

The Shelby County Commissioners met on Monday July 1, 2024, at 8:00 a.m., present were Commissioners, Nigh (Zoom), Parker, Abel, and County Auditor.

**MINUTES:**

Motion to approve June 24, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

**INSURANCE RENEWAL:**

Brady Claxton presented the Commissioners with the 2024-2025 insurance renewal for the County. This is for the buildings and contents. Brady advised they worked with Liberty Mutual to come up with the best rates. All rates have gone up for everyone, but the counties went up 16%. The jail is a big liability. The renewal cost with Liberty is \$594,100.38. Claxton advised they had also received bids from Travelers, and it was \$62,000.00 higher. Claxton also advised they were asked to increase the Flood and Earthquake insurance from \$1 million to \$10 million. Claxton advised the cost of the is an additional \$7,456.00 per year. Motion to approve was made by Abel, seconded by Nigh, approved 2-1 (Parker was not for the additional cost for flood & earthquake).

**BID AWARDS FOR BRIDGES #30 & #58:**

Mike Obergfell advised he has reviewed all of the bids for Bridge #30 & #58 and recommends the following.

Bridge # 30:

HIS Contractors, Inc. - \$708,500.00

Engineers Estimate: \$523,232.50

Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Bridge #58

Ducan Robertson - \$647,578.90

Engineers Estimate - \$772,478.75

Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**USI ENGINEERING-MIKE OBERGFELL:**

Mike talked about CCMG II they are wanting to pave in St. Paul County Line Road to Michigan Road and possibly 600 N up by Triton Schools.

Mike gave the Commissioners the new signed On Call agreement with the provisions they wanted made.

Mike advised next year for the 2025-1 CCMG they are hoping to do bridge #128 & #146.

This was information only; no action was needed.

**TOWN OF WALDRON / ROAD CLOSURE REQUEST:**

The Town of Waldron is requesting to close roads in Waldron for the parade on Saturday July 6, 2024. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**SHERIFF:**

Sheriff Koch presented the Commissioners with a form that had to be filed with the state 30 days before they dig up the underground tank. Koch also advised he had been talking with the Council and thought he was going to be able to pay for this removal out of Commissary, but over the weekend the jail freezer went out. Koch has already spoken with this liaison about this. Don Parker advised he was out at the shooting range, and they found the drainage was backed up again for about sixty feet. They unplugged it and water started flowing.

**HIGHWAY:**

Anderson advised the generator they ordered over a year ago, finally came in last week and they have it up and running. They also had trees down after the storms on Saturday night. This was information only; no action was needed.

**CLAIMS:**

**Monthly Claims** – Motion to approve monthly claims was made by Abel, seconded by Nigh, approved 3-0.

**Payroll** – Motion to approve payroll was made by Abel, seconded by Nigh, approved 3-0.

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMA DEPARTMENT:**

Denis Ratekin advised they have moved their offices out to the new building by the Highway. He also advised it will probably take another month to get all of the supplies out there. This was information only. Ratekin also advised from the storms Saturday they had a house fire in Quail Creek and straight-line winds at 600 W & 1200 N, and on 1100 N.

**SOLAR MORATORIUM:**

Don Parker advised that the Solar Moratorium expired yesterday, and he would like to extend the moratorium for another 6 months. Parker advised they committee is getting a lot of things done and changed, but they need a little more time to fix and go over the rest of the information. Motion to extend the Solar Moratorium for another 6 months was made by Abel, seconded by Parker, approved 2-1 (Nigh)

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**