



# Cedar County Board Minutes



February 28, 2017

The Cedar County Commissioners met in the Boardroom of the Cedar County Courthouse at 8:30 am and the meeting was called to order as advertised, with Craig Bartels, David McGregor and Terry Pinkelman answering roll call. Also present County Clerk David Dowling. Chairman Pinkelman stated the open meetings laws are posted on the wall for public inspection.

Motion was made by McGregor and seconded by Bartels to approve the agenda. Motion carried with a 3 to 0 vote. Motion was made by Bartels and seconded by Pinkelman to approve the minutes from the last meeting. Motion carried with a 3 to 0 vote.

Road Supt., Carla Schmidt presented underground easements for District One review and approval, permits were reviewed and signed by Commissioner Pinkelman. Schmidt then presented an agreement for board approval on Federal Aid Project. Board chairman Pinkelman signed the agreement. Motion by Pinkelman and seconded by McGregor to approve resolution 17-03 for signing the agreement. Motion carried with a 3 to 0 vote. Discussion was held on rotating members to the safety committee. Carla stated the Thelen case has been set for April 12<sup>th</sup> at 1 PM. Discussion was held on a road dam in District Two and the possibility of putting a riser in the dam, to prevent property damage downstream.

Bids were reviewed as received for the property advertised for sale located in Wynot. Bids were awarded to the following successful bidders: Kevin Becker, 100.00 for Granary shed; Todd Pinkelman, Fencing, Gates and Doors 225.00; Gerald Thoene, Garden Shed, 51.00; Stacey Eskins, Deck, 50.00; Daryl Johannsen, 25.00, Storage and Barn Shed; the bidders to be called and notified of their purchases.

Gary Van Meter from the City of Randolph and Ken Berney from Lower Elkhorn NRD met with board to discuss a flood plain area in the Randolph city limits.

At 11 bids were opened for a culvert project in District Three, bids were received from three vendors and District Three Commissioner stated he will review the bids notify the successful bidder once a decision is made.

Commissioner Pinkelman reported on Region IV Mental Health meeting he attended and Commissioner McGregor reported on his Area on Aging meeting he attended. Commissioner Bartels reported on the NE Nebraska Mental Health Board and also reported on Region IV Mental Health.

Jackie Steffen updated the board on the Cedar County Extension Service. Steffen explained all the programs offered and how well they have been working in Cedar County. Steffen they had 238 4-H members registered last year.

With no further business or agenda items the meeting was declared by adjourned by chairman Terry Pinkelman.

ATTEST: \_\_\_\_\_  
County Clerk, David Dowling

APPROVED: \_\_\_\_\_  
Board Chairman, Terry Pinkelman