

April 15, 2025

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

It was moved by Kolbe, seconded by Parkhurst to approve the minutes of April 1st. Motion carried unanimously.

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

State Representative, Steve Holt, gave an update via phone on bills currently being looked at. HSB328 regarding county property tax and budgets is still being discussed, they are continuing to take input from the public and encourage everyone to email with concerns. Holt stated he thinks it may be next year before they pass HSB328. The eminent domain bills are still in discussion and no decisions have been made.

Steve Kenkel, Pipeline Liaison, reported that the South Dakota Utility Commission denied Summit's request to extend indefinitely their permit process, the Commission gave them until April 22nd to present a plan to move forward.

Engineer, Chris Fredericksen, presented to the Supervisors ROW permits for consideration. Kolbe made a motion to approve ROW permits for Windstream Iowa and FMCTC, Parkhurst seconded the motion. Motion carried unanimously.

Fredericksen presented his FY2026 DOT budget and asked for approval. A motion was made by Parkhurst to approve the FY2026 DOT Budget, Kolbe seconded the motion. Motion carried unanimously.

Fredericksen then presented his DOT 5-year plan to the board. Parkhurst made a motion to approve the FY2026 DOT CFYP, Kolbe seconded the motion. Motion carried unanimously.

Shelby County Chamber events in the community were presented by Todd Valline, which included the North Golf Course grand re-opening on May 10th.

Suzanne Watson with SW Iowa Mental Health & Disability Services gave an update on the changes from MHDS and the Disability Access Point. MHDS ends June 30th this year, but services won't change for individuals, they should see a seamless transition. Providers will see a change in the administrative side.

IWCC asked for the Supervisors to submit a letter of support for the "Adult Education and Family Literacy Act" grant application. Kolbe motion to approve the letter of support for IWCC's "Adult Education and Family Literacy Act" grant application, Parkhurst seconded the

motion. Motion carried unanimously.

Supervisor committee reports included Mike Kolbe who attended the Ambulance Commission meeting where they voted to dissolve the commission. Schaben has been conducting interviews for the custodian position and will interview for the EMS Director later this week.

The Board then considered the approval of the Addendum to the Joint Agreement of the Ambulance Commission. Parkhurst made a motion to approve the Ambulance Commission of Shelby County Addendum to Joint Agreement, Kolbe seconded the motion. Motion carried unanimously.

After consideration, Parkhurst made a motion to approve the Resolution of the Board of Directors of the Ambulance Commission of Shelby County, Kolbe seconded the motion. Motion carried unanimously.

Jay Ring, Weed Commissioner's Notice was then considered. Kolbe made a motion to approve the Notice of Destruction of Noxious Weeds and publication, Parkhurst seconded the motion. Motion carried unanimously.

Taryn Knapp, Auditor asked for approval to sign the Proposal for Boiler Replacement in the amount of \$111,250.00 from Carroll Control. The money for this project is in the current budget and would take place this Fall. Parkhurst made a motion to approve the Auditor to sign the proposal, Kolbe seconded the motion. Motion carried unanimously.

Knapp then presented the Cost Allocation Plan for FY2024, which shows the indirect cost recoveries to be distributed in FY2026 and asked for approval to sign the Certification Statement. Kolbe motioned to approve the Auditor to sign the FY2024 Certification Statement for the Cost Allocation Plan, Parkhurst seconded the motion. Motion carried unanimously.

With no further business, the meeting was adjourned at 9:45 a.m.

ATTEST:

Bryce Schaben, Chairman

Taryn Knapp
Clerk to the Board of Supervisors