

DECATUR COUNTY COMMISSIONERS

December 5, 2011

The Decatur County Commissioners opened their December 5, 2011 meeting with the following present: John Richards -President, Jerome Buening, Rick Nobbe and Bridgett Weber– Auditor

The November 21, 2011 meeting minutes were approved as presented.

Payroll and Accounts payable claims were approved as presented.

Mark Mohr – Highway Superintendent provided a report from the Highway Department. Mr. Buening moved to remove Ordinance No. 2011-2 to remove unofficial detour on State Road 3 South during an INDOT bridge closing, Mr. Nobbe seconded and Mr. Richards concurred.

Tina Hoeing – Community Action Coalition provided information to the Commissioners for grant applications and approval for 2012 Budget. Commissioners agreed with recommendations for 2012.

Clair Fredrickson – Lake Santee Property Owners Association provided information to the Commissioners for board appointments for 2012. Mr. Fredrickson recommended Peter Zillick and Ed Fox for David Haas; Mr. Nobbe moved to accept these appointments, Mr. Buening seconded and Mr. Richards concurred.

Matt Morrow – Letts Fire Department requested that Decatur County act as a fiscal agent for the construction of a new fire department; Commissioners agreed to this request.

Toni Collins and Linda Simmons requested Commissioners to appoint Dr. Noel Mungcal to the Hospital Board. Mr. Nobbe moved to appoint Dr. Noel Mungcal to the Hospital Board, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to approve Ordinance 2011-8 Emergency Management Board Operations Mr. Nobbe seconded, and Mr. Richards concurred.

Mr. Buening spoke of the most recent Commissioners Conference and that Decatur County Commissioners received an award for the Outstanding Effort by a board by RW Armstrong on the Old US 421 North Rehabilitation Project.

Mr. Richards spoke on falling stone from bell tower side of the courthouse; different options were discussed but no action was taken at this time.

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

John Richards, President

Attest: _____

Date: _____