

**Commissioners Meeting  
December 5, 2017**

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

Meeting was called to order by President Jim Seiler at 2:08 P.M.

**Minutes**

No minutes were presented.

**Claims**

Logsdon made a motion to approve Batch #3707 as presented. Brown seconded the motion, motion was approved. Brown made a motion to approve Batch #3709 as presented. Logsdon seconded the motion, motion was approved. Logsdon made a motion to approve Batch #3704 as presented. Brown seconded the motion, motion was approved.

**Hwy Report**

Kenney reported they are still playing catch up from everything they didn't get done during paving season. They have finished installing the 2 – 40ft. pipes outside of Midway to make it wider through the curve. Seiler thanked Kenney for the work they did on CR 200N. Kenney reported that we received a letter from the state on the sign grant and they recommend we negotiate some of the prices with BLN. The quote is \$177,900.00 and the state feels that amount is too high. Kenney and Seiler will contact BLN and try to negotiate better prices.

**Award Annual Hwy Bids**

Package #1 – Fuel

Kenney recommended we award the fuel bid to Synenergy, the only bidder. Brown made a motion to award Package #1 to Synenergy. Logsdon seconded the motion, motion was approved.

Package #2 – Stone & Gravel

Kenney recommended we award the bid to Mulzer Crushed Stone, the only bidder. Logsdon made a motion to award Package #2 to Mulzer Crushed Stone. Brown seconded the motion, motion was approved.

Package #3 – Pea Gravel & Fill Sand

Kenney recommended we award the bid to Mulzer Crushed Stone, the only bidder. Brown made a motion to award Package #3 to Mulzer Crushed Stone. Logsdon seconded the motion, motion was approved.

Package #4 – Hot Mix

Kenney recommended we award the hot mix bid to E&B Paving and J.H. Rudolph. Brown made a motion to award Package #4 to E&B Paving and J.H. Rudolph. Logsdon seconded the motion, motion was approved.

Package #5 – Oil

Kenney recommended we award the oil bid to Asphalt Materials. Logsdon made a motion to award Package #5 to Asphalt Materials. Brown seconded the motion, motion was approved.

Package #6 – Culverts

Kenney recommended we accept bids for plastic culverts from Boyd Farms, Erosion Resources Inc, and Obermeier Hardware. Brown made a motion to award Package #6 for plastic culverts to Boyd Farms, Erosion Resources Inc, and Obermeier Hardware. Logsdon seconded the motion, motion was approved.

Kenney recommended we accept bids for metal culverts from Civil Con and E3 Bridge LLC. Logsdon made a motion to award Package #6 for metal culverts to Civil Con and E3 Bridge LLC. Brown seconded the motion, motion was approved.

**Catalyst Group – Kathy Reinke, Alan Meunier, Gene Steinkamp**

Meunier stated that they want to express their thanks to the county for assisting with getting the Ronnie Ball property in Hatfield cleaned up. It has been a lengthy process, but the property is for the most part finally cleaned up. They are now asking for the counties support in moving forward with the Simmons property. It is a unique situation with the owner being deceased, but there are some options to proceed with clean up. We will work with the building inspector and try to keep moving forward with cleaning up properties.

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**Veteran Service Officer – Butch Meredith**

Meredith stated he has been working on flag distribution lists for Spencer County Cemeteries and has discovered there are 69 cemeteries in the county. His records show we are currently serving 40 of those 69 cemeteries. He is compiling lists of the cemeteries and volunteers that will serve them. His plan is to serve all 69 cemeteries for Memorial Day. Few cemeteries have lists of veterans laid to rest there, so volunteers walk the cemetery and read headstones to locate them. He will continue to work on trying to compile lists of veterans for each cemetery. Meredith also explained other tasks he has been working on and events attended.

**New Business**

Logsdon asked Kathy Reinke if she knew of any events being planned for the bicentennial and she stated that they were incorporating the bicentennial in their annual luncheon. She was unaware of any other events being planned. Logsdon stated that many individuals that were involved in the state bicentennial have said they would help, but do not wish to spearhead anything. A Spencer County bicentennial book is being created, so maybe the individuals involved with the book will want to also help with events. We will discuss getting a group together and brainstorming ideas.

**Legal Report**

Lindsey reported he does not have the Bicentennial Resolution prepared, but has been downloading information to put that together. It will be completed by the next meeting. Lindsey asked the board when they wished to meet for arbitration on union agreements, a meeting was scheduled for Tuesday of the following week. Lindsey will meet with the building inspector to discuss how to proceed with the Simmons property.

**Old Business**

Brown stated that we need to move forward with the website upgrade. We have received quotes and need to award one. We need a website that is user friendly and someone to maintain it. Auditor Winkler and Attorney Lindsey will review the RFP's again and make a recommendation to the board.

**New Business**

Auditor Winkler requested a formal motion to close the courthouse on December 22<sup>nd</sup> from 12:00-1:00 for the annual Courthouse Christmas Dinner. Logsdon made a motion to close the courthouse for one hour. Brown seconded the motion, motion was approved. Auditor Winkler requested an additional meeting be scheduled in between Christmas and New Year's for claims and a meeting with Chris Middleton to discuss our insurance renewal. Logsdon made a motion to schedule an additional meeting on December 28<sup>th</sup> at 12:00 p.m. Brown seconded the motion, motion was approved.

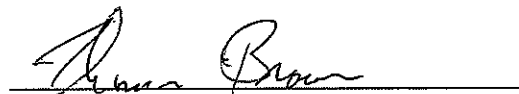
**2018 Holiday/Pay Schedule**


Auditor Winkler presented the 2018 Holiday and Pay Day schedule for commissioner approval. Brown made a motion to approve the 2018 Holiday and Pay Day schedule. Logsdon seconded the motion, motion was approved.

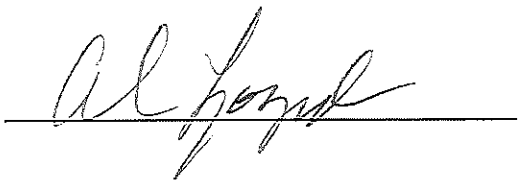
Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved. Meeting was adjourned at 3:20 P.M.

  
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President

  
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Brown

Attest:  
  
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Auditor, Autumn Winkler

  
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Logsdon