

**Commissioners Regular Meeting
June 17, 2019 8:00 a m**

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe called the June 17, 2019 Commissioner meeting in session; he announced the **Title VI voluntary survey forms** are on the table in the corner for anyone wishing to fill one out and turn into the Auditor's office.

Mr. Koors moved to approve the minutes as presented for the June 3rd meeting, Mr. Buening seconded and Mr. Nobbe concurred.

Mr. Koors moved to approve the accounts payable and payroll claims, Mr. Buening seconded and Mr. Nobbe concurred.

Highway Superintendent Mark Mohr stated that the rain has caused many issues. Their main focus has been cleaning up log jams, downed trees and culvert clean out. 500 E had been closed for utility locations is now open. They are behind on final grading, seeding and putting down straw due to the rain. Sean Durbin, Preparedness Grant Coordinator conducted CPR Training for all Highway workers.

Area Plan Director Krista Duvall presented **APC's Decatur County Ordinance 2019-3** for the Commissioners' approval. Scott Schoettmer submitted a petition to rezone approximately 2.99 acres from A-1 to A-2. Mr. Koors moved to approve Ordinance 2019-3, Mr. Buening seconded and Mr. Nobbe concurred. **Decatur County Ordinance 2019-5** was presented for the rezoning of 5.963 acres owned by Johannigman Rentals LLC/Bob Johannigman from an A-1 to B-2. Mr. Buening moved to approve Ordinance 2019-5, Mr. Koors seconded and Mr. Nobbe concurred. **Decatur County Ordinance 2019-7** was presented for James & Marietta Hagerty to rezone approximately 3 acres from I-1 to A-2. Mr. Buening moved to approve Ordinance 2019-7, Mr. Koors seconded and Mr. Nobbe concurred.

Jodi Comer with SIRPC stated the agreement for the CAC has been executed. They are in the final design segment now and hope to bring to bid next month. The bid opening will be done at the Decatur County Commissioner meeting with the date to be determined. Jodi asked the Commissioners to approve the Sub-Recipient Agreement. This agreement states that the Commissioners are the recipient of the grant and CAC is the sub recipient. Mr. Koors made the motion to approve, Mr. Buening seconded and Mr. Nobbe concurred. Jodi also presented the Lien Agreement with Rural of Affairs stating that the building will need to stay used as the CAC location for 5 years. Mr. Buening moved to approve, Mr. Koors seconded and Mr. Nobbe concurred.

Mr. Nobbe asked for a motion to approve the Covered Bridge Certification request. This form allows the County to receive payments to maintain the Westport Covered Bridge. Mr. Koors made the motion to approve, Mr. Buening seconded and Mr. Nobbe concurred.

Requisition #11 for Disbursement of Funds from the 2018 Jail Construction Account was read by Mr. Nobbe.

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 10	\$363,284.91
Quality Interiors Inc – App # 6	\$102,051.00
FE Moran Fire Protection – App # 1	\$43,707.47
--invoice # 005-211557000	\$46,594.16
Quality Plumbing & Heating – App # 10	\$83,635.65
Koch Mechanical Inc – App # 1030-8	\$22,697.10
Banta Electrical Contractors – App # 6	\$75,772.00
--App # 7	\$114,950.00
Pauly Jail Building Co Inc – App # 11	\$225,445.34

Kerkan Roofing Inc – App # 5	\$9,517.50
Professional Service Industries Inc – inv #00632501	\$2,641.50
Elevatus Architecture – Inv. # 1801301-14	\$23,171.79
--Inv # 1801301-15	\$21,925.82
Maxwell Construction – Inv # 10	\$22,360.00

Total --- \$1,157,754.24

Mr. Koors moved to approve **Requisition # 11** for a total of \$1,157,754.24, Mr. Buening seconded and Mr. Nobbe concurred.

Maxwell Construction Project Manager Chris Grabosky presented 3 change orders for the new jail construction. **1.) Kerkan Roofing Inc.** for replacement of broken skylight damaged by storm in the amount of \$1,429.00 and to shovel snow off of roof so that the installation could continue for \$821.00. They provided credit for the installation of the roof cap in the amount of \$14,960.00 **2.) Banta Electric** adjusted light fixtures - \$2,700.00; added some electrical rough ins throughout admin area and booking - \$1,442.68; added remote starters to exhaust fans - \$4,083.00; added required electrical rough ins for adequate number of inmate phones and kiosks - \$9,352.21. They deleted a closet in the Jail Commanders office that gave a credit of \$183.63 and deleted miscellaneous office in admin area for a credit of \$755.00. **3.) Quality Plumbing and Heating** made a change from a treble hook sanitary connection to a pinned sanitary connection. This prevents added maintenance and cleaning and removing of the treble hooks. The cost of this change was \$16,883.00. Received a credit for the backcharge for not addressing temporary roof drain connections in the amount of \$1,676.36. Mr. Buening moved to approve these change orders, Mr. Koors seconded and Mr. Nobbe concurred.

Tourism Director Phil Deiwert told the Commissioners that the Splash Pad is complete. The Tourism Board has changed their meeting date and time to now be on the 3rd Thursday of each month at noon.

Mr. Buening mentioned that he had a downtown business owner thank him and the Courthouse employees for making some changes to where they park. He has noticed that several employees are parking in the County parking lot which helps free up parking spaces for the business customers.

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

Attest: _____

Date: _____