

STATE OF INDIANA)
COUNTY OF DUBOIS)

SS:

BEFORE THE BOARD OF COUNTY
COMMISSIONERS OF DUBOIS
COUNTY, INDIANA

IN THE MATTER OF THE PETITION
FOR THE DEDICATION AND IMPROVEMENT
OF A COUNTY ROAD IN CASS TOWNSHIP

PETITION

The undersigned, being the owners of taxable real estate located in Dubois County, Indiana, and including the fee simple owners of all of that real estate adjacent to that road hereinafter described, for petition to the Board of County Commissioners of Dubois County, Indiana, would show the following:

1. That the following roadway, some of which may be public and some of which may not be dedicated but is and has been for a number of years used by the public, is located immediately south of Old State Highway #64 in the Zoar community of Cass Township, Dubois County, Indiana, to-wit:

Part of the Southwest Quarter of the Northwest Quarter and Part of the Northwest Quarter of the Southwest Quarter, all in Section 10, Township 3 South, Range 6 West, running as follows:
Beginning near the northwest corner of said Southwest Quarter and thence easterly (the north right-of-way line passing 5 feet south of the Zoar Methodist Church) for a distance of approximately 320 feet, and running thence north 53 degrees east approximately 320 feet to Old State Highway #64.

2. That the above portion of said Roadway is a heavily traveled road, currently improved with rock, which is used to service the Zoar Methodist Church, a public cemetery and adjacent real estate.

3. That it would be of great public utility to resolve that said roadway is a public road and to improve said road.

4. That those of the undersigned being owners of real estate adjacent to the above described portion of said roadway, do hereby give, grant and dedicate twenty-five (25) feet on either side of the centerline of said public right-of-way in the Dubois County Highway system, this grant being for a total of fifty (50) feet in width, the same to be used for public road purposes and for such public

GRANT OF RIGHT-OF-WAY EASEMENT

THIS INDENTURE WITNESSETH, That Virgil U. Schnaus and Dorena C. Schnaus, his wife; Charles Frederick Robberts; Dennis G. Henke and Diane L. Henke, his wife; Ralph Schuetter Jr., and Louise Schuetter, his wife; Michael Ray Bartelt; James E. Goepfrich and Ruth A. Goepfrich, his wife, and Dennis L. Ofer and Darlene M. Ofer, his wife, all of Dubois County, State of Indiana, for One Dollar (\$1.00) and other valuable considerations, the receipt of which is hereby acknowledged, do hereby give and grant to Dubois County, State of Indiana, a perpetual easement and right-of-way for highway purposes the following described real estate in Dubois County, State of Indiana, to-wit:

A fifty foot grant for a County Highway across the lands of the Grantors in the Northwest Quarter of the Northwest Quarter of Section 15, Township 1 South, Range 5 West, Dubois County, Indiana, the center line of which is described as follows:

Beginning at a point 181.5 feet West of the northeast corner of said Quarter-Quarter Section running thence south 763.9 feet plus additional ground of grantors Virgil U. Schnaus and Dorena C. Schnaus at the south end of the road for a Cul De Sac.

This grant of right-of-way shall be binding on the grantors, their heirs, assigns, and personal representatives and on the grantee and its assigns and successors.

IN WITNESS WHEREOF, the said Virgil U. Schnaus and Dorena C. Schnaus, his wife; Charles Frederick Robberts; Dennis G. Henke and Diane L. Henke, his wife; Ralph Schuetter Jr. and Louise Schuetter, his wife; Michael Ray Bartelt; James E. Goepfrich and Ruth A. Goepfrich, his wife; and Dennis L. Ofer and Darlene M. Ofer, his wife, have hereunto set their hands and seals this 1st day of June 1991.

Virgil U. Schnaus
VIRGIL U. SCHNAUS

Dorena C. Schnaus
DORENA C. SCHNAUS

Charles Frederick Robberts
CHARLES FREDERICK ROBBERTS

Dennis G. Henke
DENNIS G. HENKE

Diane L. Henke
DIANE L. HENKE

Ralph Schuetter Jr.
RALPH SCHUETTER JR.

