

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY MAY 19, 2008. PRESENT WERE COMMISSIONERS NEWTON, LAIRD, MOHR, COUNTY ATTORNEY.

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 2, 2008 WAS MADE BY LAIRD SECOND BY MOHR APPROVED 3-0.

CLAIMS:

N/A

TRANSFERS AND ADDITIONALS:

N/A

UTILITY REQUEST:

VERIZON WIRELESS REQUEST TO BORE A TELEPHONE DROP AT 3532 E 1200 N KEM ANDERSON CHECKED THIS OUT AND EVERYTHING IS FINE.

MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

HYGRADE EXCAVATING REQUEST FOR A ROAD CUT ON NORTH COUNTY LINE ROAD IN ST. PAUL THIS WILL BE 200' X 4' X 6' AND A ROAD BORE 40' X 16" X 6'. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR.

APPROVED 3-0

REQUEST FOR DISPOSAL:

SHERIFF: REQUEST TO DISPOSE OF IN THE COUNTY AUCTION – PRINTERS, CAMERA, COMPUTER MONITOR AND SCRUBBER. MOTION TO APPROVED MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

SUPERIOR 1: REQUEST TO DISPOSE OF IN THE COUNTY AUCTION – LASER PRINTER. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

SHELBY MANOR: REQUEST TO DISPOSE OF IN THE COUNTY AUCTION – 1953 MASSEY FERGUSON TRACTOR/BUCKET, 1994 MASSEY FERGUSON TRACTOR, DIXON RIDING MOWER. MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

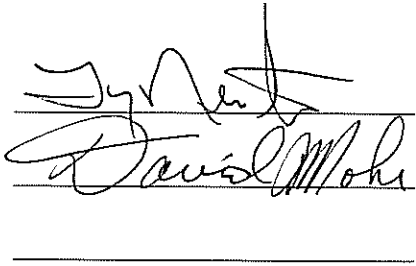
MISCELLANEOUS:

MOHR SAID HE WAS CONTACTED AND THERE IS A WATER PROBLEM IN BRIAR PATCH WHICH IS IN THE NORTHERN PART OF THE COUNTY OFF OF CARROLL ROAD. THERE IS A 12" DRAIN ON IN THE COUNTY RIGHT OF WAY AND WAS WONDERING WHO IS RESPONSIBLE FOR IT. NEWTON ASKED WHO TOOK CARE OF THE ROADS AND MOHR SAID THE COUNTY TAKES CARE OF THE ROADS. MOHR SAID WE NEED TO GET THIS FIXED OR THEY WILL END UP WITH A BIG PROBLEM. ALL OF THIS DRAINS INTO BUCK CREEK. JOHN DEPRez WAS ASKED IF HE KNEW WHO WOULD BE RESPONSIBLE FOR THIS AND JOHN ASKED TO HAVE TIME TO LOOK INTO THIS AND HE WOULD GET BACK WITH THEM. NEWTON SUGGESTED THAT MOHR TAKE KEM ANDERSON UP THERE AND LOOK AT IT. MOTION TO TABLE MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

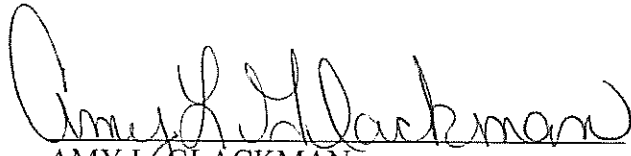
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY LAIRD SECOND MOHR. APPROVED 3-0

AYE

NAYE



ATTEST:


AMY L. GLACKMAN
SHELBY COUNTY AUDITOR