

Commissioners' Meeting

July 6, 2009

Present:

William C. Ort, President, absent

Don C. Kaufman, Vice President

Donald D. Grogg, Member

Attorney:

James P. McCanna

Auditor:

John W. Feters

MATTER OF MINUTES:

Don Grogg made a motion to approve June 29, 2009 Minutes, Don Kaufman second and all approved.

MATTER OF PURCHASE OF BUILDING AT 220 E. 7TH STREET:

Don Grogg made a motion to have Jim McCanna, on behalf of the DeKalb County Commissioners, to process as soon as possible the closing with Kathy Moses-Denig for the purchase of the property at 220 E. 7th Street. Due diligence has been completed to the County's satisfaction and all of the County's contingencies to the Purchase Agreement have been removed, Don Kaufman second and all approved.

Don Grogg made a motion to approve payment of (2) invoices for appraisals of property at 220 E. 7th Street; one from Wm. Bruce Scranage of Wible & Associates in the amount of \$275 and another from Ron Matthews of Matthews Appraisal in the amount of \$425, Don Kaufman second and all approved. The appraisal from Wm. Bruce Scranage: land \$50,000, buildings \$240,000, total \$290,000 and appraisal from Ron L. Matthews \$381,505.

MATTER OF ELEVATOR:

Don Grogg made a motion to approve and Don Kaufman to sign the agreement with Oracle Elevator to furnish and install the materials for a new lighting system in the elevator at the DeKalb County Court House at the cost of \$425.00, Don Kaufman second and all approved.

MATTER OF TREE REMOVAL:

Don Grogg made a motion to accept the removal of a tree and its' stump in the north Court House Lawn by Auburn Tree & Lawn Service in the amount of \$600, Don Kaufman second and all approved.

MATTER OF CEDIT #22:

Don Grogg made a motion to approve payment of \$47,338.32 to Great Lakes Chloride, Inc. for Dust control rehabilitation of gravel roads out of CEDIT #22, Don Kaufman second and all approved.

MATTER OF BRIAN LAMM'S CLAIMS:

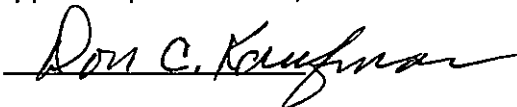
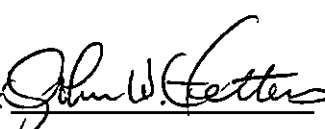
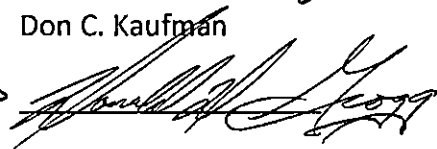
Don Grogg made a motion to approve (3) claims from Brian Lamm; Dues in the amount of \$20, Grave Flag Holders in the amount of \$491.86 and Memorial Day Flags in the amount of \$3275.60, Don Kaufman second and all approved.

MATTER OF GENERAL CLAIMS:

Don Grogg made a motion to approve General Claims, Don Kaufman second and all approved.

MATTER OF SPECIAL CLAIMS:

Don Grogg made a motion to approve Special Claims, Don Kaufman second and all approved.


Don C. Kaufman
Attest:  
John W. Fetter, Auditor Donald D. Grogg