

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday November 21st, 2023

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Opening of bids Shelby County Farm and Shelby County Solid Waste Farm ground- **Action Items**
4. Approval of Minutes November 14th, 2023- **Action Item**
5. Approval of any claims **Action Item**
6. Second Tier Canvass of the City School Election-**Action Item**
7. Todd Valline Shelby County Chamber of Commerce
8. Resolution 2023-45 support Trails grant application fiscal sponsor-**Action Item**
9. Secondary Roads Report including Discuss/Action: Utility Permit 2023-11-16; Ryan Kasperbauer -**Action Item**
10. Discussion update to Shelby County Utility Permit-**Action Item**
11. Resolution 2023-47, Intent to establish an Emergency Medical Service, and County EMS Advisory Council December 31st, 2023. **Action Item**
12. Set Public Hearing Date for Ordinance 2023-EMS and consideration of passage. Authorizing local option income tax-**Action Item**
13. Supervisor Committee Reports
14. Resolution 2023-46 Lost Revenue Declaration Arpa Funds-**Action Item**
15. Wellness program for calendar 2025 for qualified County employees-**Action Item**