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.

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

The employee stipend pay for fiscal year 2025 was approved after amotion by Parkhurst and second by Schaben.

Budget Director-- \$ 5,250.00 GIS Coordinator- \$ 2,625.00 Zoning Director-- \$ 8,150.00 Wellness Coordinator \$1,575.00 Safety Director \$4,200.00

Several departments presented preliminary budgets for the Supervisors to consider. The final numbers will be done when the budgeting forms are available on the Department of Management website.

The Supervisors entered a closed session under Iowa Code 21.5.1.i a grievance matter with others after a motion by Parkhurst and a second by Bryce Schaben.

At 11:39 after a motion by Parkhurst and a second by Schaben the closed session was ended with a unanimous vote.

No other action was taken at this meeting.

Mark Maxwell Clerk to the Board of Supervisors

The meeting was adjourned at 11:45 A.M.	
ATTEST:	Steve Kenkel, Chairperson