The Shelby County Commissioners met on Monday February 26, 2024, at 8:00 a.m., present were Commissioners, Parker, Abel, County Attorney and County Auditor.

#### **MINUTES:**

Motion to approve February 20, 2024, minutes was made by Abel, seconded by Parker, approved 2-0.

## IT/GIGABITNOW INTERNET AGREEMENT:

John Johnson presented the Commissioners with an Internet Service Agreement to add a secondary Internet Service to the County and try to get a lot of devices off of our main internet service to free up space and speed things up. This agreement is a one-year agreement in the amount of \$100.00 per month. Motion to approve was made by Abel, seconded by Parker, approved 2-0.

## **UTILITY REQUEST:**

Kuhn Transportation is requesting to do two road cuts:

- 1. On 775 E, south of 2202 N 775 E, motion to approve was made by Abel, seconded by Parker, approved 2-0.
- 2. On 200 N east of 7745 E 200 N, motion to approve was made by Abel, seconded by Parker, approved 2-0.

#### **SHERIFF:**

Sheriff Koch advised they are in the process of getting the new diesel tank for the Generator system installed. They have found someone local to put the new tank in and run the new lines. After this is done, they will begin the process to close down the underground tank with the state. Motion to approve the above ground tank and installation was made by Abel, seconded by Parker, approved 2-0.

HIGHWAY
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N/A

#### **CLAIMS:**

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

## TRANSFER / ADDITIONALS:

N/A

#### **MISCELLANEOUS:**

# **HUMAN RESOURCES:**

Donna advised the Commissioners she would be sending out an email this morning letting the employees know that the Casino was donating glasses for the eclipse to the county employees. Donna advised that she knows as soon as she sends the email out about the glasses, questions would start pouring in asking if the county would be closed down. The Commissioner's advised we really cannot ask the residents to stay home if we have our employees come in. Motion to revise the 2024 Holiday Schedule and add April 8, 2024, for the Eclipse to the schedule was made by Abel, seconded by Parker, approved 3-0

There being no further business to come before the board. Abel, seconded by Parker, approved 2-0.	A motion to adjourn was made by
AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN SHELBY COUNTY AUDITOR	