

DUBOIS COUNTY COUNCIL

AUGUST 6, 2012

The Dubois County Council conducted its monthly meeting and budget hearings on August 6, 2012, at 8:00 a.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Barbara Mathies, Mark A. Brescher, Shane M. Lindauer, Bonnie J. Luebbehusen, Martha A. Wehr, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion by Barbara Mathies, seconded by Shane M. Lindauer, the minutes were approved as written. The motion carried unanimously.

RE: I-67 – ADDITIONAL APPROPRIATION

Auditor Hopf presented a request for an additional appropriation from Capital Outlay in the EDIT fund in the amount of \$25,000 for the I-67 project. Following discussion, motion was made by Shane M. Lindauer, with a second by Jerry R. Hunefeld, to approve the additional appropriation. The additional appropriation was approved 5-2, with members Kendall, Luebbehusen, Lindauer, Mathies and Hunefeld voting in favor, and members Brescher and Wehr voting against.

RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS

Highway Supervisor Steve Berg appeared to request an additional appropriation from the Highway Fund in the amount of \$5,000. On motion made by Mark A. Brescher, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

Supervisor Berg also requested an additional appropriation in the amount of \$40,000 from the Solid Waste Collection Fund. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: SHERIFF DEPARTMENT – ADDITIONAL APPROPRIATION

Sheriff Lampert appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$6,000 for computer equipment. On motion made by President Kendall, seconded by Shane M. Lindauer, the additional appropriation request was tabled until the next meeting.

RE: ORDINANCE

Auditor Hopf presented an Ordinance Establishing Alternative Minimum Bid for Real Property Sold at Tax Sale. The ordinance has been reviewed by Attorney Nordhoff, and he recommends that we pass this ordinance. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the ordinance was unanimously approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, August 27, 2012, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.