

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 2025

1. CALL TO ORDER
2. NEWLY ELECTED OFFICIALS' OATH OF OFFICE
3. CONFLICT OF INTEREST STATEMENT
4. FULLFILLING REQUIREMENT OF IOWA LAW FOR BOARD MEETINGS
5. NAME CHAIRMAN OF BOARD **Action Item**
6. NAME VICE CHAIRMAN **Action Item**
7. APPROVAL OF AGENDA **Action Item**
8. APPROVAL OF MINUTES FROM DECEMBER 17TH **Action Item**
9. APPROVAL OF CLAIMS FROM DECEMBER 30TH **Action Item**
10. CLAIMS AND TIMESHEETS PROCEDURES FOR CALENDAR YEAR 2025 **Action Item**
11. 1% PERFORMANCE RAISES FOR EMPLOYEES WHO QUALIFIED - **Action Item**
12. BOND APPROVAL FOR ELECTED OFFICIALS **Action Item**
13. AUDITOR AUTHORIZATION REGARDING PAYROLL **Action Item**
14. TODD VALLINE SHELBY COUNTY CHAMBER REPORT
15. RESOLUTION 2025-1 APPOINTING COUNTY DEPUTY OFFICIALS **Action Item**
16. RESOLUTION 2025-2 NON-DISCRIMINATION AFFIRMATION **Action Item**
17. AUTHORIZATION FOR ANY SUPERVISOR TO SIGN FARM PROGRAM DOCUMENT **Action Item**
18. OFFICIAL NEWSPAPER FOR PUBLICATIONS NAMED **Action Item**
19. RESOLUTION 2025-3 ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT **Action Item**
20. RESOLUTION 2025-4 MASTER MATRIX – CONSTRUCTION EVALUATION **Action Item**
21. BONDING BROKER CALENDAR YEAR 2025 **Action Item**
22. APPOINTMENT OF MEDICAL EXAMINER **Action Item**
23. COMP BOARD FOR CONDEMNATION OF PRIVATE PROPERTY MEMBERSHIP **Action Item**
24. RESOLUTION 2025-5 PARTNERSHIP WITH S.W. IOWA TRUST FUND **Action Item**
25. RESOLUTION 2025-6 COUNTY INSTITUTIONS OF MONETARY DEPOSIT **Action Item**
26. CONSIDER RATIFICATION OF UNION CONTRACTS **Action Item**
27. CHRIS FREDERICKSEN - SECONDARY ROADS:
 - a. 2025 FUEL BID **Action Item**
 - b. RESOLUTION 2025-7 BRIDGE EMBARGO RESOLUTION **Action Item**
 - c. RESOLUTION 2025-8 ROADWAY EMBARGO RESOLUTION **Action Item**
28. APPOINTMENT OF WEED COMMISSIONER **Action Item**
29. APPOINTMENT OF GIS COORDINATOR **Action Item**
30. COUNTY HOLIDAYS AND MILEAGE CALENDAR 2025 **Action Item**
31. COUNTY HEALTH INSURANCE RATES AND PROCEDURES FY2026 **Action Item**
32. WELLNESS PROGRAM -APPROVAL OF PARTICIPATION IN THE ISAC WELLNESS PROGRAM AND REIMBURSEMENT TO COUNTY EMPLOYEES ELIGIBLE TO COMPLETE THE WELLNESS PHYSICAL IN CALENDAR YEAR 2025 **Action Item**
33. SUPERVISOR AND OTHER COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2025 **Action Item**
34. APPOINTMENT OF INTERIM EMS DIRECTOR **Action Item**
35. ADJOURNMENT