

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

**9:00 A.M., Tuesday June 3<sup>rd</sup>, 2025**

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from May 20, 2025 **Action Item**
4. Consider approval of any claims **Action Item**
5. BOS Pipeline Liaison report
6. Chris Fredericksen Secondary Roads report
  - a. Consideration of Nishna Valley REC ROW permit **Action Item**
  - b. Consideration of Sec. Roads Seasonal Help Wages **Action Item**
  - c. Consideration of Sec. Roads Non-Union Step Wages **Action Item**
7. Todd Valline Shelby County Chamber report
8. Jail Administrator, Kyle Lindberg - Request for Opioid Funds **Action Item**
9. Kenny Hansen EMS report
10. Consider approval of Ballpark-to-Ballpark Trail Maintenance Agreement 2025-16-100 between IDOT and Shelby County Board of Supervisors **Action Item**
11. Consider approval of Fiscal Sponsorship of Shelby County Fair lease for equipment **Action Item**
12. Supervisor's Committee reports
13. Department Head reports
14. Public Hearing on County Budget Amendment for Fiscal Year 2025 and adoption of Resolution 2025-16 **Action Item**
15. Adjournment