

TENTATIVE AGENDA

ORGANIZATIONAL SESSION - All Items need approval

SHELBY COUNTY BOARD OF SUPERVISORS

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

ALL AGENDA ITEMS PRESUMED ACTION ITEMS

9:00 A.M., Monday, January 3rd 2022

1. CALL TO ORDER/CONFLICT OF INTEREST STATEMENT
2. FULLFILLING REQUIREMENT OF IOWA LAW FOR BOARD MEETINGS
3. NAME CHAIRMAN OF BOARD
4. NAME VICE CHAIRMAN
5. Approval of Agenda
6. APPROVAL OF MINUTES FROM DECEMBER 21st.
7. APPROVAL OF CLAIMS DECEMBER 31ST
8. TODD VALLINE Shelby County Chamber of Commerce – STATEMENT FROM THE SHELBY COUNTY BOARD OF SUPERVISORS SUPPORTING THE SHELBY COUNTY CHAMBER OF COMMERCE AND INDUSTRY.-
9. BRANDON BURMEISTER-SECONDARY ROADS- Re-appoint Solid Waste Agency
Board MembersMemberTerm Expiration
Gene Gettys01-01-2024
Rick Ohlinger01-01-2023
Kenneth Blackwell01-01-2023
10. COUNTY POLICY READING REGARDING CLAIMS
11. AUDITOR AUTHORIZATION REGARDING PAYROLL-ACTION ITEM
12. RESOLUTION 2022-1 APPOINTING COUNTY DEPUTY OFFICIALS
13. WEED COMMISSIONER APPOINTMENT
14. CONSERVATION BOARD MEMBER NOMINATION APPROVAL-Dennis Jarrett
15. COUNTY HOLIDAYS CALENDAR 2022
16. MEDICAL EXAMINER
17. COMP BOARD FOR CONDEMNATION OF PRIVATE PROPERTY MEMBER
18. OFFICIAL NEWSPAPER FOR PUBLICATIONS-NAMED
19. RESOLUTION 2022-2 NON-DISCRIMINATION AFFIRMATION
20. BONDING BROKER CALENDAR YEAR 2022
21. SUPERVISOR AND OTHER COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2022
22. AUTHORIZATION, ANY SUPERVISOR TO SIGN FARM PROGRAM DOCUMENTS
23. RESOLUTION 2022-3 ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT
24. RESOLUTION 2022-4 AUTHORIZE PARTNERSHIP-SOUTHWEST IOWA TRUST FUND
25. RESOLUTION 2022-5 COUNTY INSTITUTIONS OF MONETARY DEPOSIT
26. NOTIFICATION COUNTY HEALTH INSURANCE RATES for FY2022
27. WELLNESS PROGRAM -APPROVAL OF PARTICIPATION IN THE ISAC WELLNESS PROGRAMM AND REIMBURSEMENT TO COUNTY EMPLOYEES ELIDGIBLE TO COMPLETE THE WELLNESS PHYSICAL, IF THE COUNTY HAS 100% PARTICIPATION IN CALENDAR YEAR 2022--- \$100.00.
28. CONSIDER AUTHORIZATION OF \$275,000 TRANSFER FROM THE GENERAL FUND TO THE EMA RESERVES FUND
29. CONSIDER LEASE WITH HEARTLAND FAMILY SERVICES FOR OFFICE SPACE AT THE ANNEX BUILDING
30. ADJOURN