

TIPTON COUNTY BOARD OF COMMISSIONERS' MEETING: March 11, 2024

REGULAR MEETING:

The Tipton County Board of Commissioners convened in Regular Session on Monday, March 11, 2024, at 9:00 a.m. Present were Dennis Henderson, Tracey Powell, Nancy Cline, and County Attorney Mark Regnier.

Not in attendance:

- Commissioner Tracey Powell

Others Present:

- Dick Kline
- Brett Morris
- Sherri Crawford
- Jim Anderson
- Mark Regnier
- Jenelle Beadford
- Steve Brown
- David Morris
- Brittni Johnson
- Rich Vautaw
- Kreigl Smith

The meeting was opened with a word of prayer offered by Pastor Steve Brown from Normanda Christian Church. The Pledge of Allegiance was offered by Commissioner, Dennis Henderson.

IN THE MATTER OF CLAIMS AND REPORTS:

The Payroll and Operating Claims were presented as follows:

Payroll Claims (time 01:43):

The Commissioners' Payroll claims in the amount of \$223,555.98, for payment on 3-1-24, were submitted and approved as presented.

- Commissioner Cline motioned to approve Payroll claims in the amount of \$223,555.98.
- Commissioner Powell seconded.
- The motion carried.

Operating Claims (time 1:05:10):

The Commissioners' Operating claims for payment on 3-11-24, in the amount of \$199,408.14, were submitted and approved as presented.

- Commissioner Cline motioned to approve.
- Commissioner Henderson seconded.
- The motion carried.

Drainage for Work That Has Been Done for \$10,666.00:

- Commissioner Cline motioned to approve the amount of the claim.
- Commissioner Henderson seconded.
- The motion carried.

Early Docket Number 2 Juvenile Patient \$2,662.36:

- Commissioner Cline motioned to approve the amount of the claim.
- Commissioner Henderson seconded.
- The motion carried.

APPROVAL OF PREVIOUS MEETING MINUTES (time 02:32):

Regular Meeting Minutes:

- December 4, 2023
- December 18, 2023
- January 2, 2024
- Executive Joint Meeting of Council and Commissioners: January 8, 2024
- Special Joint Meeting of the Council and Commissioners: January 16, 2024
- January 29, 2024
- February 12, 2024

Commissioner Cline motioned to approve the following meeting minutes.

Commissioner Henderson seconded the motion.

Motion carried.

IN THE MATTER OF DEPARTMENT BUSINESS AND REPORTS:

County Highway Engineer, Phil Beer) (time 07:26):

- Proposal for landfill operation and maintenance by ATLAS: \$36,880.66.

- Commissioner Cline motioned to approve proposal and have Commissioner Henderson sign it.
- Commissioner Henderson seconded.
- The motion carried.

- Bridge 26, the contractor will be doing the tree before April 1st \$325,975 is waiting to be transferred. CCMG funding.

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- BOT projects, Addendum number 3.

- This is for what has been spent today (03/11/2024) and what is needed to finish Dr. Park. If the council chooses to not move forward there are things that will still be paid, but they will be short money and will have to ask for it.

- Commissioner Cline motioned to approve BOT project.
- Commissioner Henderson seconded.
- The motion carried.

Tipton County Highway (time 05:55):

- Bret Morris reported on recent activities, including road maintenance and equipment acquisition.

- it was a short update.

Maintenance Rich Vautaw (time 19:35):

- Update on maintenance tasks and repair needs.
- Commissioner Cline motioned to approve Smith's to do the repair for the courthouse clock for \$11,500.
- Commissioner Henderson seconded the motion.
- Motion carried

Auditor: Melissa (time 25:05):

- Approval for floral arrangement expenses: \$1,600.95.

- Commissioner Cline motioned to approve floral expenses.
- Commissioner Henderson seconded.
- The motion carried.

- Appointment of Bill as administrator for financial software.

- Commissioner Cline motioned to approve financial software to make Bill the appointed administrator and for a letter to be written to LOW.
- Commissioner Henderson seconded.
- The motion carried.

Old Business:

- Discussion and approval of ordinance BOC 2024 04.

Attorney Comments (time 33:30):

- A motion to approve the first reading of 2024-04

- Mat has an ordinance representing some property owners in the county, North 28 at hobs 350 east. This is because it is a location outside the county it is the commissioners' job to confirm vacations of an alley way.

- Commissioner Cline so moved
- Commissioner Henderson seconded
- Motion carried

- A motion to suspend rules and proceed with the reading

- Commissioner Cline so moved
- Commissioner Henderson seconded
- Motion carried.

- A motion to read the second reading

- Commissioner Cline so moved
- Commissioner Henderson seconded
- Motion carried.

- Approval of resolution BOC20 2024-01.

- Commissioner Cline motioned to approve.
- Commissioner Henderson seconded.
- The motion carried.

- Fairgrounds restroom resolution (resolution 01 2024)

- Commissioner Cline motioned to add this resolution to the edit plan.
- Commissioner Henderson seconded.

-Motion carried.

- Motion to include a project in the CIP editing plan: (\$350,000).

- Commissioner Cline motioned to approve to include it in the CIP edit plan.
- Commissioner Henderson seconded.
- The motion carried.

- RDC soccer field title transfer.

- Commissioner Cline motioned to approve.
- Commissioner Henderson seconded.
- The motion carried.

- Motion for claim of Barnes and Thornburg: \$9,099.

- Commissioner Cline motioned to approve.
- Commissioner Henderson seconded.
- The motion carried.

Tweak Abby's Payroll:

- No action was taken.
- The contract needs to be discussed in an executive meeting.

Public Comments (time 56:10):

- Requests for event use of courthouse lawns and parking lot.

- Commissioner Cline motioned to approve.
- Commissioner Henderson seconded.
- The motion carried.

Closing Public Comments:

- Commissioner Cline motioned to close public comments.
- Commissioner Henderson seconded.
- The motion carried.

ADJOURNMENT:

The meeting adjourned on a motion made by Commissioner Cline and seconded by Commissioner Henderson.

Approved this _____, day of _____, 2024.

Dennis Henderson, President

Tracey Powell , Vice President

Nancy Cline, Commissioner

Attest:

Melissa Pickering, Tipton County Auditor and
Secretary to the Board of Commissioners
Meeting Minutes of March 11, 2024
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