

The County Commissioners met in regular session on April 19 2010 in the County Commissioners Room Present were Arthur Kuhlmann Paul McCartney and Joe Kingsbury Commissioners Also present was Clerk Sharon Wolters

Commissioners read and approved the minutes from the April 12 2010 meeting

Commissioners reviewed and approved the agenda

Commission chairman reviewed and signed the Treasurer s daily statement envelopes

Commissioners reviewed the mail

Wolters reported on the training she received last week at the Sandborn Institute Master Academy Wolters reported that there was a representative from U S Department of Labor who reported on time sheet requirements Wolters stated that the requirements for time sheets must have actual check in times and check out times and can not be reported with just total hours Wolters reported that she will notify each employee and department heads of the reporting requirements

Sherry Koster County Sanitarian Tonja Bonjourno District Manager Conservation District and Lynne Hill County Health Nurse discussed funding for the county sanitarian Koster discussed county waste water management done in Smith County for the last five years Bonjourno discussed additional funding assistance in Smith County through the Conservation District Koster discussed funding cuts and how they affect the County Sanitarian s salary Hill reminded the commissioners that the county sanitarian has had additional responsibilities in Smith County at the Global Country of World Peace location Koster reported that a slight increase may be anticipated for 2011 funding

Koster and Bonjourno left the meeting

Lynne Hill discussed information collection for Senior Care Act and Area Agency on Aging Hill recommended that we make no commitment until the state completes their funding commitments Hill also discussed the meal sites data collection Hill asked that the commissioners collect information from the different communities to identify how many people are receiving meals through the program Hill stated that 13 people are being serviced through the Senior Care Act grant program Hill indicated that she felt we need to determine what level of funding the state will provide prior to hiring a replacement Home Health Care worker Hill discussed additional employee for the health department Hill reported that she has checked with surrounding counties and felt about \$14 00 per hour is the average rate for health department LPNs An LPN qualifies to supervise the Healthy Home Start Visitors Program Hill reported that she will use some sick leave for family illness Commissioners agreed to allow Hill to have regularly scheduled sick leave McCartney asked about the advisory board replacement Hill reported that she has eight months to fill the board positions so has not done anything at this time

Gaines provided an estimate for pick up repair on the landfill 1998 GMC pick up

Initial PM JK ALC

Shellito joined the meeting and discussed the following

- 1 McCartney discussed maintenance on 100 Rd between W & X Roads Shellito reported that the location was fixed last week
- 2 Shellito discussed S Road and 90 Road location Shellito reported that he and Kingsbury have visited the location Shellito reported that the road has been rocked Shellito reported that the county policy has always been to use the closest rock pit as the source for rock Commissioners agreed that they will not re rock at this time Some work will be done to correct drainage problems

Robert Shaffer discussed changing departments on a part time basis Gaines reported that he can use an occasional part time employee Shellito reported that he does not have a part time position at this time but may need some part time labor Shaffer reported that he will not be working part time in the communications department at this time

Commissioners contacted Dennis Nelson per his request who asked if he could have permission to bore under U Road between 10 & 20 Roads in Section 5 Commissioners agreed if Nelson would call dig safe first they will allow him to bore under the road

Patrick Eastes joined the meeting and discussed the following

- 1 Eastes discussed the March statistical report EMS had 27 calls in March
- 2 Eastes provided commissioners with an agenda for the monthly staff meeting

Commissioners reviewed a letter from the Russell County Sheriff regarding an abandoned vehicle that is listed in Smith County s name Commissioners did not have an interest in the vehicle listed

Gaines reported on the following

- 1 Gaines reported on repairs for the 1998 GMC pick up Commissioners approved the repairs from Lang Deisel
- 2 Gaines discussed a road at the landfill After some discussion the commissioners agreed to contact DeBoer and discuss the liner and the road to the pit DeBoer agreed that a two foot liner should be put in to cover one half of the pit DeBoer recommended that we put the work out for bids DeBoer will make a spec sheet for the work Gaines asked about a road DeBoer discussed a road in the south east part of the landfill DeBoer suggest building the road up 3 4 feet for drainage purposes Commissioners agreed to allow Gaines and DeBoer to determine the best location for the road DeBoer agreed to prepare the specs for the job

Commissioners reviewed and approved the additional award from the 911 Advisory Board for 1560 00

Chris Jones Noxious Weed Department visited with the commissioners about the following

- 1 Road Department paint job Jones reported that the job was partially completed Commissioners discussed using tin to repair the roof Commissioners agreed to visit with Shellito about replacing the roof on the bridge building
- 2 Jones also reported on his software update
- 3 Jones reported that chemical prices were lower than last year

Initial PM JK ALX

Mark Schemm joined the meeting Commissioners opened the bids submitted for the cement job on the north parking area of the courthouse After reviewing the bids the commissioners discussed an area other than the north side Schemm indicated that the west parking area is used for court hearing parking and for employees Schemm reported that he felt the commitment to providing a testing area will help to retain driver s license services in Smith County McCartney indicated that they are willing to cement the area if Schemm will approve using license funds in the amount of \$3500 00 Schemm agreed Commissioners contacted Hyman to determine a completion date Commissioners agreed to write a contract with one week notice for starting date to allow for the road department to clean the cement area Shellito indicated that a week will be enough notice Commissioners agreed to have Shelton prepare the contract and award it upon acceptance to WJH Construction for \$10 475 40

Commissioners visited with Shellito about using Robert Shaffer as help for bridge construction Shellito agreed to contact Shaffer for help on bridge crew when needed Commissioners authorized Shellito to use Shaffer no more than four days per pay period


As there was no further business the meeting was adjourned

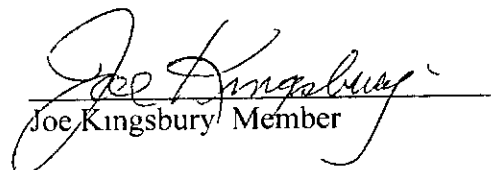
Board of County Commissioners

  
Paul McCartney Chairman

  
Arthur Kuhlmann Member

Attest

  
Sharon Wolters Clerk

  
Joe Kingsbury Member