



Sioux County Board Minutes



SIOUX COUNTY BOARD OF COMMISSIONERS

HARRISON, NEBRASKA

August 18, 2021

The Sioux County Board of Commissioners met for a meeting at the Sioux County Courthouse meeting room on August 18, 2021 at 9:00 a.m. with the following present: Commissioners Josh 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; Skavdahl, yes; Downer, yes. Motion carried.

The purchase of a new blade was discussed. Superintendent Phipps recommended the purchase of a 2017 CAT 140M3 from Nebraska Machinery. The machine has an extended warranty included for a price of \$226,500. Motion made by Geiser, seconded by Downer to approve the purchase recommended. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

Jim Phipps gave an update on the road work currently being done. Work on S-C Road should be finished up today. Phipps and Sue Willey have submitted paperwork to NEDOT for reimbursement of costs for damages incurred in 2019, in the amount of \$77,852.43.

Motion made by Geiser, seconded by Downer to approve Resolution 2021-7, to close the Sioux County Extension Sinking Fund, in the amount of \$3,559.69 and administer those funds through the General Fund. On roll call vote, Downer, yes; Geiser, yes; Skavdahl, yes. Motion carried.

There being no further business to come before the board, the meeting adjourned at 9:45 a.m.

/s/Josh Skavdahl
Chairman of the Board

/s/Michelle J. Zimmerman
Sioux County Clerk