The Shelby County Board of Supervisors met in special session at 10:00 A.M. in the Supervisors Chamber in the Courthouse with the following members present: Bryce Schaben, Charles Parkhurst, Mike Kolbe, and Taryn Knapp, Clerk.

Chairman, Bryce Schaben, asked that any conflict of interest be stated concerning any item on the agenda. None were stated.

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

It was moved by Parkhurst, seconded by Kolbe to approve the minutes of January 21st. Motion carried unanimously.

Consideration of deputizing a new Sheriff's Office employee, Dalton Rucker, was discussed. Parkhurst made a motion to Deputize Officer Rucker, Kolbe seconded the motion, the motion passed.

Several Department budgets were then discussed, no further action was taken.

Having no further business, the meeting was adjourned at 11:40 am.

ATTEST:

Bryce Schaben, Chairman

Taryn Knapp Clerk to the Board of Supervisors