

March 4, 2014

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: Steve Kenkel, Chairman; Charles Parkhurst, Vice Chairman; Roger Schmitz; and Karen Goans, Acting-Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. None were stated.

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

It was moved by Schmitz, seconded by Parkhurst, to approve the Minutes of February 18, 2014, as presented. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

It was moved by Schmitz, seconded by Parkhurst, to approve the Claims of February 28, 2014, as listed in the Claims Register. AYES: Kenkel, Parkhurst, 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 Parkhurst, seconded by Schmitz, to approve the low bid of \$592,373.40 for Project FM-CO83(55)–55-83 - Linden Road Paving and to award the contract to Western Engineering, Harlan, Iowa. AYES: Kenkel, Parkhurst, Schmitz NAYES: None

There being no further business appearing, the Chairman declared the meeting adjourned at 9:27 a.m.

Steve Kenkel, Chairman

ATTEST:

Karen Goans
Acting-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.