#### **TENTATIVE AGENDA**

# **Regular Meeting**

#### SHELBY COUNTY BOARD OF SUPERVISORS

# **SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street**

#### ALL AGENDA ITEMS PRESUMED ACTION ITEMS

# 9:00 A.M., Tuesday, February 1st 2022

- 1. Call to order/conflict of interest statements.
- 2. Approval of agenda
- 3. Approval of minutes January 18th meeting.
- 4. Approval of claims posted January 28th.
- 5. Wage Publication for Calendar 2021.
- 6. Discuss/Approve/change Compensation Board recommendation.
- 7. Resolution 2022-11 Appoint new Sheriff Deputy
- 8. Resolution 2022-12 Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
- 9. Possible Closed session- Iowa Code 20.17(3) Exempt Session for Contract Negotiations

  Vote to go out of closed session

10.Adjourn