

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD NOVEMBER 10, 2014**

Comes now the hour of 8:48 A.M. on the 10th day of November, 2014, in the Commissioners Court in the Noble County Courthouse, Albion, Indiana, being the time, date and place set for a special session of the Board of Commissioners of Noble County, Indiana.

Present were:

Gary Leatherman, President
David J. (Dave) Dolezal, Vice President
Chad Kline, Member

Also present were:

Jacqueline L. Knafel, Noble County Auditor
Dennis Graft, County Attorney
and Bill Etzler, Engineering Resources
Delbert Smith, Citizen
Bob Braley, KPC
Zack Smith, Highway Engineer
Mark Goodrich, Highway Superintendent

LANDFILL

Bill Etzler, Engineering Resources, is present concerning the high Methane Level recently reported by Weaver Boos. This is in the northeast corner of the landfill. We don't have knowledge of how leachate pumping may affect the methane gas levels and possibly the increased pumping has caused the levels to rise. Bill had received a letter from IDEM stating that the remediation from Weaver Boos was never received as to how to address this issue. This was never pursued as the methane problem went away for a time period and now has redeveloped this past spring. Bill will be hand delivering the letters this week to IDEM concerning our intentions. Discussion continued about the cost and monitoring that has been done and what needs to be done to be in compliance with these issues. Chad Kline indicated that possibly we should look at another company for the monitoring. Bill will do some research in this area and report back to the commissioners.

HIGHWAY

Mark Goodrich, Highway superintendent, reported the following:

- Berm work is not yet done on 600 S.
- The Ditch and tile work on 900 E continues.
- Mark is also requesting permission to buy new tires for one of the trucks at the highway. The cost is \$7,786.04 for the four tires. Permission to purchase was made with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.
- Mark also advised the commissioners of the Indiana Utility Regulatory meeting to be held 11/18/14. This is concerning a gas line that was cut some time ago while digging up a tile on 300E. If the committee determines fault on the part of the county it may result in a fine. The Highway will submit documentation that the department has had a seminar concerning safety issues and the correct handling of procedures involving gas lines.

Zack Smith, Highway Superintendent, discussed the following issues with the commissioners:

- Bridge 70 – Zack reported that the deck will likely be poured this week and that the bridge construction is on schedule and under budget.
- Bridge overly – the prep work is complete and the project in moving forward on the last two bridges.
- Bridge 147 – Information concerning this bridge has been sent to INDOT. Zack presented the commissioners with the Consultant Contract which was signed with a motion from Dave Dolezal and a second from Chad Kline. Motion carried 3-0.
- Bridge Inspection – no update
- Railroad Negotiations - Zack has not received a response as of today to the proposals set forth.
- Zack informed the commissioners that the 3 projects he plans to submit for the LPA Call for Projects will be the Railroad Bridges, Baseline Road and 150 E from State Road 8 to 400 N.

- Zack is exploring various grant options, and is looking at an Easter Federal Land grant which may be an option for the 150 E project.
- The amended Wheel and Surtax ordinance will be advertised on November 12 and 19 and will be before the Noble County Council on December 1, 2014 at a public hearing.

HIGHWAY ANNUAL BIDS

Jackie Knafel, Noble County Auditor, presented the highway annual bids to the commissioners for their review. The following bids were received

Lead Free Gas	Heritage Petroleum North Central Co-op
Diesel Fuel	Heritage Petroleum North Central Co-op
Bituminous Mix	Niblock Excavating API Construction Phend & Brown Brooks Construction Pulver & Sons
Calcium Chloride	Great Lakes Chloride
Liquid Bituminous	Pierceton Trucking Asphalt Materials
Aggregate Gravel	Bailey Aggregates CBK Enterprises Jasper Construction Niblock Excavating Butler Mill Service Irving Sand & Gravel – various locations Hixson Sand & Gravel Stone Street Quarries Jack Owen Excavating Eshelman Excavating Kline Group of Companies Pulver & Sons
Aggregate Limestone	Jasper Construction Bailey Aggregates CBK Enterprises Klink Group of Companies Irving Sand & Gravel – various locations Hixson Sand & Gravel IMI Irving Materials
Pug Mill	Klink Group of Companies Pulver & Sons
Equipment Rental	CBK Enterprises Jasper Construction Bailey Aggregates Eshelman Excavating Irvin Sand & Gravel Jack Owen Excavating Caskey Excavating Brooks Construction Pulver & Sons Forker Excavating
Guardrail	Drew Corporation

Chad Kline moved to take all bids under advisement and award the bids at a later date. Dave Dolezal seconded the motion. Motion carried 3-0.

RIGHT OF WAY

Matt Young of Weber Surveying is present to request increase road right of way for a Click property. This will increase the footage from 12 foot to 25 foot. This right of way had been approved by the Plan Commission and with that Dave Dolezal made a motion to allow the increase of road right of way. Chad Kline seconded the motion. Motion carried 3-0.

PAYROLL

Payroll for 10-17-14 through 10-30-14 in the amount of \$322668.31 was reviewed and allowed with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 3-0.

CLAIMS

Jackie Knafel had reviewed claims concerning Murray and Haines Bulldozing and reported that she had spoken with Mike Haines and he had paid the Murray bill for supplies when installing the tank at the landfill. Jackie had then call Murray to verify that the payment had been made. With that reporting Chad Kline moved to release the Haines Bulldozing claim and void the claim from Murray. Dave Dolezal seconded the motion. Motion carried 3-0.

UTILITY CLAIMS

Mary Applegate has presented the docket for utility claims dated 11/10/14 in the amount of \$257505.34. Chad Kline moved to approve the claims with a second coming from Dave Dolezal. Motion carried 3-0.

Minutes of the previous meeting were read and approved as corrected with a motion from Chad Kline and a second from Dave Dolezal. Motion carried 2-0 with Gary Leatherman abstaining from the vote.

CORRESPONDENCE

- FEMA – Risk Map Discovery Effort – duly entered and forwarded to the Surveyor and Rodney Renkenberger, and Mick Newton
- NEISW – District News – duly entered
- FSA Ballot – Commissioners reviewed the FSA Ballot and a motion from Gary Leatherman put the vote for Alan Osterlund. Dave Dolezal seconded the motion. Motion carried 3-0.

CREDIT CARD POLICY

The Credit Card Policy reviewed and approved at the November 3, 2014 meeting was presented for signatures and will be distributed via e-mail to all employees.

FARM LEASE AGREEMENT

Jackie was asked to locate the farm lease agreement between Noble County and Duane Stohlman and then contact Duane if needed.

VEHICLE TITLE

One of the Noble County Sheriff’s Department vehicles had been totaled in a car/deer accident and the title to that vehicle was presented for a signature. Chad Kline moved to approve the signing of the title and a second came from Dave Dolezal. Motion carried 3-0.

IDEM LETTER

Dennis Graft, Noble County Attorney, had drafted a letter to IDEM in response the high methane levels at the landfill. Motion to sign the letter came from Dave Dolezal and was seconded by Chad Kline. Motion carried 3-0.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 11:10 A.M. recessed from day to day until the 17th day of November, 2014.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor

