

**MINUTES:**

MOTION TO APPROVE DECEMBER 5, 2011 MINUTES MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

**BOGGSTOWN DRAINAGE:**

JOHN DEPREZ HAS DRAFTED A LETTER AFTER TALKING WITH KEM ANDERSON TO PRESENT TO THE LAND OWNER WEST OF SAND CREEK ROAD TO SECURE RIGHT OF WAY FOR DRAINAGE, AND DEPREZ IS ASKING PERMISSION FROM THE COMMISSIONERS TO HAVE ANDERSON TAKE THE LETTER TO MR. JAY MICHEAL DEWITT AND REVIEW WITH HIM THE RIGHT OF WAY EASEMENT. MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

**UTILITY REQUEST:**

DRAINAGE CONSTRUCTION, INC. REQUEST A ROAD CUT ON 1100 N 1525 FEET EAST OF 700 E, MOTION TO APPROVE MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

**CLAIMS:**

N/A

**TRANSFER:**

N/A

**MISCELLANEOUS:**

DIANE PRESENTED THE COMMISSIONERS WITH A QUOTE FOR THE HIGHWAY THAT HAD BEEN DELIVERED TO THE WRONG OFFICE AND WAS NOT BROUGHT TO THE COMMISSIONERS OFFICE UNTIL AFTER THE MEETING. THIS IS FROM OSBURN ASSOCIATES, THIS IS A SIGN COMPANY. MOTION TO ACCEPT QUOTE SINCE ALL ARE ACCEPTED ANYWAY MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

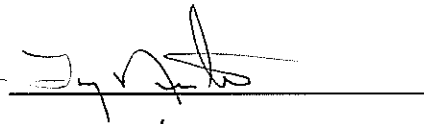
MIKE SCHANTZ CAME BEFORE THE COMMISSIONERS ASKING PERMISSION TO POST NO TRESPASSING SIGNS ON THE BUILDINGS THAT HAVE BEEN PURCHASED BY THE COUNTY DOWN AT WILLOW PARK. MOTION TO APPROVE POSTING OF SIGNS MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

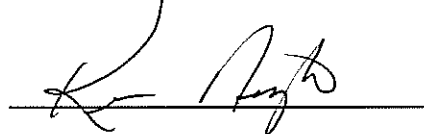
MIKE SCHANTZ ALSO PRESENTED THE COMMISSIONERS WITH A NEW WENS SYSTEM CONTRACT. HE WOULD LIKE TO USE THE MONEY LEFT FROM THE SIREN PROJECT THAT THE COUNCIL GAVE HIM TO PAY THE COUNTY PORTION. TOTAL CONTRACT IS \$25,900.00 THE COUNTY PORTION IS \$15,280.00 AND AFTER THE NEW ADMINISTRATION COMES IN FOR THE CITY HE WILL THEN GO TO THEM FOR THE CITY PORTION. MOTION TO APPROVE PENDING COUNCIL APPROVAL MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0

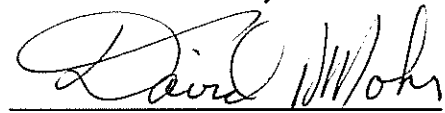
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH SECOND BY NEWTION, APPROVED 2-0

**AYE:**

**NAYE:**

  
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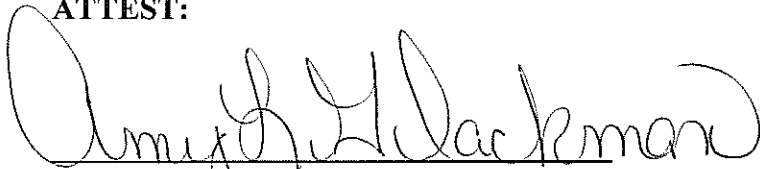
  
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**ATTEST:**

  
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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**