

The Shelby County Board of Supervisors met in a SPECIAL session at 9:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Steve Kenkel, Charles Parkhurst, Bryce Schaben, and Mark Maxwell, Clerk.

The Chairperson, Steve Kenkel, asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

It was moved by Parkhurst, seconded by Schaben, to approve the agenda. Motion carried unanimously.

It was moved by Schaben, seconded by Parkhurst to approve the minutes of January 17th, 2023. Motion carried unanimously.

The stipend for the Dam Inspection purpose was set at \$3,500.00 for fiscal year 2024 after a motion by Schaben and a second by Parkhurst followed by unanimous approval.

Taryn Knapp, Shelby County IT Coordinator, was present to ask for consideration and ask approval of an internal IT Audit of the County IT system to work on recommendations going forward. It was moved by Schaben and seconded by Parkhurst to allow the Chairperson to sign the agreement. A vote was held and the motion was approved unanimously.

Budget issues were presented by Budget Director Mark Maxwell, then was asked questions directed at the Budget Director as why the County is experiencing low reserves in several funds as he claims. Some answers were discovered that an unbudgeted transfer was made in December 2022. Mark Maxwell, Budget Director, failed to budget that amount into the next fiscal year to make up for the loss. Also amendments reduce reserves and not all of the reserves were replaced by the next years budget. This continues to reduce reserves. The estimated budget for the current fiscal year is being done to make sure the predicted fund balances at the end of the fiscal year are not predicted to be too low. Some cuts in planned spending in fiscal year 2024 may be needed. No further discussion or action was taken.

An update was presented to the Supervisors by Chairperson Kenkel on the many activities he has been involved with recently. With no other action or discussion for the Supervisors. The meeting was then adjourned.

Steve Kenkel, Chairperson

ATTEST:

Mark Maxwell
Clerk to the Board of Supervisors