

**SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA**

**SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street**

**9:00 A.M., Tuesday February 3<sup>rd</sup>, 2026**

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from January 21, 2026 **Action Item**
4. Consider approval of any claims **Action Item**
5. Pipeline Liaison Report
6. Motion to open public hearing for 1<sup>st</sup> reading of Ordinance 2026-1 Open Burn **Action Item**
7. Public Comment
8. Motion to close public hearing and resume regular meeting **Action Item**
9. Motion to suspend 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2026-1 Open Burn **Possible Action Item**
10. Motion to adopt Ordinance 2026-1 Open Burn **Possible Action Item**
11. Chris Fredericksen Secondary Roads report
  - a. Consider approval of ROW permits for Nishna Valley REC and FMCTC **Action Item**
12. Kile Magner - Myrtue CEO Introduction
13. ICAP Insurance - Cyber limits increase and approve the Auditor to sign the renewal **Action Item**
14. Consider approval of Shelby County Fair Board funding request **Possible Action Item**
15. Department Head reports
16. Supervisor's Committee reports
17. Consider approval of Building and Grounds use application for a car show on July 18, 2026 for local car group 1. **Action Item**
18. Consider appointment of Wellness Coordinator for Shelby County **Action Item**
19. Consider approval of the publication of wages of Shelby County employees in calendar year 2025 **Action Item**
20. Consider approval for the Safety Director to receive the incentive. **Action Item**
21. Consider approval of starting wage for payroll/benefits position. **Action Item**
22. Motion to enter closed session **Action Item**
23. Closed Session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with Tim Whipple 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**

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- 24. Motion to reopen closed session **Action Item**
- 25. Possible action item regarding litigation **Action Item**
- 26. Recess – Budget Workshops
- 27. Adjournment