



Cedar County Board Minutes



August 22, 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 Pinkelman and seconded by Bartels to approve the agenda. Motion carried with a 3 to 0 vote. Motion was made by McGregor and seconded by Bartels to approve the minutes from the last meeting. Motion carried with a 3 to 0 vote.

Dave Sudbeck reported on zoning meeting he had Monday night. Sudbeck stated discussion was held on the advertised notice to change South Yankton Area from residential to commercial property. Sudbeck stated the zoning board voted to approve the area from the Yankton bridge to highway 121 half mile on each side. Motion was made by Pinkelman and seconded by McGregor to approve the change from residential to commercial. Motion carried with a 3 to 0 vote.

Road Supt., Carla Schmidt reported on some bridge scour evaluations one for district two and three for district three, respective commissioners stated they would inspect the noted bridges. Schmidt then presented a request to close a half mile of road located between sections 17 & 18 in precinct 9 numbered 559. The board directed the road supt. make an inspection on the road and make a reply back to the board with her findings at the next meeting. Carla informed the board that she is doing traffic counts out in several areas in the county that the insurance firm thought some intersections may need additional signing due to traffic.

At 10:30 bids were opened for box culvert project NO. 24715 and bids were received from CL Construction of Wahoo in the amount of \$175,773.88 and A & R Construction from Plainview in amount of \$175,186.81. The board directed the road supt. to contact the engineer and review the bids before the bid can awarded.

The board then reviewed inventory lists from each office and department including the road department and signed for the next fiscal year.

Nikki Pinkelman, county transit administrator presented a wheelchair policy and a passenger incident/injury/illness policy for county board to review and approve for the county transit system operation in Cedar County. Motion was made by McGregor and seconded by Pinkelman to add the two policy amendments to the existing transit passenger policy handbook. Motion carried with a 3 to 0 vote. Nikki stated she would be talking to the person performing the vehicle inspections to go over the new inspection forms to be used for the vehicle inspections as required by the State of Nebraska transportation department.

Motion was made by Pinkelman seconded by Bartels to accept and renew an audit contract with Mike Pommer for a three year contract ending with June 30, 2020. Motion carried with a 3 to 0 vote.

With no further business or agenda items the chairman declared the meeting adjourned.

ATTEST: _____
County Clerk, David Dowling

APPROVED: _____
Board Chairman, Terry Pinkelman