

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

March 1, 2010
All Commissioners Present
Commissioner McCloud Presiding

1. Commissioner McCloud called the meeting to order at 9:00 a.m. in the Commissioners Room at the Courthouse.
2. Commissioner Oswald moved to approve the agenda and the minutes of the February 22nd session as prepared. The motion carried unanimously following a second by Commissioner Bray.
3. There were no public comments.
4. Economic Development Director Jill Nichols appeared to present updates to the Commissioners. She updated the Commissioners on the Energy Manager Grant that she is in the process of completing. Jill requested permission for the Farmers Market on the NW corner of the square this summer. Commissioners gave their permission.

Jill updated the Commissioners on the mattress recycling project.

5. Public Works Administrator John Achatz and Assistant Dennis Wray appeared to present updates to the Commissioners. John reported on the Cat backhoe at the landfill and possible repairs pending. The backhoe is being looked at by the mechanic and John will report back concerning the extent of the repairs that will be required.

John presented a quote for cold mix from Hi-Plains Sand. Commissioners discussed the need for repairs to various roads and the amount of materials that will be required. John will report back to the Commissioners as they determine what materials are needed at the time.

6. District Court Clerk Jane Hrabik appeared to present updates and department concerns to the Commissioners. She discussed the furlough days and the passing of the bills that will possibly correct the budget problem for the State judicial departments. Jane reviewed her expenditures for the indigent attorney budget line item for 2009 and reported that more people need to use indigent attorneys for court cases. She is attempting to determine how the attorneys are being assigned cases and what expenditures may be coming for future years. Jane discussed jury expenses for 2009 as well.

7. Lyons City Administrator John Sweet appeared to present airport issues to the Commissioners. He informed the Commissioners that runway reconstruction was to have commenced again today but due to the weather it may be a few more days. He requested approval of the agreement for the Preliminary Design and Aeronautical Survey. Commissioner Oswald moved to approve the signing of the agreement with Kirkham Michael for the survey and the motion carried unanimously following a second by Commissioner Bray.

John discussed the hangars at the airport that were not acquired by the County/City as part of the reconstruction project. Further discussion will be conducted with the County Counselor concerning lease renewals and reported back to the City of Lyons in the near future.

John presented a request by Midwest Right of Way Services, Inc. to allow them to send a letter to landowners giving a deadline for completing the acquisition process for the runway reconstruction project.

8. County Counselor Scott Bush appeared and discussed various issues. Scott discussed medical bills generated by an incarcerated inmate and the payment of those bills by the County. Scott discussed a resolution for the Construction Demolition pit and billing of those charges. He presented a lease for Raymond Oil Co. that has been accepted by the owner. Commissioner Oswald moved to enter into a lease with Raymond Oil Co. for 25 years with an annual amount of \$2,500.00. The motion carried unanimously following a second by Commissioner Bray.
9. Kala Steffen with Work Fit appeared to further discuss the program and answer various questions of the Board. The Commissioners will continue to review the program and report back at a future date.
10. Commissioners discussed repairs by Strawn Construction to the Health Department building. The County Counselor will review the billing and agreement. He will then report back with his recommendation.
11. Commissioner Bray moved to adjourn. The motion carried unanimously following a second by Commissioner Oswald.

Adjourned.