

**REGULAR MEETING DUBOIS COUNTY COMMISSIONERS**

**AUGUST 7, 2014**

The continued monthly meeting of the Dubois County Commissioners was held in the Commissionersq Room of the Courthouse Annex in Jasper, Indiana, beginning at 9:00 a.m. (EST) on August 7, 2014. Present were Commissioners Randall L. Fleck, Doug M. Uebelhor and Lawrence M. Vollmer. Also present were Auditor Kathleen M. Hopf, County Surveyor Kenneth L. Brosmer, Highway Supervisor Steven L. Berg, Highway Engineer Brent Wendholt and County Attorney Arthur C. Nordhoff, Jr. A quorum was declared present and the meeting was opened for business by President Fleck.

**RE: BIDS ON BRIDGE #250 (RUXER BRIDGE) REHAB**

It being 9:00 am, the time set for receipt and opening bids for rehab of Ruxer Bridge (#250), the following bids had been presented and were opened in general meeting of:

CLR, Inc.	\$407,209.03
Ragle, Inc.	\$382,972.72
American Contracting and Services	\$353,552.00

There being no further bids, the Commissioners took the bids under advisement and submitted the same to the Engineer consultant for review. It was announced that the Commissioners would meet again at 1:00 pm on August 7, 2014 to consider and award the project.

**RE: TEMPLE – INLAND, INC. APPLICATION FOR TAX ABATEMENT**

The Auditor reported that Temple . Inland, Inc. at St. Anthony had filed an application for tax abatement on purchase of equipment at the St. Anthony plant. Commissioner Fleck stated that he was employed by a subsidiary of the applicant and declared a conflict. On motion duly made and seconded, the Commissioners appointed Commissioner Uebelhor to serve in place of President Fleck as to the subject abatement application.

**RE: BUTLER FAIRMAN SEUFERT CLAIM**

Highway Engineer Wendholt submitted a claim from Butler Fairman Seufert for \$17,047 for services performed on Phase I Bridge Inspection. On motion duly made and seconded, the Commissioners approved the claim and authorized payment.

**RE: PURCHASE OF COPY MACHINES**

The Auditor reported that she had received requests from the Superior Court and from the Probation Department for replacement copy machines. The copy machines from both offices are not subject to repair due to age and lack of available parts. On motions duly made and seconded, the Commissioners approved the purchase of both machines.