

DECATUR COUNTY COMMISSIONERS

December 15, 2008

The Decatur County Commissioners opened their December 15, 2008 meeting with the following present: John Richards, President, Charles Buell, Jerome Buening and Jenny Zapfe - Deputy Auditor.

The December 1, 2008, meeting minutes were approved as read.

Accounts payable claims and payroll were approved as presented.

Mark Mohr – Highway Superintendent provided an update on the RFP'S for the county wide bridge inspections. Mr. Mohr stated that he wanted to set up a committee and would like one of the commissioners to be on the committee to look them over.

Burgess & Niple came to the commissioners with some information on the Federal Stimulus Package, according to President-elect Obama's Stimulus Package, and with ongoing expenses rising, Mr. Summer suggested that they push to spend the money any way they can towards projects. Mr. Mohr stated that he will contact Bob Winslow about the funding package. Also, Mr. Mohr gave an update on Bridge #25. They are working on getting the right of way going. Schedule is on time and will be done in May.

Steve Summer - Burgess & Niple, came before the commissioners requesting additional fees for Bridge #25. Mr. Summer stated that there are 3 areas that extended the original fee. One is that they need a DNR permit, stating that the structure itself has a curve that caused a more complex design and that it will require a unique design to get it done. Second Mr. Summer stated the changes in Historical Documentation, that made the base fee change. Third Mr. Summer stated that INDOT changed some of the rules of the project, stating that on county road 300 north there are wetlands on both sides of the bridge and a grave next to the road. Mr. Summer mentioned a Documentation of design to be submitted to be able to work next to the grave. Mr. Richards questioned why the DNR permit wasn't included in the original expenses. Mr. Summer said that at first they didn't need a permit but with all the changes, that it is necessary to get one and all the steps to get a permit are ready. Mr. Buening motioned to approve, Mr. Buell seconded and Mr. Richards concurred.

Tina Hoeing-CAC provided information on a program for 2009 for 40,000.00 and showed a score sheet on how they are going to fund the program. Ms. Hoeing stated that they didn't fund the Greensburg City Police stating that they haven't completed the grant application. Ms. Hoeing also mentioned that the administration cost has gone down.

Bill Pearsey-Lake Santee Regional Waste and Water District came before the commissioners with a Resolution to appoint Daniel Graves and William McVay to the Lake Santee Regional Waste and Water District Board. The Commissioners agreed and signed the Resolution. Mr. Buell made a motion to re-appoint Mr. Graves and Mr. McVay, Mr. Buening seconded and Mr. Richards concurred.

Hugh Miller-EMA came before the commissioners asking for a signature from the commissioners for a grant for a Multi Hazard Mitigation Plan. FEMA requires them to adopt a resolution to receive the final OK from FEMA. Commissioners agreed to sign the resolution.

Walt Moore came before the commissioners with the 640N near 450 E issue. Mr. Moore provided a map of the Shannon Farm stating that the road was closed to point on the Shannon property. Ms. Polanski said it was up to the commissioners to decide how they want to handle the issue. Mr. Richards stated they would take it under advisement before a decision will be made.

Leo Rumschlag introduced himself as an independent engineer for bridge inspections. Mr. Rumschlag has 6 years experience with bridge inspections and will be available to do inspections for 2009. Mr. Richards stated that he will put Mr. Rumschlag into consideration.

Pepper Cooper-Maverick Insurance provided information on the new supplemental insurance. Mr. Buening motioned to approve the new insurance to be effective January 1, 2009. Mr. Buell seconded and Mr. Richards concurred. Mr. Cooper also stated that the reserve deputies are on the Decatur County workers comp. insurance. Mr. Buening motioned to continue funding the insurance, Mr. Buell seconded and Mr. Richards concurred.

Regular meeting was closed to open the bids for the Utility Sleeves at 9:00.

There were 10 companies that offered their prices for the project, ranging from Johannigman's at 348,740 ,Sedam at 248,000 to Midwest Mole at 214,276. The commissioners will be taking the bids under advisement.

The Stone bids were as follows:

New Point Stone- # 53 7.20, # 73 7.90, # 4 8.75 and # 11 9.30, Rip Rap 9.30-11.00, Concrete Sand 9.50, Ice Control Sand 6.95. Napoleon Stone # 53 7.55, #73 7.90, #4 9.35, # 11 9.95, Rip Rap 9.50, Special Fill Stone 6.95. Harris City Stone #53 7.20, #73 7.90, #4 8.75, # 11 9.30, Rip Rap 9.30-11.00, Special Fill Stone 7.00, Brown Stone 7.00. St Paul #53 7.20, #73 7.90, # 4 8.75, #11 9.30, Rip Rap 9.30-11.00, Brown 6.80, Riveted Rip Rap 8.80. Rush County- # 1 6.50, #4 7.50, # 53 6.00, #8 7.00, #11 7.95, #2 6.20, Rip Rap 11.75-12.75. Hanson #11 9.30, #9 8.75, #8 8.75, #5 8.75, #53 7.20, #2 7.20. A fuel bid was received from Premier Ag for unleaded gal 1.48 after discounts and taxes; diesel \$1.48, low sulfur \$2.10 CPI placed a bid for culvert pipe and structural plate. Commissioners will take all bids under advisement until Ms. Polanski has a chance to review legal paperwork. Mr. Mohr made a recommendation to accept all bids. Mr. Buening moved to accept all bids Mr. Buell seconded and Mr. Richards concurred.

Ms. Polanski asked the commissioners to make a motion about the surveying ordinance. Mr. Buening motioned to accept the ordinance, Mr. Buell seconded and Mr. Richards concurred.

Mr. Buening moved to sign Terms of Employment for Peg Polanski as County Attorney for 2009. Mr. Buell seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Andrea Dennett to the PTABOA board, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Kenneth Blanton to the ABC Board, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to appoint John Richards to the Fair Board and Mr. Buell seconded, Mr. Richards concurred.

Mr. Buell moved to appoint Mark Mohr as Highway Superintendent, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Tim Ortman as Assistant Highway Superintendent, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Rev Jerran Jackson to the Hospital Association, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Daniel Graves and William McVay to the Lake Santee Regional Waste and Water District, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to appoint Pam Blasdel to the Health Board Mr. Buell seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Harold Sample as Veteran Service Officer, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to appoint Brenda Dwenger to the Economic Commission, Mr. Buell seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Jerome Buening as the President of the Commissioners for 2009 and Mr. Richards concurred.

Mr. Buell moved to appoint Darrell Richards to the Health Board, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buell moved to appoint Dr. Mary McCullough to the Decatur County Hospital Board. Mr. Buening seconded, Mr. Richards concurred.

Carol Beck-Health Department- came before the commissioners about getting new carpet for their building. The estimate is for \$9,700, Ms. Beck mentioned that they would have to move money from the Office and Equipment account to Cum Cap Health Department. Mr. Buell advised her to speak with the state board of accounts. The commissioners will take it under advisement.

Mr. Buening recognized Mr. Buell and thanked him for all his hard work as a commissioner. Mr. Richards thanked him for doing a tremendous job and he will be missed a lot.

With nothing else to come before the Commissioners, Mr. Buell moved to recess, Mr. Buening seconded and Mr. Richards concurred.

Attest: _____

Date: _____