

# TENTATIVE AGENDA REGULAR MEETING

## SHELBY COUNTY BOARD OF SUPERVISORS

9:00 A.M., Tuesday, March 7th, 2023

1. Call to order/conflict of interest statements.
2. Approval of agenda **Action Item**
3. Approval of minutes February 21<sup>st</sup> Meeting. **Action Item**
4. Approval of claims posted February 28th. **Action Item**



2-27-2023  
PUBLICATION LIST.pdf

5. Supervisor committee reports--
6. Tony Buman, Shelby County Assessor-update on assessments
7. Todd Valline Shelby County Chamber of Commerce report-
8. County engineer report including:
9. Cost Advisory Services authorization to sign-**Action Item**



Shelby County FY  
2022 Certification St

10. Auditor Transfer authorization- **Action Item**



Resolution  
2023-14.docx

11. Set a hearing date of March 21<sup>st</sup>, 2023 at 9:00 AM for a public hearing regarding the consideration and possible passage of a resolution officially determining levy and cost funding recommendations. -**Action Item**



to set hearing for  
amounts needed to

12. Budget discussion Set Max Levy Hearing date and Publication-**Action Item**



set 2024 max levy  
hearing 2023-15.doc

13. Overview of IT Audit by Joel and Micah from ICIT
14. Taryn Knapp with report of current IT and support contracts, and IT Committee recommendation -**Action Item**
15. Recommendation for future IT support for Shelby County-**Action Item**
16. Enter Closed session-Iowa Code 21.5 section 1-A Iowa Code § 22.7(50) (2017) for Shelby County IT security discussion - **Action Item**
17. Resume open meeting-**Action Item**
18. Adjourn