

DECATUR COUNTY COMMISSIONERS

January 05, 2009

The Decatur County Commissioners opened their January 5th 2009 meeting with the following present: Jerome Buening President, John Richards, Rick Nobbe and Sylvia England – Deputy Auditor

The December 15, 2008, meeting minutes were approved as read.

Mark Mohr – Highway Superintendent asked the Commissioners to accept all bids for utility sleeve project. The lowest bid was Midwest Mole; Tim Ortman suggested that the Commissioners accept Midwest Mole as the contractor for this project. Mr. Richards made a motion to accept Midwest Mole, Mr. Nobbe seconded and Mr. Buening concurred. Mr. Mohr also stated he sent in grant paperwork to the United Fund for disaster funds. Mr. Mohr would also like permission to sign LPA Vouchers being sent to INDOT at the time it is received; Mr. Mohr currently waits until the next Commissioners meeting for signature. Mr. Richards made a motion to allow Mr. Mohr to sign LPA Vouchers, Mr. Nobbe seconded, and Mr. Buening concurred.

Peg Polanski stated that INDOT is requesting a \$10,000 bond for the utility sleeve project. Ms. Polanski has checked with Main Source and they have one with a charge of \$98.00. Ms. Polanski will take steps to purchase the bond.

Walt Moore came before the Commissioners to show a map of the south border of the Shannon Farm. Mr. Richards stated that in 1958 the Commissioners closed the road. Mr. Moore stated that if the entire road was closed it would be land locked. It was decided in 1986 that the road was a closed road. Ms. Polanski wanted to make it clear that the Decatur County Commissioners are stating that the road is closed. Mr. Richards made a motion to state the road is closed, Mr. Nobbe seconded and Mr. Buening concurred.

Lisa Davis – Minutemaids came before the Commissioners wanting to put in new soap dispensers, as the old ones are dripping and causing the areas to stain. The Commissioners agreed.

Vicki Kellerman – EDC Representative came before the Commissioners with an update on the downsizing in Decatur County.

Hugh Miller – Emergency Management brought a resolution before the Commissioners for signatures.

John Richards moved that Mr. Buening be on the Vernon Fork Water District Board, Mr. Nobbe seconded and Mr. Buening concurred.

Rick Nobbe- Decatur County Commissioner thanked past Commissioner Charles Buell for all his service and Mr. Nobbe is looking forward to serving as a Commissioner for Decatur County.

With nothing else to come before the Commissioners, John Richards moved to recess. Rick Nobbe seconded. Jerome Buening concurred.

Jerome Buening, President

Attest: _____
Date: _____