

Commissioners Meeting
June 18, 2018 8:00 a.m.

Present: Jerome Buening and Mark Koors

Mr Koors called the June 21st, 2018 Commissioners meeting to order. He announced **Title VI voluntary survey forms** are available on the table by the door for whoever would like to complete and turn into the Auditor's office.

Mr Buening moved to approve the June 4th meeting minutes and Mr Koors seconded. After reviewing the claims and payroll claims as presented, Mr Buening moved to approve and Mr Koors seconded the motion.

Highway Superintendent Mark Mohr reported he attended the 'preconstruction meeting' for Bridge 168 and contractor **Rohe** plans to start by the end of June. Mr Mohr stated **Rohe** needs to meet with **United Consultants** to discuss the best route for bringing in equipment/construction materials to the bridge site. He gave updates on a couple of weather-related road closures and several final grade projects.

Area Plan Director Krista Duvall didn't have anything to report.

Area Plan Building Inspector Kenny Buening reported he has done 40 building inspections since June 4th and issued 11 new building permits plus plan reviews. On June 7th he investigated a report of 2 owners moving into residences before a final septic inspection was complete- which after contacting the homeowners he found not to be the case. He responded to 3 complaints in Burney on June 11th by visiting the properties, taking pictures and sending certified letters to the property owners. On June 12th he had a call in response to a clean-up letter sent in May- the home owners live out of county so they are doing the clean-up on weekends which may take more than a month to finish. He red-tagged a pole barn project which did have a septic permit, but was also on the same parcel as the dwelling. The pole barn will be used as a hunting lodge by the owner and the 'closet area' was built to house a gun safe, so no violation.

Mr Buening moved to approve a 'request for use of facilities'- outdoors near the Farmers Market, submitted by Nancy Derheimer, for August 3rd for the **Decatur County Arts Connection**. Mr Koors seconded the motion.

Mr Koors stated having received the two appraisals for the jail property; **Resolution 2018-9** formally accepts the appraisals and approving transfer of the real estate to the **Jail Building Corporation**. Once the final lease payment is made, the **Jail Building Corporation** will transfer this property back to our Board of Commissioners. Mr Buening moved to approve and Mr Koors seconded the motion.

Tourism Director Gary Herbert reminded all the car show which is scheduled for the last weekend in August.

Veteran Service Officer Mike Baumgartner invited the Commissioners to meet a lady from the **Veterans Affairs** in the near future. He still doesn't have a van to transport veterans to appointments.

County Attorney Ken Bass will present information on possession of firearms in county buildings at the next Commissioners meeting.

Chris Grabosky of Maxwell Construction stated bids for the jail project are due June 21st by 2:00 pm in the Auditor's office; also bids will be read aloud in Room 106 around 2:15 PM. Commissioners agreed to review the bids at the June 25th Jail meeting at 8:00 am.

Auditor Chadwell asked the Commissioners for an ordinance stating what the 'cost threshold' is for the County's fixed asset records. They will discuss the dollar amount at their next regular meeting.

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

The next Commissioners meeting will be July 2nd, 2018 at 8:00 am.

Richard J Nobbe

Attest: _____

Date: _____