

Minutes of the Daviess County Commission
December 21, 2022

The Honorable Daviess County Commission met on this 21st day of December 2022 at 8:20 a.m. Jim Ruse, Presiding Commissioner, called the meeting to order. David Cox 1st District, Commissioner, and Wayne Uthe, 2nd District Commissioner, were present.

James Lewis, Road & Bridge Supervisor, updated the Commission that repairs were made to the mowing tractor's window. The Commission requested the crew bid a couple of brush mowing projects. The Commission requested the crew added a culvert on Sunset and 260th Street to the culvert project list. The crew repaired boards on a bridge on Reel Avenue and a bridge on Prairie Avenue in Jackson Township.

Wayne Uthe made a motion to approve the 911 funds to be dispersed, David Cox seconded. 3 – Aye, 0 – No.

David Cox made a motion to approve the 2023 Holiday schedule, Wayne Uthe seconded. 3 – Aye 0 – No.

The Commission spoke to Ivan Schraeder, County Attorney, about the 2023 budget processes.

Annie Gibson, Prosecuting Attorney met with the Commission to plan and discuss the 2023 Prosecuting Attorney's budget.

Ryan Horsman, Judge met with the Commission to plan and discuss the 2023 Judge's budget.

David Cox made a motion to approve the three applicants for the SB40 Board for 2023 year, Wayne Uthe seconded. 3 – Aye, 0 – No.

The Commission looked over the list of attendees for the NW Commissioners meeting that took place last week.

The County Clerk's office presented the Commission with a plan to purchase new election equipment. Currently, the election equipment is 12 years old, which is two years past the life expectancy. The new equipment will be faster, more efficient, more secure, and will be adaptable for future elections. Wayne Uthe made a motion to approve the Adkins Equipment Purchase and Payment Plan for new election equipment, David Cox seconded. 3 – Aye, 0 – No. Wayne Uthe made a motion to approve order 2022-8 to establish Election Equipment Fund 51 with a transfer of \$65,000, David Cox seconded. 3 – Aye, 0 – No.

David Roll, Emergency Management Director, met with the Commission to discuss the possibilities of emergency shelters in Daviess County. Discussion was held on the Emergency Management 2023 budget.

Larry Adams, Sheriff met with the Commission to discuss the 2023 Sheriff's budget.

Ronetta Burton, County Clerk met with the Commission to discuss the 2023 County Clerk budget.

Approved:

Presiding Commissioner

1st District Commissioner

2nd District Commissioner

Attest:

County Clerk

Date _____

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Daviess County