Louise Schuetter
LOUISE SCHUETTER

Michael Ray Bartelt
MICHAEL RAY BARTELT

James E. Goepfrich
JAMES E. GOEPFRICH

Ruth A. Goepfrich
RUTH A. GOEPFRICH

Dennis L. Ofer
DENNIS L. OFER

Darlene M. Ofer
DARLENE M. OFER

GRANTORS

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Virgil U. Schnaus and Dorena Schnaus, his wife, who acknowledged the truth of the statements in the foregoing

instrument and the execution thereof to be their voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1st day of June, 1991.

My Commission Expires:

February 27, 1995

Darlene M. Ofer
DARLENE M. OFER Notary Public
(Printed Name)

Resident of Dubois County, IN

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Charles Frederick Robberts, who acknowledged the truth of the statements in the foregoing instrument and the execution thereof to be his voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1st day of June, 1991.

My Commission Expires:

February 27, 1995

Darlene M. Ofer
DARLENE M. OFER Notary Public
(Printed Name)

Resident of Dubois County, IN

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Dennis G. Henke and Diane L. Henke, his wife, who acknowledged the truth of the statements in the foregoing instrument and the execution thereof to be their voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1st day of June, 1991.

My Commission Expires:

February 27, 1995

Darlene M. Ofer
DARLENE M. OFER Notary Public
(Printed Name)

Resident of Dubois County, IN

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Ralph Schuetter Jr. and Louise Schuetter, his wife, who acknowledged the truth of the statements in the foregoing instrument and the execution thereof to be their voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1st day of June, 1991.

My Commission Expires:

February 27, 1995

Darlene M. Ofer
DARLENE M. OFER Notary Public
(Printed Name)

Resident of Dubois County, IN

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Michael Ray Bartelt, who acknowledged the truth of the statements in the foregoing instrument and the execution thereof to be his voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1st day of June, 1991.

My Commission Expires:

February 27, 1995

Darlene M. Ofer
DARLENE M. OFER Notary Public
(Printed Name)

Resident of Dubois County, IN

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named James E. Goepfrich and Ruth A. Goepfrich, his wife, who acknowledged the truth of the statements in the foregoing instrument and the execution thereof to be their voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1st day of June, 1991.

My Commission Expires:

February 27, 1995

Darlene M. Ofer
 DARLENE M. OFER Notary Public
 (Printed Name)
 Resident of Dubois County, IN

STATE OF INDIANA, COUNTY OF DUBOIS, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named Dennis L. Ofer and Darlene M. Ofer, his wife, who acknowledged the truth of the statements in the foregoing instrument and the execution thereof to be their voluntary act and deed.

WITNESS, my hand and Notarial Seal this 1st day of June, 1991.

My Commission Expires:

November 7, 1993

Ruth A. Goepfrich
 Ruth A. Goepfrich Notary Public
 (Printed Name)
 Resident of Dubois County, IN

(This instrument was prepared by Clemence A. Nordhoff)

STATE OF INDIANA)
) SS:
COUNTY OF DUBOIS)

BEFORE THE BOARD OF COUNTY
COMMISSIONERS OF DUBOIS
COUNTY, INDIANA

IN THE MATTER OF THE PETITION
FOR THE IMPROVEMENT OF COUNTY
ROAD 425W IN BOONE TOWNSHIP

PETITION

The undersigned, being the owners of taxable real estate located in Dubois County, Indiana, and including the fee simple owners of all of that real estate adjacent to that road hereinafter described, for petition to the Board of County Commissioners of Dubois County, Indiana, would show the following:

1. That County Road 425W is an existing County highway located in Boone Township of Dubois County, Indiana, a portion of which highway is described as follows:

Beginning at the intersection of County Road #500N and 425W in the Northeast Quarter of Section 8, Township 1 South, Range 5 West and running thence south through the Northeast Quarter and through the North Half of the Southeast Quarter, all in said Section 8 to an existing blacktop surfaced portion of said County Road 425W, for a distance of approximately 1/2 mile.

2. That the above portion of said County Highway is a heavily traveled road, currently improved with rock, which is used as a school bus route and as a rural mail route.

