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 November 12th, 2025, motion carried unanimously.

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

An update from Pipeline Liaison, Steve Kenkel, included an update on 4 amicus briefs filed including the Iowa Farm Bureau Federation, 6 states, and a group of leading professors who specifically focus on preemption and constitutional law. 45 Counties agreed to participate in ISAC's amicus brief and 7 have it on their agenda to vote on.

Angela Moerke and Lindsay Wilson from Family Crisis Centers presented to the Supervisors information about the services they provide to clients in Shelby County and asked for an allocation of \$750.00 for funding in FY2027. Parkhurst made a motion to allocate \$750.00 of funding for Family Crisis Centers in Fiscal Year 2027, Kolbe seconded the motion. Motion carried unanimously.

Engineer, Chris Fredericksen, gave a roads and bridges update. Fredericksen stated shoulder work is in progress and lines are estimated to be completed within the week. Rumbles have been cut leading up to the stop signs and a guard rail has been added to one of the bridges on M16. Fredericksen would again like to thank the public for their patience during this project.

Todd Valline, Shelby County Chamber, thanked all the volunteers who have helped with the lights and decoration on the square. Valline invited the public to participate in events including small business Saturday and the lighting on the square on November 29<sup>th</sup>.

Auditor, Taryn Knapp, then read the County Medical Examiner/Investigator Service Agreement between Shelby County and Myrtue Medical Center for consideration. This agreement would increase the compensation for death investigators, coroners, and medical examiners. Kolbe made a motion to approve the County Medical Examiner/Investigator Service Agreement between Shelby County and Myrtue Medical Center to go into effect July 1, 2026, Parkhurst seconded the motion. Motion carried unanimously.

Knapp then presented to the Supervisors the results of participation of the wellness program. In January the Supervisors set a goal of 100% participation for employees on county health insurance to get a physical and complete the online assessment to qualify to receive \$200. In addition, if the County achieved a 5% insurance discount the Wellness Coordinator would be paid \$500. Knapp reported there was 100% completion of both physicals and online assessments, as well as a 5% insurance discount. Parkhurst made a motion to approve the awards for calendar year 2025, Kolbe seconded the motion. Motion carried unanimously.

No department head reports where given.

Supervisors then reported on various meetings they attended. Kolbe attended the last SW Iowa MD&DS meeting where they voted in favor of dissolution. Schaben attended a Hotel/Motel meeting and stated grant applications are being accepted until December 31st. He also announced the start of beaver trapping season on November 1st. Charlie has two meetings to attend this week.

Consideration was then given to provide a letter of support for WESCO Industries. Kolbe made a motion to provide a letter of support to WESCO Industries to allow for a 5-bed residence at 1804 17<sup>th</sup> Street in Harlan, Parkhurst seconded the motion. Motion carried unanimously.

This being the day set by law for the second-tier canvass of the City/School Election held on November 4, 2025, it was moved by Parkhurst, seconded by Kolbe, to certify the following results. AYES: Schaben, Parkhurst, Kolbe NAYES: None

CANDIDATES ELECTED BY THE VOTERS OF THE RESPECTIVE SCHOOL DISTRICTS LOCATED WITHIN SEVERAL COUNTIES ARE AS FOLLOWS:

IKM-Manning School Director at Large - Lucas Cole Potthoff

 $IKM\mbox{-}Manning School \ Director \ at \ Large - Jeremy \ Puck$ 

IKM-Manning School Director District 1B - Amy Ferneding

IKM-Manning School Director District 2B – Josh Linde

IKM-Manning School Public Measure TH - Failed the 60% needed

City of Shelby Mayor - Ron Kroll

Clerk to the Board of Supervisors

City of Shelby City Council At-Large - Jackie Hursey, Pat Honeywell

Harlan School Director District 1 - Alan Hazelton

Harlan School Director District 2 - Lori Stitz

Harlan School Director District 3 - Jennifer Anderson

Harlan School Director District 4 - Greg Bladt

Harlan School Director District 5 To Fill a Vacancy - Peter Sorensen

The Supervisors when discussed the rental of County farm ground for the upcoming crop year. It was agreed to proceed as last year with the bids being submitted separately for both the 145-acre County Farm and the 108-acre Solid Waste Board Farm. Parkhurst made a motion to accept sealed bid auction forms including a 10% down payment until 4:00 PM December 15<sup>th</sup> in the Auditor's Office, with the bids being opened at the regular meeting on December 16<sup>th</sup>, Kolbe seconded the motion. Motion carried unanimously.

The meeting was adjourned at 9:32 am.	
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ATTEST:	Bryce Schaben, Chairperson
ATTEST.	
Taryn Knapp	