

Commissioner Meeting  
January 11, 2016

Chairman Cole Conard called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Ben Fox, Brian Hind, and Kathy Robison, County Clerk. Paul Dean, County Counselor arrived at 9:10 a.m.

Commissioner Conard made a motion to appoint Brian Hind as the Commission Chairman. Commissioner Fox seconded the motion. The motion carried.

Commissioner Conard made a motion to appoint Ben Fox as the Commission Vice Chairman. Commissioner Hind seconded the motion. The motion carried.

Commissioner Fox made a motion to approve The Eureka Herald and The Madison News as the county's official newspapers. Commissioner Conard seconded the motion. The motion carried.

Commissioner Hind made a motion to use all of the banks in Greenwood County. Commissioner Fox seconded the motion. The motion carried.

Commissioner Conard made a motion to approve December 14, 2015 minutes. Commissioner Fox seconded the motion. The motion carried.

Commissioner Fox made a motion to approve December 21, 2015 minutes. Commissioner Conard seconded the motion. The motion carried.

Commissioner Conard made a motion to approve December 31, 2015 minutes. Commissioner Fox seconded the motion. The motion carried.

Roger Lowe, Road & Bridge Supervisor reported that they had been working with the engineer to digitalize the bridge reports for easier access. Crews are getting ready to work on clearing a log jam near Q Rd and 70<sup>th</sup>. Commissioner Hind brought up the ongoing issue of potholes and discussed different methods of filling the holes in. The commissioners named several projects they would like to begin plans on, including the Snell Bridge, north of Hamilton and Shellrock crossing, west of Lamont. The possibility of chip and sealing roads in the county was also mentioned and several roads were discussed as candidates for that project. The commissioners discussed with Lowe the need for a mower and whether to purchase a new one, but no decision was made. Commissioner Conard said he would like to look at replacing the smaller pickups in the Road and Bridge fleet. The commissioners discussed replacing the pickups with Sheriff's Department trucks.

Donna Olson, Treasurer, told the commissioners it was costing the county to send out corrected statements and process refunds in response to an error that was made from Elk County. The error affected over 900 parcels of land and Olson said they are printing letters of explanation to go along with the corrected statement, printing refund checks and paying for postage. Olson asked the commissioners permission to ask for reimbursement from Elk County for the expense and suggested \$1.00 per parcel, adding that this didn't really cover all the expenses. The commissioners agreed.

The commissioners reviewed the weekly Treasurer's Report.

Commissioner Conard made a motion to approve Resolution 16-01 (regarding 2016 GAAP). Commissioner Fox seconded the motion. The motion carried.

Paul Dean, County Counselor and Mayor of the City of Madison, sent information regarding the renewal of the Madison Revitalization Program, a tax abatement program for new construction within the city limits of Madison. Commissioner Hind made a motion to approve the Madison Revitalization Program. Commissioner Conard seconded the motion. The motion carried. Commissioner Hind said he thinks the program should include the entire county. There was some discussion and the matter of opening it to the entire county was tabled to a later date.

Commissioner Hind made a motion to pay the City of Hamilton \$13,750, which is half the purchase amount of a pumper fire truck for the city, as per part of the agreement they had signed with them. Commissioner Fox seconded the motion. The motion carried. The funds will be taken out of the regular Fire Budget.

Commissioner Hind made a motion for a 5 minute executive session for personnel with Kathy Robison, County Clerk. Commissioner Fox seconded the motion. The motion carried.

No decision was made.

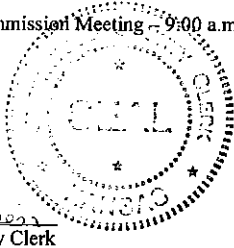
Commissioner Hind made a motion for a 5 minute executive session for personnel with Vic Delpine, Building Maintenance Supervisor. Commissioner Fox seconded the motion. The motion carried.

After the executive session the commissioners announced that Monday, January 11<sup>th</sup>, would be Vic Delpine's last day before his retirement. The commissioners shared their great appreciation for Delpine and wished him well.

At 10:14 a.m. Commissioner Conard made a motion to adjourn. Commissioner Fox seconded the motion. The motion carried.

Calendar:

January 18th - Next Commission Meeting - 9:00 a.m.



ATTEST: Kathy Robison  
Kathy Robison, County Clerk

Brian Hind  
Brian Hind, Chairman

Ben Fox  
Ben Fox, Vice Chairman

Cole Conard  
Cole Conard, Member