Public Hearing – SWMD Property Complaints August 18th, 2020

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

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

Cecil

Winkler presents Commissioners with the property maintenance record for the Cecil property in Richland. Winkler states the yard is in need of mowing. The grass and weeds are over 18 inches tall. Winkler states she has the Finding of Facts if the Commissioners wish to move forward. Brown made a motion to approve the Finding of Facts and to move forward with the \$100.00 fee. Logsdon seconded the motion, motion approved. Logsdon made a motion to get quotes for the mowing of the property and present them at the September 1st meeting. Brown seconded the motion, motion approved.

Winkler states she has inspected the Hatfield property and everything is cleaned up. The truck will be removed from the property once approval has been received.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 1:39 P.M.

Commissioners Meeting August 18th, 2020

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

Logsdon made a motion to approve the minutes from Commissioner and Joint Commissioner and Council meetings July 3^{rd} , 2020 as presented. Brown seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #4441, 4440 as presented. Brown seconded the motion, motion was approved.

Health Department-COVID-19/Kim Hay

Hay reports the county currently has 106 positive COVID -19 cases, 152 recovered and 3 deaths. Hay states Dr. Tretter recommends continuing as the county has with the COVID-19 precautions. Continue with face coverings, hand washing and social distancing. Hay states she will continue to keep everyone updated on COVID-19.

PSC

Representative from PSCI presents today a graph with a time line of the Phase #2-#8 on the development of PSCI Broadband. Currently there are three stages going on at once. Engineering, Fiber Construction and Installation. The remote areas will be Grandview, Dale, REO and Chrisney. The service will consist of underground lines and pole lines. PSCI will continue to keep the county updated as progress continues.

Town of Chrisney/Nathan Held

Held presents today a request from the Town of Chrisney for a short-term loan of \$250,000.00 for the county. The town needs approximately \$250,000.00-\$275,000.00 in order to make improvements on the water supply and distribution system. With the OCRA grant funding being approved, the project is ready to move forward quickly. However, the grant and loan dollars the Town has secured is not available for use until after the bidding process is complete, which is anticipated around January 2021, and the release of the fund occurs. This request is for only a

short-term loan. Logsdon made a motion to support the Town of Chrisney in appearing before the Council to request a short term loan. Brown seconded the motion, motion approved.

Vote Center/Sara Arnold

Arnold presented a Resolution Approving The Designation of Spencer County As a Vote Center County. This would allow citizens of Spencer County to vote at any vote center. Brown made a motion to approve Resolution as presented. Logsdon seconded the motion, motion approved.

Now Counseling Services/Jordon Milby

Milby presented a flyer introducing the Safe Now Recovery Center (N.O.W.)New Opportunities of Wellness. This program provides recovery skills, relapse prevention and life skills to support recovery. This program is located on 3rd Street in Rockport. Milby states this program provides multiple benefits for recovery and staying sober. Milby states he would welcome anyone to come to the facility and see what all is offered.

Bid Openings for Muddy Creek and Baker Creek (Robert Hatfield) Watershed Muddy Creek

 Herron Excavating
 \$ 66,356.50 *

 Laswell Construction
 \$ 94,480.00

 Leibring
 \$101,500.00

 Gruber
 \$109,822.00

Baker Creek

 Herron Excavating
 \$ 37,140.21 *

 Leibring
 \$ 48,181.00

 Laswell Excavating
 \$ 56,530.00

 Gruber
 \$ 76,310.55

Brown made a motion to take under advisement. Logsdon seconded motion, motion approved. Logsdon made a motion to award the bid to Herron Excavating for both Muddy Creek and Baker Creek Watersheds. Brown seconded the motion, motion approved.

Sheriff/DeBra-Kuempel/Ron Higginbottom

Higginbottom presented an estimate from DeBra-Kuempel fa the installation of O2 Prime System in all RTU's in the Jail. This cost would be \$10,928.00 and could be paid out of the Cares Act Grant. Brown made a motion to approve the quote from DeBra-Kuempel as presented. Logsdon seconded the motion, motion approved.

Legal Report

Attorney Lindsey states the property in Grandview that was deeded to the Town of Grandview from the Commissioners should not have carried any outstanding property taxes forward. These property taxes should be removed with all penalties that have incurred. The court order that was presented to transfer such property included such statement.

New Business

Bethel Christian Center

Bethel Christian Center has requested the use of the Courthouse lawn on September 22nd, 2020 for prayer around the flag. This has been held the last couple of years and is requested again. Logsdon made a motion to approve request. Brown seconded the motion, motion approved.

Logsdon made a motion to adjourn. Brown seconded the motion, motion approved. Meeting was adjourned at 3:30 P.M.

President Attest:

Auditor, Heidi Greene