

DECATUR COUNTY COMMISSIONERS

JANUARY 3, 2012

The Decatur County Commissioners opened their January 3, 2012 meeting with the following present: Rick Nobbe -President, Jerome Buening, John Richards and Tami Wenning– Auditor

The December 19th, 2011 meeting minutes were approved as amended.

Payroll claims were approved as presented.

Mark Mohr – Highway Superintendent provided a report from the Highway Department. Mr. Mohr reminded the Commissioners that there will be a bid opening at the next scheduled Commissioners meeting (Tuesday, January 17th) at 9:00 a.m. Bids will be accepted for stone, culvert, pipe and fuel. Mr. Mohr also reminded the new County Auditor to be expecting an invoice for a payment to INDOT that has already been approved. Mr. Mohr also advised the Commissioners that work on County Road 450 East is progressing. The flatbeds parked at the County Highway garage are holding the bridges from St. Paul. Questions concerning early morning road conditions revealed roads were navigable if driven with some caution.

John Seale – RBSK presented a contract for review. **Tim Ortman – GIS/IT Committee** Representative, reported that several quotes were submitted for IT services but the overall consensus of the IT Committee was to continue using RBSK. Mr. Richards moved to accept the contract, Mr. Buening seconded the motion and President Rick Nobbe concurred. The contract was signed.

Janitorial contracts and the January invoice for services were presented by **J & L Davies Minutemaids** for signing by the Commissioners. Commissioners noted that the contract amount was less than that of the original proposal. Mr. Buening moved that due to the revision of the annual maintenance contract to provide cleaning services to government buildings, the new contract for \$77,248.00 be approved. Mr. Richards seconded the motion and President Rick Nobbe concurred. The contract was signed by all present with both parties receiving signed copies.

Clair Fredrickson – Lake Santee Regional Waste and Water District – Mr. Fredrickson reported another resignation from the Lake Santee Regional Waste and Water District Board. Ron Simons resigned and the Board is recommending Anthony S. Gibbs (Scott) to fill the remainder of the term which will expire December 2014. Mr. Richards moved to appoint Mr. Gibbs to the Lake Santee Regional Waste and Water District. Mr. Buening seconded the motion and President Rick Nobbe concurred, adding that he would like to thank Mr. Simons for his service.

Mayor Gary Herbert congratulated Mr. Nobbe on becoming President of the County Commissioners.

Board Appointments were made as follows: Mr. Richards moved to reappoint Jerome Buening to the Vernon Fork Water District Board. President Rick Nobbe concurred.

Mr. Buening moved to appoint Bill Smith to the Innkeepers Board, Mr. Richards seconded the motion and President Nobbe concurred.

With nothing further to come before the Commissioners, Mr. Richards moved to recess. Mr. Buening seconded and Mr. Nobbe concurred. Meeting adjourned at 8:22 a.m. Next scheduled meeting date is Tuesday, January 17th, 8:00 a.m.

Rick Nobbe, President

Attest: _____

Date: _____