

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday December 2nd 2025

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from November 18th, 2025 **Action Item**
4. Consider approval of any claims **Action Item**
5. BOS Pipeline Liaison report
6. Darren Welsh Gronewold, Bell, Kyhnn & Co. P.C. - Fiscal Year Audit Report
7. Chris Fredericksen Secondary Roads report
 - a. Consider approval of Entrance Permit Application **Action Item**
8. Todd Valline Shelby County Chamber report
9. Supervisor's Committee reports
10. Department Head reports
11. Consider Approval of Resolution 2025-25 Approving Homestead and Military Credits and Exemptions for Tax Year 2025 **Action Item**
12. Consider approval of the Annual Urban Renewal Report for Fiscal Year 2024-2025 **Action Item**
13. Enter in to closed session **Action Item**
14. Enter into closed session pursuant to Iowa Code 21.5 1(c)

21.5 Closed session. 1.A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons: c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
15. Return to open session **Action Item**
16. Consider Approval of Employee Separation Agreement and Authorizing Board Chair to Sign the Agreement on Behalf of the County **Action Item**
17. Adjournment