

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday January 21st, 2025

1. Call to Order/Conflict of Interest Statement
2. Consider approval of agenda **Action Item**
3. Consider approval of minutes from last meeting **Action Item**
4. Consider approval of any claims **Action Item**
5. Chris Fredericksen Secondary Roads report
 - a. Consider approval of ROW Permit for Harrison County REC **Action Item**
 - b. Fuel bids – **Action Item**
6. Supervisor Committee reports
7. Austin Staley IT Director quarterly report
8. Carolyn Blum Treasurer's report and approval of semi-annual report **Action Item**
9. Neil Gross Sheriff update –
 - a. Building and Ground discussion
 - b. Opioid funding request **Action Item**
10. Department Head reports
11. Consider appointment of Magistrate Commissioner **Action Item**
12. Resolution 2025-9 CO2 Pipeline Project Liaison **Action Item**
13. Consider approval of Ambulance Service Agreement **Action Item**
14. Consider approval of Buildings and Grounds Use Application – Roar into Harlan **Action Item**
15. RECESS THEN BUDGET WORKSHOPS
16. ADJOURNMENT