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#### DECATUR COUNTY COMMISSIONERS

**June 21, 2010**

The Decatur County Commissioners opened their June 21st, 2010 meeting with the following present: Jerome Buening-President, John Richards and Bridgett Weber–Auditor

The June 7th 2010 meeting minutes were approved as read.

Mark Mohr – Highway Superintendent reported that Ms. Polanski will be providing a drainage agreement for Commissioners signature in reference to the requested Nelson Roberts alley closing in Burney. County Road 950 South is currently closed to replace a box culvert. The department is working on fall out from recent storms, trees, etc. The work that has been done at the Lake McCoy turn around has held up except for some stone.

Carol Davis – Aging and Community Services explained the services that the agency provides. A request was made for 2011 funding in the amount of \$12,073 which has been a constant amount for several years.

Julie Shafer – Lifetime Resources and Catch A Ride services provided a Annual report for 2009 and provided a request for 2011 in the amount of \$8,000 which is the amount that has been requested for the last couple of years.

Vaughn Shakelford – Recovery Consulting provided information for their company. This service provides recovery monies from telecom services; making sure that we are being charged for only the items we should be charged for. Commissioners recommended the company attend the next IT Meeting to make a presentation and the committee will report back to the Commissioners.

- Hugh Miller – Emergency Management Director gave the Commissioners an update on Decatur County EMA. The storms that hit in the past couple of weeks have really hit Westport and EMA has already done a damage assessment for that area. Mr. Buening and Mr. Richards thanked the utility companies and other county employees for all of their efforts.

Peine Engineering and Turnkey Mechanical provided proposals for Courthouse Climate Controls. Commissioners listened to what each company has to offer. Peine at \$138,900 will be using Honeywell Controls and Turnkey at \$166,500 will be using Jackson Controls. Commissioners will take both proposals under advisement.

Ms. Polanski provided a revised EDIT Plan for Commissioners review. Commissioners will take this plan under advisement. Ms. Polanski is still working on the alley closing issues in Burney and will continue to work on the public utility easement.

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

\_\_\_\_\_  
Jerome Buening, President

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

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