

Commissioners Meeting

October 19, 2015, 8:00 am

Present: John Richards, Jerome Buening and Rick Nobbe

President John Richards called the meeting to order.

The October 5th meeting minutes were approved as presented.

The claims were reviewed and approved to be paid.

Emergency Management Director Rob Duckworth told Commissioners he received notice from the **2015 EMA Performance Program** of a \$21,000 grant awarded to Decatur County for implementing a 'repeater system' to enhance fire, EMS and police communications. The grant application process is changing- now an 'electronic approval' step is required for grant reporting. A resolution was presented authorizing a County Commissioner and the County Auditor to 'electronically approve/sign' financial reports submitted by Mr Duckworth. Mr Duckworth suggested Mr Nobbe be the Commissioner to sign/approve since Mr Richards would sign any document as President of the Commissioners. The County Auditor would sign/approve as the county's financial officer. Mr Buening moved to adopt the Resolution accepting the \$21,000 grant and to give Mr Nobbe and the County Auditor authorization to 'sign/approve' grant related reports/documents. Mr Nobbe seconded the motion and Mr Richards concurred.

911 Board President Doug Banks, on behalf of the selection/review committee, presented the name of Tiffany Bowling for the Commissioners' appointment as the **Director of the 911 Central Dispatch**. Mr Buening moved to hire Tiffany Bowling, Mr Nobbe seconded and Mr Richards concurred. November 1st is the target date for Ms Bowling to assume her duties, so she will be moving to Decatur County within a month. The **911 Board** will be expanding to a 'ten member board'.

Mr Nobbe moved to approve the four transfers presented to balance several appropriations in the Courthouse and Cum Cap Budgets. Mr Buening seconded the motion and Mr Richards concurred.

Mr Nobbe reported the invoice for the new boiler was the same dollar amount as stated in **Peine's** quote; also, the new truck purchased from **Acra Automotive** for **Animal Control** was invoiced at the same amount as the quote. As stated in the October 5th meeting minutes, the quote for replacing the **ADA** pads on the walking trail was more than \$23,000. Tim Ortman has negotiated with **McAlister Excavating Co** to 'not exceed' \$20,780 to stay within the (9106) Pedestrian Trail Fund balance of \$20,830. The **Economic Development Commission** is looking to start the 'shovel ready' process in the **Adams Industrial/ Rail Park and the Decatur County Business Park**. One of the starting stages will be to move the utilities.

Rezoning Ordinance 2015-10, 2.99 acres from A1 to A2, petitioned by Steven and Jill Hart, was approved by the Commissioners.

Commissioners decided to hold an **Executive Session** next Monday, October 26th, beginning at 8:00 a.m. for the purpose of conducting interviews for the position of **Decatur County Building Commissioner/Inspector**. **County Attorney Drew Young** will take the minutes for this meeting. The Auditor will notify the news media and post the legal notice in the Courthouse.

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

The next Commissioner meeting will be November 2nd, 2015 at 8:00 a.m.

Attest _____

Date: _____