3. That it would be of great public utility to improve said road with a blacktop or bituminous material.

4. That those of the undersigned being owners of real estate adjacent to the above described portion of said County highway, do hereby give, grant and dedicate twenty-five (25) feet on either side of the centerline of said public right-of-way in the Dubois County Highway system, this grant being for a total of fifty (50) feet in width, the same to be used for public road purposes and for such public utilities as may be approved by said Board of County Commissioners.

FILED
AUDITOR DUBOIS COUNTY

SEP 3 1991

Basil C. Hunkel

WHEREFORE, the undersigned do hereby grant and dedicate said right-of-way and pray that said public road be improved with blacktop or bituminous material and for all other proper relief.

FILED
AUDITOR DUBOIS COUNTY

Dated as of the 3rd day of September, 1991.

SEP 3 1991

Thomas W. Scherle

THOMAS W. SCHERLE

Jerome C. Schuck

JEROME C. SCHUCK

Rusena Mann Schnarr

RUSENA MANN SCHNARR

Thomas F. Scherle

Jackie A. Scherle

Mohine Schitter

LaVerna Schitter

Edwin S. Schman

Walter A. Schnarr

Chris Denton

Jennifer DeKam

Darlene Seidelweck

Janice J. Seidelweck

Albert W. Weisman

Anna Mae Weisman

Jane Strange

Ted Seidelweck

Sandra Seidelweck

Emma E. Scherle

EMMA E. SCHERLE

Germaine G. Schuck

GERMAINE G. SCHUCK

Walter N. Harris

WALTER N. HARRIS

Joan T. Scherle

Patricia J. Scherle

Robert L. Breitwieser

Deanna Breitwieser

Louis H. Weisheit

Lois H. Weisheit

Shirley Schnarr

Albert L. Schnarr

Harold Douglas Scherle

Tom Scherle

Randall Weisheit

Donna Weisheit

STATE OF INDIANA)
) SS:
COUNTY OF DUBOIS)

Thomas W. Scherle, being first duly sworn, upon his oath states: that he has circulated the foregoing Petition and right-of-way dedication; that all signatures appearing thereon were affixed in his presence and are the true and lawful signatures of the persons signing the same.

Thomas W. Scherle

SUBSCRIBED AND SWORN to before me this 3rd day of September, 1991. WITNESS, my hand and Notarial Seal.

My Commission Expires:

June 8, 1992

Julia A. Bawn

JULIA A. BAWN Notary Public
(Printed Name)

Resident of Dubois County, IN

AUG 29 1991

Boal C. Hummel

STATE OF INDIANA)
COUNTY OF DUBOIS) SS:

BEFORE THE BOARD OF COUNTY
COMMISSIONERS OF DUBOIS COUNTY,
INDIANA

PETITION TO VACATE A PART
OF OLD STATE HIGHWAY NO. 64

The undersigned, being the owners of real estate adjacent to
or in the vicinity of the following county road in Patoka
Township, Dubois County, Indiana:

Beginning at the East line of the Northwest Quarter of
Section 36, Township 2 south, Range 5 west, running thence
west approximately 1 1/4 mile to the intersection of Old
State Road No. 64 with New Indiana State Highway No. 64,

respectfully petition the Board of County Commissioners of Dubois
County that the above portion of Old State Highway No. 64 be
vacated and in support thereof state:

A. That said described road was abandoned by the State of
Indiana after the construction of the present State Highway No.
64.

B. That the section requested to be vacated is not used by
the general public and is of little or no value to the
petitioners and will not inconvenience any persons residing in
the neighborhood.

C. That it would be to the best interest of the taxpayers
of Dubois County, Indiana, that said roadway be vacated.

D. That the owners of real estate adjacent to said road are
the following:

Josephine Niehaus Revocable Trust
206 W. 12th Street
Huntingburg, Indiana 47542

John N. Katterhenry Inter Vivos
6217 S. 500 W.
Huntingburg, Indiana 47542

Karl B. and Louise Welp
5042 S. 50 E
Huntingburg, Indiana 47542

Frederick T., John, and Daniel Obrien
1152 Justin Street
Jasper, Indiana 47546

Lucille J. Recker
6915 S. State Road 162
Ferdinand, Indiana 47532

*From
SR# 64 east
of Highway 64
CR# 501*

all of whom join in this petition and each of whom expressly
waive written notice of the filing of this Petition and the time
and place of hearing.

