

# SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

**9:00 A.M., Tuesday August 20th, 2024**

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Secondary Roads report-**Action Item**
4. Approval of Minutes August 6th, 2024- **Action Item**
5. Approval of any claims **Action Item**
6. Department Head Reports-Kyle Lindberg, Jail.
7. IT department report/present IT policy possible approval-**Action Item**
8. Election laptop purchase-**Action Item**
9. Supervisor Committee reports
10. Todd Valline Shelby County Chamber Report
11. Annex Contract purchase contract discussion-**Action Item**
12. Title VI Assurances document signature-**Action Item**
13. Rosa Blanda Farm Alcohol permit renewal-**Action Item**
14. **Resolution 2024-30 14 waiver for L&S farms-Action Item**
15. 10:00 AM Closed Session Discussion with Attorney Tim Whipple of Ahlers and Cooney regarding the Iowa Utilities Commission's denial of the county's request for rehearing in the Summit Pipeline Permit case pursuant to Iowa Code section 21.5(1)(c).
16. Any action explanation regarding closed session in Item 14-**Action Item**
17. Possible closed session purchase or sale of county property 21.5 (1) (j)
18. Any action resulting from closed session on disposal of property-**Action Item**

## 19. Adjournment