

DECATUR COUNTY COMMISSIONERS

**October 19, 2009**

The Decatur County Commissioners opened their October 19th, 2009 meeting with the following present: Jerome Buening-President, John Richards, Rick Nobbe and Bridgett Weber – Auditor

The October 6th 2009 meeting minutes were approved as corrected.

Ron May – Aecon Engineering provided a report on Bridge #18. Mr. May has discussed with the bike path committee about being a consulting party. In discussions with the committee they are not interested in becoming a consulting party at this time. A Memorandum of Agreement for Bridge #18 was presented to the Commissioners for signatures. Mr. Nobbe moved to sign the Memorandum of Agreement for Bridge #18, Mr. Richards seconded and Mr. Buening concurred.

Mark Mohr – Highway Superintendent stated that he has not received a report from REX containing settlement figures and neither have any of the commissioners. Mr. Buening expressed his concerns of the lack of communication and the possibility of drawing the 2 million dollar bond. Commissioners agreed to have Mr. Mohr call and e-mail REX with the final figure and give them 48 hours to respond before proceeding with legal action to receive road reimbursements.

Tim Ortman – GIS Coordinator reported that Homeland Security is requesting data from Decatur County and providing grant dollars to fund it. The grant will be reimbursable at a limit of \$14,894.00. Mr. Ortman asked that the Commissioners provide any funding that the GIS Budget cannot cover until reimbursed. Mr. Richards moved to move forward with obtaining this grant, Mr. Nobbe seconded and Mr. Buening concurred.

David Neuman – Area Plan Director provided APC Rezoning petitions for Commissioners signatures. All ordinances are rezoned from A1-A2.

Vicki Kellerman – EDC Director has been approached to make an application by submitting a letter from Decatur County to be included as a foreign trade zone. This will not affect local taxes; all fees will be applied through customs. Mr. Richards moved to submit letter to be included in the application for the foreign trade zone, Mr. Nobbe seconded and Mr. Buening concurred.

Mr. Nobbe moved to agree for the Sardinia Baptist Church parsonage to use the public way adjacent to lot 17 in Sardinia to install a finger system, Mr. Richards seconded and Mr. Buening concurred.

Payroll Claims and Accounts payable claims were approved.

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

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Jerome Buening, President

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

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