared the meeting adjourned.

Charles Parkhurst, Chairman

ATTEST:

Mark L. Maxwell
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.