

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 ON TUESDAY OCTOBER 9, 2007. PRESENT WERE COMMISSIONERS LAIRD, NEWTON, MOHR, AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 1, 2007 WITH THE CHANGE ON THE HIGHWAY TRUCK QUOTE FROM BRICKYARD INTERNATIONAL FROM \$98,136.00 TO \$79,963.43. LAIRD SECOND BY MOHR MADE MOTION. APPROVED 3-0 WITH CHANGES

CLAIMS:

N/A

TRANSFERS AND ADDITIONALS:

N/A

HIGHWAY BIDS:

NEWTON SPOKE WITH KEM ANDERSON AND HE RECOMMENDED THAT THEY GO WITH THE BRICKYARD INTERNATIONAL QUOTE FOR THE TRI-AXLE IN THE AMOUNT OF \$77,463.43. MOTION TO GO WITH BRICKYARD INTERNATIONAL ON THE RECOMMENDATION FROM KEM ANDERSON MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

MISCELLANEOUS:

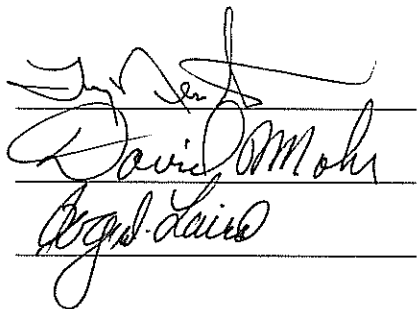
THE EXTENSION OFFICE IS REQUESTING PERMISSION TO DISPOSE OF ONE EXECUTIVE OFFICE CHAIR AND TWO DESK CHAIRS. THESE ARE ALL BROKEN AND WOULD JUST LIKE TO TRASH THEM. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0.

DAVE ROSS WITH BLUE RIVER ACRES PRESENTED CONCERNS WITH AN ILLEGAL LEVY THAT WAS PUT IN ALONG THE RIVER. HE IS ASKING FOR SUPPORT AND HELP IN GETTING THIS LEVY REMOVED. MR. ROSS HAS SPOKEN WITH THE DNR AND ISN'T GETTING ANYWHERE. THEY COMMISSIONERS DIDN'T FEEL THAT THEY HAD IN SAY IN THIS MATTER. THEY ASKED MR. ROSS TO GET A HOLD OF THE DNR AND SEE WHAT THEY HAVE TO SAY. THEY ARE WILLING TO WRITE A LETTER ALONG WITH THE DRAINAGE BOARD IF NEEDED. MR. ROSS WILL LET THEM KNOW.

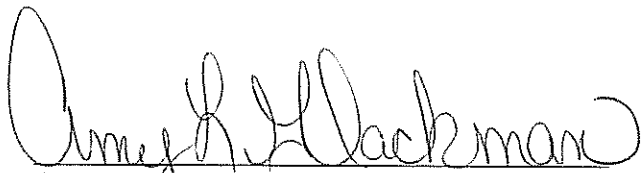
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY LAIRD, SECOND MOHR, APPROVED 3-0.

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR