SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday February 18th, 2025

- 1. Call to Order/Conflict of Interest Statement
- 2. Consider approval of agenda Action Item
- 3. Consider approval of minutes from last meeting Action Item
- 4. Consider approval of any claims Action Item
- 5. BOS Pipeline Liaison report
- 6. Chris Fredericksen Secondary Roads report
 - a. Consider approval of Resolution 2025-10 for Establishing Permit Fees Action Item
 - b. Consider approval of 28E Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Grant Project Action Item
- 7. Todd Valline Shelby County Chamber report
- 8. Compensation Board recommendation
- 9. Elected official salaries FY26 Action Item
- 10. Consider approval of the publication of wages of Shelby County employees in calendar year 2024 Action Item
- 11. Supervisor Committee reports
- 12. Department Head reports
- 13. Recess then Budget Workshops
- 14. Adjournment