

June 3, 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 Kolbe, seconded by Parkhurst to approve the agenda. Motion carried unanimously.

It was moved by Parkhurst, seconded by Kolbe to approve the minutes of May 20th, 2025, motion carried unanimously.

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

Steve Kenkel, Pipeline Liaison's report the Governor has yet to sign the bill on her desk affecting the pipeline, the deadline to sign is June 14th. Kenkel stated he is meeting with 2 County Supervisors and Gov. Reynolds tomorrow to discuss HF 639 and how Counties have been impacted by the pipeline proposal.

Engineer Chris Fredericksen presented 2 ROW permits for consideration from Nishna Valley REC. Kolbe made a motion to approve a permit to bury overhead lines and bore a new drop, Parkhurst seconded the motion. Motion carried unanimously.

The Supervisors then considered changes to the current wages and requirements for Secondary Roads seasonal help. The current handbook states all seasonal employees will be required to have a Class B CDL for Roads and a Class A CDL for Bridge at a start of \$18/hr. Fredericksen is asking for a requirement change to class C driver license minimum for all applicants with a starting wage of \$18/hr. and CDL holding applicants at a starting wage of \$19/hr. Parkhurst made a motion to approve the changes as proposed, Kolbe seconded the motion. Motion carried unanimously.

Fredericksen also asked the Board to consider approval of changes to the Non-Union Step Wages of the Secondary Roads Department of \$1.50 per hour for all Non-Union Employees excluding the Engineer July 1, 2025, prior to the cost-of-living increase. Kolbe made a motion to approve the \$1.50 per hour increase effective July 1, 2025, prior to the cost-of-living increase to all Non-Union Employees, excluding the Engineer, Parkhurst seconded the motion. Motion carried unanimously.

Todd Valline's Chamber report on upcoming events included their golf fundraiser on June 20th, FMCTC customer appreciation picnics, and kids summer movies starting at the Harlan Theatre.

Jail Administrator Kyle Lindberg requested allocation of Opioid Funds for FY26 for a customizable Sheriff's App that would allow enhance community outreach by providing information on opioid prevention, treatment options, and other resources. Lindberg is requesting the use of Opioid funds to pay for the Implementation of the application. Kolbe made a motion to allocate funding for the use of implementation of The Sheriff App, Parkhurst seconded the motion. Motion carried unanimously.

EMS Director Kenny Hansen gave a department report stating he is projecting 1400 calls this year. The Ambulance service is looking for 2 more paramedics to join their team to cut down on overtime. Hansen is working on updating policies and procedures, along with an addendum to the current Handbook for EMS. Grant funds have been awarded to the Ambulance Service for recent purchases helping with updating equipment.

Bob Mortensen with Shelby County Trails addressed the Supervisors with an agreement between the IDOT and Shelby County Board of Supervisors for the maintenance of Phase 2 of the Ballpark-to-Ballpark Trail. This maintenance would include mowing and snow removal, when necessary, around and on the trail. The maintenance will be handled by the Conservation Board, as agreed to by Director, Nick Preston. Parkhurst made a motion to approve

Maintenance agreement 2025-16-100 between the IDOT and Shelby County Board of Supervisors, Kolbe seconded the motion. Motion carried unanimously.

The Supervisors then discussed the Shelby County Fair Boards request of consideration to act as Fiscal Sponsor and enter into a lease agreement for the purpose of having a tractor available at the Shelby County Fairgrounds for the 2025 Summer. The Shelby County Fair Board will pay the insurance costs and liability, and any other costs associated with this agreement. The tractor will be stored at the fairgrounds and be available for use during the races at the Shelby County Speedway. Parkhurst made a motion to approve Fiscal Sponsorship for the Shelby County Fair Board's agreement to lease a tractor for use at the Shelby County Fairgrounds and Shelby County Speedway and approve the Shelby County Auditor to sign any documents related to this agreement, Kolbe seconded the motion. Motion carried unanimously.

Charlie Parkhurst attended the County Safety Committee meeting recently were they discussed the handsfree bill for cell phones and radios. Parkhurst stated Secondary Roads was not included in the bill as an exception.

