DECATUR COUNTY COMMISSIONERS

April 20, 2009

The Decatur County Commissioners opened their April 20th 2009 meeting with the following present: Jerome Buening, President, John Richards, Rick Nobbe and Bridgett Weber – Auditor

The April 6th 2009 meeting minutes were approved as read.

Mark Mohr – Highway Superintendent presented a contract for bridge inspection for 2009. After reviewing the specifications of the project, Aecon Engineering scored the highest. The increase for the county's share will be approximately \$40,000.00. The information will be provided to INDOT once the contracts are signed. Bridge #30 on County Road 200N will have beam work performed on it when the weather clears up. FEMA monies will help fund this project. Federal Stimulus monies will be used for bridge decking and for 421 North. Asphalt Materials has our current contract for RS2. Mr. Mohr would like to roll over this bid but is going to check the market first and make sure we are receiving the best price.

Mr. Mohr has run into complications with receiving additional monies from FEMA from the flood damage last year, Mr. Mohr has invoiced INDOT for the 5 projects that have yet to be reimbursed.

Mr. Mohr and Commissioners discussed the REX Pipeline Project pertaining to the fixing of the roads. O'Mara Contractors have been contracted by REX to do repair work on the roads affected.

Bill McVay – Lake Santee Regional Water & Waste provided 3 names for the replacement of Bill Pearsey's term that ends in 2009. Mr. Nobbe moved that Ron Simons replace Mr. Pearsey's appointment to the board, Mr. Richards seconded and Mr. Buening concurred.

Bryan Robbins – representing the Lincoln Memorial Project requested guidance from the Commissioners on where the memorial would be acceptable to be placed. Mr. Robbins will continue provide the Commissioners additional information for this project.

Scott Sanders – Soil & Water Conservation District requested permission to plant a tree on the courthouse lawn. Commissioners agreed to allow the tree to be planted during National Stewardship Week.

Dave Stults – Westport Covered Bridge Festival requested the use and the closing of the bridge during the festival. Commissioners agreed to Mr. Stults' request.

Stan's Window Washing – provided information for the commissioners for the courthouse windows. Mr. Kinne will provide a detail quote for the commissioners at their next meeting.

Two appointments to the Library Board will need to be made. Mr. Nobbe moved to appoint Carol Reed to take Judy Koors place on the board, Mr. Richards seconded and Mr. Buening concurred. Mr. Nobbe moved to appoint Sonja Linville to replace Hank Martin on the board, Mr. Richards seconded and Mr. Buening concurred. Commissioners thanked Hank Martin and Judy Koors for their time and efforts of serving on these boards.

Mr. Nobbe moved to sign service contract with RBSK, Mr. Richards seconded and Mr. Buening concurred.

Mr. Nobbe moved to allow the Tree City Tea Party to use the exterior of the courthouse grounds on April 25th 2009 from 12-3pm, Mr. Nobbe also moved to only allow inside restroom facilities to be open if security is hired and paid for the by event, Mr. Richards seconded and Mr. Buening concurred.

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

Jerome Buening, President

Attest:			
Date:			