

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 12, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND THE COUNTY DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE MARCH 5, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT / TORNADO SIRENS:

RYAN REQUEST FOR APPROVAL ON THE TORNADO SIRENS MAINTENANCE AGREEMENT WITH FEDERAL FIELD SERVICES IN THE AMOUNT OF \$8,500.00, THIS IS THE SAME PRICE AS LAST YEAR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

POLK STREET LOTS / SEED & FERTILIZE:

FRANKS IS REQUESTING THAT THE LOTS AT 24,26, & 28 W. POLK STREET BE SEEDED AND FERTILIZED FOR MOWING. HE HAS A BID FROM BEATY CONSTRUCTION IN THE AMOUNT OF \$3,600.00 FOR TOPSOIL, SEED, FERTILIZER & STRAW. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

NINESTAR IS REQUESTING TO BORE AT 5437 E CR 850 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THAT NEXT WEEK HE WOULD LIKE TO SIT DOWN WITH THE COMMISSIONERS TO GO OVER THE PAVING AND CULVERT REPLACEMENTS FOR THIS YEAR. THIS WAS INFORMATION ONLY. THEY WERE ASKED TO LOOK AT A CULVERT ON 350 W JUST SOUTH OF 200 N, THEY ADVISED THEY WOULD TAKE A LOOK AT IT.

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR