

# TENTATIVE AGENDA

## Regular Meeting

### SHELBY COUNTY BOARD OF SUPERVISORS

City Council Chambers , Harlan Iowa

9:00 A.M., Tuesday, May 17th, 2022

1. Call to order
2. Conflict of Interest with the Agenda
3. Approval of Agenda-Action Item
4. Claims of May 17<sup>th</sup>, 2022 Action Item
5. Approve Minutes of May 3rd Action Item
6. Supervisor Committee Reports Budget Amendment Hearing motion Action Item
7. Recess and open hearing with a motion to start Action Item
8. Close hearing with a motion Action Item
9. Resolution 2022-29 2022 Budget amendment consideration- Action Item
10. Department Head report- Carolyn Blum Treasurer
11. Lonnie Maguire Southwest Iowa Mental Health Lease agreement with Shelby County-Action Item
12. Bryce Schaben, Shelby County Weed Commissioner, Noxious Weed publication-Action Item
13. Shelby County Chamber of Commerce and Industry report
14. Secondary Roads Report-Utility Permit 2022-5-17, Aureon Network Services Fiber Optic Cable Installation-Action Item
15. Resolution 2022-30 authorize repayment of internal loan. - Action Item
16. Discussion ARPA grant applications to Shelby County-Action Item
17. Adjourn