

# TENTATIVE AGENDA

## Regular Meeting

### SHELBY COUNTY BOARD OF SUPERVISORS

CJ Therkildsen Center, 705 Victoria, Harlan, Iowa

9:00 A.M., Tuesday, August 2nd, 2022

1. Call to order
2. Conflict of Interest with the Agenda
3. Approval of Agenda-Action Item
4. Claims of July 28<sup>th</sup>, 2022 Action Item
5. Approve Minutes of July 19th Action Item
6. Secondary Roads Report – Resolution 2022-44 Participation in SS4A grant application--  
Action Item
7. Consideration to approve Amendments to Utility permits for Kirkman RNG LLC;  
permits 2021-12-29-1 and 2021-12-29-2 Action Item
8. Consideration to approve to accept Shelby County project: FM-C083(80) – 55-83;  
HMA Pavement Widening with HMA Resurfacing; on F-24 from Linden Road E 6.4  
Miles to Timber Road, FM Extension of Main Avenue in Defiance, and Ann Street in  
Irwin; plans for letting Action Item
9. Consideration to approve to accept Shelby County project: FM-C083(85) – 55-83;  
HMA Full Depth Patching; on M-16 from Shelby North to F-32; Plans for letting  
Action Item
- 10.Consideration of engagement letter- Ahlers Cooney/Tim Whipple- Action Item
- 11.Public Hearing Ordinance 2022-02
- 12.Consideration to cancel scheduled hearings for August 16<sup>th</sup> and August 23<sup>rd</sup>, 2023-  
Action Item
13. Consideration of ordinance 2022-02 Action Item
14. Public Hearing Ordinance 2022-03
15. Consideration Ordinance 2022-03 Action Item
16. Public Hearing Fiscal Year 2023 Budget amendment-Action Item
- 17.Consideration Fiscal Year 2023 Budget amendment Public Hearing Fiscal Year 2023  
Budget amendment-Action Item
- 18.Supervisor Committee Reports Action Item
19. Todd Valline Shelby County Chamber of Commerce and Industry report to  
Supervisors.
- 20.Adjourn