The Shelby County Commissioners met on Monday October 23, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, and County Auditor.

MINUTES:

Motion to approve October 16, 2023, minutes was made by Nigh seconded by Parker, approved 2-0.

HEALTH DEPARTMENT / OPEN BIDS 2607 N. SAND CREEK RD:

Robert gave the Commissioner 4 bids for the demolition of the property located at 2607 N. Sand Creek Road in Boggstown. They sent invitations out to 14 contractors and only received 4 bids. At this time Commissioner Nigh opened the bids.

- 1. Dingman & Son \$14,775.00
- 2. Audreys Outdoor Services- \$9,500.00
- 3. Robertson Paving \$13,500.00
- 4. Edge Construction \$13,000.00

After reviewing Robert suggest going with the low bid of \$9,500.00 to Audreys Outdoor Services, motion to approve was made by Nigh, seconded by Parker, approved 2-0.

CHRISTA WEAVER / FAIRGROUNDS:

Christa Weaver presented the Commissioner's with a project that they are doing at the County Fair Barns for the 4-H. They will be replacing the pins with metal pins and gates in the Livestock Pavilion. The total cost of the project is \$160,000.00. They are asking the Commissioners for a little help with the financing of the project. Commissioner Parker believes if the project gets started this could be done before the fair next year, Weaver advised that was correct. Christa advised they had received a grant from the Blue River Foundation. Commissioner Parker advised they do have a fund they could use for this and feels the family would be happy with this funding. Motion to approve \$15,000.00 donation toward the project was made by Nigh, seconded by Parker, approved 2-0.

SENIOR SERVICES/SHELBY GO INVOICE:

Easter Beyer with Shelby Go presented the quarterly invoice for the Shelby Go Grant in the amount of \$47,751.00 for approval. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

HIGHWAY/ SET DATE FOR MATERIAL BIDS:

Kem Anderson is requesting to set the date to open bids for material on Monday, November 27, 2023 @ 8:00 a.m... Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

UTILITY REQUEST:

CSU, Inc. is requesting to replace an existing vault approximately 300' east of 9237 N Frontage Road. Motion to approve was made by Nigh, seconded by Parker, approved 2-0

SHERIFF:

N/A

HIGHWAY:

Kem Anderson advised the new Highway Complex Open House will be on Tuesday, October 31, 2023, from 10:00 a.m. -12:00 p.m.

Anderson also advised they are paving in Boggstown today.

This was information only; no action was needed.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

There being no further business to come before the board. A motion to adjourn was made by Nigh, seconded by Parker, approved 2-0.				
AYE:	NAYE:			

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ATTEST:			
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AMY L. GLACKMAN
SHELBY COUNTY AUDITOR