

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 April 4th, 2023. Motion carried unanimously.

Neil Gross, Shelby County Sheriff, presented an updated 28E agreement to the Supervisors pertaining to the previously approved agreement. This agreement updates the beginning date of the Law Enforcement agreement with the City of Harlan. The new agreement will specify April 15<sup>th</sup>, 2023 as the beginning date, the previous version was May 1<sup>st</sup>, 2023. Parkhurst made a motion to approve the new date, Schaben seconded the motion the motion passed unanimously.

Brandon Burmeister, Secondary Roads Department head, presented the Supervisor with his updated budget numbers to be included in the last budget amendment of the year. This budget amendment will be considered for publication and set a hearing date at the Board of supervisors meeting on April 18<sup>th</sup>.

Having no further business the meeting was adjourned.

ATTEST:

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Mark Maxwell  
Clerk to the Board of Supervisors

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Steve Kenkel, Chairperson