

SHELBY COUNTY BOARD OF SUPERVISORS MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday, May 16th, 2023

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Approval of Minutes May 2nd, 2023- **Action Item**
4. Approval of claims **Action Item**
5. Supervisor Committee Reports
6. Department Head reports-Sheriff's Department-EMA Department
7. Kyle Lindberg IT Department employment recommendation-**Action Item**
8. Todd Valline-Shelby County Chamber of Commerce and Industry
9. Recess Meeting-**Action item**
- 10.Public Hearing Fiscal Year 2023 Amendment- **Action Item**
- 11.Close Hearing-**Action Item**
- 12.Resolution 2023-28 Fiscal Year 2023 Budget Amendment-**Action Item**
- 13.Secondary Roads Report
 - Discuss/Action: Utility Permit 2023-05-04 – Nishnabotna Valley REC
 - Discuss/Action: Utility Permit 2023-05-11 – Aureon
 - Discuss/Action: Resolution 2023-33: A Resolution to set a public hearing date and time to vacate Right-of-Way interests in and close a portion of Shelby County Road Yellowwood Road
- 14.Approve Chairpersons signatures Harlan Library and Harlan Community Schools lease for storage of miscellaneous items at the annex not to exceed one year.-**Action Item**
- 15.Building and Grounds Disposing of County owned lot in Earling-**Action Item**
- 16.Auditor Building and Grounds*** Rent for Juvenile Services at the Annex Building – **Action Item**
- 17.Approval of Sheriff's Deputies appointments-**Action Item (if needed)**
18. Relay for Life Grounds Use Permit 2024 event and 2025 Event-**Action Item**
- 19.Adjournment