

AGENDA ORGANIZATIONAL SESSION

SHELBY COUNTY BOARD OF SUPERVISORS

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

ALL AGENDA ITEMS PRESUMED ACTION ITEMS

9:00 A.M., January 2nd 2026

1. Call to Order
2. Conflict of Interest Statement
3. Approval of Agenda **Action Item**
4. Appoint Chair and Vice Chair of the Board **Action Item**
5. Fulfilling Requirement of Iowa Law for Board Meetings
6. Approval of Minutes from December 16TH **Action Item**
7. Approval of Claims from December 30TH **Action Item**
8. Recess and Open Public Hearing for FY26 Budget Amendment
9. Close Hearing and Resume Meeting
10. Claims and Timesheets Procedures for Calendar Year 2026 **Action Item**
11. 1% Performance Raises for Employees Who Qualified -**Action Item**
12. Bond Approval for Elected Officials **Action Item**
13. Auditor Authorization Regarding Payroll **Action Item**
14. Resolution 2026-1 Appointing County Deputy Officials **Action Item**
15. Resolution 2026-2 Non-Discrimination Affirmation **Action Item**
16. Authorization for any Supervisor to sign Farm Program Documents **Action Item**
17. Official Newspaper for Publications Named **Action Item**
18. Resolution 2026-3 Economic Development Public Purpose Statement **Action Item**
19. Resolution 2026-4 Master Matrix – Construction Evaluation **Action Item**
20. Bonding Broker Calendar Year 2026 **Action Item**
21. Appointment of Medical Examiner **Action Item**
22. Comp Board for Condemnation of Private Property Membership **Action Item**
23. Resolution 2026-5 Partnership With S.W. Iowa Trust Fund **Action Item**
24. Resolution 2026-6 County Institutions of Monetary Deposit **Action Item**
25. Chris Fredericksen - Secondary Roads:
 - a. 2026 Fuel Bid **Action Item**
 - b. Resolution 2026-7 Bridge Embargo Resolution **Action Item**
 - c. Resolution 2026-8 Roadway Embargo Resolution **Action Item**
26. Appointment of Weed Commissioner **Action Item**
27. Appointment of General Assistance Director **Action Item**
28. Appointment of Conservation Board Member **Action Item**
29. County Holidays and Mileage Calendar 2026 **Action Item**
30. County Health, Dental, and Vision Insurance Rates and Procedures FY2027 **Action Item**
31. Wellness Program -Approval of Participation in the ISAC Wellness Program and Reimbursement to County Employees Eligible to Complete the Wellness Physical in Calendar Year 2026 **Action Item**
32. Supervisor and Other Committee Appointments for Calendar Year 2026 **Action Item**
33. Acceptance of Bid for Solid Waste Farm and Acceptance of Bid for Shelby County Farm **Action Item**
34. Consideration of Resolution 2026-9 Budget Amendment for FY2026 **Action Item**
35. Adjournment