

Chairman Roy Ballard called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Ben Fox, Paul Hodge, Mac Obourn, Preston Evenson, County Counselor Paul Dean and County Clerk Kathy Robison.

Commissioners led everyone present in the Pledge of Allegiance.

Commissioner Fox made a motion to approve the minutes of December 4, 2023, Commissioner Obourn seconded. Motion carried 5-0.

Road and Bridge report:

- Road Supervisor, John Schouten approached the Commissioners with a corrected bid for the truck repair from Kenworth.
- Reviewed removing a wood top bridge on 125th & J Rd and putting in a low water crossing. John will be looking into railcars as an additional option.
- Snell Bridge is being prepared to be work on. Trees are being pulled and the bank is being cleared.
- Russell Bridge was reviewed. Micheal Marus is working on the state grant. Bridge work has been submitted.

Commissioner Obourn made a motion to approve the corrected Kenworth bid in the amount \$18,224.63. Commissioner Evenson seconded. Motion carried 5-0. (JE 23-34)

Commissioner Fox made a motion to approve Day's Dirtwork Plus bid in the amount of \$44,000.00. Commissioner Obourn seconded. Motion carried 5-0.
Only bid that was submitted. (JE 23-35)

Commissioner Ballard made a motion to approve the of dirt work for \$3500.00. Commissioner Fox seconded. Commissioner Evenson opposed. Motion carried 4-1. (JE 23-36)

New Business

- Kevin Cole, with Pete's Corperation approached the commissioners to wave the tipping fee for the demolition of 119 West River (Old Motel)

Commissioner Fox made a motion to wave the tipping fee for 119 West River. Commissioner Obourn seconded. Motion carried 5-0.

- Marsha Ramsey, Register of Deeds and Shawna Griffiths, Appraisers Office reviewed the Glover Subdivision in Salt Springs township with the commissioners.
- Glen Collinge, Rural Fire Chief submitted a bid for tires and wheels.

Commissioner Obourn made a motion to approve the tires and wheels in the amount of \$6750.00. Commissioner Fox seconded. Motion carried 5-0. (JE 23-37)

- Tina Kasting shared her concern about ongoing matters were being handled with Salt Springs Township. Paul Dean, County Councilor advise the township appoint an attorney to be able to use their services. Commissioner Evenson informed Tina of training that was available. She thanked the Commissioner.
- Tina informed John Schouten, Road Supervisor of a culvert that needs to be replaced on 40th & Y50. The replacement culvert is at the location.

Treasurers report was reviewed by the Commissioners

Clerk's Agenda:

- Approval of Calendar- (JE 23-38)

Commissioner Fox made a motion to approve the 2024 Courthouse Calendar regarding Holidays, Commission Meetings and Pay Periods. Commissioner Evenson seconded. Motion carried 5-0.

- Approval of TRI-Corner CMB License-

Commissioner Evenson made a motion for Tri-Corner, CMB License to proceed to Salt Springs Township for approval. Commissioner Obourn seconded. Motion carried 5-0.

Presentation of Payables and Payroll:

Commissioner Evenson made a motion to approve Payables in the amount of \$137,640.66, Commissioner Fox seconded the motion. Motion carried 5-0.

Commissioner Fox made a motion to approve Payables in the amount of \$545.88, Commissioner Evenson seconded the motion. Motion carried 5-0.

Commissioner Fox made a motion to approve Payroll in the amount of \$164,038.63, Commissioner Obourn seconded the motion. Motion carried 5-0.

Old Business:

- Brain Mongeau, EMS, asked if there has been any movement with Granite. He is having issues with faxing.

Executive Session:

Commissioner Ballard made a motion for a 10- minute executive session on personnel matters relating to non- elected personnel, Commissioner Evenson second. Motion carried 5-0. Commission meeting reconvened at 10:36 am with no decisions.

Commissioner Evenson made a motion to adjourn the meeting. Commissioner Fox seconded. Motion carried 5-0.

Next Meeting will be held on Monday, December 18th, 2023.

ATTEST: Kathy Robison
Kathy Robison, County Clerk

Roy Ballard
Roy Ballard, Chairman

Ben Fox
Ben Fox, Vice Chairman

Paul Hodge
Paul Hodge, Member

Malcolm Obourn
Malcolm Obourn, Member

Preston Evenson
Preston Evenson, Member