

The County Commissioners met in regular session on December 21, 2009 in the County Commissioners' Room. Present were Arthur Kuhlmann, Paul McCartney, and Joe Kingsbury, Commissioners. Also present was Clerk, Sharon Wolters.

Commissioners reviewed and approved the agenda.

The minutes from the December 15, 2008 meeting were read and approved.

Commissioners reviewed and signed the daily statement reports from the Treasurer's office.

Commissioners approved Payroll #26 for \$69,036.94.

Commissioners approved voucher #21031 for \$269,853.50 from the Road Department.

Steve & Holly Joanis joined the meeting and requested to speak with the commissioners. Commissioners agreed to add them to the agenda at approximately 9:00 a.m.

Gary VanderGeisen visited with the commissioners about the county snow blower. VanderGeisen reported that the snow blower is not working properly. VanderGeisen presented commissioners with estimates for replacing the snow blower. A. Kuhlmann made a motion to purchase the Troy built 28" snow blower from Hardware Hanks. Motion was seconded by P. McCartney and carried unanimously.

A motion was made by J. Kingsbury and seconded by A. Kuhlmann to adopt resolution 09-23 to lease the Smith County Hospital Building to the Smith County Public Building Commission to facilitate the bond issue for the hospital project. Motion carried unanimously.

Holly and Steve Joanis joined the meeting and discussed the bridge located on 240 Road between H & I Roads. Joanis requested that the bridge be closed and that Smith County give them the bridge so they can repair the bridge. Shellito joined the meeting and discussed the bridge location. Joanis requested that the commissioners consider closing the road from the bridge west. Commissioners discussed the road policy and what action will need to be taken to close the road. Kuhlmann reported that he will be willing to contact landowners about the possibility of putting a road in from the west.

Al Gaines, Landfill Supervisor, discussed the following:

1. Gaines reported that the State did a landfill inspection and the landfill passed.
2. Gaines discussed the 1988 GMC Pick-up owned by the Road Department.

Walt Kever joined the meeting.

Wayne Morgan joined the meeting and discussed general road maintenance.

Initials _____

Clarence Hendrich and Kathy Hansen joined the meeting. Hendrich was interested in an extension of his Neighborhood Revitalization Plan project for his house. Commissioners agreed to extend the project for an additional year. Hansen explained that the 2010 taxes will be due in full and the rebate program will begin in 2011 if the project is finish during the extension period.

Commissioners signed a pay increase for Marci Richardson for completion of one year employment.

A motion was made by A. Kuhlmann and seconded by J. Kingsbury to adopt Resolution 09-24 assessing a daily fee of \$12.00 per day for each day of incarceration. Motion carried unanimously.

Commissioners signed the 2010 law enforcement contracts for the City of Lebanon.

Commissioners approved a solid waste tax abatement.

Shellito rejoined the meeting. Commissioners instructed Shellito to repair the blade with motor damage.

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

Joe Kingsbury, Chairman

Arthur Kuhlmann, Member

Attest:

Sharon Wolters, Clerk

Paul McCartney, Member

These minutes are not official until signed by the county commissioners and attested to by the County Clerk.