

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 17, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 9, 2017 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**BOND APPROVAL:**

COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE COUNTY ELECTED OFFICIALS BONDS (EXCLUDING TRUSTEES) FOR THE 2017 CALENDAR YEAR. THERE ARE A TOTAL OF 11 BONDS 9 INDIVIDUAL BONDS FOR ELECTED OFFICIALS (EXCLUDING TRUSTEES) 1 BOND FOR PROSECUTOR'S INVESTIGATOR AND 1 BOND THAT WILL COVER ALL OTHER COUNTY EMPLOYEES IN THESE OFFICES. NIGH ASKED WHAT THE TOTAL COST WAS AND PHARES STATED \$2,530.00, DIANE HAEHL ASKED IF THIS INCLUDED THE CREDIT, PHARES ADVISED SHE DIDN'T KNOW ANYTHING ABOUT A CREDIT AND DOESN'T KNOW. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

1. RUSH SHELBY ENERGY IS REQUESTING TO DO A SUBSURFACE 30' NORTH OF US 52 & CR 100 E, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. NINESTAR CONNECT IS REQUESTING TO DO A SUBSURFACE ON CR 600 E FROM SR44 TO RANGE RD. NIGH ADVISED HE WOULD LIKE TO MEET WITH THEM AND SEE IF THEY COULD STAY ON THE WEST SIDE OF THE ROAD UNTIL AFTER THE DITCH, BECAUSE OF A FIELD TILE THAT IS ON THE EAST SIDE AND HAS TO BE REPAIRED EVERY ONCE IN A WHILE. HE KNOWS THEY WOULD HAVE TO WORK WITH A PRIVATE GAS LINE ON THE WEST SIDE, BUT ADVISED IT IS SHALLOW AND SHOULD BE ABLE TO WORK UNDER IT WITH NO PROBLEM. ALSO RIGHT BEFORE THE TOWER THERE IS ALSO MORE FIELD TILE AND WOULD LIKE THEM TO MAKE SOME CHANGES. MOTION TO TABLE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0
3. MOHR DRAINAGE IS REQUESTING A ROAD CUT ON 800 N BETWEEN 400 W & 500 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

REFUND – MOTION TO APPROVE REFUND CLAIM IN THE AMOUNT OF \$153,015.38 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFERS & ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**COVERED BRIDGE CERTIFICATION:**

THE AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL COVERED BRIDGE CERTIFICATION FOR THE STATE. NIGH ADVISED THE COUNTY HAS NO COVERED BRIDGES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY:**

KEM PRESENTED THE COMMISSIONERS WITH A NOTICE TO PROCEED ON BRIDGE #198 ON KNIGHTHOOD ROAD. MEETING IS THE 24<sup>TH</sup> AT 9:00 A.M., MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NIGH ADVISED WHERE THE BRIDGE WAS REPLACED ON 350 THE WIND HAS PUSHED THE FENCE OVER SOME AND IT IS LEANING FROM IT BEING SO MUDDY, SO THEY WILL NEED TO COME BACK AND STRAIGHTEN IT UP.

ANDERSON PRESENTED THE COMMISSIONERS WITH AN UPDATE FROM 2016 ON THE BRIDGES AND CULVERTS THAT HAVE BEEN DONE. EVERYTHING WAS DONE EXCEPT FOR THE ONE ON 800 E. MIKE OBERGFELL WILL BE HERE TONIGHT FOR THE COUNCIL MEETING TO ANSWER ANY QUESTIONS THEY MIGHT HAVE. THIS WAS INFORMATION ONLY

**BASSETT ROAD:**

THE DEPUTY AUDITOR ADVISED SHE WAS SUPPOSED TO MEET WITH JOHN DEPREZ TODAY ABOUT THE RIGHT OF WAY FROM PURDUE ON BASSETT ROAD. SHE ADVISED SHE HAS BEEN CONTACTED BY USI AND THEY SAY THEY DON'T TAKE CARE OF THIS PART, SO SHE WANTED TO GET WITH DEPREZ TO FIGURE OUT WHAT COULD BE DONE SO THEY CAN START THE PROJECT. DIANE ADVISED SHE WILL CALL USI AND TALK TO THEM. THIS WAS INFORMATION ONLY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**