

# Agenda

## Shelby County Board of Supervisors Regular Meeting

First Floor Shelby County Courthouse, Harlan, Iowa

9:00 A.M., TUESDAY, January 10th, 2023

1. Call to order and ask of any conflicts of interest on the Agenda.
2. Approval of Agenda **Action Item**
3. Consider approval of the Minutes from January 3<sup>rd</sup> - **Action Item**
4. Recess Meeting for Hearing Stream Ordinance-**Action Item**
5. Close hearing-**Action Item**
6. Consideration of approval Ordinance 2023-1-**Action Item (suspend future readings?)**
7. Recess Meeting for Hearing public comment EMS being an essential service and naming a commission to recommend funding for county wide EMS-**Action Item**
8. Close hearing with a vote.-**Action Item**
9. Consider approval of Resolution No. 2023-1 EMS1 -**Action Item**
10. Supervisor discussion/consideration a waiver for a common law firm representation in County and City of Harlan discussions waiver/letter of consent signing authorization. **Action Item**
11. Supervisor discussion budget, pipeline, and general County business
12. Consideration of setting Max levy Hearing Date-**Action Item**
13. Adjourn