

Commissioners Meeting Minutes
January Adjourn Term
Feb 14th, 2012

Presiding Commissioner Findley called the meeting to order at 9:06 am.

1. Clerk Roberta Owens told the Commissioners that Dick VanVactor, secretary of the 911 board would like the county road and bridge crew to watch for any 911 road signs that may be down or missing, then report those to either Roberta Owens, clerk or Dick. Commissioners agreed to pass the word on to the road crew.
2. Commissioner Rob Ruckman made a motion to approve the minutes. Commissioner Dennis Gabbert seconded. All in favor, motion carried.
3. Commissioner Rob Ruckman reported the gas prices from MFA as gas \$3.30⁹ and diesel \$3.79⁹
4. Treasurer Linda Brown presented the Weekly Balance Sheet, and bills. She also presented the paperwork for the payment that is due on the MAC Truck. Commissioner Rob Ruckman made a motion to pay \$2400. to Great Western Bank for payment of the principle and interest. Commissioner Dennis Gabbert seconded. All in favor, motion carried.
5. Commissioner Dennis Gabbert made a motion to approve the bills. Commissioner Rob Ruckman seconded. Motion carried.
6. Pat Kobbe, County EMD came to have the Presiding Commissioner Ted Findley sign the Emergency Management Performance Grant paperwork.
7. Tammy Ueligger, Economic Developer reported on her "Business of the Month" project. She is showcasing Flowers Unlimited this month with bouquet give always at the various meetings around the county. She also reported that she wasn't able to find any grant money that was available on short notice for the county barn. There are low interest USDA loans available. The building would have to be designed by a licensed architect costing thousands of dollars. There is a Tiger Grant Program that she is going to check into also. She received information about a business wanting to come to the area. It is called Project Huxly. They dehydrate plant and animal byproducts for dog food. It would possibly employ 20 people. It needs to be a rural area as there is an odor associated with the process. Commissioner Rob Ruckman asked Tammy to do more research and report back about the business.
8. Bid Openings: Commissioners opened the sealed bids for steel at 10:00am. They were as follows:

Bridge Package Oden Enterprises \$19,435.90	Midwest Service \$21,549.30	Rock Ridge Steel \$26,429.21
Rebar Oden Enterprises \$.33 per foot	Midwest Service \$.36 per foot	Rockridge Steel NA
Sheet Piling Oden Enterprises \$20,163.00	Midwest Service \$20,976.80	Rock Ridge Steel \$25,548.00

Commissioner Dennis Gabbert made a motion to award Oden Enterprises the steel bid for 2012. Commissioner Rob Ruckman seconded. All in favor, motion carried.

9. Commissioners opened up sealed bids for gravel at 10:30. There was one bid for gravel from Norris Aggregate Products. It was as follows:

¾" Road Stone	\$10.50	1" Road Stone	\$10.15	1 ¼ " Road Stone	\$10.15
2" Road Stone	\$10.00	3" Base	\$9.65	Rip Rap	\$ 9.65
½ " Chips	\$12.25	2" Clean	\$11.70	3" Clean	\$11.70

Commissioner Rob Ruckman made a motion to accept Norris Aggregate's bid for gravel for 2012. Commissioner Dennis Gabbert seconded. All in favor, motion carried.

10. Road and Bridge Foreman Jim Fletchall report.

- Fletchall reported that he found a good used trunnion for the MAC Truck for \$750.00.
- Discussed painting the rest of the MAC truck while they are painting the bed. Permission granted.
- Discussed buying a new liner for the bed. Permission granted.
- Discussed one tire was bad, and needs replaced. Should they purchase all new tires? Permission granted.
- The hood is also cracked should they replace it or fix it. Fletchall was advised to fix the old one if it was possible.
- Commissioner Dennis Gabbert asked Fletchall to remind the county road crew to always wear their seat belts.

11. Allen Davidson came to discuss brush issues around a tube just west of his house.
12. Gordon Craven came to give an estimate for spray foam insulation for the new county barn.
13. Commissioner Rob Ruckman made a motion to adjourn at 12:40 Commissioner Dennis Gabbert seconded. All in favor, motion carried.