



Sioux County Board Minutes



SIoux COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

May 21, 2018

The Sioux County Board of Commissioners met for a special meeting at the Sioux County Courthouse meeting room on May 21, 2018 at 9:00 a.m. with the following present: Commissioners Joshua Skavdahl, J. W. Geiser and Hal Downer. County Clerk Michelle Zimmerman was also present. Reference was made to the Open Meeting Laws posted in the meeting room. Motion made by Geiser, seconded by Downer to approve the agenda. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The pledge of allegiance recited. Hal Downer led the meeting in prayer.

Discussion was held regarding the courthouse updates. Johnson Controls hires more local contractors, with Johnson's performing some of the construction, and are based out of Rapid City. Motion made by Downer, seconded by Geiser to award the Performance Contract to Johnson Controls. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Resolution 2018-1 was reviewed. The resolution is an Amended Agreement for The Formation of The Region 1 Behavioral Health Authority. Motion made by Downer, seconded by Geiser to approve the resolution. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried.

Bids for armor coating the Liberty Oil Road and Henry Road were reviewed. Motion made by Geiser, seconded by Downer to accept the bids. On roll call vote, Geiser, yes; Downer, yes; Skavdahl, yes. Motion carried. The board will review the projects at the June meeting.

Kurt McWilliams attended the meeting and requested up to 30 days leave of absence for personal reasons. Motion made by Geiser, seconded by Downer to approve the leave. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Road Foreman Mathis stated that since there is not a spare blade, the road department is behind on blading and getting project work done. Mathis also informed the board that if a replacement of the spare is not purchased, he would recommend letting go up to three road employees. He stated that he has been training Pepper Dodge and Jon Scott how to blade roads. Larry Burbach, Nebraska Machinery and Joe Blanke and Mike Bateman with Murphy Tractor met with the board to discuss options on warranties and payments for a new blade. Discussion was held on six yearly payments beginning July 2020. Motion made by Downer, seconded by Geiser to not purchase a blade at this time. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Morgan Malley, Project Manager discussed the Montrose Bridge Project. Bids were opened Friday. The bids will be awarded by the end of this week, with bridge removal scheduled for June 18. Costs and timelines of the project were discussed.

A letter was read from UNL stating that UNL will continue one year of funding 10% of the Extension Assistant in Sioux County.

There being no further business to come before the board, the meeting adjourned at 12:50 a.m.

/s/Joshua Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk