DECATUR COUNTY COMMISSIONERS

November 17, 2008

The Decatur County Commissioners opened their November 17, 2008 meeting with following present: John Richards, President, Charles Buell, Jerome Buening and Bridgett Weber-Auditor.

The November 3rd meeting minutes were approved as corrected.

Accounts payable claims and payroll were approved as presented.

Mark Mohr – Highway Superintendent provided an update on Bridge #80. Tuck pointing will take approximately 6 weeks with 2 weeks into the projects. Pipe work is becoming active with REX. Mr. Mohr has stayed in contact with Rex for roads and Ron May is staying up on bridges. Mr. Richards asked if videotaping had been performed on roads that REX will be using and Mr. Mohr indicated that has been completed by REX and highway department has copies.

Pepper Cooper – Maverick Insurance provided information of 17 people that are currently eligible for a Medicare supplement parts A & B. Mr. Cooper would like permission to discuss this with these people. Costs to the county will be reduced because Medicare will pick up cost at the hospital. Decatur County being partially insured allows us to amend the plan document. Mr. Richards asked Mr. Cooper to pursue this issue with Ms. Polanski and County Council.

Mr. Buening moved to sign quote with Linel Signature to fix the atrium glass at the courthouse at a cost of \$6,940.00, Mr. Buell seconded and Mr. Richards concurred

Mr. Buell moved to sign the contract with Advanced Micro-Electronics inc. for the benefit to taxpayers to pay by credit card at a cost to the taxpayer of 2.95%, Mr. Buening seconded and Mr. Richards concurred.

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

John Richards, President

Attest:	 			
Date: _		 	 	