

**Commissioners Meeting**  
**March 3<sup>rd</sup>, 2020**

**Present:** *Jim Seiler, Tom Brown, Al Logsdon, 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 minutes for February 4<sup>th</sup>, 2020 as presented. Brown seconded the motion, motion approved.*

**Claims**

*Brown made a motion to approve Batch #'s 4304, 4307, 4306, 4303, 4308, 4312, 4313, 4314, as presented. Logsdon seconded the motion, motion was approved.*

**VSO Report**

*Meredith reports he continues to be busy in the office. Meredith states he has helped veterans with a wide range of claims. He stated that he continues to have Work One in his office on Wednesdays. Meredith states that over the past two weeks he has met with 36 veterans and had multiple phone calls.*

**Republic Transmission**

*Doug on behalf of Republic Transmission states he wanted to give an update on the progress. He states they are currently placing wire in Dubois County. He stated that in the very near future Spencer County would start to see wiring going up. He states that this will start in the northern part of the county and move southward. He states the public will notice helicopters dropping wire and asks that everyone be aware of their surroundings to keep both workers and the public safe. He stated the work would be complete in Spencer County in early May.*

**HWY Report**

*Kenney states his crews have been putting gravel on roads and repairing potholes and ruts in the gravel roads. He stated he has been marking roads for grading and leveling.*

*Kenney states that the department will be returning to 10 hour work days at the first of April and will continue until November 6<sup>th</sup>, 2020.*

*Jonathon Bradley requests that the Commissioners and Surveyor take a look at the flooding that happens at Eureka Road and 400. He states there is water flowing 24/7. Seiler states he will be in touch with the surveyor and get an answer to this problem.*

**Ordinance 2020-01**

*Attorney Lindsey presents the 2<sup>nd</sup> reading of Ordinance 2020-01 "Residential Storm Drain Culverts and Enclosures." Brown made a motion to accept Ordinance 2020-01 on the 2<sup>nd</sup> reading. Logsdon seconded the motion, motion approved.*

**Cash Waggoner-Tree Replacement**

*Levi with Cash Waggoner presents an estimate for tree replacement at the Abbey. He states he has an estimate of \$482.00 per tree and another for \$1300.00 for two trees from Colonial. Seiler stated he would like to see a price for Masterson's and Leibring's before a decision is made. Lindsey states the Ed Ewing from Santa Claus often donates trees. Levi stated requirements for the replacement trees are 2 inch in diameter and Oak.*

**Legal Report**

*Attorney Lindsey presents Ordinance 2020-02 "Ordinance Amending the County of Spencer, Indiana Personnel Policy Handbook" for 2<sup>nd</sup> reading. Brown made a motion to accept Ordinance 2020-02 as presented. Logsdon seconded motion, motion approved.*

*Lindsey presents the Interlocal Cooperative Agreement with Solid Waste. Brown made a motion to accept as presented. Logsdon seconded motion, motion approved.*

**New Business**

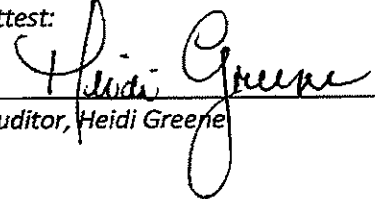
Chase Fisher with Community Corrections requests a letter of authorization to vote from the Commissioners. Fisher is a member of ICAP, Indiana Community Association. Fisher states per the bi-laws he needs approval to vote during ICAP meetings. Fisher states each director must have approval from Commissioners.

Greene informed the Commissioner's that Steve Obermeier had requested to replace the trees in the court yard on the south side. She stated that he informed her that he had planted those tree's several years go, that were removed following a storm. Upon discussion Commissioners do not want trees replaced.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.  
Meeting was adjourned at 2:44 P.M.

  
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President

Attest:

  
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Auditor, Heidi Greene

  
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