

DECATUR COUNTY COMMISSIONERS

**MAY 5, 2008**

The Decatur County Commissioners opened their May 5th meeting with following present: John Richards - President, Charles Buell, Jerome Buening and Bridgett Weber-Auditor.

The April 21st meeting minutes were approved as corrected.

Mike Waldron – Butler Fairman & Seufert requested to perform soil burrowing for Bridge 19 and Commissioners agreed.

Mark Mohr provided a traffic count for the St. Omer area. East and West bound traffic was measured for a 24 hour time period. Speed was also measured. The Sheriff's Department has been patrolling this area. Mr. Mohr is currently working with INDOT to see what the history has been on stripping the 421 area.

Mr. Mohr is considering fixing drains at the highway garage that are currently going into sewer system. A holding tank is being proposed to hold disposed materials coming from the garage. Inspectors have given the department 60 days to correct this issue. Commissioners agreed to have Mr. Mohr get prices and report back to Commissioners. Mr. Mohr reported that Bridge #115 and 190 Butler Fairman & Seufert scored highest on the RFP's and that they will submit a contract to the Commissioners in the near future. Mr. Mohr reported June 2nd would be the day for bid letting on chip and seal project and hot mix overlay.

Bill Pearsey has requested an appointment to take David Kinnett's place on the Lake Santee Regional Waste and Water District Board. Mr. Buell moved to appoint Daniel Graves to the board, Mr. Buening seconded and Mr. Richards concurred.

Tami Wenning was present to discuss the July 1 law doing away with township assessors. She is currently planning a meeting on May 15th to discuss these issues. The Attorney General's Office is supposed to be sending down a decision as to how payment will be made for assessing duties.

Bryan Robbins is requesting use of facilities for on Friday, August 1st for the Paint Out on the courthouse lawn and also will be setting up a tent. Mr. Robbins also requested allowing Ratio to do a drawing of the county parking lot to do some landscaping around the area. Mr. Robbins also gave a report for the bike path and should be planning another meeting soon to update details.

Mr. Buell moved to sign Summary Plan Documents for the partially self-insured dental plan for Decatur County, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to sign the agreement with SimplexGrinnell for the fire alarm inspection from July 1, 2008 to June 30, 2009.

Mr. Buell moved to sign purchase agreement for the 10.4 acres and Mr. Richards concurred.

Mr. Buening moved to sign final inspection documents for the Burney Clay Fire Department, Mr. Buell seconded and Mr. Richards concurred.

Mr. Buening moved to sign Bond Documents for the Honda Project, Mr. Buell seconded and Mr. Richards concurred.

Mr. Buell moved to recess, Mr. Buening seconded and Mr. Richards concurred.

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John Richards, President

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Attest: \_\_\_\_\_

Date: \_\_\_\_\_