



Cedar County Board Minutes



June 27, 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.

Kate Kalinosky representing BNSF RR met with the board to discuss the rail road crossing at 571 avenue asked about getting an agreement for the crossing across the Ag Rex loop west of Laurel. The Board stated she would need to contact the land owner near the crossing to get an agreement with him.

Julie Fuelberth met with the board to discuss zoning regulations and the procedure to get a variance to break down rural residences. The board stated the zoning regulations are clear and that five acres is as low as a rural residence could be placed on.

Gary Van Meter then met with the board on the Randolph flood plain project and the possibility of replacing the bridge on the county road on the west side of Randolph on the Cedar Pierce county line. A conference call was made with Corps of Engineers regarding costs of the bridge and that the cost to the counties would be 35 percent of the total costs. It was stated that currently an estimate of \$240,163.35 was given for the Pierce and Cedar County costs. Gary Van Meter stated he would get a meeting set up so commissioners from Cedar and Pierce County could talk and make a decision on the bridge replacement.

Carla Schmidt presented two underground easements for district one approval for water lines. The permits were reviewed and approved by commissioner Pinkelman. Schmidt then presented shop inspection audit reports as received from the NIRMA inspector.

Commissioner McGregor reported on recent Area on Aging meeting that he attended in Norfolk presenting information on the organizations property insurance premiums that actually went down for this year.

Motion was made by commissioner Bartels and seconded by commissioner McGregor to accept the bid from RDO for the purchase of a pup gravel trailer for district two. Motion carried with a 3 to 0 vote. Motion was then made by commissioner McGregor and seconded by commissioner Bartels to accept the bid from Nebraska Machinery for the purchase of a wheel loader for district three. Motion carried with a 3 to 0 vote. Motion was then made by commissioner Pinkelman and seconded by McGregor to accept the bid from Joslin Construction for the construction of a machine shed in Wynot to house county owned equipment. Motion carried with a 3 to 0 vote.

At 11:30 a motion was made by commissioner McGregor and seconded by commissioner Pinkelman to go into closed session to discuss county personnel. The motion carried with a 3 to 0 vote. At 11:45 a motion was made by McGregor and seconded by Bartels to go back into regular session. Motion carried with a 3 to 0 vote.

With no further business or agenda items the following claims were signed for payment and the meeting was declared adjourned by chairman Pinkelman.

ATTEST: _____
County Clerk, David Dowling

APPROVED: _____
Board Chairman, Terry Pinkelman