

Commissioner Meeting
May 1, 2017

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were, Paul Hodge, Brian Hind, and Kathy Robison, County Clerk. Paul Dean, County Counselor arrived at 9:15 a.m.

Commissioner Hind made a motion to approve the April 24, 2017 minutes. Commissioner Hodge seconded the motion. The motion carried.

Roger Lowe, Road and Bridge Supervisor, reported that they installed three culverts on 370th and DD, and fixed the stop sign; East of Severy on Road 10 they installed a 6' culvert; received a call from a resident at Fall River Lake that was frustrated in the maintenance of a road, Sunflower Hill. Lowe reported that Sunflower Hill Road is not a county road, but he is unsure if it is a township or CORPS of Engineers road or private. After discussion, the commissioners felt that it was probably a private road where property owners would be responsible for the maintenance. Lowe reported he had contacted a rural water department as they had put a water line across a closed county road and, with the recent rains, the solid backfill was washed out leaving a knee-deep hole in the county road east of Climax. The water department is going to fix it. Lowe reported that he is supposed to receive a call from an engineer today regarding Ladd Bridge, there was some discussion on options to repair Ladd Bridge; Lowe also reported that inmates have been painting fuel tanks and had leftover paint so he had them paint the tin car port roofs. Lowe commented that they were doing a good job.

Levi Vinson, Emergency Management/Noxious Weed Director reported that they received a partial denial letter from FEMA regarding the September 2016 events. Vinson said three culverts at separate locations were replaced due to flooding at a cost of roughly \$12,000. FEMA said they were denying them because they didn't have pictures showing damage to the culverts on-site. Vinson reported that at one of the locations, he didn't take pictures because the FEMA representative that was present took them. Vinson said the claim was originally written for \$36,000 but FEMA only allowed \$15,000.

Commissioner Fox told the other commissioners that he had someone call him over the weekend regarding N Road.

Commissioner Hind reported to Road and Bridge Supervisor, Roger Lowe that there is a guard rail falling off of a bridge on 300 west of 99, also the tinhorn is in bad shape. Hind also reported that on 320 Road, the sign is gone and the post is leaning against the fence. Commissioner Hind also spoke to Janesville about the bridge on W. Janesville Township agreed to haul the gravel and put it on the bridge if the county would pay for the gravel. The commissioners all agreed it was okay.

Commissioner Hind asked Road and Bridge Supervisor, Roger Lowe, about the chip/seal bids. Lowe reported that he hasn't received them all yet.

Commissioners viewed the weekly Treasurer's Report.

Commissioner Hind made a motion to approve payables, dated 5-1-2017, in the amount of \$6,650.86. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Hind made a motion to approve abatements in the amount of \$262.70. Commissioner Hodge seconded the motion. The motion carried.

Commissioner Hind made a motion for a 10 minute executive session for personnel with Vic Delpine, retired Building Maintenance Supervisor. Commissioner Hodge seconded the motion. The motion carried.

No decision was made.

Derek Miller with KNIPP Services and Vic Delpine were present to discuss the courthouse chiller with the commissioners. Miller mentioned that he works with TRANE and is willing to serve as the construction manager on this project. Miller also suggested the county utilizing a cooperative purchasing agreement through Greenbush, which helps state and county agencies work with companies they choose, as well as bypass the three-competitive bid requirement. The commissioners said they would prefer to gather the three bids. There was some discussion on the chiller TRANE has and the warranty they would provide. At this time TRANE offers a one-year standard warranty, but could be raised to five years for parts and labor.

Levi Vinson, Emergency Management/Noxious Weed Director presented the commissioners with another bid for a UTV. The bid was from Bobcat, in the amount of \$12,448.74. Vinson said he would gather more information.

Commissioner Fox made a motion for a 10 minute executive session for personnel with Levi Vinson, Emergency Management/Noxious Weed Director and Paul Dean, County Counselor. Commissioner Hodge seconded the motion. The motion carried.

No decision was made.

Commissioner Hind made a motion for a 10 minute executive session for legal with Undersheriff Randy Cox and County Counselor Paul Dean. Commissioner Hodge seconded the motion. The motion carried. An additional 5 minutes was added to the executive session.

No decision was made.


Commissioner Hind made a motion for a 10 minute executive session for personnel with Levi Vinson, Emergency Management/Noxious Weed Director. Commissioner Hodge seconded the motion. The motion carried.

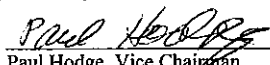
At 11:03 a.m. Commissioner Hind made a motion to adjourn. Commissioner Hodge seconded the motion. The motion carried.

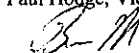
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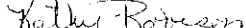
May 8th-Next Commission Mtg.-9:00 a.m.




Ben Fox, Chairman


Paul Hodge, Vice Chairman


Brian Hind, Member

ATTEST: 
Kathy Robison, County Clerk