

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 13, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 30, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

PAYROLL:

MOTION TO APPROVE PAYROLL FOR NEXT WEEK, MOTION BY PARKER SECONDED BY ROSS APPROVED 3-0

EMERGENCY Mgmt / COMPREHENSIVE PLAN UPDATED:

RYAN HANSOME NEED COMMISSIONERS TO SIGN COMPREHENSIVE PLAN MOTION TO APPROVE, MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

GIS/ AERIAL PHOTOGRAPHY CONTACT:

JIM BROWN WITH GIS PRESENT INFORMATION ON CONTACT FOR AERIAL PHOTOS TO BE \$24,703.00 MOTION TO APPROVE MADE BY ROSS SECONDED BY PARKER APPROVED 3-0

JIM PRESENTED INFORMATION FOR REPLACEMENT OF ANTENNA ON ROOF OF THE COURT HOUSE USED BY SURVEYOR OFFICE AT COST OF \$7500 MOTION TO APPROVE BY PARKER SECONDED BY ROSS , APPROVED 3-0

BOTH CONTRACTS HAD BEEN REVIEWED BY COUNTY ATTORNEY WERE BOTH OK

SHERIFF:

WANTED TO THANK TAYLOR SUMERFORD FOR GOING AND TAKING CARE OF THE TITLE AT THE COUNTY FARM AND SHERIFF RANGE THOUGHT THEY WOULD BE GOING BACK TO TAKE OUT SOME OF THE TREES. TAYLOR WAS PRESENT TO HEAR THE THANK YOU

HR DIRECTOR: NOTHING

HIGHWAY:

KEM ANDERSON: BRIDGE WORK MOVING RIGHT ALONG ON 350 SHOULD BE OPEN TODAY.WILL COME BACK IN SPRING TO FINISH.

SHOULD START ON KNIGHTHOOD GROVE TODAY & ALSO BEATTY JOB ON BOGGSTOWN ROAD SET BEAMS ON WEDNESDAY DUE TO GOOD WEATHER MOVING RIGHT ALONG

CULVERT ON 400 N E OF 500 E (WEREWOLF HOLLOW) NEEDS TO BE REPLACED BIGGER BOX QUOTE FROM SHANNON IS \$78000.00 WOULD COME OUT OF EMERGENCY REPAIR MOTION BY ROSS SECONDED BY PARKER APPROVED 3-0

BEEN WITH DON AT 500 W SOUTH OF 900 S TO QUOTE IS 8500.00 FROM SHANNON MOTION BY PARKER SECONDED BY ROSS, APPROVED 3-0

KEM TALKED WITH MIKE BACK IN OCT FROM USI ABOUT BRIDGE #92 MICHIGAN ROAD OVER DEER CREEK BETWEEN MIDDLETOWN & ST PAUL. IT IS ON OUR FIVE YEAR PLAN AND NEEDS TO BE TAKEN CARE OF. USI ESTIMATE ON COMPLETE REPLACEMENT \$86,500.00

MOTION BY PARKER SECONDED BY ROSS, APPROVED 3-0

NEED TO GET WITH MIKE ABOUT BRIDGE ON 500 N

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DRAINAGE BOARD TO FOLLOW

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR