

Draft
Commissioners Regular Meeting
September 3, 2019 8:00 a m

Present: Rick Nobbe, Jerome Buening and Mark Koors

The September 3rd, 2019 Decatur County Commissioner meeting was called in session by President Nobbe and 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 August 19th meeting minutes, Mr Buening seconded and Mr Nobbe concurred.

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

Highway Superintendent Mark Mohr gave updates on several projects: the concrete bridge which had a 3-ton weight limit on County Road 500 West, near Coyra's off of Base Road, is finished and reopened; another structure has been replaced on the same waterway in front of Corya's and should be open in a couple of days- the radius will be completed once **Frontier** moves some lines; a big bridge project on County Road 1100 South is actually 4 projects in 1 due to a 3-ton bridge being closed after a wreck last Thanksgiving. Mr Mohr plans to give **O'Mara Paving** the 'notice to proceed' today on the **2018 Community Crossings Grants Projects** which gives **O'Mara** until December to complete the 2-3 weeks of paving work; Mr Mohr hopes to start prepping the **Community Crossings Grants Projects'** County Roads Southwest 60 and 400 South which includes widening the roads and replacing pipes before paving is done. The legal advertising has been done for **Ordinance 2019-8** adopted on August 19th, creating a 4-way stop at the intersection of County Roads 400 North and 500 East. Mr Mohr will have sign boards placed warning motorists of the new 4-way stop. Property owner Bill White asked about some drainage issues on County Road 450 North at County Road 700 West- water runs across the road during a rain which could cause a vehicle to leave the roadway. The ditch on Mr White's side of the road was 'done' by the **Soil and Water Department**. Mr Mohr suggested asking Scott Sanders of Soil and Water to meet with Mr Buening and the property owner to discuss options/solutions to this issue.

Chris Morrow asked for information on why road names are being changed to the 911 addressing system in the Westport area. Those road names are outside of the Town of Westport, so the Town doesn't have any jurisdiction. **Area Plan Director Krista Duvall** explained road names do not fall within the guidelines of the County Ordinances; it also makes it more efficient for **First Responders- 911**. Mr Morrow stated the costs of changing addresses are on the homeowner and some residences' addresses are engraved in stone on the house. Mr Nobbe stated the procedure is up to the Area Plan Office. **Communications Director Erika Free** stated any mutual aid coming outside of Decatur County are not familiar with road names. **County Sheriff David Durant** cited there are issues with the same road names in Greensburg and the small towns. He said number names work best for his department since some employees are not from Decatur County. Commissioners agreed to put this project on hold at least until after the **911 Board's** November meeting and gather more information before that meeting.

Ms Duval reminded Commissioners both the **Board of Zoning Appeals** and **Area Plan Commission** meet on September 4th at 6:30 pm and 7:00 pm respectively. She believes a 'stand-alone meeting' should be held for the landfill petition. The land survey for the stone quarries has not yet been completed. The ordinance committee which is working to recommend updates for current ordinances to be compliant with the County's recently adopted Comprehensive Plan. Proposed changes will be available to the public in the near future.

Building Inspector Kenny Buening has completed 26 inspections, issued 7 new building permits in the past 2 weeks; also he's received several complaints on trash, unmowed grass and someone living in a camper. He attended a code class on fire on August 21st.

County Treasurer Brenda Dwenger reminded all the Tax Sale will be held at 10:00 am on Thursday, September 12th in Room 106. Mrs Dwenger stated they are no longer doing contracts/payment plans for delinquent taxes.

Mr Koors moved to approve the two **Requests for Use of Facilities** submitted by **First Baptist and First Christian Churches** to hold their annual **Trunk or Treat** event on October 26th on the East, South and West sides of the Courthouse. Mr Buening seconded the motion and Mr Nobbe concurred. **First Baptist Church** also submitted a **Request for Use of Facilities** for the Courthouse lawn on September 25th to hold an "appreciation cookout/lunch for personnel in Emergency Services, Law Enforcement and Courthouse employees. Mr Buening moved to approve this request, Mr Koors seconded and Mr Nobbe concurred.

County Sheriff David Durant had requested **Decatur County Ordinance 2019-7** be amended so his department may charge the \$12 fee for reports in general (accidents, calls for service and incidents) when requested by the public. Mr Koors moved to amend the ordinance as described, Mr Buening seconded and Mr Nobbe concurred.

Mr Nobbe will bring information to their next meeting on what location the electric vehicle charging station may be installed.

The Disbursement of Fund from Jail Project Fund, Requisition #14 was presented for the Commissioners' review and approval. Invoices included in Requisition #14 were previously emailed to the Commissioners. Mr Nobbe announced invoices included in Requisition \$14 totaled \$1,376,861.28. Mr Buening moved to approve Requisition #14, Mr Koors seconded and Mr Nobbe concurred.

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 13	\$349,875.00
Johannigman Excavating – App # 6	\$105,480.00
Quality Interiors Inc – App # 9	\$21,382.92
Koch Mechanical Inc – App # 1030-11	\$64,503.00
Banta Electrical Contractors – App # 10	\$399,408.50
Pauly Jail Building Co Inc – App # 14	\$329,766.34
Anthony Anderson Painting – App # 4	\$40,500.00
Intertek- PSI Testing & Inspections – Inv # 00650543	\$720.00
Elevatus Architecture – Inv # 17	\$37,275.52
Maxwell Construction – Inv #13	\$27,950.00
Total---	\$1,376,861.28

Chris Grabosky, Maxwell Project Manager, gave updates on the driveways, sidewalks, painting, electrical work and security electronics. Commissioners discussed adding 2 automatic pumps (\$15,000-\$16,000) that help prevent/kill lice and staph infections within the intake showers. Sheriff Durant decided the sign on the front of the new jail is adequate, so no sign will be placed out by the road. Contingency monies of \$3,000 - \$4,000 may be needed once the building is enclosed due to the painter having to work on weekends due to the paint smells. Sheriff Durant noticed the dorm walls dividing the males and females have blind spots from the cameras; also there are fewer beds due to those full walls. Commissioners and Sheriff Durant discussed costs to remove the new wall (\$30,000) and have a dormitory housing plus delete the permanent tables so the area could be used for programs. Removing the walls would be a challenge since doors have been installed and the lighting would have to be adjusted. The approved jail construction plan is rated for 246 beds. Mr Nobbe agrees programs for inmates, whether in the old jail or new jail, are a high priority. Mr Buening and Mr Nobbe will go and take a look on the walls in the area that Sheriff Durant would like removed. Mr Nobbe welcomed Dana Parker as our new Jail Commander.

Mr Nobbe asked the \$60,000 invoice to **Advanced Vacuum** be added to their next meeting's claims. This is to help fund some of Greensburg's Stellar Projects.

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

Attest: _____

Date: _____