

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday April 1st, 2025

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from March 18th **Action Item**
4. Consider approval of any claims **Action Item**
5. BOS Pipeline Liaison report
6. Chris Fredericksen Secondary Roads report
 - a. Consider approval for Solid Waste Agency to appoint Gervas Mgonja to the Solid Waste Board **Action Item**
 - b. Consider approval of Mid-American ROW permit **Action Item**
7. Todd Valline Shelby County Chamber report
8. Cathy McQueen – County Care Center report
9. Consider approval of Alcohol License for Degroot Enterprises LLC/Shelby County Clubhouse **Action Item**
10. Supervisor Committee reports
11. Consider approval of SWIPCO Board member **Action Item**
12. Consideration of Public Safety Project Committee appointment **Action Item**
13. Department Head reports
14. Consider approval of Resolution 2025-14 setting the date for budget hearing and publication **Action Item**
15. Consideration of Custodian wages **Action Item**
16. Consider approval to authorize the GIS Director to sign the Professional Services Agreement with Schneider Geospatial, LLC
17. Adjournment