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 as amended, to allow for public comment after the closed session. Motion carried unanimously.

It was moved by Parkhurst, seconded by Kolbe to approve the minutes of August 5th, 2025, as amended, motion carried unanimously.

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

Engineer Chris Fredericksen asked the Supervisor's to consider approval of Shelby County Entrance Applications for a distance less than the current policy. Kolbe made a motion to approve the entrance applications submitted for parcel number 831020101002 and 830730302002, Parkhurst seconded the motion. Motion carried unanimously.

Fredericksen then asked the Supervisor's to consider approval of a wage increase for the Roads Operator III position, Parkhurst made a motion to approve a \$1.00 an hour increase for the Roads Operator III position, Kolbe seconded the motion. Motion carried unanimously.

The Engineer then reported that the F16 re-grading project has been completed. Beginning on August 25th crews will begin re-paving M16 beginning outside Shelby and working north to F32. This project is estimated to be completed by the end of October. During this time the road will be closed to through traffic.

A brief event update was presented by Todd Valline from the Shelby County Chamber on ribbon cuttings, back to school events, and Roar into Harlan.

Jake Holloway, Safety Director, discussed with the Supervisors the applications that were submitted by departments for an IMWCA Grant. The EMS grant applications were unanimously recommended by the Supervisors to be submitted to IMWCA. Holloway will work with Kenny Hansen, EMS Director, on submitting the grant application.

Kenny Hansen, EMS Director, presented a Public Consulting Group Services Agreement for consideration. Parkhurst made a motion to approve the Public Consulting Group Services Agreement and authorized the EMS Director to sign the agreement; Kolbe seconded the motion. Motion carried unanimously.

Hansen then presented an agreement with Municipal Collections of America, Inc. to assist in debt collection on past due billing. Kolbe made a motion to approve the Collection Services Agreement with Municipal Collections of America, Inc. and authorized the EMS Director to sign the agreement, Parkhurst seconded the motion. Motion carried unanimously.

An Opioid Funding request was then made by the EMS Director to assist in the purchase of equipment utilized during an Opioid overdose or to prevent an overdose. Parkhurst made a motion to approve an allocation of funding to EMS up to \$102,000.00, but not exceeding the amount of Opiod funding received, for use to purchase equipment to treat, prevent, or reduce opioid overdose, Kolbe seconded the motion. Motion carried unanimously.

Discussion was then had on the purchase of a new ambulance. Hansen stated he received multiple quotes and would like approval to go ahead with the purchase. There is reserve funding available for the purchase along with grants he has applied for to aid in the cost. Parkhurst made a motion to approve the purchase of a new ambulance; Kolbe seconded the motion. Motion carried unanimously.

Supervisor Kolbe's committee update included a 4-County meeting he and the other Supervisors attended along with Supervisor's and Auditor's from surrounding counties.

Supervisor Schaben invited the public to check out the 6-mile round trip trail that is now open to equestrian riding. The trail will be closed to riders from October 15th through January 10th for public hunting.

Taryn Knapp, Auditor, gave a department report stating tax statements were mailed out last week which included around 45 statements for Multi-Residential properties in which the rollback was not applied. These taxpayers will be receiving an updated tax statement in the mail with the corrected amount due.

At 9:36 a.m. Parkhurst made a motion to go into closed session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with Jason Craig from Ahlers and Cooney regarding pending litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, Kolbe seconded the motion. Motion carried unanimously.

At 10:08 a.m. Kolbe made a motion to exit the closed session and reopen the public meeting; Parkhurst seconded the motion. Motion carried unanimously.

Supervisor Kolbe and Pipeline Liaison, Steve Kenkel, gave a brief update and recap on the past 3 years of the pipeline litigation. Kolbe reminded the public that the budget was considered in every step of this process and property taxes were not used. ICAP has agreed to continue to pay if the County decides to move forward with a petition for certiorari with the United States Supreme Court. Kenkel stated there are designated ARPA funds set aside in which 63% of the funds are remaining. Supervisor Schaben then opened the floor for public comments. Landowners from Shelby County, Montgomery County, and Polk County addressed the Supervisors with appreciation and gratitude for their involvement in the litigation process. Not only for the results we are seeing in Shelby County but for other Counties and States that are benefiting from what Shelby County is doing.

Parkhurst made a motion to approve the engagement of the Kellogg Hansen firm to pursue a petition for certiorari with the United States Supreme Court, Kolbe seconded the motion. Motion carried unanimously.

Pipeline Liaison, Steve Kenkel gave an update on a meeting he is speaking at this week at ISAC, Summit recently replacing their CEO, and Story County Supervisors will be voting today on an engagement of the Kellogg Hansen firm to pursue a petition.

The meeting was adjourned at 10:29 a.m.

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