

# SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

**9:00 A.M., Tuesday March 18<sup>th</sup>, 2025**

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from March 4th **Action Item**
4. Consider approval of any claims **Action Item**
5. BOS Pipeline Liaison report
6. Chris Fredericksen Secondary Roads report
  - a. Consider ROW Permits for FMCTC **Action Item**
  - b. Consider approval of Secondary Roads DOT budget **Action Item**
  - c. Consider approval of Kirkham Michael for NSTM Bridge Inspections **Action Item**
7. Todd Valline Shelby County Chamber report
8. Bob Mortensen, Shelby County Trails Committee – Consider approval of addendum to DOT Agreement 24-TAP-119 for Federal-Aid Program Project **Action Item**
9. Auditor Report on HF718
10. Consider rates for Dental and Vision for FY26 **Action Item**
11. Supervisor Committee reports
12. Department Head reports – Jail, EMA, Environmental Health, Veterans Affairs, Conservation
13. Consider approval of Resolution 2025-14 for financing for the purchase of a skid steer **Action Item**
14. Adjournment