

TENTATIVE AGENDA

ORGANIZATIONAL SESSION - All Items need approval

SHELBY COUNTY BOARD OF SUPERVISORS

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

ALL AGENDA ITEMS PRESUMED ACTION ITEMS

9:00 A.M., Monday, January 3rd 2023

1. CALL TO ORDER/CONFLICT OF INTEREST STATEMENT
2. FULLFILLING REQUIREMENT OF IOWA LAW FOR BOARD MEETINGS
3. NAME CHAIRMAN OF BOARD
4. NAME VICE CHAIRMAN
5. Approval of Agenda **Action Item**
6. APPROVAL OF MINUTES FROM DECEMBER 20th, 27th and 28th. **Action Item**
7. APPROVAL OF CLAIMS DECEMBER 31ST **Action Item**
8. TODD VALLINE Shelby County Chamber of Commerce – Resolution 2023-1 FROM THE SHELBY COUNTY BOARD OF SUPERVISORS SUPPORTING THE SHELBY COUNTY CHAMBER OF COMMERCE AND INDUSTRY.- **Action Item**
9. BRANDON BURMEISTER-SECONDARY ROADS- Re-appoint Solid Waste Agency

Board Members	Term Expiration
Rick Ohlinger	01-01-2025
Kenneth Blackwell	01-01-2025 Action Item
10. COUNTY POLICY READING REGARDING CLAIMS **Action Item**
11. AUDITOR AUTHORIZATION REGARDING PAYROLL-ACTION ITEM **Action Item**
12. RESOLUTION 2023-2 APPOINTING COUNTY DEPUTY OFFICIALS **Action Item**
13. WEED COMMISSIONER APPOINTMENT **Action Item**
14. COUNTY HOLIDAYS and milage CALENDAR 2022 **Action Item**
15. MEDICAL EXAMINER **Action Item**
16. Appoint Tim Blum Consevation Board- **Action Item**
17. COMP BOARD FOR CONDEMNATION OF PRIVATE PROPERTY MEMBERSHIP **Action Item**
18. OFFICIAL NEWSPAPER FOR PUBLICATIONS-NAMED **Action Item**
19. RESOLUTION 2022-2 NON-DISCRIMINATION AFFIRMATION **Action Item**
20. BONDING BROKER CALENDAR YEAR 2022 **Action Item**
21. SUPERVISOR AND OTHER COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2022 **Action Item**
22. AUTHORIZATION, ANY SUPERVISOR TO SIGN FARM PROGRAM DOCUMENTS **Action Item**
23. RESOLUTION 2022-3 ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT
24. RESOLUTION 2022-4 AUTHORIZE PARTNERSHIP-SOUTHWEST IOWA TRUST FUND **Action Item**
25. RESOLUTION 2022-5 COUNTY INSTITUTIONS OF MONETARY DEPOSIT
26. NOTIFICATION COUNTY HEALTH INSURANCE RATES for FY2024
27. WELLNESS PROGRAM -APPROVAL OF PARTICIPATION IN THE ISAC WELLNESS PROGRAM AND REIMBURSEMENT TO COUNTY EMPLOYEES ELIDGABLE TO COMPLETE THE WELLNESS PHYSICAL, IF THE COUNTY HAS 100% PARTICIPATION IN CALENDAR YEAR 2023 **Action Item**
28. Safety Policy 7 , increase reimbursement for full time employees for required safety shoes-**Action Item**
29. Recess
30. Continue Department Budget workshops