

The Shelby County Commissioners met on Monday March 11, 2024, at 8:00 a.m., present were Commissioners, Parker, Nigh, Abel, County Attorney and County Auditor.

**MINUTES:**

Motion to approve March 4, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

**PLAN DIRECTOR / INCREASE IN FEES/COMMERCIAL INSPECTIONS:**

Desiree advised the Commissioner that Banning Engineering is increasing their hourly rate for inspections from \$105.00 per hour to \$145.00 per hour. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**BROADBAND RFI ENGAGEMENT LETTER:**

Commissioner Jason Abel presented a letter of engagement that will allow KSM to collaborate with the other Broadband Providers to see what they can bring to the County. Motion to approve the letter of engagement was made by Abel, seconded by Nigh, approved 3-0.

**UTILITY REQUEST:**

1. CenterPoint Energy is requesting to retire a gas service at 2327 S. Tucker Road. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.
2. BMS Groups is requesting to bore along the west side of 675W to 9210 N 675 W. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.
3. Ramsey Farms is requesting four road cuts.
  - a. Approximately 300' E of 5135 S. Smithland Rd. Motion to approve was made by Parker, seconded by Abel, approved 3-0.
  - b. Approximately 150' E of the intersection of 400 W & Smithland Road. The Commissioners had lots of questions on this cut and drainage that was going into this. The Commissioners asked Mr. Ramsey to review this and see if they would be able to make some changes to this location. Motion to table and have MR. Ramsey look at his plans and try to see if they could go a different route was made by Parker, seconded by Abel, approved 3-0.
  - c. Approximately 350' North of 2727 E. Old Rushville Rd and then at 2569 E Old Rushville Rd. Motion to approve both was made by Nigh, seconded by Abel, approved 3-0.

**DRAINAGE CONSTRUCTION UNLIMITED/ SPEEDWAY SOLAR:**

Commissioner Parker advised Speedway Solar is requesting 3 road cuts for drainage tiles on 750 E, 625 E, and 700 N. Parker opened the floor to anyone to speak for or against these cuts. Rex Kuhn of Morristown had some concerns and questions about these road cuts affect his property. Kuhn advised he isn't against the drainage project but had some questions regarding it. Would they be able to access their drainage, he would like to see there be an easement agreement. No one was here from Speedway Solar to answer any questions. Motion to table until next week was made by Abel, seconded by Parker, approved 3-0.

**SHERIFF:**

N/A

**HIGHWAY:**

N/A

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMERGENCY MANAGEMENT / SOLAR ECLIPSE:**

Denis advised they have been working on things for the Solar Eclipse. Currently they are working on the Communication System in case the State System goes down. Denis also advised the State will be doing the State Tornado Drill and then the County will start the sirens will start doing their Friday testing.

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

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**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**