DATED this 5th day of AUGUST, 1991.

Don F. McNamee

Carolyn Wellemeyer

Eileen Oxendine

Barbara Hoppengans

Lee Ray Hoppengans

Karl B. Wolf

Louise M. Wolf

Fred O'Brien

DAN O'BRIEN ← Fred O'Brien Power of Attorney

JOHN O'BRIEN ← Fred O'Brien Power of Attorney

Kathy Vanderhulst

Marilyn Wiggins

J. Howard Patterson

Luella Becker

FILED
AUDITOR DUBOIS COUNTY

AUG 29 1991

Paul C. Hummel

JUL 13 1991

Basel C. Kunkel

ADDENDUM
TO
A CONTRACT FOR SERVICES

WHEREAS, the following is an addendum to a contract for services agreement made and entered into on the 2nd day of May, 1990, by and between the County of Dubois, Indiana and the Indiana 15 Regional Planning Commission; and

WHEREAS, Said contract authorized the Indiana 15 Regional Planning Commission to render technical and administrative services regarding the County's Industrial Development Infrastructure Program grant #ID-89-003 (St. Anthony).

NOW, THEREFORE, the contracting parties herewith consent to amend the said agreement by changing the date of the termination to read: August 31, 1992.

IN WITNESS WHEREOF, the parties have executed this agreement in the County of Dubois, Indiana.

ATTEST:

INDIANA 15 REGIONAL PLANNING
COMMISSION

6/25/91
Date

E. J. Hargrave
SECRETARY

BY: X *Eugene Wright*
CHAIRMAN

ATTEST:

COUNTY OF DUBOIS, INDIANA

July 1, 1991
Date

Basel C. Kunkel
AUDITOR

BY: *Virgil Schmaud*
PRESIDENT, BOARD OF COUNTY
COMMISSIONERS

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RESOLUTION

RE: CLEMENCE A. NORDHOFF

The Commissioners paid tribute to their County Attorney, Clemence A. Nordhoff, upon his untimely death. The following Resolution was thereupon unanimously adopted:

BE IT RESOLVED, by the Board of County Commissioners of Dubois County, Indiana, That:

WHEREAS, Clemence A. Nordhoff has been called from our midst and from the services of this County and his community on November 27, 1991, we the Board of County Commissioners of Dubois County, Indiana recognize the loss of a sincere and devoted friend, and of an individual of great loyalty and devotion to our County, and we do hereby express our grief at his untimely death; and,

WHEREAS, Clemence A. Nordhoff has faithfully served as County Attorney of Dubois County, Indiana since 1954 and has during that period unselfishly given of his time and efforts in the interest of proper administration of this County; and,

WHEREAS, Clemence A. Nordhoff has, since entering the practice of law in Dubois County in 1938, devoted his lifetime to fulfilling the spiritual, legal, social and business need of his community;

FILED
AUDITOR DUBOIS COUNTY

DEC 20 1991

Paul C. Kunkel

BE IT THEREFORE NOW RESOLVED, That the Board of Commissioners of Dubois County, Indiana does now honor the memory of our departed friend and associate, and extend our heartfelt sympathy to his family in this time of their sorrow and loss, and;

BE IT FURTHER RESOLVED, That a copy of this Resolution be presented to his family and be spread on the records and minutes of this Board as permanent evidence of his contribution to Dubois County.

Dated this 20th day of December, 1991.

Virgil U. Schnaus
VIRGIL U. SCHNAUS

Gilbert Fleck
GILBERT FLECK

Mary Lou Schnell
MARY LOU SCHNELL

ATTEST:

Basil C. Kunkel
BASIL C. KUNKEL, AUDITOR OF
DUBOIS COUNTY

RESOLUTION

RE: CLEMENCE A. NORDHOFF

The County Council paid tribute to their County Attorney, Clemence A. Nordhoff, upon his untimely death.

