

Public Hearing – SWMD Property Complaints

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Samantha Seckinger, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Jim Seiler at 2:00 P.M.

Director Samantha Seckinger informed the board that she drove by the Waters property that morning and it had been cleaned up. All vehicles and junk have been removed. Seckinger presented the Order of Payment sent to Waters imposing the \$100.00 ordinance violation fine that is due May 18, 2018. If payment is not received a lien in the amount of the order will be placed on the property.

Seckinger presented documentation of a second property complaint on the Deweese property in Hatfield. Numerous notice of violation letters have been sent regular and certified mail with no response from the owner and no progress on property cleanup. Attorney Lindsey stated that since we do not have confirmation that any of the notices have been received we need to send another notice of violation served by the Sheriff's department.

**Commissioners Meeting
May 1, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, Attorney Jeff Lindsey, Auditor Autumn Winkler

Minutes

No minutes were presented.

Claims

Brown made a motion to approve Batch #3801 as presented. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to approve Batch #3807,3808 and 3810 as presented. Brown seconded the motion, motion was approved.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting.

Mat Brooks – Brooks Development Solutions

Brooks came before the board to explain that he is doing site acquisition for Verizon Wireless trying to find a location to construct a new cell tower around Eureka Rd and Hwy 45. Brooks has to submit 3 possible locations that meet the specifications required then Verizon will pick which location they prefer. The proposal would call for a 100' x 100' lease area with a 250 ft. tower and all equipment being housed within a secured fenced compound. The initial lease will be effective for 30 years with a monthly rent of around \$700.00/month. Brooks has chosen the plot of land owned by the county on Eureka Rd. next to the Solid Waste recycling center. Brooks is requesting permission to submit this location to Verizon Wireless. Brown asked if the \$700.00/month is for the full 30 year lease and Brooks stated that the lease is usually broken up into 5 year terms and the rent is increased around 1-1/2 to 2% every 5 years. Brown made a motion to approve Brooks request to submit our property as a possible location. Logsdon seconded the motion, motion was approved.

Joy Zook – Animal Control

Zook brought the new Animal Control Officer Christina Payne to meet the board and discuss the revised ordinance. Zook informed the board that the Sheriff gave Animal Control a truck and asked about the title and licensing; she will work with the Auditor's office on this. Since Payne will be on call the Animal Control board would like for her to be able to drive the vehicle to and from work in case she gets called out she will already have the equipment needed. Brown stated that they just need to remember that whatever expenses they have it will all be coming out of their budget. Lindsey presented Ordinance 2018-04 regarding the control and disposition of animals in Spencer County for commissioner review. Logsdon made a motion to approve the first reading of ordinance 2018-04. Brown seconded the motion, motion was approved.

Tom Kennedy

Kennedy lives in Eureka and is having issues with his neighbor parking junk vehicles and trash right beside his house in the alley. Kennedy wishes to have the alley vacated. Lindsey informed Kennedy that according to statute he would need to file a petition to vacate the alley then notice will be sent to all adjoining landowners and a public hearing will be set. After the public hearing an order can be issued to vacate the alley and the landowners will then own equal parts of the alley. Kennedy will contact an attorney for assistance with this process.

Highway Report

Kenney reported they are ditching Monte Casino Rd and have about 800 ft. of drain tile left to put in on Huffman Mill road then will start on 245. They are cutting a lot of roads with graders and drags finally. Kenney presented the list of CEDIT roads reflecting years of completed work and years of scheduled upcoming work. This list will help the board with planning roadwork. There was discussion about the community crossing grant and the requirements for this year.

Cash Waggoner

Tara Darnin with Cash Waggoner presented an Engineer Agreement for On-Call Professional Services for commissioner review. Brown asked how they compared to last year's rates, Darnin will email the previous contract to the Auditor.

Legal Report

Lindsey informed the board that he spoke with Curran Miller about the Troy Refinery property and they are willing to honor their quote from last year of \$1,385.55. Lindsey stated there will be an invoice coming for appraisal services from Ron Magnus also, totaling \$1,000.00. An additional appropriation is needed to pay for these services. Logsdon made a motion to request an additional appropriation of \$2,500.00. Brown seconded the motion, motion was approved.

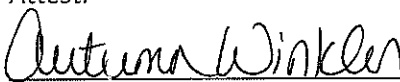
Lindsey presented a Resolution Approving Assignment of Spencer County Tax Sale Certificates Held by the Spencer County Commissioners. Auditor Winkler stated that she was contacted by the Town of Richland attorney asking if the county would consider giving property to the town to be developed. Auditor Winkler contacted SRI and was provided this sample resolution from the SRI attorney allowing the county to assign certificates to other entities. The town has been giving property to contractors with the stipulation they build new homes on them and there are some adjoining lots they would like to acquire for this purpose. The board is in favor of doing this as long as the parcels will get back on the tax rolls. Auditor Winkler will contact the attorney to get a list of parcels they are interested in.

Logsdon made a motion to approve all claims paid since the last meeting. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:23 P.M.



President

Attest:


Auditor, Autumn Winkler



