

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday August 1, 2023

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Approval of Minutes July 18th, 2023- **Action Item**
4. Approval of any claims **Action Item**
5. Recess and open public hearing 2024 Budget amendment-**Action Item**
6. Close hearing and resume meeting-**Action Item**
7. Suzanne Watson Southwest Iowa Mental Health Update
8. Any Supervisor Committee Reports
9. Records Quarterly Report of Fees Collected- Authorize Chairperson to sign-
Action Item
10. Todd Valline Shelby County Chamber of Commerce report
11. Consider/discuss Accept Shelby County project: FM-C083(86)—55-83; Slurry Seal; on Various Asphalt Paved Roads in Shelby County Including on F-32, F-58, and F-24 and FM-C083(87)—55-83; Pavement Markings; On Various FM Routes in Shelby County-
Action item
12. Utility Permit Consideration- Windstream-**Action Item**
13. Resolution 2023-42- Fiscal Year 2024 Budget amendment-**Action Item**
14. Publish intentions to place a Public Measure on Ballot November 7th. **Action Item**
15. Update on Pipeline litigation and County IUB intervention.
16. Enter closed session Iowa Code 21.5 (1C)-**Action item**
to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation, and in accordance with the Iowa Code Section 622.10 to discuss attorney/client privileged and attorney work product matters with legal counsel.
17. Resume open session-**Action Item**
18. Adjournment