The following Resolution was thereupon unanimously adopted:

BE IT RESOLVED, BY THE Board of County Council of Dubois County, Indiana, THAT:

WHEREAS, Clemence A. Nordhoff has been called from our midst and from the services of this County and his community on November 27, 1991, we the Board of County Council of Dubois County, Indiana recognize the loss of a sincere and devoted friend, and of an individual of great loyalty and devotion to our County, and we do hereby express our grief at his untimely death; and.

WHEREAS, Clemence A. Nordhoff has faithfully served as County Attorney of Dubois County Indiana since 1954 and has during that period unselfishly given of his time and efforts in the interest of proper administration of this County; and.

WHEREAS, Clemence A. Nordhoff has, since entering the practice of law in Dubois County in 1938, devoted his lifetime to fulfilling the spiritual, legal, social and business need of his community;

FILED
AUDITOR DUBOIS CCUNY

DEC 23 1991

Paul C. Nordhoff

BE IT THEREFORE NOW RESOLVED, That the Board of Council of Dubois County, Indiana does now honor the memory of our departed friend and associate, and extend our heartfelt sympathy to his family in this time of their sorrow and loss, and;

BE IT FURTHER RESOLVED, That a copy of this Resolution be presented to his family and be spread on the records and minutes of this Board as permanent evidence of his contribution to Dubois County.

Dated this 26th day of December. 1991.

Eugene Hostetter

Greg Kendall

Albert Fleck Jr.

Richard Eckerle

Stan Verkamp

Scott Knies

Jerry Hunefeld

ATTEST:

Basil C. Kunkel
BASIL C. KUNKEL, AUDITOR OF
DUBOIS COUNTY

FILED
AUDITOR DUBOIS CCUNY

DEC 23 1991

Basil C. Kunkel



UNITED STATES DEPARTMENT OF COMMERCE
The Assistant Secretary for Economic Development
Washington, D.C. 20230

Project No.: 06-01-02333

Approval and Award Date: 30 SEP 1988

Public Works and Development Facilities

APPROVAL AND AWARD OF GRANT

Pursuant to its authority under Title I and Title IV of the Public Works and Economic Development Act of 1965, as amended, the Economic Development Administration, U.S. Department of Commerce (the Government), hereby approves and awards a Grant, subject to the Special Conditions (Exhibit "A"), and the Standard Terms and Conditions (Exhibit "B," dated February 1987), both incorporated by reference, not to exceed \$725,227 to the City of Huntingburg and Dubois County Commissioners (the Grantee), for construction of road improvements to serve an industrial area, including new construction and resurfacing (the Project), presently estimated to cost \$1,320,000 in the City of Huntingburg and Dubois County, Indiana, provided that in no event shall this Grant exceed whichever is the lower of \$725,227 or 54.94 percent of the actual cost of the Project as determined by the Government.

This Approval and Award of Grant, subject to the Special Conditions and the Standard Terms and Conditions, shall constitute an obligation to make such Grant. If the Grantee fails to affirm its intention to use the Grant in accordance with the terms and conditions of this Approval and Award of Grant, it will be terminated without further cause. The Grantee must affirm by signing and returning one of the original Approval and Award of Grant documents within 45 calendar days from the date of approval by the Assistant Secretary.

ECONOMIC DEVELOPMENT ADMINISTRATION

By: Orson G. Swindle, III

Assistant Secretary
for Economic Development
(Title)

It is hereby affirmed by the above-named Grantee that it intends to use the Grant awarded in accordance with the terms and conditions as above referenced.

Date: Oct. 20, 1988

Connie K. Nass
(Name of Grantee)

By: Connie K. Nass

(Signature and Printed Name)

Mayor
(Title of Affirming Official)

The person signing this Affirmation is so authorized by the Governing Body or Board of the Grantee.

Thomas O. Ellsworth
(Signature)

Clerk - Treasurer
(Title of Certifying Official)

Thomas O. Ellsworth
(Printed Name)

Oct. 20, 1988
(Date)

- 2 -

It is hereby affirmed by the above-named Grantee that it intends to use the Grant awarded in accordance with the terms and conditions as above referenced.

Date: 10-26-88

Gilbert Fleck

(Name of Grantee)

By: Gilbert Fleck

(Signature and Printed Name)

President County Commissioners

(Title of Affirming Official)

The person signing this Affirmation is so authorized by the Governing Body or Board of the Grantee.

Basil C. Kunkel

(Signature)

Auditor

(Title of Certifying Official)

Basil Kunkel

(Printed Name)

10-28-88

(Date)

WARREN T. HOBSON AND ASSOCIATES, INC.

CONSULTING ENGINEERS
567 WESTFIELD BOULEVARD, WEST DRIVE
INDIANAPOLIS, INDIANA 46208

WARREN T. HOBSON, P.E.
PRESIDENT

AREA CODE 317
PHONE 259-0105

11-2-91

Dubois County Commissioners
Jasper, In. 47546

Re. Proposal for Consulting Services

Dear Commissioners:

We are pleased to submit this proposal for professional engineering services, including but not limited to studies, Field Surveys, Design, Construction Plans and Specifications, Bid Letting, Assistance in Right-of-Way, and Construction Engineering if required. For Local Funded Projects.

- A. For Local Funded Projects Costing up to \$65,000.00 Our Fee Would Be (8%) Of Cost.
- B. For Local Funded Projects Costing \$65,001.00 And Up Our Fee Would Be (7½%) Of Cost.
- C. If Construction Engineering Is Required In Either A or B An Additional (2%) Will Be Added.

If our firm is given favorable consideration for projects we will commence the field survey within ten days of receipt of notification of such favorable consideration.

Very Truly Yours,

WARREN T. HOBSON & ASSOCIATES, INC.



Charles E. Hillenburg

RESOLUTION OF RESPECT

WHEREAS, the late David E. Schnell of Schnellville, Indiana, has faithfully represented the residents of Dubois County, Indiana, as a member of the Board of County Commissioners of said County from January 1, 1971, until his untimely death on November 25, 1987, and did contribute to the development of Dubois County and the facilities and services that the County has provided for its citizens; and

WHEREAS, his timeless efforts and judgments in aiding in solving the problems which confronted the Board of Commissioners have been appreciated by his fellow Board Members who will miss his fellowship, guidance and friendship.

IT IS THEREFORE HEREBY UNANIMOUSLY RESOLVED, That, the official records of the Board of County Commissioners of Dubois County reflect this well deserved commendation for the services rendered by David E. Schnell to the community.

BE IT FURTHER RESOLVED, That a copy of this Resolution be spread of record in the Commissioner's records, a copy be sent to his bereaved family, and a copy published in the newspaper of this County.

GILBERT FLECK
VIRGIL SCHNAUS

COMMISSIONERS OF DUBOIS COUNTY

LAW OFFICES OF
NORDHOFF, NORDHOFF & HEDINGER
(NOT A PARTNERSHIP)
710 MAIN STREET
JASPER, INDIANA 47546-3090

TELEPHONE
812-482-1010

ARTHUR C. NORDHOFF
CLEMENCE A. NORDHOFF
ARTHUR C. NORDHOFF, JR.
KEITH G. HEDINGER

May 27, 1988

Mr. Gilbert Fleck, President
Board of County Commissioners
Court House
Jasper, IN 47546

Dear President Fleck:

I have been requested to advise you of the jurisdiction of
Dubois County.

I.C. 36-1-39 provides as follows: (a) The area inside the boundaries
of a county comprise its territorial jurisdiction. However, a
municipality has exclusive jurisdiction over bridges, streets, alleys,
sidewalks, watercourses, sewers, drains and public grounds inside
its corporate boundaries, unless a statute provides otherwise.

I.C. 36-1-7-9 provides that a county and municipality may jointly
construct and maintain highway under interlocal agreements. I.C.
36-1-7-11 provides that both may appropriate funds and provide
personnel, services and facilities.

Pursuant to the above the County has jurisdiction over the highways
in the County and a city and county can agree to jointly construct
and maintain streets and highways inside and outside the corporate
limits of a city.

Very truly yours,

NORDHOFF, NORDHOFF & HEDINGER


Clemence A. Nordhoff

CAN/clm

618

BE IT THEREFORE NOW RESOLVED, That the Board of Council of Dubois County, Indiana does now honor the memory of our departed friend and associate, and extend our heartfelt sympathy to his family in this time of their sorrow and loss, and;

BE IT FURTHER RESOLVED, That a copy of this Resolution be presented to his family and be spread on the records and minutes of this Board as permanent evidence of his contribution to Dubois County.

