## THE SHELBY COUNTY COMMISSIONERS

**JULY 21, 2025** 

The Shelby County Commissioners met on Monday July 21, 2025, at 8:00 a.m., and present were Commissioners Abel, Lawson, Runnebohm, County Attorney & County Auditor.

#### **MINUTES:**

Motion to approve minutes from July 14, 2025, was made by Lawson, seconded by Runnebohm, motion passes 2-0-1 (Abel).

## **SOIL & WATER - GRANT IN KIND SUPPORT LETTER:**

Cindy Scales & Jean Adams with Soil & Water are requesting grant support for the Water Shed for Little Sugar, Sugar, and Buck Creek. The letter we received last time was an in-kind promise of \$6,000.00. Motion to approve the in-kind match was made by Able, seconded by Lason, approved 3-0.

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N/A

#### **HIGHWAY:**

Taylor presented the Commissioners with the Annual KOORSEN Maintenance Agreement in the amount of \$706.00 a year. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

## **CLAIMS:**

N/A

## TRANSFER / ADDITIONALS:

N/A

#### **MISCELLANEOUS:**

# **EMA UPDATE:**

Denis Ratekin presented the Commissioners with a lease agreement between Moral Township Fire Department and Shelby County EMA. This agreement is to lease a 2004 Ford F650 truck. This truck will be used to go out on calls in the County to assist with lighting, drones, and refilling air packs on big fires. Denis advised the county will be responsible for the insurance. The lease will be \$1.00 a year and will renew every year. Motion to approve was made by Lawson, seconded by Runnebohm, approved 3-0.

Denis also advised they will be doing the drywall this week.

# TISHA DEBAUN – HVAC IN TOWER:

Tisha advised one the HVACs has gone out in one of the towers. This on is located in Geneva, it will be cheaper to just replace it one because they are not sure if they can parts for this also the refrigerant needs to be replaced and they are not sure they can find this kind. Total contract will be \$10,543.00. Motion to approve was made by Lawson, seconded by Abel, approved 3-0.

AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN SHELBY COUNTY AUDITOR	

There being no further business to come before board. A motion to adjourn was made by

Lawson, seconded by Runnebohm, approved 3-0.