

January 24, 2023

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 Dick Donner answering roll call. Also, present County Clerk David Dowling. Chairman McGregor stated the open meetings laws are posted on the wall for public inspection.

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

Motion by Donner and seconded by Bartels to approve SDL for St John the Baptist Church in Fordyce for February 24<sup>th</sup> fish fry. Motion carried with a 3 to 0 vote.

Zoning Administrator, Tim Gobel presented the following building permits Judy Stratman for 26 x 26 garage, Joel Lipp for 16 x 60 grain bin, Aaron Burbach for addition to house and Jim Leapley for Grain bin.

Road Supt., Carla Schmidt presented hourly report for each district employees. Carla then presented an equipment report for each district and how many hours are on the machines. Carla stated the annual meeting is set for February 9<sup>th</sup> for all road employees in all districts.

Motion by McGregor and seconded by Donner to accept insurance settlement on roll over of scraper in district three in the amount of \$69,409.46 from NIRMA carrier for Cedar County. Motion carried with commissioner McGregor, Donner and Bartels all voting in favor.

Discussion was held on supporting northeast Nebraska Economic Development group for annual support for Cedar County. Motion was made by Bartels and seconded by McGregor to contribute \$1,000.00 from Cedar County for support of their efforts. Motion carried with a 3 to 0 vote.

Cedar Extension Office represented by Jackie Steffen and Ben Beckman, also present Amy Topp from Wayne County met with the board to discuss the projects planned for the upcoming year and reviewed projects completed in 2022. Jackie stated Cedar County was up 11 percent in 4-H participation in the past year. Amy talked about the interlocal agreement to be signed for the upcoming year. Amy stated very small changes were made mostly in the terminology within the agreement. Motion was made by McGregor and seconded by Bartels to sign the interlocal agreement, constitution and by-laws with the extension service. Motion carried with commissioners Bartels, McGregor and Donner voting in favor of the motion.

At 10:30 bids were opened for asphalt overlay projects in Cedar County. Bids were received and opened from Knife River and Western Engineering. Total of the projects will be reviewed by engineer and road supt., and bidders will be notified at a later date. Board agreed to meet again at the next meeting to discuss comments from the engineer and review of the bids as presented by bidders.

George Schmidt met with board to discuss a property sold and personal property involved in the sale of real estate. Schmidt asked that the board contact the County Attorney on the issue because personal property was removed from the property.

Kevin Garvin told board that he has received 3 quotes to construct a new EMS tower but had to send them back for revisions.

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

ATTEST:

\_\_\_\_\_  
David Dowling, County Clerk

APPROVED:

\_\_\_\_\_  
David McGregor, Board Chairman