

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday June 17th, 2025

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from June 3, 2025 **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 ROW permit for Harrison County REC **Action Item**
7. Todd Valline Shelby County Chamber report
8. Supervisor's Committee reports
9. Department Head reports
10. Consider approval of Shelby County Veterans Affairs Director Employment Agreement **Action Item**
11. Consider approval of Union Agreements concerning Shelby County EMA, Sheriff's Office, and Secondary Roads **Action Item**
12. Consideration of Resolution 2025-17 to Authorize the Auditor to Transfer FY2026 Funds **Action Item**
13. Consideration of Resolution 2025-18 to Appropriate Departmental Funds for FY2026 **Action Item**
14. Consideration of Resolution 2025-19 to Approve Elected Official Wages for FY2026 **Action Item**
15. Consideration of Resolution 2025-20 to Commit Funding to the City of Harlan Grandma B's Dream Playground **Action Item**
16. Adjournment