

# Agenda

## Shelby County Board of Supervisors Regular Meeting

Therkildsen Community Center 9:00 AM

and

Supervisors Room Courthouse Harlan, Iowa

9:00 A.M., TUESDAY, December 20th, 2022

1. Call to order and ask of any conflicts of interest on the agenda.
2. Approval of Agenda **Action Item**
3. Consider Claims Payment of the latest claims processed **Action Item**
4. Consider approval of the Minutes from December 6th, 2022 - **Action Item**
5. Shelby County Farmland Auctions for crop year 2023-**Action Item**
6. Department head reports Brandon Burmeister Secondary Roads
7. Brent Scheve Shelby County Insurance policies, approval signatures 2023-**Action item**
8. Auditor- ICAP Review of County 2023-distracted driving policy and Proof of insurance for private vehicles used on County time.
9. Consideration of signing an approval for waiver and consent to enter in an agreement with other Counties for joint representation and Common Interests.-**Action Item**
10. ISAC Wellness program agreement Calendar 2023, Authorize Chairperson to sign agreement with ISAC. - **Action Item**
11. Set hearing date and publication for Consideration of a Resolution Officially establishing an EMS (Emergency Medical Services) Advisory Council in Shelby County. ( Jan 10<sup>th</sup> the hour of 9 AM ) and the councils charged duties. – **Action Item**
12. Set hearing date and publication for an ordinance reading regarding Ordinance for the engaging of stream mitigation credits in accordance with Iowa Code 23A. (January 10<sup>th</sup> the hour of 9 AM) -**Action Item**
13. Merit raises, allowance consideration-**Action Item**
14. Recess and move meeting to Courthouse for budget sessions
15. Open meeting and possible approval of certain department budgets-**Action Items**
16. Adjourn