

Public Hearing – SWMD Property Complaints
August 6th, 2019

Present: Jim Seiler, Tom Brown, Al Logsdon, SWMD Director Autumn Winkler(Tara Benton), Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 1:30.

McCoy.

Benton states that the McCoy property is now in compliance as of July 29th, 2019. He has been sent a case closed letter.

Greenwood

Greenwood was given an extension until August 6th, 2019. She was called and sent a letter advising her of the extension. As of August 5th, there has been no progress. The Finding of Facts were presented on the Greenwood case. Brown made a motion to approve the Finding of Facts with a 30 day response from Greenwood and for Benton to get estimates on the cleanup cost. Seiler seconded the motion, motion was approved.

Hall vs Olmstead

Benton was able to talk to attorney Lindsey. Lindsey states that there is a weakness in the ordinance. The trees are not regulated. The question is when do you determine the growth of the grass and sapling trees into a woods. Lindsey states in his review he believes this is several years of growth. Lindsey states we can order to cut everything down but feels we will be in litigation. Lindsey states he feels that input from the extension office should be gathered as to when an area becomes a woods. Lindsey states that Winkler and Benton are requesting to amend Ordinance 2008-14. Brown states he does not believe this issue is covered in the ordinance. Seiler made a motion to send a letter to clean up the front two sections before the ditch line of the property. Logsdon seconded the motion, motion approved.

St. Meinrad Property/Brown

Benton states that this property is an established woods. Benton states that there is not a case here and it had been closed.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 1:50 P.M.

Commissioners Meeting
August 6th, 2019

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

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

Minutes

Brown made a motion to approve the minutes from July 2nd, July 19th and July 24th, 2019 as presented. Logsdon seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #4123, #4126, #4127 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. Meredith attended the VSO quarterly meeting in Montgomery, IN. Meredith states that he received the Cap-tel phone and has signed up more than eighteen. He stated his goal is to sign up at least one thousand people on Cap-tel. Meredith states he has been busy filing claims for veterans. He states that he has requested the Council to reinstate the office to full time.

Cash Waggner

Levi from Cash Waggner presented the commissioners with pictures and an update on the St. Meinrad project. Levi questioned the protocol of the county if there was to be an emergency with the construction site. Especially if it is a liability or a work order change. He was instructed to call the commissioner president and then a special meeting would be set.

Levi stated the easement had been signed by the Abbey. The Abbey requires two to one trees be replaced that are removed. The trees must be one and one-half inch in diameter. The Abbey also requested that the trees be hardwood. The cost of the trees could possibly be up to \$1722.00 in cost. Commissioners request that other quotes be obtained. . Brown made a motion to accept the signed easement from the Abbey. Logsdon seconded the motion, motion was approved.

Hwy Bid Opening

700E Culvert to Bridge Project

Quality Construction Inc. \$117,439.95

Durcholz Excavating Inc. \$115,126.00

Logsdon made a motion to take bids under advisement. Brown seconded the motion, motion was approved.

Kenney states he recommends Durcholz Excavating Inc. Brown made a motion to accept the Durcholz Excavating Inc. bid for \$115,126.00. Logsdon seconded the motion, motion approved.

Hwy Report

Kenney reports that Huffman Mill Road will need to have more boring done. Brown made a motion to wave the fees. Logsdon seconded the motion, motion approved. Kenney states that Rudolph will start tomorrow near 500E between 70 and 600N. Kenney states they are currently working on Orchard Road.

Tara Damin/ClarkDietz

Tara states that ClarkDietz would like to assist Spencer County with the Federal-aid application through INDOT's Local Public Agency Program: 2025 Notice of Funding Availability. These funds can be used for new projects such as bridge, road, safety or sidewalk project that is eligible under the federal transportation bill. The cost to the county will not exceed \$2000.00 from ClarkDietz preparing the application for the county. Brown made a motion to have ClarkDietz do the work for the grant for Spencer county. Logsdon seconded the motion, motion was approved.

Retirement of K9

Sheriff Reinke presents a letter from Deputy David Hall requesting that the K9 named Kilo be retired. Kilo has been in service for about seven years. There is an issue with Kilos spine. Deputy Hall is retiring and usually the K9 retires with the deputy. Logsdon made a motion to retire Kilo. Brown seconded the motion, motion was approved.

Legal Report

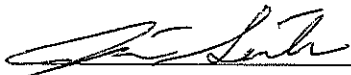
Attorney Lindsey states animal control has an agreement with It Takes A Village No-Kill Rescue. The target date for It Takes a Village is the beginning of September. The contract is for \$6000.00 monthly paid by the county to It Takes a Village conditional upon the approved transfer of funds within the 2019 budget and shall terminate on December 31st, 2019. The parties may renew and renegotiate this Agreement prior to December 31, 2019 for the calendar year 2020. The county would be responsible for all maintenance to the building. Brown makes a motion to sign the agreement with It Takes a Village. Logsdon seconded the motion, motion was approved.

New Business

St. Meinrad requests that 4th Street to Brewery Street be closed, Saturday September 14th from 7:00pm to Sunday September 15th at 7:00pm for the St. Meinrad Annual Picnic. Logsdon made a motion to close the street for the requested days. Brown seconded the motion, motion was approved.

Logsdon requests the meeting of August 20th be moved to Monday the 19th at 2:00pm. Logsdon made a motion to move the meeting to August 19th. Brown seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved.
Meeting was adjourned at 3:05 P.M.



President

Attest:



Auditor, Heidi Greene

