

DECATUR COUNTY COMMISSIONERS
MEETING MINUTES

JANUARY 17, 2006

The Commissioners opened their January 17th meeting with the following present: Jerome Buening- President, Charles Buell, John Richards, Donnie Marsden- Commissioners' Assistant and Bridgett Weber-Auditor.

The January 3rd meeting minutes were approved as corrected.

Mr. Mohr reported that Highway Department's maintained pipe on county road 200 west is open getting rid of water. The Cochran's have been advised to contact someone about their drainage issues.

Mr. Mohr also indicated that they are moving forward with Bridge #18.

Tim Ortman was present to provide current information on GIS. The final training day is January 31st. Maps were printed on the plotter from the Assessor's office.

Claims were approved.

John Chlopecki with RBSK Partners presented a proposal for internet services for February 2006 through February 2007.

Steve Greiwe of ETC presented proposed lease agreement for tower space. Ms. Polanski was present to discuss legal issues with agreement for use of the 911 tower. Commissioner's recommended charging \$300.00 for leasing space on the tower. Mr. Greiwe will present this to ETC and report back to the Commissioners.

Dave Stutz with TIWABA presented a plan for economic growth in Westport and surrounding area. TIWABA is requesting \$20,000 of county funds to expand economic growth. Commissioners will take this request under advisement.

Bryan Robbins with HOTT CITY provided a proposed operating budget for 2006. Mr. Robbins discussed the façade grant, new development and the farmer's market. Mr. Buell moved to give HOTT CITY \$15,000, Mr. Richards seconded and Mr. Buening concurred.

Ron May and Mark Klosterkemper of Aecon were present to discuss alternative to taking out Bridge #18. Mr. May expressed concerns that the 106 process seems to be what keeps federal projects from getting started. Permits have been acquired to proceed with the dredging of the lake at the park for Bridge #140.

Jim Moffett with Force Construction presented a change order to use large rip rap to put Sandcreek back 75 feet to original survey of the creek. The total change order is \$23,773.86 more or less. Mr. Buell moved to sign the change order for Bridge #140, Mr. Richards seconded and Mr. Buening concurred.

Commissioners sent out request for proposals on Bridge #25.

With nothing else to come before the Commissioners, Mr. Buell moved to recess, Mr. Richards

seconded and Mr. Buening concurred. Meeting recessed.

Jerome Buening, President

Attest: _____

Date: _____