

## DUBOIS COUNTY COUNCIL

December 11, 2023

The Dubois County Council met on Monday, December 11, 2023 in the Commissioner/Council Chambers in the Dubois County Annex. President Michael Kluesner called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Michael W. Kluesner, Sonya Haas, Doug Uebelhor, Alex P. Hohl, Meredith Voegerl, Ryan Craig, Daryl Schmitt and Auditor Sandra L. Morton.

### **RE: MINUTES**

President Kluesner asked if there were any additions or corrections to the minutes from the meeting held on November 27, 2023. On motion, made by Michael Kluesner, seconded by Sonya Haas, the minutes were approved as written.

### **RE: REGIONAL SEWER DISTRICT**

Clark Dietz Engineer Mary Austin provided an update on the 60% plan design for the Haysville area. No date has been set for the IDEM countywide public meeting but should be within the next month. The Regional Sewer District will be formed 30 days after the public meeting.

Austin will begin door-to-door visits with landowners where lift stations may be located in the Haysville area. Progress meetings are held each month, which members are invited to attend.

The Board of Commissioners approved an Engagement Letter Addendum with Baker Tilly in the amount of \$45,000 to be paid with ARPA funds. Copies of the Addendum were distributed.

### **RE: CO-AG SCHOOL LIAISON – 2024 SALARY AMENDMENT**

Health Administrative Director Shawn Werner discussed changes needed in the Public Health Co-Ag School Crisis grant and the nursing needs for the department. On December 4, 2023, the Board of Commissioners approved changing the Co-Ag Clerk position to a full-time Nurse. An Amended Salary Ordinance for 2024 was presented to pay the position \$2,052.40 bi-weekly. The fund has adequate funding to support the request. Werner will request an Additional Appropriation in January 2024 to increase the salary line item. Consensus was to begin the hiring process to fill the position. A motion was made to approve the Amended Salary Ordinance by Doug Uebelhor, was duly seconded by Alex Hohl, and carried unanimously.

### **RE: CUM BRIDGE – ADDITIONAL APPORPRIATION**

Highway Engineer Brent Wendholt requested an additional appropriation in the Highway Fund Capital Outlay for the 15<sup>th</sup> Street Extension Bridge in the amount of \$1,000,000. A motion was made to approve the request by Meredith Voegerl and seconded Daryl Schmitt. The motion carried unanimously. An Interlocal Agreement between the City of Jasper and Dubois County for design and construction of the bridge is being prepared and will be brought to the next meeting for approval.

### **RE: FUTURE MEETINGS**

The Council will hold the final meeting for 2023 on December 27, 2023, at 9:00 a.m. in the Dubois County Annex Commissioner/Council Room. The next regular meeting will be held on January 29, 2024, at 4:30 p.m.

### **RE: ADJOURNMENT**

With no further business to conduct, a motion to adjourn the meeting was made by Doug Uebelhor, seconded by Ryan Craig. The meeting was adjourned at 5:10 p.m.