

DEKALB COUNTY COMMISSIONERS' MEETING

November 13, 2023

Commissioners Present: President William L. Hartman
Vice President Michael Watson
Vice President Todd Sanderson, absent

Others Present: Auditor Susan Sleeper
Attorney Andrew Kruse

MATTER OF MAINTENANCE

Larry provided a quote for the 3rd floor project from Arrow Fence Company for \$6,850, a prior estimate from Lockwood Welding for a fabricated panel was received that was much higher. The Commissioners would like Larry to see if he can get a 3rd quote. Larry has a meeting with the generator vendor and hopes to have an answer.

MATTER OF HIGHWAY

Ben was in attendance and announced that he received an approval for the next CCMG Grant 2023-2, with the work being done in 2024.

Ben also provided three quotes for a new F250:

Ben Davis: \$45,838
Yoder Ford: \$47,235
Max Platt: \$47,997.25

During the process of getting quotes, Ben came across a 2022 F350 with a few different options than the F250 specifications that were requested at Ben Davis with 3700 miles that came in at \$49,936. Ben asked Ben Davis to quote him out what the difference would be to get an F350 with the same specifications as was requested for the F250, and that difference came in at \$5,000. The new F250s do not have an estimated arrival time, and the F350 would be available now.

Michael Watson made a motion for Ben to proceed with the purchase of the 2022 F350 truck from Ben Davis in the amount of \$49,936. William Hartman seconded and all approved.

Ben also gave an update on the New Highway Build. Ben has submitted final closeout for 2023 CCMG grant. Ben is also looking for material bids for 2024. The antenna invoice has been received to be paid from ARPA funds as planned.

MATTER OF PAYROLL

Michael Watson made a motion to approve payroll for the period of Oct. 22- Nov. 4, 2023. William Hartman seconded, and all approved.

MATTER OF CLAIMS

Michael Watson made a motion to approve Special Claims as submitted to be processed on November 14th, 2023. William Hartman seconded and all approved.

MATTER OF MINUTES

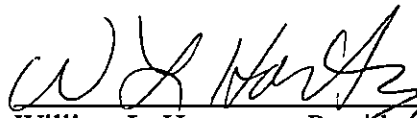
Michael Watson made the motion to approve the minutes dated November 6, 2023. William Hartman seconded, and all approved.

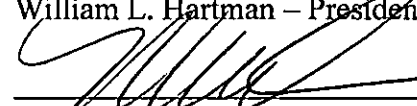
MATTER OF GRANTWRITING SERVICES WITH MC SQUARED

Michael Watson moved to approve and the president to sign the Contract for Grant writing Services for November and December only in the amount of \$3,520. William Hartman seconded and all approved.

MATTER OF OTHER DISCUSSION

Topics include- short discussion on Employee Christmas Gift, 2024 Commissioners Meeting Calendar, Innkeeper's Tax payments, and Farm Ground Lease.

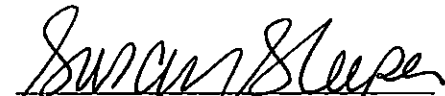


William L. Hartman – President

Michael Watson – Vice President

Todd Sandersen – Vice President

Attest:



Susan Sleeper, Auditor