

DECATUR COUNTY COMMISSIONERS

**August 3, 2009**

The Decatur County Commissioners opened their August 3rd, 2009 meeting with the following present: Jerome Buening-President, John Richards, Rick Nobbe and Bridgett Weber – Auditor

The July 20th 2009 meeting minutes were approved as corrected.

Mike Waldron – Butler Fairman and Seufert provided utility reimbursement agreement. The agreement will be an 80/20 split between the county and the utility companies. Commissioners signed copies of the agreement.

Mark Mohr – Highway Superintendent provided a report on Bridge inspections. Mr. Mohr provided copies of the bond for the road usage agreement with Rockies Express. Mr. Mohr requested that a letter be written by Ms. Polanski to the consultant that was hired by Rockies to determine road repairs. A cost to repair everything will exceed the cost of the 2 million dollar bond. Ms. Polanski will meet with Mr. Mohr on the particulars to be included in the letter.

Ken Griffin – Public Health Preparedness wanted to introduce himself and let the Commissioners know that he is working with the health department on emergency preparedness issues in Decatur County.

Jan Bartels – New Directions requested to close the south parking lot on the square on August 22nd for the Walk a Mile in Her Shoes event. Commissioners agreed to this request. Ms. Bartels will also be talking to the Board of Works on Wednesday and the street department will plan to barricade that area if approved.

Bryan Robbins – HOTT City discussed the farmer’s market and the success it has had so far. Mr. Robbins also discussed budget and further funding. David Miers also provided information about the combining of the two downtown groups and is progressing well.

Hugh Miller - Emergency Management provided information on the tower that was removed from the highway department. With approval of the commissioners, it will be stored at Baltus Electronics until needed. Generator has had maintenance performed on it and should be ready to go if needed.

Payroll Claims and Accounts payable claims were approved.

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

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Jerome Buening, President

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Attest: \_\_\_\_\_

Date: \_\_\_\_\_