The Shelby County Board of Supervisors met in special session at 9:00 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 Kolbe, seconded by Parkhurst to approve the agenda. Motion carried unanimously.

It was moved by Parkhurst, seconded by Kolbe to approve the minutes of January 23rd. Motion carried unanimously.

It was moved by Kolbe, seconded by Parkhurst to approve the latest processed claims to be paid. Motion carried unanimously.

Chris Frederickson, Shelby County Engineer, asked the board for approval of a ROW permit for Nishna Valley REC on 1400<sup>th</sup> street west of Dogwood to bury lines. It was moved by Parkhurst and second by Kolbe to approve the ROW permit. Motion carried unanimously.

Frederickson updated the Board on the completion of storm damage repairs at the Landfill, and current projects the crews are working on.

Jenny Thoreson, EMS Director, presented her department update. The most recent Count Inspection went well. They are working on possible grants to help with equipment. December was a busy month with 136 runs, January 79, and February to date 10. There have been part time employees hired, and she is looking to hire 1 or 2 more EMTs.

Mike Kolbe reported that he has been busy attending multiple committee meetings along with the Statewide Supervisors meeting in Des Moines. Kolbe also met with Shelby County IT Director, Austin Staley, to discuss the county website. Schaben also gave an update on meetings he has attended. Schaben stated there is a new habitat area for the public and signage will be going up.

Todd Valline of the Shelby County Chamber of Commerce and Industry gave an update of events happening in the county. Valline stated the Annual Awards Banquet will be held on March 21<sup>st</sup>, and nominations are now being accepted for Citizen/Volunteer of the Year. The class of 2028 is raising money for a video board for the high school gym to be donated by the class of 2028 in memory of their classmate, Mia.

Taryn Knapp, Auditor, was then considered for the appointment of Title VI Coordinator for Shelby County. Parkhurst made a motion to appoint Taryn Knapp as Title VI Coordinator for Shelby County, Kolbe seconded the motion, the motion passed.

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

Having no further business, the meeting was adjourned at 9:45 am.

ATTEST:

Bryce Schaben, Chairman

Taryn Knapp Clerk to the Board of Supervisors