

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: Charles Parkhurst, Mike Kolbe, Bryce Schaben, and Taryn Knapp, Clerk.

Chairman, Charles Parkhurst, asked that any conflict of interest be stated concerning any item on the agenda. None was stated

It was moved by Kolbe, seconded by Schaben, to approve the agenda. Motion carried unanimously.

It was moved by Schaben, seconded by Kolbe to approve the minutes of May 5th, 2026. Motion carried unanimously.

Schaben made a motion to approve the recently processed claims; Kolbe seconded the motion. Motion carried unanimously.

Schaben made a motion to recess the meeting and open the posted hearing for the FY2026 Budget Amendment #4, Kolbe seconded the motion. Motion passed unanimously.

There were no verbal or written comments submitted to the Auditor’s office concerning the budget amendment. Schaben made a motion to close the budget hearing and reopen the regular meeting; Kolbe seconded the motion. Motion carried unanimously.

Schaben made a motion to adopt Resolution 2026-23, as set out below, Kolbe seconded the motion. Motion carried unanimously.

RESOLUTION 2026-23

ENTRY RECORD OF THE FILING AND CONSIDERATION OF THE COUNTY BUDGET AMENDMENT FOR FISCAL YEAR 2026

BE IT REMEMBERED on this 19th day of May 2026, the Board of Supervisors met in scheduled session for the filing and considering of an amendment to the Shelby County Budget for Fiscal Year 2026.

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 \$6,702,252 to \$7,102,252
- Roads & Transportation from \$7,247,598 to \$7,497,598
- Capital Projects from \$1,132,500 to \$1,232,500

The Department Appropriations will be as follows:

100% APPROPRIATIONS	DEPARTMENT TOTAL FOR FISCAL YEAR 2026
BOARD OF SUPERVISORS	\$846,200
TREASURER	\$411,931
COUNTY ATTORNEY	\$261,872
RECORDER	\$239,700

SECONDARY ROADS	\$7,997,598
VETERANS AFFAIRS	\$51,920
CONSERVATION/REAP	\$765,916
MEDICAL EXAMINER	\$30,000
MISC. & JUVENILE COURT	\$137,400
SHERIFF/DRUG FORFEITURE	\$2,677,285
JAIL/COMISSARY/JAIL RM & BRD.	\$896,153
GENERAL ASST./SUBSTANCE ABUSE/DHS	\$36,050
OTHER ENVIRONMENTAL CONTROL	\$28,175
ZONING	\$12,413
ENVIRONMENTAL HEALTH	\$223,326
PUBLIC HEALTH	\$300,000
IT	\$367,898
CENTRAL PURCHASING	\$32,000
AUDITOR	\$193,650
ELECTION	\$215,800
GIS	\$174,975
BUILDING AND GROUNDS	\$449,950
RISK MANAGEMENT	\$475,600
CONTRIBUTIONS TO OTHER GOVMNT. & ORGS.	\$1,340,242
OTHER POLICY AND ADMINISTRATION	\$57,300
TIF	\$250,000
SELF INSURANCE	\$100,000
EMS OPERATIONS	\$2,391,800
	\$21,065,154

AYES: Parkhurst, Schaben, Kolbe NAYS: None

Kolbe made a motion to approve ROW permits for Regional Water; Schaben seconded the motion. Motion carried unanimously.

Engineer Chris Fredericksen then gave a brief department update on completing Spring rock haul, and upcoming bridge projects.

Luke Wolken gave an Environmental Health department update to the Supervisors which included information on percolation tests, water samples, passports, and grant money received.

Supervisors gave updates on meetings they attended.

The Supervisors then discussed the County adding the Shelby County Golf Course buildings to the ICAP insurance policy. Ken Leinen was present to provide a history of the golf course, as was Brent Scheve, who provided cost changes to the County Policy. Schaben made a motion to update the agreement between Shelby County and Shelby County Golf, Inc. to reflect Shelby County taking over insurance for the buildings located at the golf course with an effective date of July 1st; Kolbe seconded the motion. Motion carried unanimously.

Kolbe made a motion to approve the contract with Cost Advisory Services, Inc. to provide an annual central service cost allocation plan based on actual costs incurred, Schaben seconded the motion. Motion carried unanimously.

Tony Buman, Planning & Zoning Administrator, discussed with the Supervisors a Master Matrix application that was submitted to the County to increase the units at an existing confinement in Jefferson Township. Notice to the public was published in the newspaper, and written comments may be filed at the County Assessor's Office until June 1st at 4:30 pm.

Various department heads were present to discuss potential handbook changes and updates. No action was taken at this time; the meeting was adjourned at 10:09 A.M.

Charles Parkhurst, Chairman

ATTEST:

Taryn Knapp
Clerk to the Board of Supervisors