

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 6, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM FEBRUARY 27 2017, MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**DEMOLITION BIDS / 25 W HENDRICKS & 24 W POLK:**

AT THIS TIME THE COMMISSIONERS ACCEPTED AND OPENED THE FOLLOWING BIDS FOR DEMOLITION WORK AT 25 W. HENDRICKS ST & 24 & 26 W POLK ST.

BEATY CONSTRUCTION: \$52,525.00

CASEY-BERTRAM: \$75,000.00

D & D HUNT: \$63,980.00 PLUS \$990.00 FOR INSPECTION IF REQUIRED

J & J EXCAVATING: \$78,600.00 INSPECTION ON THE OWNER

AT THIS TIME A MOTION TO TABLE PENDING COUNCIL & COUNTY ATTORNEY APPROVAL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

BRENT THOMAN IS REQUESTING A ROAD CUT AT 3014 BLUE RIDGE ROAD, MOTION TO APPROVE WAS MADE BY NIGH SECONDED BY ROSS, APPROVED 3-0

AT&T IS REQUESTING A SUBSURFACE AT 3021 E MICHIGAN RD, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

AT&T IS REQUESTING A SUBSURFACE AT 7056 N 500 W FOR A POLE REPLACEMENT, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MOTION TO APPROVE CLAIMS WAS MADE BY ROSS, SECONDED PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON GAVE AN UPDATE ON THE CURRENT PROJECTS:

800 E CLOSING TODAY SOUTH OF 244

3 E IS DONE POURED IT FRIDAY MORNING AND BACK OPENED

BOGGSTOWN ROAD IS ALMOST DONE- NEED TO PUT GUARDRAIL UP

THIS WAS INFORMATION ONLY

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:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**