

REGULAR MEETING DUBOIS COUNTY COMMISSIONERS

MARCH 3, 2014

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 March 3, 2014. Present were Commissioners Lawrence M. Vollmer, Randall L. Fleck, and Doug M. Uebelhor. Also present were County Auditor Kathleen M. Hopf, Highway Supervisor Steven L. Berg, and Deputy Auditor Sandy Morton. A quorum was declared present and the meeting was opened for business by President Fleck. Minutes of the February 18, 2014 meeting of the Commissioners had been previously distributed to the Commissioners and were approved as presented. The minutes were then signed. Incomes for the month of February, 2014 were as follows: Recorder \$9,751.38; Health Department \$19,212.85; Auditor \$4,855.60; Clerk \$34,461.86. 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: VALLEY VIEW ESTATES SURVEY

Phil Buehler, Brosmer Land Surveying and Ken Brosmer, Surveyor, and Jeremy Betz, appeared to discuss a survey issue with Valley View Estates. He is requesting an exemption from the 20 foot requirement for the public utility and drainage easement and will then need a waiver to vacate easement. When Jeremy Betz staked the houses, he measured from the center of the road and not the right of way line. When measuring, Betz should have measured from the right of way line.

On motion duly made and seconded, to allow the 8 ½ foot building set back and vacate public utility and drainage easement on lots 11-15 in Valley View Estates. Motion carried.

RE: TWIN LAKE SUBDIVISION

Phil Buehler, Brosmer Land Surveying and Ken Brosmer, Surveyor, appeared to discuss Twin Lake Subdivision plat in Jackson Township consisting of 5 lots. On motion duly made and seconded, the plat was approved.

RE: BOEGLIN FAMILY FARM EXEMPTION

Phil Buehler with Brosmer Land Surveying, appeared to request a family farm exemption on the Ferdinand NW road for a 3.7 acre tract to Melanie A. Boeglin. It is in the Ferdinand 2 mile jurisdiction, but they requested Commissioners approval first. Motion made and duly seconded to approve the exemption. Motion carried.

RE: ENGLERT FAMILY FARM EXEMPTION

Ken Brosmer, Surveyor, and Greg Englert appeared to request a family farm exemption near Sunset Drive and 400 W near Southridge High School in Patoka Township for a 2 acre tract.

Upon motion, duly made and seconded, the family farm exemption was approved.

RE: HIGHWAY DEPARTMENT REPORT

Steve Berg submitted the following report of current Highway Projects:

Winter Storm

The storm that hit on Sunday, March 2 was discussed. Salt inventory is getting very low with no deliveries available this season.

Sanitation Sites

The sites were closed March 3 because the focus was on clearing roads and because

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Road Repairs	Jasper Salvage and Martin County were closed. We had no place to take the materials. Many chip and seal roads are coming apart. Berg is expecting more than usual amount of repairs and patching this year which will affect the paving plans for 2014.
Kentucky Street ERC	Agreement received and is still under review. Point of contact letter has been signed and sent to INDOT.
Ruxer Bridge	An invoice was received from Butler Fairman and Seufert in the amount of \$6,580 for bridge design and core testing. On motion duly made and seconded, the invoice was approved for payment.
4H Road Excavator 510	The road is in disrepair and needs attention. Machine is back together. Repair cost is near \$10,000.
Road Marker upgrades	Markers have been ordered for roads listed: Meridian and 15 th , CR 300 N . West of Jasper, Kellerville Rd, Jasper- Dubois Rd, 47 th St and 400 N . west of Jasper and Schnellville Rd.
Engineer Applications	He has received a 4 th application but it was received after the deadline. Interviews will be Friday, March 14 beginning at 4:30 p.m. for the three received.
County Road 200 N	Travis Schroering requested this gravel road be widened. Currently no right of way is dedicated.

RE: POLLING LOCATIONS

Clerk Bridgette Jarboe appeared to inform the Board of the need to move the 5N and 5S polling location from the museum to the Jasper Middle School gym. An order will be submitted in a future meeting.

She is also still waiting for approval from St. Mary Church, Ireland to use the Community room. An order will be submitted for this site as well.

RE: 400 N FEDERAL GRANT APPLICATION

Steve Fehribach, AF Engineering, and Sanjay Patel, VS Engineering, appeared with Steve Berg to offer their assistance Pro Bono with application process for 400 N to meet the April deadline for federal funding. Vollmer voiced concerns about this project at this time. No action was taken.

RE: TRUE RX

Mark Williams, appeared to discuss the changes happening at True RX. He gave his assurances that True RX will continue to serve the County to the same standards as in the past.

RE: NATIONAL DAY OF PRAYER

Auditor Hopf reported that the National Day of Prayer requested use of the East side of the courthouse on May 1, 2014 from 6:30 p.m. . 8:30 p.m. On motion duly made and seconded, the request was approved. A proclamation was signed.

RE: 911 COMPUTER UPGRADE

Janice Love appeared to discuss the computer upgrades requested in the RFP and reasons therein for using Windows 7.

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RE: 2013 ANNUAL FINANCIAL REPORT

Deputy Auditor Sandy Morton appeared to present the 2013 annual financial report.

RE: VETERAN'S SERVICE OFFICE

Bob Johnson appeared to request cable television hookup in the Veterans office. The service will be free of charge. The DAV will pay the installation fee. On motion duly made and seconded, the request was approved pending review by the County Attorney.

**The meeting was moved to the EMA office.*

RE: DOCUMENT MANAGEMENT SOFTWARE

Steve Moeller, Kim Lottes and Scott Horney, Hoosier Business Machines, appeared to present a demonstration on Document Management Software webinar.

**The meeting reconvened in the Commissioners' Room.*

RE: RECORDING SYSTEMS

President Fleck reported on his research of recording systems of the meetings. Auditor Hopf purchased a digital recorder and has the capability of downloading to a computer for storage of recordings.

RE: KENTUCKY STREET

Vance Epple, Beam Longest and Neff appeared to report on Kentucky Street progress.