

The Shelby County Commissioners met on Monday September 23, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, County Attorney and County Auditor.

**MINUTES:**

Motion to approve September 16, 2024, minutes was made by Nigh, seconded by Parker, approved 2-0.

**TITLE VI NONDISCRIMINATION PLAN & POLICY:**

Jody Butts, presented to the County Commissioners the Title VI Nondiscrimination Plan & Policy for 2025. This is renewal that has to be done every year in order to be compliant to apply for Federal Grants. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

Next, the Commissioners need to approve a Resolution for the policy. Motion to approve Resolution 2024-6. Motion to approve Resolution 2024-6 was made by Nigh, seconded by Parker, approved 2-0.

**PLAN COMMISSION / REZONE:**

Desiree presented the Commissioners with a rezone request located east of and adjoining 4477 W 900 S, Jackson Township. R & V Lain Farms, Inc. are requesting to rezone eight acres to a 2-lot simple subdivision from A1 to RE. This was heard at the August 27, 2024, meeting and voted 6-0 to present to the Commissioners. Motion to approve Ordinance 2024-15 was made by Parker, seconded by Nigh, approved 2-0.

Desiree presented to the Commissioners the request to vacate the Stipulations of Ordinance 2009-8. This was also heard at the 8/27/2024 meeting. The petitioner originally wanted multiple lots and was going to be required to install a pave roadway. They now only want to have two lots and a gravel drive. Motion to approve the vacation of stipulations on Ordinance 2009-08 was made by Nigh, seconded by Parker, approved 2-0.

**COUNTY THOROUGHFARE & TRAFFIC CODE ORDINANCE:**

The County Commissioners presented Ordinance 2024-16 making 700 N & 875W a 3-way stop now. Motion to approve ordinance 2024-16 was made by Nigh, seconded by Parker, approved 2-0.

**UTILITY REQUEST:**

Smooth Stone Excavating LLC is requesting to do a road cut on 400 W North of Old St. Road 252. Motion to approve was made by Parker, seconded by Nigh, approved 2-0.

**SHERIFF:**

Nothing

**HIGHWAY:**

Kem Anderson advised they are paving in Bengal. This was information only; no action was needed.

**CLAIMS:**

**Payroll** – Motion to approve payroll was made by Nigh, seconded by Parker, approved 2-0.

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**BURN BAN / EMA:**

Denis Ratekin wanted to update the Commissioners on the burn ban. Ratekin advised at the office they have only received a 10<sup>th</sup> of an inch and advises we continue the burn ban and revisit next Monday.

**EMA /QUOTE TO MOVE GENERATOR:**

Denis Ratekin advised he received a quote from J R Wortman in the amount of \$4,694.00 to move the generator from the old building to the new one. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

**MAINTENANCE / TRAVEL OUT OF STATE:**

The Maintenance Department is requesting permission to travel out of state for a conference. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

**SURVEYOR / NEW EQUIPMENT:**

Jeff Powell is requesting permission to place a new GPS on top of the courthouse across from the current one. This one is from Top Con, there will be no cost to the county, we just need to put it on the courthouse roof for signal. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.