

**Bid Opening for EMA, Coroner & Solid Waste Building
Finance Proposal**

Attorney Lindsey opens Freedom Bank on \$300,000.00 unsecured. 3 years 2.99% fixed rate
4 years 3.10% fixed rate
5 years 3.15% fixed rate

German American Bank did not break down as we requested. States fixed interest rate will be provided at 3.69%.

Brown made a motion to award the bid to Freedom Bank. Logsdon seconded the motion, motion was approved

VSO Report

VSO Meredith gives his bi-weekly report. Flyers are out for the Forever Grateful Friday on June 7th, 2019. He states he continues to work on the Honor wall. His plans are to present the Council during budget hearing for VSO to be full time.

Radio Tower - Communications

Stephanie with EMA states that with the changes in the Sheriff's department Kimberly Fisher, 911 Director is appointing Mark Lautner to oversee the maintenance for the radio tower at all locations. Stephanie is to return in one month with a projected cost for Mark Lautner working as dispatch and 911 Director. The system I AM RESPONDING is working. It is a totally different system and several dead spots across the county. Stephanie will return to further discuss issues on the May 8th meeting.

Specifications of Tower Bids

Attorney Lindsey gave the specifications for leasing of space on the communications tower by the highway garage. What equipment they have and what would they be able to provide to the county. The bids will remain open for 30 days. Logsdon ask if we should contact Stephanie Yeager at the state. The bids will be opened on April 23rd at 2:30p.m. during the commissioners meeting. Brown made a motion to approve the specifications of the tower bids. Logsdon seconded the motion, motion was approved.

Legal Report

REDI Grant was introduced. It costs nothing to the county and is focused on the economics of the county. They are looking for support from the commissioners either verbally or by letter. This can be started as soon as May 2020 and continue until September 2020, to find the weakness and strengths of the county. This to try and bring all of Spencer county together. There is no money to change hands. Logsdon made a motion to show support REDI. Brown seconded the motion, motion was approved. Brown stated he would sign a letter is Tara composed it.

Old Business

Kay Erwin requested that Jane Lynam be appointed to the Advisory Plan Commission. Brown states that Debbie Kroeger resigned. Brown made a motion to appoint Jane Lynam as Advisory Plan Commission. Logsdon seconded the motion, motion was approved.

Brown requests we re-entertain the idea of putting the Ordinance and Resolution's on the website. This has previously been discussed and priced.

New Business

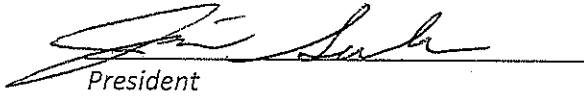
Brown states that Patricia Dugas wants to resign from the Animal Control Board. Attorney Lindsey states that the newspapers report someone is needed in that position and they can contact Heidi at the Auditor's office.

Attorney Lindsey states we need to move forward on the Verizon and he would like permission to advertise proposal to lease the property. Brown made a motion to move forward with the advertisement of the lease property. Logsdon seconded the motion, motion was approved.

SWMD

Autumn Winkler, Director of Solid Waste, came to give an update on the McCoy property in Hatfield and presented photos. In February Mr. McCoy was sent a letter granting and extension and stating the commissioners wanted to see the completion of the clean up by April 2nd, 2019. Property was re-inspected on April 1, 2019 with no improvements. Autumn is to get estimates on cleaning the property and finishing the fence. She will provide these on April 23rd, 2019 at the SWMD public hearing at 1:30p.m. Autumn states she will call Mr. McCoy and also send him a letter.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 3:47 P.M.



President

Attest:



Auditor, Heidi Greene



