

THE JULY TERM HELD ON AUGUST 30<sup>th</sup> DAY OF AUGUST 2011

The County Commission convened at 9:08 a.m., pursuant to adjournment on August 29, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll -Chief Deputy Clerk, the following proceedings were held:

**Assessor:** Kevin Bishop

- A vehicle reimbursement agreement between the Commission and the Assessor was set for vehicles used by the Assessor. Commissioner Jim Mayes made the motion enter to into the agreement with the Assessor, effective September 1, 2011 to set the reimbursement rate to General Revenue at \$0.75 per mile. Commissioner Matt Bass seconded. Ayes carried the motion.

**Collector:** Jerry Fox

The Collector will put an ad in the paper as opposed to appointing a Trustee to sell the properties that have been on the delinquent tax sale list for three years.

**Tax Rate Hearing**

- Commissioner Matt Bass made the motion to approve the 2012 proposed tax rate of .1950 for General Revenue and the tax rate of .2653 for Road and Bridge. Commissioner Jim Mayes seconded the motion. Ayes carried the motion. These rates will now be sent to the State Auditor for approval.

**Unfinished/New Business**

## Bid Opening

## Computer Server Bid:

- one bid was received from Huber and Associates for \$130,393. 00

## Grader Bids:

- Erb Equipment Companies \$258,238.00 per unit for 2 graders with guaranteed buy back of \$206,000.00
- Fabick Cat new cost \$252,500.00 per unit for 2 graders with guaranteed buy back of \$175,000.00

## Health Insurance and CERF Payment discussion

- Discussion and agreement that beginning October 1, 2011 the payment will be made by Electronic Fund Transfer to Anthem from the medical fund account. A transfer of funds will be made to the medical fund account to make the September payment by the 6<sup>th</sup>.
- CERF payment procedures were reviewed and discussed.

**Ministerial Activities/Road and County Property Inspection:**

- Emergency procurement for the air conditioning unit on the 911 Dispatch Building which failed on the morning of August 30, 2011. Four bids have been solicited and received. Schupmann Heating and Cooling was lowest bid, but could not install the unit for a week. Peters Heating and Cooling was the second lowest bid and they can install the unit within 24 hours. Commissioner Jim Mayes made the motion to accept Peters Heating and Air Conditioning bid of \$5083.00 to replace the center unit on the 911 Dispatch Building. Commission Matt Bass seconded the motion. Ayes carried the motion.
- Roads inspected: Ridge, S. Chantilly, Brevator, S. Ethlyn, Childs, Dreisewerd, Kaimann Lane, Sycamore Bend, Chain of Rocks, Jordan, Maryknoll, Reckamp, Martin and Leitman. Visited Complex 1 (911 Dispatch).

## Reconvene at 4:25 p.m.

- The minutes from August 29<sup>th</sup> and 30<sup>th</sup> have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 6, 2011 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II