

COMMISSIONERS' MEETING

July 8, 2019

The Bartholomew County Commissioners met in regular session on July 8, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also in attendance.

Chairman Flohr called the meeting to order and gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 7/1/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

Commissioner Kleinhenz read into the minutes the New Permit Report dated 7/1/19 through 7/5/19. Forty-three (43) permits were issued with fees collected of \$4,449 and estimated construction costs of \$2,064,986. Totals are up because of a jump in new housing construction.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs; mowed in Clay, Sandcreek, Wayne and Columbus Townships; dura-patched various locations; fixed shoulder washouts on 100S and 475E; chip-sealed in Sandcreek and Wayne Townships; replaced driveway pipe on 250E; replaced pipe on 800S; and poured cement boxes in Northgate Subdivision.

Hollander also requested **ratification** of an invoice from Diamond Mowers (Sioux Falls, SD) totaling \$2,597.61 to replace a mower spindle assembly. Commissioner Kleinhenz made a motion to ratify the expenditure. Commissioner Lienhoop seconded the motion that passed unanimously.

Planning Department Planner Ashley Beckort presented a **dedication of right-of-way ("ROW") for the Wiseman Farm Minor Subdivision (MI/P-19-06)**, totaling approximately 0.16 acres along 800N. The subject property is located at 15081 E 800 N in Hawcreek Township. John Wiseman has requested to create one new lot and a parent tract remainder totaling 60 acres.

The county's subdivision control ordinance requires dedication of ROW along frontages of newly created lots. Commissioner Lienhoop motioned to accept the dedication of ROW. Commissioner Kleinhenz seconded the motion that passed unanimously.

Lastly, Charlie Day of **DLZ** Indiana presented an agreement to prepare a **wetlands delineation report** for the new highway garage site at a cost not to exceed \$7,800. Usually a determination of wetlands is done first. However, in the interest of time and since the suspect area is less than a tenth of an acre, IDEM suggested to go ahead and delineate the area and issue a report to move forward with the project. Further environmental mitigation plan and action would be conducted later, if necessary, as the project allows. Chairman Flohr moved to sign the agreement with DLZ. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, July 15, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER