

February 10, 1997

The Commissioners met in regular session with all present. Chairman, Brian Hauptert called the meeting to order, and the minutes from 2/3/97 were approved as corrected. GTE buried cable is on CR 500E between 1300N and St.Rd. 114., not 300N. Les motioned, Brian seconded, and the motion carried.

Larry Rice, Highway Dept.: He's looking into the missing gravel problem on 150W, he feels it's an oil problem. Regarding Swenson used, stainless steel slide in sander-box, Les motioned to purchase it for \$4,000., installed. Seconded by Darle, the motion was approved.

Tim Roberts, Sheriff: Discussed computer bid items, justifying specific items. Explained only one bid because most vendors couldn't meet Microsoft Windows criteria. Darle motioned to approve computer purchase at bid cost, pending appropriation approval by County Council, second by Les, and passed. He's still working on the E-911 problem with contacting Converse Fire Dept., because they're on a different frequency. They cover the southwest corner of the county.

Terry Hudson: Had several concerns he wanted to point out, including CR 1400N still being closed, crops too close to the road, limited snow removal in his area, and county employee complaints.

Cindice Barrus: She also voiced some concerns about county employees. Commissioners will look into their concerns.

John Hobson, Warren T. Hobson & Assoc.: Haven't forgotten contract to do bridge inspections. They also want to be considered for future projects.

Bob Luce, Butler, Fairman & Seufert: Carroll Street Bridge project right-of-way will be staked 2/11. New bridge will have attachments for sewer line, city should cover relocation and expenses of sewer line. Total estimated cost of project is 1.5 million, with county 20% share about \$300,000.

Chad Dilling, Plan Commissioner: He has notices to send to violaters of the county ordinance on junk accumulation. Some is located on county right-of-way property.


Signed GTE buried cable request for 990 ft. on Old St. Rd. 15 north of St. Rd. 124.

Signed confirmation request from MidAmerican Cable. They are refinancing thru Norwest Bank, Minnesota, N.A., and granting Norwest security interest in the franchise. Reviewed TRIAX Cablevision letter notifying of new address and contact person. Reviewed Marcus Cable letter announcing expanded services.

Received notice from Indiana Dept. of Transportation of completion of Pence Road grade crossing and warning device project.


Reviewed January Financial statement and signed Payroll Claim and Allowance Docket and Payroll Check Register.

There being no further business, the meeting was adjourned.


Brian Hauptert, Chairman


Darle Dawes


Lester Templin

ATTEST: 
Carol Stefanatos, Auditor
Wabash County