Minutes of the Daviess County Commission March 15, 2024

The Honorable Daviess County Commission met on this 15th day of March 2024 at 8:00 a.m. Jim Ruse, Presiding Commissioner called the meeting to order. David Cox, 1st District, and Wayne Uthe 2nd District are present.

The Commission approved last week's minutes, brush letters, and invoices for payment.

James Lewis, Road and Bridge Supervisor updated the Commission on the projects they have worked on since last Wednesday. The crew replaced the tube on 330th in Lincoln Township and mowed brush in Washington Township.

The Commission discussed repairs around the Courthouse. There is a pipe in the basement that needs to be repaired and the Commission is expecting a bid proposal on the plaster repairs.

The Commission discussed trees that need to be cut down around BRO 39 and BRO 42. The engineers will mark the trees next week so the Road and Bridge crew can cut them down.

Discussion was held on McClure Engineering's invoice for engineering fees for BRO 41. David Cox made a motion to approve payment for the invoice, Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

The Commission spoke to the Nodaway County Commission about the Soft-Match exchange. Nodaway County will submit an invoice to Rachel Taylor for payment.

The Commission received BRO 39 Progressive Invoice Number 11. Wayne Uthe made a motion to approve payment for the invoice, David Cox seconded. 3 – Aye, 0 – No. Motion passed.

The Commission also received BRO 42 Progressive Invoice Number 7. David Cox made a motion to approve payment for the invoice, Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

Discussion was held on Howe Engineering's invoice for engineering fees for BRO 41. David Cox made a motion to approve payment for the invoice, Wayne Uthe seconded. 3 – Aye, 0 – No. Motion passed.

Shonna, 3C Power in Partnership, met with the Commission to update the construction process. Shonna submitted in her budget that she will be open in September.

At 10:30 a.m. the Commission met with Fosters Heating and Cooling at the Daviess Nursing and Rehab to talk about the Chiller they are installing. Fosters discovered some updates need to be done to the wiring in the basement. The project will likely be large enough that it will have to be advertised for bid proposals.

In the afternoon the Commissioners inspected roads, culverts, bridges, and brush in Sheridan Township.

The meeting was adjourned at 3:30 p.m.

Approved:

Presiding Commissioner

1st District Commissioner

2nd District Commissioner

Attest:

Date _____

County Clerk