EMA Coordinator, Alex Londo, gave an update that Regional Water towers are at 85% capacity and bacteria testing has been completed on direct route Regional Water customers. Testing is still being performed on town with water towers supplied by Regional Water. Londo stated customers will still need to continue to conserve water after the boil advisory has been lifted, but for now the level red status has been moved to level yellow.

Kyle Lindberg, Jail Administrator gave an update on the Jail inspection that was completed May 7th. Lindberg read a portion of the report stating a recommendation to work on a 5-year maintenance plan for the facility, this is the 3rd year the recommendation has been made. Our current facility was built in 1983 and there have been several law changes since then that were grandfathered in but could cause the jail to be shut down if not remediated. Lindberg stated the general maintenance of the Jail has become costly due to product not being produces any more. He also gave a brief update on the status of the Public Safety Committee which is still in the preliminary stages.

Neil Gross, Sheriff gave an update on the SCAM prevention awareness training the Sheriff's Office has conducted. He is seeing a positive effect on the public with an increase in phone calls and public stopping by the Sheriff's office to report or verify scams. Through out the next couple week Sheriff's Office employees will be attending various trainings and look to host a few trainings locally this coming fiscal year.

Kolbe made a motion to recess the current meeting to hold a public hearing for an amendment to the fiscal year 2025 budget. Parkhurst seconded the motion, the motion passed.

Having no comments from the public previously or at this meeting, Parkhurst made a motion to close the hearing, Schaben seconded the motion. The motion passed unanimously.

Parkhurst made a motion to approve the following resolution, Kolbe seconded the motion.

RESOLUTION 2025-16
ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY
BUDGET AMENDMENT FOR FISCAL YEAR 2025

BE IT REMEMBERED on this 3rd day of June 2025, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2025.

THEREUPON, the Board investigated and found that the notice of the time and place of hearing had, according to law, and as directed by the Board, been published and that the affidavit of publication is on file with the County Auditor.

THEREUPON, on said day, the hearing was taken up and considered. There were no written or oral comments received.

THEREFORE, BE IT RESOLVED, that the Shelby County Budget Service Areas be

amended as follows:

Public Safety & Legal Services from \$5,947,795 to \$6,091,795
Physical Health & Social Services from \$995,964 to \$1,002,664
County Environment & Education from \$781,463 to \$783,463
Roads & Transportation from \$7,140,945 to \$7,170,445
Administration from \$1,935,736 to \$2,047,284
Capital Projects from \$1,072,500 to \$1,093,563

The Department Appropriations will be as follows:

BOARD OF SUPERVISORS	\$949,359
BUILDING AND GROUNDS	\$425,230
IT	\$348,670
CONTRIBUTIONS TO OTHER GOVMNT. & ORGS.	\$1,362,078
GIS	\$193,275
TREASURER	\$389,099
EMS OPERATIONS	\$1,559,870
AUDITOR	\$202,679
COUNTY ATTORNEY	\$252,589
RECORDER	\$224,400
SECONDARY ROADS	\$7,490,945
CENTRAL PURCHASING	\$30,500
VETERANS AFFAIRS	\$58,320
ELECTION	\$148,713
CONSERVATION/REAP	\$612,720
MEDICAL EXAMINER	\$30,000
MISC. & JUVENILE COURT	\$136,240
SHERIFF/DRUG/FORFEITURE	\$2,475,351
OTHER POLICY AND ADMINISTRATION	\$90,927
JAIL/COMISSARY/JAIL RM & BRD.	\$842,930
GENERAL ASST./SUBSTANCE ABUSE/DHS	\$51,550
OTHER ENVIRONMENTAL CONTROL	\$28,175
ZONING	\$12,124
RISK MANAGEMENT	\$468,948
ENVIRONMENTAL HEALTH	\$244,154
PUBLIC HEALTH	\$300,000
TIF	\$250,000
SELF INSURANCE	\$100,000
TOTAL APPROPRIATIONS	\$19,317,346

The meeting was adjourned at 10:12 a.m.

Bryce Schaben, Chairman

ATTEST:

Taryn Knapp
Clerk to the Board of Supervisors