

February 25, 2025

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

It was moved by Kolbe, seconded by Parkhurst to approve the minutes of February 18th. Motion carried unanimously.

Engineer, Chris Frederickson, presented a Resolution for the 28E Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Grant Project the board previous approved. This grant is shared by other Counties and would be used towards a culvert replacement. Parkhurst made a motion to approve Resolution 2025-11 for the 28E Agreement and Kolbe seconded the motion. Motion carried unanimously.

The Board then discussed the wages of the current Interim EMS Director. Kolbe made a motion for a \$2.00/hour increase for the current EMS Director and Parkhurst seconded the motion. Motion carried unanimously.

Auditor, Taryn Knapp, asked the Board for approval of a County and MHDS Region Data Release Form. Signing this form would help with the transition from MH/DS regions to the Behavioral Health Administrative Service Organization. Parkhurst made a motion to approve signing the County and MHDS Region Data Release Form and Kolbe second the motion. Motion carried unanimously.

The Board then recessed for Budget Workshops.

With no further business, the meeting was adjourned at 9:35.

---

Bryce Schaben, Chairman

ATTEST:

---

Taryn Knapp  
Clerk to the Board of Supervisors