

May 6, 2025

**SHELBY COUNTY BOARD MEETING AGENDA**

**May 8, 2025 – 7:00 P. M.**

**Courtroom A – Shelby County Courthouse**

1. Call to Order-Pledge of Allegiance - Prayer
2. Roll Call
3. Discussion and vote to approve minutes from April 10, 2025
4. Public Body Comment
5. Tim Brown – Review and discuss draft dive team audit
6. Tim Brown – Review of current dive team roster
7. Discussion and vote to approve the bid for construction of the Shelby County EJ Water Phase 76 Delbert Mundt Water Treatment Plant Expansion RIPI Grant project
8. Discussion and vote to approve the hiring for the PCOM position (for Rural Transportation) as recommended by Chairman Tad Mayhall
9. Discussion and vote to approve the transfer of \$35,000 in LATCF funds to the County Social Security fund
10. Discussion and vote to approve the resolution authorizing a 15-month audit for fiscal year ending November 30, 2023
11. Discussion and vote to surplus, for disposal, a 2015 Inmar inflatable boat, model 290-TS, Hull ID: IMG2TA16E415 due to unrepairable leak
12. Discussion and vote to surplus 2016 Ford Police Interceptor Utility vehicle (181,221 miles) VIN# 1FM5K8ARXGTGA37324
13. Committee Reports
14. Chairman Updates
15. Chairman Correspondence
16. Chairman Appointments –
  - Findlay Fire – Rod McClain, trustee 3-year term
  - Sigel Fire – George Nuxoll, trustee 3-year term
  - Cowden Fire – Brad Storm, trustee 3-year term
  - Zoning Board of Appeals – Jeff Slifer
  - Public Safety Committee Chair – Jeff Gregg
  - Public Safety Committee – James Mitchell to replace Tad Mayhall
  - Finance Committee – Judy Wood to replace Julie Edwards
17. Old Business
18. Approval of Claims
19. Public Body Comment
20. Adjournment

Please silence cell phones during the Board meeting.

**Prayer is given by board member Austin Pritchard**