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.

Mike Kolbe made a motion to recess the meeting and open the posted hearing for the 2026 Shelby County Budget, Parkhurst second the motion. Motion passed unanimously.

The hearing was opened, there was no one present from the public and no verbal or written comments were submitted to the Auditors office concerning the 2026 budget.

Parkhurst made a motion to close the budget hearing and reopen the special meeting, Kolbe seconded the motion. Motion carried unanimously.

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 April 15th. Motion carried unanimously.

No claims were submitted for approval.

Supervisors then considered approval of Resolution 2025-15 for adoption of the County Budget. Parkhurst made a motion, and Kolbe seconded the motion to approve the following resolution:

## RESOLUTION NO. 2025-15 ENTRY RECORD OF THE HEARING AND DETERMINATION OF THE COUNTY BUDGET FOR FISCAL YEAR 2026

BE IT REMEMBERED, on the 22<sup>nd</sup> day of April, 2025, A.D., at the hour of 9:00 A.M. of said day, the Board of Supervisors of Shelby County, Iowa, met for the purpose of the hearing upon the county budget as filed with the Board. There was present a quorum as required by law.

WHEREAS, the Board investigated and found that the notice of time and place of hearing had, according to law, and as directed by the Board, been published in the official county newspapers published in Shelby County and that affidavits of publication, therefore, are on file with the County Auditor.

THEREFORE, on said day, the budget was taken up and considered. Present were interested parties and various department heads. There were no other written or oral

comments. After discussion, the Chairman declared the hearing closed and the County Budget for Fiscal Year 2026 adopted.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, the vote thereon being as follows: AYES: Schaben, Parkhurst, Kolbe NAYES: None

Auditor Taryn Knapp then presented a Building and Grounds Use application summitted by Relay for Life. After consideration Parkhurst made a motion to approve the application for Relay for Life, Kolbe seconded the motion. Motion carried unanimously.

The meeting was adjourned at 9:05.		

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