

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY OCTOBER 14, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD & COUNTY ATTORNEY.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM OCTOBER 6, 2008 MADE BY MOHR SECOND BY LAIRD, APPROVED 2-0-1 (NEWTON)

MOTION TO APPROVE MINUTES FROM OCTOBER 8, 2008 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (LAIRD)

**GLEN VILLAGE PIN OAK DRIVE:**

KEM ANDERSON INSPECTED IT AND HE DOESN'T HAVE ANY REASON TO DENY THE REQUEST TO HAVE THE COUNTY TAKE INTO THEIR SYSTEM PIN OAK DRIVE IN GLEN VILLAGE, MOTION TO APPROVE MADE BY LAIRD, SECOND BY MOHR, APPROVED 3-0

**TOURISM BOARD:**

NEWTON HAS TALKED TO A COUPLE OF PEOPLE THAT WOULD BE INTERESTED IN THE POSITION; WE HAD ONE RECOMMENDATION FROM THE BOARD MEMBERS, AND HAVE ALSO TALKED TO THE MAYOR, BOB CARMONY, AND JEFF SPONSEL. NEWTON WOULD LIKE TO PUT WANDA WADE FROM THE GOLF COURSE; SHE HAS DONE A LOT FOR THIS COUNTY. LAIRD MADE THE MOTION TO APPOINT WANDA WADE TO THE TOURISM BOARD, SECOND BY MOHR, APPROVED 3-0

**UTILITY REQUEST:**

FOUNTAINTOWN GAS REQUEST TO DO A SUB SURFACE OPENING THAT IS 2800 FT. LONG 6" WIDE AND 3 FT. DEEP. APPROX. 150 FT NORTH OF 550 S AT 800 E. NEWTON ASKED ANDERSON IF HE WAS OK WITH THIS. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

**CLAIMS:**

P/R – MOTION TO APPROVE PAYROLL CLAIMS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

**TRANSFERS/ADDITIONAL:**

N/A

**MISCELLANEOUS:**

KEM ANDERSON FROM THE HIGHWAY DEPARTMENT PRESENTED TO THE COMMISSIONERS THAT BACK IN THE SUMMER THEY HAD BOUGHT A TON TRUCK AND NEED TO BUY A PLOW AND SANDER FOR IT. HE HAD SOME QUOTES – THREE DIFFERENT COMPANIES, HYDRAULIC SERVICES, LINDEN WAREHOUSE & CLARK TRUCK EQUIPMENT. THE BEST QUOTE WAS FROM CLARK TRUCK EQUIPMENT IN THE AMOUNT OF \$7,985.00. FOR THE SANDER. THE PLOW QUOTES WERE FROM THE SAME THREE COMPANIES AND THE BEST WAS CLARK TRUCKING EQUIPMENT IN THE AMOUNT OF \$5,173.00 FOR THE V PLOW. MOTION TO APPROVE THE PURCHASE OF THE SANDER IN THE AMOUNT OF \$7,985.00 AND THE PLOW FOR \$5,173.00 MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0.

KEM ANDERSON HAD THREE QUOTES FROM THREE COMPANIES FOR A NEW 11 FOOT PLOW FOR THE INTERNATIONAL TRUCK THEY GOT BACK IN THE SPRING. LINDEN WAREHOUSE WAS \$9,608.00, OMAHA STANDARD WAS \$10,933.00 AND CLARK TRUCKING EQUIPMENT WAS \$7,785.00. MOTION TO APPROVE THE PURCHASE OF AN 11 FOOT PLOW FROM CLARK TRUCK MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

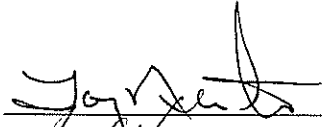

NEWTON ASKED KEM IF HE HAD ANYTHING LINED UP FOR SALT THIS YEAR. KEM SAID THAT HE WAS PAYING \$52.00 A TON LAST YEAR AND

THIS YEAR THE MAX IS 500 TON AND IT IS \$107.00 A TON THIS YEAR.  
NEWTON ASKED IF WE COULD SAVE ANY MONEY IF WE WENT AND GOT IT  
OUR SELF. ANDERSON SAID IT WOULD COST ABOUT THE SAME.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A  
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY LAIRD,  
APPROVED 3-0

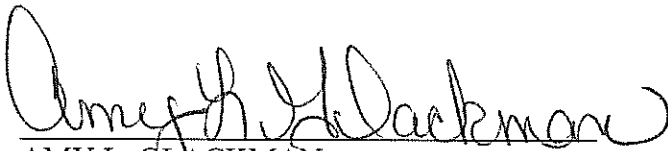
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**NAYE**

  
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ATTEST:



AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR