

DEKALB COUNTY COMMISSIONERS' MEETING

May 3, 2021

Commissioners Present: Vice President Michael Watson
Vice President Todd Sanderson

Others Present: Auditor Jan Bauman
Attorney James P McCanna

Absent: President William L. Hartman

MATTER OF PAYROLL

Todd Sanderson made a motion to approve payroll for the period April 11-24, 2021. Second by Michael Watson, and all approved.

MATTER OF CLAIMS

Todd Sanderson made a motion to approve Payroll and Bookkeeper Claims for the month of April 2021, and General Claims consisting of warrant #131844 through 131890 in the amount of \$108,442.98, and wire transfer #17736 through 17831 in the amount of \$241,505.36. Michael Watson seconded, and all approved.

MATTER OF HIGHWAY

Ben Parker brought a bid tab to the Commissioners for their review, and he suggested going with Brooks Construction for doing the paving at Holiday Lakes. Todd Sanderson made the motion to award the bid to Brooks Construction for the low bid of \$122,393 for the Holiday Lakes Paving Project. Michael Watson seconded, and all approved.

Mr. Parker said Zachrich quoted \$25,000 to do the west end and east end approaches to the covered bridge. There was \$3,000 in the contract for paving, but more work has to be done to the approaches to repair them correctly. This will be a net increase in cost to the covered bridge project of approximately \$22,000- \$23,000.

Regarding the covered bridge guardrail, the quote that was presented to Mr. Parker for \$8,000 is for a guardrail that would not be in theme with a historical bridge. To have a more rustic guardrail would cost closer to \$24,500. The Commissioners would like to talk to Mary Diehl from the Friends of the Bridge to see if they would like to help contribute toward the cost. No action was taken.

Mr. Parker received a copy of the Maintenance Bond for the Fawn Creek Estates Section II. It meets the requirements, but the Commissioners prefer to wait to act on it until after they receive the original document. No action was taken.

First National Bank issued an extension for the Irrevocable Letter of Credit for Wayne Asphalt. This is for the road in the Heron Lake Development. It should come to the Auditor's Office any day now.

Todd Sanderson made the motion to approve the line removal and re-striping of County Road 48 and County Road 40 for the amount of \$20,365.76 by Victory Trucking/Three Rivers Barricade. Michael Watson seconded, and all approved.

MATTER OF TRAVEL REQUESTS

Todd Sanderson made a motion to approve the following travel request:

- 1) Jan Bauman (Auditor) to travel to Plymouth for the Auditors Spring Conference In-Person Event on May 19th. Estimated cost of \$65.65 to be paid from State Called Meetings.

Michael Watson seconded, and all approved.

MATTER OF CHANGE ACADEMY 1-YEAR AGREEMENT

A 1-year agreement with the schools and the Change Academy was sent to the Council and Commissioners for their approval. Todd Sanderson made a motion for the President to sign the DeKalb Change Academy Agreement Memorandum of Understanding for the 2021/2022 academic school year. Second by Michael Watson, and all approved.

MATTER OF AMENDMENT TO INTERLOCAL AGRMT (CENTRAL COMMUNICATIONS)

The purpose of the amendment is to remove the hospital representative from the Central Communications Governance Board since Parkview is now doing the dispatching for EMS. The appointment to the Governance Board representing emergency services will now be “the Director of the Department of Homeland Security/Office of Emergency Management and/or his/her designee.” Todd Sanderson made a motion to approve the Amendment to Interlocal Agreement to Establish Central Dispatch for DeKalb County. Michael Watson seconded, and all approved.

MATTER OF OTHER DISCUSSION

Other discussion topics included: next Jail Committee meeting will be May 17 at 1:30; travel for Extension Office; and formal request by City of Auburn for historic railroad bridge.

William L. Hartman – President

Michael Watson – Vice President

Todd Sanderson – Vice President

Attest:

Jan Bauman, Auditor