

The Shelby County Commissioners met on Monday July 29, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, Abel, and County Auditor.

**MINUTES:**

Motion to approve July 15, 2024, minutes was made by Abel, seconded by Nigh, approved 3-0.

**CENTERPOINT ENERGY:**

With the new Highway Garage getting a new address the Commissioners must vote to add the new address to the Constellation Contract for the program. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

**SOLID WASTE/IN KIND DONATION:**

Shelby County Soil and Water District is applying for a grant for the Little Blue River watershed. In order to apply the Commissioners must vote on an in-kind donation letter. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**UTILITY REQUEST:**

Duke Energy is requesting to replace 7 poles and over head cable between 607 W Boggstown Road and 775 W. Boggstown Road. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

**SHERIFF:**

N/A

**HIGHWAY:**

Anderson advised the culvert on Vandalia Road was done and open. They are paving on the east side of State Road 9. Anderson would like to remind farms that the corn on county road corners need to be trimmed back so that cars and buses can see. Anderson advised they have another emergency culvert repair, located on 600 E between 244 and 300 S., they have received a quote from Trissler in the amount of \$145,000.00. Motion to approve the quote in the amount of \$145,000.00 from Trissler was made by Nigh, seconded by Abel, approved 3-0.

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**SOLAR FARM ROAD CUTS:**

Diane wanted to review the road cuts requested by the solar company. Kem Anderson advised they were all marked, and they can do what they would like to out there, he is ok with this. Diane asked that Todd Johns go out and meet with the Solar company and make sure all road cuts have been paid for and are marked. Motion to approve Todd Johns going out and meeting with the Solar Company and make sure all road cuts are marked and paid for, was made by Abel, seconded by Nigh, approved 3-0.

**EMERGENCY MANAGEMENT:**

Denis advised they will have all supplies out of the storage building by July 31, 2024, so they can end the lease on this building. This was information only.

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

**AYE:**

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**NAYE:**

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**ATTEST:**

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