

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

8:30 A.M., Tuesday December 16th 2025

1. Call to Order/ Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from December 2nd, 2025 **Action Item**
4. Consider approval of any claims **Action Item**
5. Ryan Berven – County employee benefits for fiscal year 2027
6. BOS Pipeline Liaison report
7. Wendy Mueller - West Central Development report **Action Item**
8. Chris Fredericksen Secondary Roads report
9. Todd Valline Shelby County Chamber report
10. Ruthann Grimsley – Compensation Board Recommendations
11. Kenny Hansen – EMS Director
 - a. 2026 Ambulance Addendum **Action Item**
 - b. Pay Schedule Revision **Action Item**
12. Carolyn Blum, Treasurer – Consideration of Tax Abatement **Action Item**
13. Consider approval for the Auditor to sign the Engagement letter for Shelby County's annual financial audit **Action Item**
14. Supervisor's Committee reports
15. Department Head reports
16. Consider Approval to direct the Budget Director to advertise for a Public Hearing on the proposed FY26 budget amendment to be held at 9:00 a.m. on January 2, 2026, in the Supervisors Chambers at 612 Court Street, Harlan, Iowa. **Action Item**
17. Consider Approval of Resolution 2025-26 Establishing a New Fund – Unemployment Insurance **Action Item**
18. Consider Approval of Resolution 2025-27 Open Burning in Shelby County **Action Item**
19. Adjournment