

**FULTON COUNTY COMMISSIONERS MEETING**

April 21, 2014, 6:00 p.m., in the assembly room of the Fulton County Office Building

**MEETING CALLED TO ORDER:**

Roger Rose called the meeting to order at 6:05 p.m. Present for this meeting were Commissioners Roger Rose, Sherry Fulton and Bryan Lewis. Also present were County Attorney Greg Heller and County Auditor Judy Reed.

**HIGHWAY DEPARTMENT:**

Rick Ranstead presented permit #05-14 to Steve Rans to install tile across 300 South between Old 31 and 150 East and permit #06-14 to John Flint to do tile work on 950 South between 600 West and State Road 17. Bryan Lewis made the motion to approve permits #05-14 and #06-14 as presented. Sherry Fulton seconded the motion. Motion carried 3-0.

Ranstead presented the commissioners a copy of the annual Highway report for them to review.

Ranstead discussed purchasing a new International truck for the Highway Department. Ranstead said he should be able to purchase one for under \$130,000 and will be bringing quotes to the next meeting.

Ranstead discussed the washout on county road 350 North. Ranstead said there is almost \$195,000 in the cum bridge fund to help pay for fixing the washout. It was decided to close the road to local traffic only until the problem can be fixed.

Ranstead spoke about a situation with a dairy farm located on 450 North that has sand washing onto the roadway. Following a discussion on how to handle the problem, it was determined that Attorney Heller will meet with Ranstead to discuss how to proceed.

Ranstead said he is forming a committee to update the permit process. So far Bryan Lewis, Kathy Easterday and Don Bauman will be serving on the committee.

**ADA DISCUSSION:**

Ranstead said the council approved the \$15,000 appropriation for the Structure Point contract. Attorney Heller did not agree with some of the wording in the Structure Point contract concerning risk allocation. Approval of the contract is being delayed so that changes can be made in the wording and only wanting to approve phase one of the contract.

**NORM STEIGELY – CONDEMNED PROPERTIES:**

Norm Steigely discussed the condition of condemned Lake Bruce property located at the corner of 1100 West and Lakeview Lane. Steigely inquired if the property could be demolished and when. Attorney Heller said the judge signed the order last week for the county to follow through with demolition and the cost is to be entered as a judgment against the property. Heller said Casi Cowles is in the process of calling contractors to move forward with the demolition.

**TRANSFER REQUESTS:**

Commissioners:

From

1001-30041-000-0068

Building & Other Insurance

\$4,025.00

To		
1001-31400-000-0068	Computer Mail Software	\$4,025.00
Auditor's Ineligible Deduction:		
From		
1216-41000-000-1216	Equipment	\$300.00
To		
1216-39103-000-1216	Training	\$300.00

The commissioners reviewed and approved these transfer requests.

**CLAIMS AND PAYROLL:**

The commissioners reviewed payroll and all claims and signed them for payment.

**MEDICAL LEAVE:**

Roger Rose signed a form approving a medical leave of absence without pay for Teri Utter in the Sheriff's Department.

**WEIGHTS AND MEASURES:**

The commissioners reviewed the monthly Weights and Measures report.

**COMMISSIONER MEETING MINUTES:**

Roger Rose referenced the April 7, 2014 commissioner meeting minutes for additions or corrections. Bryan Lewis made the motion to approve the April 7 meeting minutes as presented. Sherry Fulton seconded the motion. Motion carried 3-0.

**OLD BUSINESS:**

Roger Rose referenced a letter of resignation from the Veterans Service Officer, Bernie Holloway. Bryan Lewis made the motion to accept Bernie Holloway's resignation as Veterans Service Officer effective the end of May. Sherry Fulton seconded the motion. Motion carried 3-0.

Roger Rose reported on a meeting with the project manager from VS Engineering and contractor to discuss work to be done at the old landfill.

This concluded the business of this meeting of the Fulton County Commissioners. Bryan Lewis made the motion to recess at 7:00 p.m. Sherry Fulton seconded the motion. Motion carried 3-0.

**FULTON COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
 Roger D. Rose, President

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 Sherry Fulton, Vice-President

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 Bryan Lewis, Member

Attest: \_\_\_\_\_  
 Judith A. Reed, Fulton County Auditor