Dated this 26th day of December. 1991.

Eugene Hostetter

Greg Kendall

Albert Fleck Jr.

Richard Eckerle

Stan Verkamp

Scott Knies

Jerry Hunefeld

ATTEST:

Basil C. Kunkel
BASIL C. KUNKEL. AUDITOR OF
DUBOIS COUNTY

FILED
AUDITOR DUBOIS CCUNY

DEC 23 1991

Paul C. Kunkel

RESOLUTION

RE: CLEMENCE A. NORDHOFF

The County Council paid tribute to their County Attorney, Clemence A. Nordhoff, upon his untimely death.

The following Resolution was thereupon unanimously adopted:

BE IT RESOLVED, BY THE Board of County Council of Dubois County, Indiana, THAT:

WHEREAS, Clemence A. Nordhoff has been called from our midst and from the services of this County and his community on November 27, 1991, we the Board of County Council of Dubois County, Indiana recognize the loss of a sincere and devoted friend, and of an individual of great loyalty and devotion to our County, and we do hereby express our grief at his untimely death; and.

WHEREAS, Clemence A. Nordhoff has faithfully served as County Attorney of Dubois County Indiana since 1954 and has during that period unselfishly given of his time and efforts in the interest of proper administration of this County; and.

WHEREAS, Clemence A. Nordhoff has, since entering the practice of law in Dubois County in 1938, devoted his lifetime to fulfilling the spiritual, legal, social and business need of his community;

COUNTY COUNCIL OF DUBOIS COUNTY

RESOLUTION

WHEREAS, the County of Dubois and the City of Huntingburg have jointly developed a proposed road construction project involving the improvements of existing county roads and the construction of new roads along the western boundary of the City of Huntingburg to provide access to industries in such area creating an industrial access road between State Road 64 West and U.S. Highway 231 North and commonly known as the "Huntingburg Industrial Access Road Project"; and

WHEREAS, on September 30, 1988, the Economic Development Administration, U.S. Department of Commerce awarded a grant to the County of Dubois and the City of Huntingburg, jointly, to be applied to the costs of said project, which grant is the lesser of \$725,227.00 or 54.94% of the actual cost of said project; and

WHEREAS, the City of Huntingburg has been awarded a Community Development Block Grant by the Indiana Department of Commerce in the sum of \$334,233.00 for application to the costs of said road project; and

WHEREAS, the County of Dubois and the City of Huntingburg are desirous of designating a lead agency for the administration of such project and providing for the payment of the costs of said project which are not covered by said grants;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Dubois County, Indiana that the County of Dubois enter into an Intergovernmental Cooperation Agreement with the City of Huntingburg whereby the County of Dubois agrees to pay 50% of the costs of said Huntingburg Industrial Access Road Project in excess of the amount of the grants aforementioned; provided, however, that the County's share of said project shall not exceed the sum of \$130,000.00.

BE IT FURTHER RESOLVED that the City of Huntingburg be designated as the lead agency for the administration of the

"Huntingburg Industrial Access Road Project" and for the administration of all contracts and project funds associated with said project.

ADOPTED THIS 17 DAY OF April, 1989.

COUNTY COUNCIL OF
DUBOIS COUNTY

Ernest B. Heston

Robert T. Heston

Beverly Sedam

Jerry Hunsfeld

Everett Wiley

Leroy A. Kendall

RESOLUTION

WHEREAS, this Board has heretofore applied for an Indiana Department of Environmental Management District Planning Revolving Loan; and,

WHEREAS, it is required by IDEM that the District present evidence of its willingness and ability to repay said Loan;

NOW, THEREFORE, BE IT RESOLVED, by the Dubois County Solid Waste District Board that said Board shall cause the adoption of a tax levy, adequate when combined with other revenue of the District, to provide for the debt service on said Loan; and that to the extent said tax levy, with other revenue sources, is not adequate to fully fund said debt service, then this Board shall adopt and collect a landfill assessment adequate in amount to fund as due such debt service.

