The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in special session at 9:00 a.m. in the Courtroom at the Shelby County Courthouse in Harlan, Iowa to accommodate social distancing and allow for room to receive an update from the health insurance representative and receive more budgets from departments. The following members were present Steve Kenkel, Chairman; Charles Parkhurst, Vice-Chairperson; Supervisor Darin Haake and Mark Maxwell, Clerk.

The meeting was called to order and it was asked by the Chairman about any conflicts of interest. None were stated.

A motion was made by Kenkel and seconded by Parkhurst to approve the agenda as presented and legally posted. A unanimous vote in favor of the agenda was then counted.

The following department budgets for fiscal year 2024 and expenditure amounts were then received.

Environmental Health \$188,856 IT Department \$391,170 Board of Supervisors \$1,281,900

Further discussion with no action was had including IT and what the Shelby County needs are in that area. Inflation and Shelby County basic requirements coming forward in the last few years that may require investment by Shelby County and its taxpayers to serve the citizens of Shelby County.

Thanks were given to Darin Haake as this was the last regular meeting he would attend as Supervisor.

Having no further business the meeting was adjourned.

Steve Kenkel, Chairman	
ATTEST:	
Mark L. Maxwell, Clerk to the Board	of Supervisor