

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

JUNE 7, 2010

The regular monthly meeting of the Dubois County Commissioners was held in the Commissioners' Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on June 7, 2010. Present were Commissioners Randall L. Fleck, John G. Burger and Lawrence M. Vollmer. Also present were County Auditor Janet L. Sendelweck, County Surveyor Ken Brosmer, Highway Supervisor Steven L. Berg, Engineer Jason T. Heile, and County Attorney Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the May meetings of the Commissioners were approved as presented. The minutes were then signed. Incomes for the month of May were as follows: Recorder \$11,598.77; Health Department \$23,308.45; Auditor \$196.00; Clerk \$41,258.80. Claims against the County were examined and those found to be just, due and owing were allowed and those found to be not due and owing were disallowed, all as more fully set forth in the Claims and Allowance Docket of the County.

RE: DUBOIS LIBRARY

Kathy Tretter, President of the County Library Board, appeared to discuss the current status of the new Dubois Library project. She also questioned recent requests from the County Highway Department for two curb storm water inlets on Main Street. The cost of the additional inlets and the need for the inlets were discussed. Tretter expressed her appreciation for the Commissioners' assistance in this project, for which the Commissioners had applied for the initial grant.

RE: SOLAR SOURCES – CR 580

Mike Owens from Solar Sources appeared to request final approval for closing of a portion of CR 580 N & CR 750 W in the area being mined by Solar Sources in Boone Township. Concerns of the St. John's Church congregation were discussed, including possible damage from area mining to St. John's Church and Cemetery and Solar Sources' assistance in dealing with the insurance carrier in the event of damage. After discussions, on motion duly made and seconded, the Commissioners approved closing of CR 580 N from 700 W running east to a point 266.33 feet west of the SE corner of NE NW of Section 1-T1S-R6W in Boone Township, and approved and executed Bonding Agreement for Road Usage for such closing; and approved closing of CR 700 W from CR 580 N running north to the NE corner of the E ½ of the SE quarter of Section 35-T1N-R6W, and approved and executed Bonding Agreement for Road Usage for such closing.

RE: ZOAR CHURCH

Charlotte Hunter and Lee Belderbach, representing Zoar Church, appeared to request authority to construct a portion of a church addition upon County road right-of-way. The various alternatives were discussed and the Church representatives decided that the best alternative would be to request vacation of a small portion of the easement off the actual road pavement; based on a survey to be provided by Surveyor Brosmer.

RE: 39 DEGREES NORTH, LLC – GIS PROJECT

Randall Smith and Denise Stuckey, representing 39 Degrees N, LLC of Bloomington, appeared to present a proposed new GIS system for County use. They presented a computer presentation of services offered. They offered a free eight week use of the system as trial. The system would be fully available to the general public. On motion duly made & seconded, the Commissioners authorized the eight week evaluation offer.

RE: 4-H FAIR

David Betz of the 4-H Fair Board appeared to request use of Highway Department equipment and operator during 4-H Fair, the same as in prior years. On motion duly made and seconded, the request was granted.

RE: HIGHWAY SUPERVISOR REPORT

Highway Supervisor Berg reported:

Hundley Creek
Cuzco Road West Bridge
Holland Equipment Use

Blockage has been removed by Lechner Excavating.
Still in process of study.
Work of agreement in process.

RE: NOBLE ENERGY BOND RELEASE

The Highway Supervisor reported that prior road bonds from Noble Energy in 2008 are no longer required, on the following roads: CR 1000 S, CR 900 W and CR 100 S. On recommendation of the Supervisor, and on motion duly made and seconded, the Commissioners approved the bond releases.

RE: HIGHWAY ENGINEER'S REPORT

Highway Engineer Heile reported on current projects in his office:

Schnell Road Bridge
Kentucky St
Dubois Stormwater
Paving Projects

Footers & Walls poured
BLN has started surveying
Expect fund award June 29
Wage rate hearing held with no rate established. 1st round will

be for July bids.

RE: MARK SEGER FAMILY FARM EXEMPTION

Mark Seger appeared to request a family farm exemption for one acre to be conveyed to his daughter, Sara Seger, in Section 23-T3S-R5W. The Commissioners determined that the requirements of the exemption were met and on motion duly made and seconded, the application was granted.

RE: CLAIM PAYMENTS

On motion duly made and seconded, the Commissioners authorized payment of claims by the Auditor's Office prior to the July 6, 2010 Commissioners' meeting.

RE: US 231 RELOCATION – HNTB

On request by HNTB for access to County Auditor GIS records for data export, on motion duly made and seconded, the request was granted for use on US 231 relocation.

RE: BF&S BRIDGE INSPECTION – CLAIM

On motion duly made and seconded, the Commissioners approved and authorized payment of a claim from Butler, Fairman & Seufert for \$28,857.50 for services rendered on Bridge re-inspection.

RE: SECURITY CENTER WAGE SCALE COMMITTEE

At the request of Sheriff Tanner for the appointment of three members of a wage scale committee for the Security Center Upgrade project, on motion duly made and seconded, the Commissioners appointed Gerald Apple, Al Schuler and Ann Messmer as County representatives to said committee.

RE: CROWE HORWATH CONTRACT

Auditor Sendelweck presented a revised contract with Crowe Horwath for Phase II Certification Testing. Due to revised requirements by DLGF, reduced testing has been approved. The revised contract for a fee of \$4000 will replace the first contract of December 3, 2009 for \$7250.

RE: FUTURE MEETINGS

The Commissioners set June 21, 2010 for its continued meeting, July 6, 2010 for its July regular meeting and July 19, 2010 as its July continued meeting, all meetings to be held in the Courthouse Annex and to begin at 9:00 AM.