

Draft
Commissioners Meeting
September 17, 2018 8:00 a m

Present: Jerome Buening and Mark Koors

Mr Koors called the September 17th Board of Commissioners meeting under way. He reminded all there are **Title VI voluntary survey forms** available on the table in the corner for whoever would like to complete and turn into the Auditor's office.

The September 4th meeting minutes were approved as read.

Mr Buening moved to approve the accounts payable claims and payroll claims and Mr Koors seconded the motion.

Mark Mohr, Highway Superintendent, reported the paver which he had put a bid on in an online auction sold for \$5,600; so he will continue looking for a low-price one. The insurance company placed the hail damage to the roofs of the Highway Department's buildings at \$122,000. Deputy Auditor Smiley has confirmed all of the hail damage to the county-government buildings combined have one deductible of \$10,000. She is still waiting to hear from the Health Department on any damage to that building and there was some damage to the chillers on the Courthouse. The hail damage to the Sheriff's vehicles falls under a different deductible. Mr Buening suggested if the Highway's roofs aren't leaking to wait until their next meeting to decide whether to repair/replace them. Mr Buening and Mr Mohr attended the **Decatur County Redevelopment Commission's** meeting last week and they are definitely on board-going forward with financial support for building a new highway facility; he asked if he makes an appointment with the realtor to look at a piece of property, will the Commissioners be available to view it. A lengthy project involving right-of-way issues to replace two pipes and to build the road up about twelve inches, in Milford is nearing completion; the final grade is being done today. Mr Buening complimented the Highway personnel who completed this project 'in house' and did a great job. Culvert and drainage problems on county road 850 south of New Point is one the Highway's next projects; also cutting road shoulders/burms down for drainage.

Area Plan Director Krista Duvall didn't have anything to report.

Area Plan Building Inspector Kenny Buening reported he has completed 34 building inspections and has issued 11 new building permits and plan reviews since September 4th. On September 10th he red tagged a deck with tall posts, which usually indicates a roof will be added, at **Lake Santee** due to no building permit. The owner stated he had a building permit from the Lake Santee office. Kenny did check with the Lake Santee office who stated the building permit had not been picked up by the owner or builder. The builder was instructed to apply for a building permit at the **Area Plan Office**. Kenny saw another deck with tall posts being constructed without a building permit at Lake Santee.

Aaron Morgan, Power of the Past, reported the electrical upgrades to camping sites at the Fair Grounds are complete now. The cost of this project came in higher than the projected \$5,000, but additional camping sites were added which are a plus. The electrical upgrades are 'above and beyond' the required safety code. At their February 5th meeting, the Commissioners had agreed to split the final cost with the Fair Board and the Power of the Past; so \$11,270.41 divided by 3, each would pay \$3,756.80.

Sheriff Greg Allen asked for a change to the County's Personnel Policy requiring time worked on a holiday to be taken as time off. Hours worked on a holiday are calculated at one and half times; so an 8 hour shift earns a total of 12 hours. Sheriff Allen stated with the current jail situation, he would like to 'pay those holiday hours out' which would get some of the comp hours off the books. The GIS/IT group is scheduled to discuss several proposed changes to the Personnel Policy on September 19th, at 10:00 am. Whatever changes/proposals the group agrees on are then presented to the Commissioners for their approval.

Mr Koors asked Sheriff Allen how many traffic tickets have been written 'on the State Road 3 detour'. Sheriff Allan said only verbal warnings have been issued so far due to very poor signage on the bypass. Mr Koors' business office received twelve calls last Friday complaining about large vehicles getting off in yards trying to navigate the county roads.

Chris Grabosky of Maxwell Construction presented a contract for signatures, which the Commissioners approved September 4th, on the jail modular cells between the Commissioners and Maxwell. Mr

Grabosky stated the layout design is being finalized for the modular and work has begun in the factory to build the pod. Foundations were started last Tuesday on the new jail; even with all of the rain work is pretty much on schedule; utility work is due to start this week and contractors are great to work with. He invited the Commissioners to visit the job site, let the contractors know the owners are involved.

The "application for payment #7- final- approved" has been received from **Arsee Engineers**, for the Decatur County Courthouse Masonry Repairs, in the amount of \$223,144.25 to **Bulley & Andrews Masonry Restorations, LLC**. Mr Koors moved to pay and let them know we're not happy with the work done, particularly the glue left on the west entrance. Mr Buening seconded the motion.

With nothing else to come before the Commissioners, Mr Buening moved to recess and Mr Koors seconded the motion.

Mr Buening then moved to reconvene the meeting. He made a motion to approve "Disbursement of Funds, Requisition No 2" for jail construction. Mr Koors seconded the motion.

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Elevatus Architecture- construction administration	\$15,895.00
Bruns-Gutzwiller Inc- mobilization, layout & bonds	\$69,673.50
Johannigman Excavating Inc, App 1- mobilization, bond, demolition, erosion control, earthwork, geopiers,	\$104,566.50
Johannigman Excavating Inc, App 2- earthwork, geopiers	\$264,600.00
JL Walter's Association, App 1- bond & shop drawings	\$9,611.10
JL Walter's Association, App 2- shop drawings & anchor bolt	\$38,824.20
Koch Mechanical, Inc- bonds & shop labor	\$11,926.80
Decatur County- reimbursing Rainy Day Fund from which invoices were paid prior to the sale of bonds for the Jail Project	\$475,622.89
Total	\$990,719.99

Mr Buening moved to recess and Mr Koors seconded the motion. Meeting recessed.

The next Commissioners meeting will be October 1, 2018 at 8:00 am.

Richard J Nobbe

Attest: _____

Date: _____

