#### **TENTATIVE AGENDA**

## **Regular Meeting**

#### SHELBY COUNTY BOARD OF SUPERVISORS

# City Council Chambers , 711 Durant, Harlan, Iowa

### 9:00 A.M., Tuesday, June 7th, 2022

- 1. Call to order
- 2. Conflict of Interest with the Agenda
- 3. Approval of Agenda-Action Item
- 4. Claims of May 30th<sup>th</sup>, 2022 Action Item
- 5. Approve Minutes of May 17th Action Item
- 6. Supervisor Committee Reports Action Item
- 7. Liquor License Consideration Corley Community Club-Action Item
- 8. Public Hearing on Proposed Amendment to the Shelby County Urban Renewal Area Action Item
- 9. Close hearing with a motion Action Item
- 10.Resolution 2022-31 2022 Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Shelby County Urban Renewal Area- Action Item
- 11.An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the June 2022 addition to the Shelby County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa-Action Item
- 12. Kaylee Langrell-Turnkey Logistics representing Summit Pipeline Solutions
- 13. Handbook Updates for effective July 1st 2022.-Action Item
- 14. Secondary Roads Report- Resolution 2022-34 vacate road right of way- Action Item
- 15. Non-Union wage adjustments FY23-Action Item
- 16. Employee Handbook updates approval consideration-Action Item
- 17. Resolution 2022-32 authorize of internal loan. Action Item
- 18. Annual SWIPCO Joint Participation agreement approval-Action Item
- 19. Resolution 2023-33 Auditor Transfer Authorization FY 23-Action Item
- 20.Adjourn