

AGENDA ORGANIZATIONAL SESSION

SHELBY COUNTY BOARD OF SUPERVISORS

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

ALL AGENDA ITEMS PRESUMED ACTION ITEMS

9:00 A.M., January 2nd 2024

1. CALL TO ORDER/CONFLICT OF INTEREST STATEMENT
2. FULLFILLING REQUIREMENT OF IOWA LAW FOR BOARD MEETINGS
3. NAME CHAIRMAN OF BOARD -Action Item
4. NAME VICE CHAIRMAN Action Item
5. APPROVAL OF AGENDA Action Item
6. APPROVAL OF MINUTES FROM DECEMBER 19TH, 20TH and 21ST. Action Item
7. APPROVAL OF CLAIMS DECEMBER 31ST Action Item
8. RECESS TO HOLD PUBLIC HEARING 2024 BUDGET AMENDMENT-Action Item
9. EXIT RECESS-Action Item
10. Resolution 2024-9 Fiscal Year 2024 Budget Amendment-Action Item
11. CLAIMS AND TIMESHEETS PROCEDURES FOR CALENDAR YEAR 2024-Action Item
12. 1% PERFORMANCE RAISES FOR EMPLOYEES WHO QUALIFIED-Action Item
13. GIS CONTRACTS HMU – CITY OF HARLAN-Action Item
14. BOND APPROVAL FOR ELECTED OFFICIALS-Action Item
15. TODD VALLINE SHELBY COUNTY CHAMBER REPORT
16. RESOLUTION 2024-1 FROM THE SHELBY COUNTY BOARD OF SUPERVISORS SUPPORTING THE SHELBY COUNTY CHAMBER OF COMMERCE AND INDUSTRY.- Action Item
17. BRANDON BURMEISTER-SECONDARY ROADS-
 - a. APPOINT SOLID WASTE AGENCY BOARD MEMBERS Stacey Ferry& Gene Gettys Action Item
 - b. 2024 FUEL BID-Action Item
 - c. RESOLUTION 2024-7 BRIDGE EMBARGO RSOLUTION-Action Item
 - d. RESOLUTION 2024-8 ROADWAY EMBARGO RESOLUTION-Action item
 - e. Utility Permit-Rural Water work in Right-of Way-Action Item
18. CONSERVATION BOARD MEMBER appointment- Janet Buman Action Item
19. AUDITOR AUTHORIZATION REGARDING PAYROLL-ACTION ITEM Action Item
20. RESOLUTION 2024-2 APPOINTING COUNTY DEPUTY OFFICIALS Action Item
21. WEED COMMISSIONER APPOINTMENT Action Item
22. COUNTY HOLIDAYS AND MILEAGE CALENDAR 2024 Action Item
23. MEDICAL EXAMINER Action Item
24. COMP BOARD FOR CONDEMNATION OF PRIVATE PROPERTY MEMBERSHIP Action Item
25. OFFICIAL NEWSPAPER FOR PUBLICATIONS-NAMED Action Item
26. RESOLUTION 2024-3 NON-DISCRIMINATION AFFIRMATION Action Item
27. BONDING BROKER CALENDAR YEAR 2024 Action Item
28. SUPERVISOR AND OTHER COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2024 Action Item
29. AUTHORIZATION ANY SUPERVISOR TO SIGN FARM PROGRAM DOCUMENT Action Item
30. RESOLUTION 2024-4 ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT Action Item
31. RESOLUTION 2024-5 PARTNERSHIP-S.W. IOWA TRUST FUND Action Item
32. RESOLUTION 2024-6 COUNTY INSTITUTIONS OF MONETARY DEPOSIT Action Item
33. COUNTY HEALTH INSURANCE RATES AND PROCEDURES FY2024-Action Item
34. Recess Action Item
35. Continue Department Budget workshops