

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday August 19th, 2025

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from August 5, 2025 **Action Item**
4. Consider approval of any claims **Action Item**
5. Chris Fredericksen Secondary Roads report
 - a. Consider approval of Shelby County Entrance Application **Action Item**
 - b. Consider approval of Wage Increase for Operator III **Action Item**
6. Todd Valline Shelby County Chamber report
7. Jake Holloway, Safety Director – Discussion and choosing of the IMWCA grant applications between departments to be submitted **Action Item**
8. Kenny Hansen EMS Director – Quarterly update
 - a. Consider approval of Public Consulting Group Services Agreement and approve the EMS Director to sign the agreement **Action Item**
 - b. Consider approval of Collection Services Agreement with Municipal Collections of America, Inc. and approve the EMS Director to sign the agreement **Action Item**
 - c. Consider approval of Opioid funding request **Action Item**
 - d. Consider approval of Ambulance purchase **Possible Action Item**
9. Supervisor's Committee reports
10. Department Head reports
11. Motion to enter closed session **Action Item**
12. Closed Session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with Jason Craig from Ahlers and Cooney regarding pending litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. **Action Item**
13. Motion to reopen closed session **Action Item**
14. Possible action item to approve the engagement of the Kellogg Hansen firm to pursue a petition for certiorari with the United States Supreme Court **Action Item**
15. Pipeline Liaison Report
16. Adjournment