

DECATUR COUNTY COMMISSIONERS

October 6, 2008

The Decatur County Commissioners opened their October 6, 2008 meeting with following present: John Richards, President, Charles Buell, Jerome Buening and Bridgett Weber-Auditor.

The September 15th meeting minutes were approved as read.

Accounts Payable Claims and Payroll were approved as presented.

Mark Mohr – Highway Superintendent presented an agreement with Fountaintown Gas to provide service to the new truck stop in St. Paul. Mr. Buening moved to sign agreement with Fountaintown Gas, Mr. Buell seconded and Mr. Richards concurred. Mr. Mohr received approval from IDEM on the closure of the drain at the highway garage; pictures were taken and provided for Commissioners files. Mr. Mohr also provided an update on bridges. Chip and seal project is complete; approximately 50 miles in 8 days; very pleased with the contractor.

Bill Alloy – Hospital Administrator discussed board appointments. Dr. McCullough is currently serving as a board member and would like that appointment to continue through 2009. Toni Collins is also serving as a current board member and would like to continue so that she may serve on the Regional Trustee to the American Hospital Association. Commissioners will do their appointments at the December 15th meeting.

Carol Monroe – John Hancock Financial provided information about her company and would like to provide financial planning services to the county employees. Commissioners agreed to have Ms. Monroe offer services to county employees.

Hugh Miller - EMA asked Commissioners to sign grant agreement with Homeland Security for radio equipment.

Melanie Maxwell was present to discuss the sesquicentennial celebration. Mr. Buell moved to provide \$5000.00 to the 150th Anniversary Budget, Mr. Buening seconded and Mr. Richards concurred.

Vicki Kellerman thanked Commissioners for their support for the Japan Economic Exchange Delegation; she is currently working with a company from South Dakota looking for 300 acres. EKCO 15 project is still in the works and she will continue to keep the Commissioners updated.

Mayor Gary Herbert has discussed water and the possibilities of getting water and sewer to the areas near Honda. Mayor Herbert and Ms. Kellerman explained that everyone continuing to work together the possibility to achieve this goal is likely.

Mr. Buening moved to recess, Mr. Buell seconded and Mr. Richards concurred.

John Richards, President

Attest: _____

Date: _____