

Minutes of the Daviess County Commission
May 1, 2024

The Honorable Daviess County Commission met on this 1st day of May 2024 at 8:00 a.m. Wayne Uthe, called the meeting to order. Jim Ruse Presiding commissioner is absent. 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 boards on a bridge on Prairie Avenue in Jackson Township.

Old Business:

The Commission received specs for plaster repairs from John Kramer. The Commission asked John Kramer to break down some of the costs, he will get us a new spec sheet. Issue continued.

New Business:

The Commission plans to meet next Tuesday, May 7th, instead of Wednesday, May 8th, due to the Courthouse being closed on Wednesday in honor of President Truman's birthday.

The Commission is working on an article for the newspaper highlighting the bridge projects going on around the County for the next couple of years.

The Commission received BRO 41 Progressive Invoice #3. David Cox made a motion to approve the invoice, Wayne Uthe seconded the motion. 2 – Aye, 0 – No. Motion is approved.

The Commission received the BRO 42 Request for Concurrence in Award, a contract with the company MS Contracting, the low bidder. Wayne Uthe made a motion to approve the award, David Cox seconded the motion. 2 – Aye, 0 – No. Motion passed.

Lacey Corwin, Collector/Treasurer presented the Commission with her Certificate of Training from the Collectors conference. This completes her training for Collector.

Tiffany Tadlock, Recorder presented the Commission with her Certificate of Training from the Recorders Conference. This completes her training for the year.

Trudi Burton, met with the Commission to request approval for funding the Caldwell, Daviess, and DeKalb County Visitors and Newcomers Guide for 2024. David Cox made a motion, Wayne Uthe seconded the motion. 2 – Aye, 0 – No. Motion is approved.

Sally Gray, Daviess County Resident, met with the Commission to discuss the issues with Midway and Kodiak in Liberty Township. The Commission advised these roads are under the jurisdiction of Liberty Township. The Commission gave Sally the board's contact information.

11:00 a.m. – BID OPENING

BRO 39 – At 11:00 a.m. bids were opened by Shannon Howe, Howe Engineering Company. 6 bids were received. The companies that put in bids were JK Concrete & Hauling, C&C Bridge & Concrete, Cale Seymour Construction, Emery SAPP & Sons, North Central Bridge, and MS Contracting. Emery Sapp & Sons were the lowest bidders. The Engineering Company will review the bids and make sure everything is complete and correct. If everything is good contracts will be signed next Tuesday.

The meeting was adjourned at 1:30 p.m.

Approved:

Presiding Commissioner

1st District Commissioner

2nd District Commissioner

Attest:

County Clerk

Date _____

Daviess County