

May 21, 2004

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 8:30 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present:, Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; and Gayle Petersen; and Marsha J. Carter, Clerk.

It was moved by Petersen, seconded by Ferry, to approve the agenda with the addition of the Appointment of a Veteran Affairs Commission Member. AYES: Schmitz, Ferry, Petersen
NAYES: None

It was moved by Petersen, seconded by Ferry, to appoint Francis Heese to replace Verle Doonan on the Veterans Affairs Commission. AYES: Schmitz, Ferry, Petersen NAYES: None

It was moved by Ferry, seconded by Petersen, to approve the contract with Veenstra & Kim, Inc., for the design and inspection services of the Western Ventures Business Park Sewer. AYES: Schmitz, Ferry, Petersen NAYES: None

More discussion was held on the proposed bond. Further action will be taken at the June 1, 2004, meeting.

There being no further business appearing, the Chairman declared the meeting adjourned at 9:10 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.