The Shelby County Board of Supervisors met in regular 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 March 18th. Motion carried unanimously.

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

Pipeline Liaison, Steve Kenkel reported Summit pulled their permit in South Dakota and if they reapplied it would take around a year before they could start anything in Iowa. South Dakota could still do voluntary easements. HF943 and HF639 were both approved for over 80% and are currently at the Senate. The Republican party's platform supports property rights, and the next couple weeks should show results of the support.

Engineer, Chris Fredericksen gave an update on the Solid Waste Agency Board and ask the Supervisors to consider approving the appointment of Gervas Mgonja to the Solid Waste Agency Board. Parkhurst made a motion to approve the appointment and Kolbe seconded the motion. Motion carried unanimously.

Fredericksen then asked the board for consideration of three ROW permits for MidAmerican to bury fiber. Parkhurst made a motion to approve ROW permits for MidAmerican fiber installation projects, Kolbe seconded the motion. Motion carried unanimously.

Todd Valline, Shelby County Chamber reported on events in the community and is asking for table decorators for the upcoming Fun China Luncheon April 23rd.

Cathy McQueen with the Country Care Center gave a report on the current conditions of the lagoons. For the first time in 52 years there is sludge in the lagoons which will need to be addressed, and a 5-year maintenance plan implemented.

Supervisors then considered approval of the Alcohol License that was submitted by Degroot Enterprises LLC/Shelby County Clubhouse. Kolbe motioned to approve the Alcohol License for Degroot Enterprises LLC/Shelby County Clubhouse pending approval from the State, Parkhurst seconded the motion. Motion carried unanimously.

Supervisors then reported on the various meetings they attended over the last couple weeks. Kolbe gave an update on MHDS and an upcoming Crisis Intervention Training they are providing for first responders. Parkhurst attended a SWIPCO meeting where Terry Arentson retired from the Board and Ross Hastert was recommended as a replacement.

Parkhurst motioned to appoint Ross Hastert to the SWIPCO Board, Kolbe seconded the motion. Motion carried unanimously.

Kyle Lindberg, Jail Administrator asked the Supervisors to consider approval of a Public Safety Project Committee. Lindberg stated the current Jail building was built in 1983, inspected every year for compliance, and is outdated. This committee would work together to explore opportunities of building a new building or utilizing an already existing building. Lindberg was asked by Jail Inspectors to put together a 5 to 7-year plan. Kolbe made a motion to approve the Public Safety Project Committee, Parkhurst seconded the motion. Motion carried unanimously.

Nick Preston presented his report for Conservation which included last Saturday's Hunter Safety Class with a turnout of 24 kids. Scheduled controlled burns have begun throughout the county to help invigorate the prairies for the wildlife. Naturalist, Christina has been busy preparing for school field trips scheduled in April and May.

Jenny Thoreson, Interim EMS Director reported 130 calls last month. They are currently interviewing for the part time EMT position. There have been 3 applications submitted for the Director position. EMS will be hosting a food drive, Stuff the Ambulance, on April 25th from 10 to 4 at Fareway. All food collected will be donated to the Shelby County Food Pantry.

The following resolution was then considered after a motion to approve by Parkhurst and seconded by Kolbe.

RESOLUTION NO. 2025-14 ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET ESTIMATE FOR FISCAL YEAR 2026

BE IT RESOLVED on this 1st day of April 2025, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2026. There was present a quorum as required by law. Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 22nd day of April 2025, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa. The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on the 1st day of April 2025. The vote thereon being as follows: Ayes: Bryce Shaben, Charlie Parkhurst, and Mike Kolbe, Nays: None

Supervisors then considered the starting wages of the open Custodial position. Kolbe made a motion to set the starting wage for Custodian at \$20.00 per hour, Parkhurst seconded the motion. Motion carried unanimously.

GIS Coordinator, Taryn Knapp, presented a new agreement with Schneider Geospatial, LLC and asked the Supervisors to allow the GIS Coordinator to sign the document. Parkhurst made a motion to allow the GIS Coordinator to sign the new agreement with Schneider Geospatial, LLC, Kolbe seconded the motion. Motion carried unanimously.

With no further business, the meeting was adjourned at 10:00 a.m.

ATTEST:

	Bryce Schaben, Chairman
Taryn Knapp Clerk to the Board of Supervisors	·