

**Commissioners Meeting
January 7th, 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

None presented.

VSO Report-Butch Meredith

Meredith gave an update of services rendered since the last meeting. He provided a handout that logs each day's activities. This handout can be reviewed at any time in the VSO office. Meredith also gave a total of #597 Veterans served in 2019. He states that he is in hopes of reaching even a higher number of Veterans served in 2020.

Highway Report

Kenney reports a 4 foot culvert will be installed on the south side of Hwy 66 and Orchard Road. He states he spoke to Kenny Coultas with the State Hwy and the engineer and both gave approval for moving forward.

Kenney states the crews are busy today checking culverts around the county making sure there are not any obstructions. The forecast for the next few days looks like heavy rain and they are preparing for this. He states they have been working on wash outs and ditch projects over the past couple of weeks.

Kenney states the side-by-side be placed on the Surveyors property list. He states it has been on the highway list and needs to be changed.

Tree Removal

Greene presents two quotes for the removal of four trees on the south side of the Courthouse.

Kern Tree Service : \$1875.00

K&K Dirt Works : \$1902.00

Brown made a motion to accept the Kern Tree Service quote as presented. Logsdon seconded the motion, motion approved.

Legal Report

Attorney Lindsey states he was contacted by Tom Brown this morning regarding Legislation Affecting Spencer County. Lindsey states he has prepared a 2020-01 Resolution Regarding Special Legislation Affecting Spencer County. Logsdon asks Attorney Lindsey and the other Commissioners why this has been prepared. Logsdon also said he was opposed to this passing on the first reading. Brown made a motion to accept Resolution 2020-01 as presented. Seiler seconded the motion, motion approved. Logsdon voted no.

It Takes a Village

It Takes a Village has requested they be allowed to use the fenced in grassy area on the east side of the building for exercising dogs. Brown made a motion to allow It Takes a Village to use area requested. Logsdon seconded the motion, motion approved.

Animal Control Board

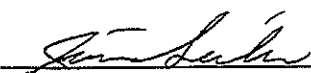
Brown made a motion to appoint Ellen Sarver and Donna Burroughs to the Animal Control Board. Logsdon seconded the motion, motion approved.

Meeting Dates


May 5th and November 3rd, 2020 are Election Days. Brown made a motion for May 5th and November 3rd, 2020 meetings be changed to May 6th and November 4th, 2020. Logsdon seconded motion, motion approved.


Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.

Meeting was adjourned at 2:42 P.M.



President
Attest:





Heidi Greene
Auditor, Heidi Greene
