SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday November 17th, 2026

1. Call to Order/Conflict of Interest Statement

2. Consider approval of agenda Action Item

3. Consider approval of minutes from November 10th, 2026 Action Item

4. Consider approval of any claims Action Item

5. Melissa Arkfeld, Wellness Coordinator – County wellness program results and participants allocation Action Item

6. Chris Fredericksen Secondary Roads report
   a. Consider approval of ROW permit(s) Action Item
   b. Review and Approve Plans for Project FM-C083(92)--55-83 Action Item
   c. Review and Approve Plans for Project STP-S-C083(93)--5E-83 Action Item

7. Department Head reports

8. Supervisor's Committee report

9. Alex Londo, EMA Coordinator – 28E Agreement for Management of 911 Communications Center Property and Personnel Action Item

10. Kenny Hansen EMS report
    a. Executive Summary for Ambulance Purchase and Capital Plan
    b. FY27-FY30 Budget Summary (Expenses, Revenues, and Expected Carryovers)
    c. FY27-FY28 Pay Schedule, Incentives, and Stipends Memorandum Action Item
    d. FY27-FY28 Ambulance Handbook Addendum Action Item
    e. Braun Northwest Purchase Agreement and Drawings Action Item

11. Consider approval of abatement of taxes for parcel 832110000040 owned by the City of Irwin Action Item

12. Consider approval of Grounds Use Application for City of Harlan for Christmas decorations Action Item

13. Consider Approval of Resolution 2026-30 Approving Homestead and Military Credits and Exemptions for Tax Year 2026 Action Item

14. Consider Approval for the Auditor to sign the Engagement letter for Shelby County's annual financial audit Action Item

15. Adjournment