

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 26, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND THE COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE FEBRUARY 20, 2018 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 2-0-1 (NIGH)

**CLERK / 2018 POLLING LOCATIONS:**

VICKI PRESENTED THE COMMISSIONERS WITH THE 2018 POLLING LOCATIONS FOR APPROVAL, THESE ARE THE SAME 18 POLLING POSITIONS AS LAST YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PLAN COMMISSION / COMPREHENSIVE PLAN CONTRACT:**

SAM BOOTH PRESENTED THE COMMISSIONERS WITH A CONTRACT FOR THE COMPREHENSIVE PLAN IN THE AMOUNT OF \$67,275.00, THE ORIGINAL AMOUNT WAS \$69,400.00, WE ARE ABLE TO LOWER IT A LITTLE USING OUR OWN WEB PAGE, INSTEAD OF HAVING THEM SET ONE UP, MOTION OT APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

OCM ENGINEERING IS REQUESTING TO BORE AT 785 N KNIGHTSTOWN ROAD, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**CLAIMS:**

N/A

**TRANSFERS / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON ADVISED THEY WERE DEALING WITH HIGH WATER IN ALL THE USUAL LOCATIONS, PUTTING BARRIERS UP. NIGH LET ANDERSON KNOW HE RECEIVED A CALL LAST NIGHT ABOUT A PLACE ON 400 N & 300 E THAT LOOKS LIKE THE CULVERT MIGHT BE WASHING AWAY THE ROAD AND WE MAY NEED TO PUT SOME RIP RAP THERE. 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

**AYE:**

**NAYE:**

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**ATTEST:**

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