

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY NOVEMBER 17, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD & COUNTY ATTORNEY

MINUTES:

N/A AUDITOR NOT THERE

AWARD OF CONSTRUCTION:

AWARD OF CONSTRUCTION INSPECTIONS ON PHASE II ON 400 N AND AFTER THE SCORING TABULATION STRAND ASSOCIATES IS THE TOP RANKING. MOTION TO AWARD TO STRAND MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

MEADOWVIEW LOAN:

THIS MUST BE A LOAN CAN'T USE RAINY DAY. THEY ARE WORKING ON THIS. MOTION TO TABLE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS/ADDITIONAL:

HIGHWAY DEPARTMENT REQUEST TO TRANSFER FUNDS FROM 0201-531-03-1241 (LIABILITY INSURANCE) TO 0201-533-02-1233 (BITUMINOUS) IN THE AMOUNT OF \$30,000.00 AND REQUEST TO TRANSFER FUNDS FROM 0201-531-01-1821 (GROUP INSURANCE) 0201-533-02-1233 (BITUMINOUS) IN THE AMOUNT OF \$25,000.00, MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD APPROVED 3-0

SET A DATE TO RECEIVE BIDS & QUOTES FOR THE HIGHWAY DEPT. FOR 2009, NEWTON SUGGESTED DECEMBER 1, 2008, MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED THEY HAVE HAD SEVERAL REQUEST FROM EMPLOYEES THAT WORK ON THE 4 DAY WORK WEEK, THAT THEY WOULD LIKE TO CHANGE THE PAY DAY FROM FRIDAYS TO THURSDAYS. THIS WAY EMPLOYEES THAT LIVE OUT OF TOWN AND TAKE ADVANTAGE OF THE NOT HAVING TO DRIVE ON FRIDAYS CAN GO TO THE BANK ON THURSDAYS. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

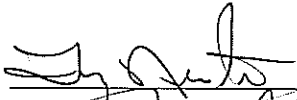
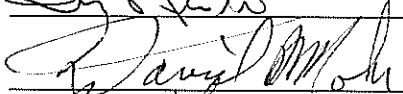
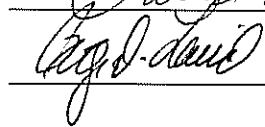
MR. MOHR WOULD LIKE TO TAKE THE REMAINING \$7,000.00 LEFT IN THE TINDALL FARM POOR RELIEF FUND AND SPLIT THE IT BETWEEN THE SALVATION ARMY AND HUMAN SERVICES FOR THEIR FOOD PANTRIES. MOTION TO GIVE EACH \$3,500 EACH FOR THEIR FOOD BANKS HERE IN SHELBY COUNTY MADE BY LAIRD SECOND BY 3-0

KEM ANDERSON RECEIVED THE FOLLOWING QUOTES FOR NEW EQUIPMENT OF THE TRI-AXLE THEY JUST ORDERED. FROM OMAHA STANDARD FOR A BED AND HYDRAULICS FOR A TRUCK IN THE AMOUNT OF \$27,750.00 INSTALLED. A QUOTE FOR A SANDER FOR THE TRUCK AND THE LOWEST ONE WAS CLARK'S TRUCK AND EQUIP. IN THE AMOUNT OF \$18,551.00, ALSO A PLOW FROM CLARK'S TRUCK AND EQUIPMENT \$7,785.00. MOTION TO APPROVE BASED ON THE HIGHWAY SUPT. RECOMMENDATION MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

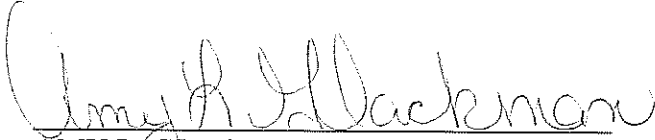
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

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NAYE

ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR