

The County Commissioners met in regular session on September 20, 2010 in the County Commissioners' Room. Present were Arthur Kuhlmann, Joe Kingsbury and Paul McCartney, Commissioners. Also present was Clerk, Sharon Wolters.

Commissioners approved the minutes from the September 13, 2010 meeting.

Commissioners reviewed and approved the agenda.

Commission chairman reviewed and signed the Treasurer's daily statement envelopes.

Al Gaines, Landfill Supervisor, joined the meeting and discussed the following:

1. Gaines reported that he was back to work on light duty four hours per day starting today.
2. Gaines discussed selling the scrap iron at the landfill. He will contact the scrap iron company to proceed with the disposal of the iron pile.

Darrell Shellito, Ted Mogan and Dennis Peterson, Road Department, joined the meeting

1. Commissioners discussed the Landoll Trailer bids. Commissioners directed Shellito to order the 26 foot trailer for \$56,560.13. Commissioners discussed the use of the current road department trailer. Commissioners agreed to list the trailer for sale on Purple Wave. Commissioners requested that Wolters list the trailer.
2. Peterson discussed several bridge designs used in Smith County. Peterson indicated that he felt there needs to be a change in design so that the bridges will not wash out when there is flooding. McCartney indicated that he will discuss the bridge design with Jerol DeBoer, Penco Engineering this afternoon.
3. Commissioners received a thank you note from Phyllis Tucker for putting a tube in and correcting the drainage problem by her house. Commissioners shared the thank you with the road supervisor and foremen.
4. Shellito asked if the road department could use the scrapers today. Commissioners indicated that the scrapers were available today because the landfill was closed.
5. Kuhlmann discussed maintenance on C Road between 210 & 220 Roads. Mogan indicated they are working at that location today.
6. Kuhlmann asked about a bridge at Randy Allen's residence. Peterson indicated that they plan to put a tube at this location.

Commissioners called Mel Holle, Landoll Manufacturing, to order the trailer discussed earlier in today's meeting. Commissioners agreed to sign the request and send it by fax today. Holle indicated that he will try to deliver the trailer within 60 days.

Commissioners received a thank you plaque from the U. S. Census Bureau for assisting in the 2010 census.

Commissioners signed the U.S. Department of Agriculture WIC (Women, Infant, Children) funding agreement for the Smith County Health Department. The annual award for Smith County is \$43,008.00.

Commissioners reviewed a letter from the CVB board. Arthur Kuhlmann made a motion and it was seconded by J. Kingsbury to approve a request for \$750.00 to purchase Home on the Range brochures received from the Convention and Visitor's Bureau Funds. Motion carried unanimously.

Arthur Kuhlmann left the meeting.

Initials P.M. AUKJK

Commissioners adjourned to attend the Multi-County meeting in Jewell County. Commissioners discussed the following topics at the multi-county meeting:

1. The current burial cost for indigents. Resolutions for setting the maximum payment.
2. Elevator maintenance contracts including having maintenance contracts reduced for number or inspections.
3. Mitchell County gave an update on the jail remodeling project.
4. Bidding policies for counties.
5. The 80-20 Program for federal road money passed through the state for projects that qualify.
6. EMS inter-local agreements.

Commissioners reconvened in Smith County Courthouse and Arthur Kuhlmann rejoined the meeting.

Lynne Hill joined the meeting and discussed hiring additional help at the health department. Hill reported that she has contacted M. Bose. Bose was not willing to return to work part time for our current wage. Commissioners did not wish to increase nursing wages for the health department at this time. Hill also discussed applications that she has received for the LPN position. One applicant has her LPN and is currently working on her RN. The other applicants have LPN degrees. Hill asked for commissioners' opinions before doing interviews. Commissioners agreed to allow Hill to interview all applicants that she felt may be qualified for the health department position. Hill agreed to notify the commissioners after setting an interview time and date.

Ted Mogan, Darrell Shellito, Road Department; and, Jerol DeBoer, Penco Engineering joined the meeting and discussed the following:

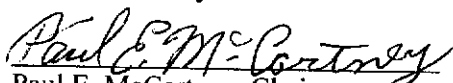
1. FEMA estimates for the repairs at 300 Rd and Q Road. DeBoer provided estimates for replacing the tube, for a low water crossing and for a replacement bridge.
2. FEMA estimates for the bridge located at 275 Road between B & C Roads. DeBoer provided estimates for replacing the bridge and discussed raising the current deck and adding repairs.

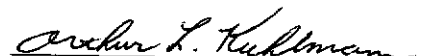
Arthur Kuhlmann made a motion to put in a new bridge at the 275 Road. Motion died for lack of a second. Arthur Kuhlmann revised his motion to put in a new bridge at the 275 Road location; and, put the tube at 300 Road and Q Road location back to its previous condition. Motion died for lack of a second. Additional discussion ensued. Commissioners decided to visit with FEMA before making a final decision.

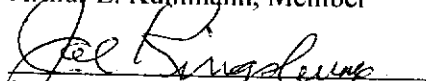
Commissioners agreed to take bids on an old computer from the clerk's office. Bids will be accepted till 8:00 a.m. on October 4, 2010.

As there was no further business, the meeting was adjourned.

Board of County Commissioners


Paul E. McCartney, Chairman


Arthur L. Kuhlmann, Member


Joe Kingsbury, Member

Attest:


Sharon K. Wolters