

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 2, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM SEPTEMBER 25, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

**PLAN COMMISSION / REZONE:**

SAM BOOTH PRESENTED THE COMMISSIONERS WITH A REZONE AT 5292 W 100 N, BOGGSTOWN FOR BEATY CONSTRUCTION, THEY ARE REQUESTING TO REZONE 4.8 ACRES FROM A-1 TO I-2 HIGH INTENSITY INDUSTRIAL. THERE WERE 7 MEMBERS AT OUR SEPTEMBER 26, 2017 MEETING AND ALL 7 MEMBERS VOTED IN FAVOR OF THIS. ONE THING THEY DID STIPULATE IS THIS LAND CAN BE USED FOR NOTHING OTHER THAN DRAINAGE OR UTILITIES. THEY ARE ALLOWED TO HAVE A SMALL SHED/BLDG. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

NINE STAR CONNECT IS REQUESTING A BORE DOWN 850 N TO 700 E AND INCLUDING GWYNNEVILLE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CLAIMS:**

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

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**SHERIFF:**

SHERIFF PARKS INFORMED THE COMMISSIONERS THEY ARE GOOD ON THE ROOF IT'S ABOUT 95% DONE. THEY WILL NEED TO COME BACK IN 30 DAYS TO PUT A NEW SEAL ON AROUND THE EDGE.

PARKS ALSO ASKED FOR A MOMENT OF SILENCE FOR THE VICTIMS OF LAS VEGAS.

**HIGHWAY DEPT**

ANDERSON ADVISED THAT NOW THAT 400 N IS ALL DONE AND RE-OPENED WE NOW NEED TO CLOSE BRIDGE #41 THERE AT 275 N AND 825 W & ACADEMY ROAD. WE HAVE NO CHOICE THEY WANTED THIS SHUT DOWN BEFORE 400 N WAS DONE, BUT GOT THEM TO HOLD OFF UNTIL IT WAS FINISHED, MOTION TO CLOSE BRIDGE#41 UNHAPPILY WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

COMMISSIONER ROSS ADVISED THERE HAS BEEN A ROAD CUT ON 700 E NORTH OF 850 AND HAS BEEN PATCHED BUT HAS SETTLED AND NEEDS SOME MORE PATCH PUT IN.

COMMISSIONER NIGH ASKED IF THEY WOULD BE ABLE TO HIT A SPOT ON 200 N WEST OF RAY'S CROSSING ABOUT 2 MILES, WHEN THEY GET OVER THAT WAY.

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**