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|  **Shelby County Board of Supervisors**Regular Meeting Supervisors Room Courthouse Harlan, Iowa**9:00 A.M., TUESDAY, December 6th, 2022** |

1. **Call to order and ask of any conflicts of interest on the agenda.**
2. **Approval of Agenda****Action Item**
3. **Consider Claims Payment of November 29th claims Action Item**
4. **Consider approval of the Minutes from November 15th, 2022 - Action Item**
5. **Department head reports Brandon Burmeister Secondary Roads**

Utility Permit 2022-12-1 – Nishnabotna Valley REC **Action Item**

West Nishnabotna River Water Trail Memorandum of Agreement **Action Item**

Resolution 0.1 – 2023 County Five Year Program Resolution **Action Item**

1. **Todd Valline Shelby County Chamber of Commerce Report**
2. **Jail Administrator/Sheriff secretary discussion- Action Item**
3. **Public notification pipeline issues facing Shelby County.**
4. **Increase from 3 to a 5 member Supervisor Board discussion**
5. **Grounds Use Permit Roar into Harlan Summer 2023-Action Item**
6. **Evaluations and budget discussion/notification-Action Item**
7. **Adjourn**