

**TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA**  
**~ST. JOE TOWN BOARD MEETING~**  
**November 14, 2022**

The executive meeting was called to order at 6:34PM by Randy Drake.

Pledge of Allegiance- Randy Drake.

**EXECUTIVE ORDER OF BUSINESS:**

Mary Simcox read the water report for October total gallons 1340,400; Max Daily 127,800; Min Day 12,600; Average Daily 43,238.

Angela Snyder presented the Meeting Minutes for October Town Board meeting. Daniel Davidhizar noticed a paragraph was not updated from the previous meeting regarding plotting the cemetery. Angela Snyder deleted the paragraph and updated the content. Randy Drake motioned to approve the updated meeting minutes. Daniel Davidhizar second the motion. All ayes cast. Mary Simcox abstained.

Mary Simcox presented her update for the October meeting she attended:

- DeKalb County Economic Development
- Waterloo Branding workshop
- Trail Coalition – final ordinance DeKalb County

Angela Snyder presented the Town of St Joe Indiana DeKalb County Economic Development Income Tax Capital Improvements Plan for 2023-2025 with the upcoming projects, Storm Water and Waterline Project, and the Building Infrastructure Project. Randy Drake motioned to approve the capital improvement plan. Mary Simcox requested the letter head reading “The Town of St Joe & St Joe Waterworks” be removed as it is not needed. Angela Snyder updated the document to remove the requested letterhead. Mary Simcox second the motion. All ayes cast.

Randy Drake reviewed the documents for inventory give to the Town Board from Kory Ferguson that the garage is lacking for board discussion.

- NorthStar self-Priming semi-Trash water pump for \$579.99
- Ditch Witch Midwest Utiliguard base 5W Transmitter for \$5,917.00
- Two dual flush toilets for the garage for \$97.01 a piece
- Premium screwdriver set 15 piece for \$27.99
- Two 36inch Steel Pipe wrench for \$23.99 a piece
- Long Handle SAE Combination Wrench set 11 piece for \$26.99
- Long Handle Metric Combination Wrench for \$26.99
- Professional Impact Socket Adapter set 4 piece for \$29.99
- ½ inch drive SAE & Metric Master Impact socket set 61 piece for \$169.99
- Huskey Mechanics Tool Set 290 piece for \$179.99
- Rock Creek Stocking foot Waders for \$99.00

Mary Simcox motioned to approve the purchase of the NorthStar Self Priming semi-trash water pump for the \$579.00. Randy Drake second the motional. All ayes cast.

Randy Drake motioned to approve the purchase of Ditch Witch Midwest Utiliguard base 5W Transmitter for \$5,917.00. Daniel Davidhizar second the motional. All ayes cast.

Daniel Davidhizar motioned to purchase a Rock Creek Stocking foot Waders for \$99.00 Randy Drake second the motion. All ayes cast.

Randy Drake motioned to purchase a ADA dual flush toilets for the Leighty Hall men's bathroom for \$97.01 from the Leighty Hall. Mary Simcox second the motion. All ayes cast.

Mary Simcox motioned to purchase a ADA dual flush toilets for the Garage bathroom for \$97.01. Daniel Davidhizar second the motion. All ayes cast.

Daniel Davidhizar motioned to purchase from Harbor Freight Premium screwdriver set 15 piece for \$27.99, Two 36inch Steel Pipe wrench for \$23.99 a piece, Long Handle SAE Combination Wrench set 11 piece for \$26.99, Long Handle Metric Combination Wrench for \$26.99, Professional Impact Socket Adapter set 4 piece for \$29.99, ½ inch drive SAE & Metric Master Impact socket set 61 piece for \$169.99, and the Huskey Mechanics Tool set 290 piece for \$179.00, totaling \$539.51. \$269.75 from the general fund, and \$269.76 from the water works fund. Randy Drake second the motion. All Ayes cast.

Randy Drake updated the board with the progress with the cemetery fence. When Kory Ferguson went to pick up the completed fencing the brackets were put on upside down, they have been repaired and have been picked up. The fencing is awaiting powder coating from Rinehart's before the fencing can be installed.

Randy Drake reached out the county courthouse for the information for the water tower deed, he was able to get the deed and will get it to Angela Snyder so she can scan the document to Mark Strong so plotting in the cemetery can be completed.

Angela Snyder presented that herself and Randy Drake meet to go over the application and it is prepared to submit for the state and the national historical landmark application.

Randy Drake presented that our current amount being collected currently per trash bin is \$11.60 the town is currently being charged \$14.50 per trash bin. After board discussion about the current amount being billed that Randy Drake, Mary Simcox, and Daniel Davidhizar agreed that that amount being billed needs to be covered by the residents. To cover that expense the sanitation amount charged would be changed from the \$11.60 per trash bin to the \$14.50 being billed upping the sanitation amount \$2.90 per month per trash bin. Randy Drake motioned to approve the sanitation billing change of \$2.90 for January 2023. Daniel Davidhizar second the motion. All ayes cast. Randy Drake motioned to begin getting bids to try to lower our sanitation cost for our next sanitation contract.

Angela Snyder presented General Bank requestion for October in the amount of \$585,794.39. Randy Drake motioned to approve October general bank requestion in the amount of \$585,794.39 Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented Waterworks Bank requestion for October in the amount of \$195,964.62. Randy Drake motioned to approve October Waterworks bank requestion in the amount of \$195,964.62 Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Fund report. She was able to update the fund numbers from 3-digit numbers to the new SBOA 4 digit numbers.

Angela Snyder presented Fund report for October. Daniel Davidhizar second the motion. Randy Drake second the motion. All ayes cast.

Angela Snyder presented the appropriation report for October. Randy Drake second the motion. Mary Simcox second the motion. All ayes cast.

Mary Simcox presented the Dekalb County Economic Development Partnership #5 top performing micropolitan, St Joe received #1.

Dee Holtzberg presented she would like to make the closet bigger in the Lieghty Hall to be able to better organize the table and chairs and have room for the cleaning supplies. Mary Simcox is concerned that that would close off the window to the small room, and that there was previous lighting in that closet. Kory Ferguson said the light was ran off and extension cord that caused issues with tripping and storing the table and chairs with the racks.

Kory Furguson reached out to Emergency Service Request, they are able to install our new tornado siren on December 7<sup>th</sup>, 2022, which is considered the informer service.

ADJOURN:

Randy Drake made a motion to adjourn the meeting at 8:28pm. Daniel Davidhizar seconded the motion. All ayes cast.

Respectfully submitted:  \_\_\_\_\_  
Angela Snyder, Clerk Treasurer

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Randy Drake, President

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Daniel Davidhizar, Member

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Mary E. Simcox, Member