

The County Commissioners met in a regular session on August 1, 2022, in the County Commissioner's room. Present were Commissioners Roger Allen, Dale Pickel and Kurt Ifland. Also present were Ashley Maxwell, Clerk and Mitch Fritz, Road Supervisor.

Commissioners approved the agenda for the August 1, 2022, meeting.

Commissioners revised, approved, and signed the July 25, 2022, minutes.

Commissioners signed the daily treasury balance envelopes.

Commissioners approved Payroll #16 for \$112,903.75.

Fritz and the Commissioners discussed the following:

1. Ifland discussed S Rd and 80 Rd. Ifland stated the individual that contacted him also sent pictures and the water was running down the center of the road.
2. Ifland also discussed J Rd between Hwy 36 and 140 Rd. There are a couple areas where the water was running down the road. Fritz stated the blade man was in that area on Friday.
3. Allen discussed 170 Rd and Z Rd. There is a big wash out in this intersection that needs fixed.
4. Allen also stated a tube extension is needed on 250 Rd and CC Rd.
5. Allen asked about U Rd between 10 Rd and 30 Rd. Fritz stated they have already fixed this area.
6. Fritz stated they are going to start laying the Base One Product on 140 Rd between X Rd and Y Rd.
7. Fritz visited with the Commissioners about the post driver options. Tom and Travis Story visited with a couple different counties and state departments about what is used. Fritz stated he has researched the pricing but hasn't made contact with the companies yet for governmental discount, if available. Fritz would also like to install a small crane on the back of the pickup to assist with the post driver. Fritz will contact the companies for governmental pricing and share those with the Commissioners in the near future.
8. Allen discussed 200 Rd between X Rd and Y Rd. Allen stated he had an individual call about the patching in this area. There is still a need for additional material.

Fritz left the meeting.

Commissioners signed 1 CVB voucher for Ingleboro's for \$336.60.

Commissioners approved payroll #15 accounts payables for a total of \$122,968.70.

Mark Younger joined the meeting and visited with the Commissioners about the bridge on 150 Rd between Z Rd and AA Rd. This bridge is plugged on the South side. Younger also asked about blading the roadway as well. The Commissioners informed Younger that there has been some patching done in the area.

Younger left the meeting.

Dave Tucker joined the meeting and discussed the following:

1. Tucker stated he received the check for the metal recycling.
2. Pickel asked about the issues between Tucker and Aaron Bergmann. Tucker stated Bergmann hasn't been out for awhile.
3. Maxwell asked about Ryan Allen's CDL test. Allen passed the general knowledge but failed the airbrakes. He will be taking the airbrake test portion again on 8/8/2022.
4. Ifland asked about the disposal of concrete. Tucker informed him they pile that separately.
5. Ifland asked about the power poles. Tucker stated he piles them in a separate area.
6. Ifland asked about disposal of the old buildings at the fairgrounds. Tucker stated the fees would be at the discretion of the Commissioners.

Patrick Eastes joined the meeting.

Initial DP KT RA

Tucker left the meeting.

Eastes discussed the following:

1. Eastes shared with the Commissioners the statistics for July. EMS had a total of 59 calls.
2. Eastes stated they are still waiting on BG&S Transmission to pick up the unit for the necessary repairs. Keith Wangerin has contacted them and is waiting for a call back.
3. Eastes stated the washing machine at EMS quit last week. Eastes stated a repairman has been contacted, but he isn't sure when he will be here.
4. Eastes has submitted his resignation and it will be effective August 20, 2022.

Eastes left the meeting.

Maxwell presented the Commissioners with a managed service and equipment agreement for the security cameras and door system at the courthouse from INAalert. The monthly cost will be \$95.00/month for the cameras and \$30.00 for the doors. The Commissioners approved the agreement and Chairman Pickel signed the agreement.

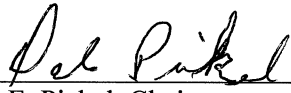
Maxwell shared the insurance claim #PRTA2021013400 for the Gaylord Repeater. VLS has completed the repairs and the invoice has been submitted to KCAMP for reimbursement. The County has a \$1000.00 deductible, so we will be reimbursed a total of \$7,317.94 for this claim.

Ifland discussed the buildings at the fairgrounds that the fair board will soon be replacing. Ifland stated the fair board is awaiting funding from the Srader Foundation, but before the funding will be committed, Srader Foundation is awaiting the county funding commitment. At this time, the Commissioners are not in position to commit funding.

Ashley Smith and Kurt Breshears joined the meeting and shared with the Commissioners the non-profit they are starting. Smith and Breshears would like to create an art sculpture park. Smith is the new art teacher at Smith Center High School. Smith is excited to bring different types of art to the students along with the community. Smith and Breshears left the meeting.

Dennis Hansen joined the meeting and asked the Commissioners to use the arena at the fairgrounds for the beer garden at Old Settler's Day. The Commissioners approved the usage, but also asked Hansen to contact the fair board as well. Hansen will stop by the extension office and submit a written request.

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



Dale E. Pickel, Chairman



Kurt Ifland, Member

Attest:



Ashley Maxwell, Clerk



Roger Allen, Member

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