

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 1, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE WITH JANUARY 25, 2021 MINUTES WITH CHANGES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

BSM GROUP IS REQUESTING TO BORE AT 6187 N 400 W, FAIRLAND, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF PRESENTED THE COMMISSIONERS WITH THE UNDERGROUND FUEL TANK INSPECTION FOR THE JAIL FOR SIGNATURE, WE DO THIS EVERY 3 YEARS AND YOU JUST NEED TO SIGN. NO ACTION WAS NEEDED

**CLAIMS:**

**PAYROLL** – MOTION TO APPROVE PAYROLL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MONTHLY CLAIMS** – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFER:**

N/A

**HIGHWAY:**

KEM ANDERSON ADVISED THE CULVERT ON 475 E IS DONE AND NOW OPEN.

ANDERSON ALSO HAD A QUOTE ON THE CULVERT ON 375 E NORTH OF 500 S IN THE AMOUNT OF \$105,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ALSO HANDED MAPS OUT TO NIGH AND ROSS FOR PAVING IN 2021 AND ADVISED PARKER THEY WOULD HAVE HIS READY NEXT WEEK. NO ACTION WAS NEEDED.

**MISCELLANEOUS:**

**COMMISSIONER / HOUSE BILL 1381:**

COMMISSIONER PARKER WANTED EVERYONE TO HB 1381 WILL BE DISCUSSED ON WEDNESDAY FEBRUARY 3, 2021 @ 8:00 A.M. THIS WILL ALLOW THE STATE TO SET STANDARDS FOR SOLAR.

PARKER ALSO WANTED TO THANK KYLE FOR ALL OF THEIR HELP KEEPING THE LIVE STREAM GOING MAKING SURE THE COMMISSIONERS WERE LEGAL ON THEIR MEETINGS.

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**