



Hooker County Board Minutes



HOOKER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING
February 12, 2019

The Hooker County Commissioners held a regular meeting at 3:30 P.M. in the courthouse on February 12, 2019. Present were commissioners Thad Emerson, Julie Kraye and Bryan Crisp. Absent, none. Also present during the meeting were Don Pettigrew, Wynn Wiens, George Vinton, Tierston Moore, Haley Donohoe, Riley Hegland, Hailey Donohoe, Roxanne Brown, and Dave Sullivan.

Bryan Crisp announced the Public Meetings Law is posted in the boardroom and copies of it and the agenda are available for the public.

The minutes of the January 3, 2019 Commissioners' and Board of Equalization meeting were read and approved. Julie Kraye moved and Thad Emerson seconded the motion to approve the claims and pay them from the various county funds. Roll call vote, three ayes, motion carried. The approved claims are listed below.

The girl scouts, listed above, asked the board about the possibility of utilizing some vacant county property for a dog park. They presented a tentative plan, and the Board agreed to aid in the process, with some planning, site preparation and cost analysis.

Roads and related matters were reviewed with Don Pettigrew. The sole armor coat bid was considered. Thad Emerson moved and Julie Kraye seconded the motion to accept the bid by Topkote Inc. at a cost of \$62,533.50. Roll call vote, three ayes, motion carried. The One and Six year road hearing started at 4:20 P.M. Thad Emerson moved and Bryan Crisp seconded the motion to approve the One and Six year road plan, Resolution 2019-3, as presented by Don Pettigrew. Roll call vote, three ayes, motion carried.

The clerk presented a tax roll correction concerning parcel numbers 460006765 and 460006770, resulting from an incorrect legal. Bryan Crisp moved and Julie Kraye seconded them motion to correct the tax on the two parcels. Roll call vote, three ayes, motion carried. The board next considered the resolution to request funding for Mullen Public Transportation for the next year. Julie Kraye moved and Thad Emerson seconded the motion to pass Resolution 2019-2 applying for funds for public transportation. Roll call vote, three ayes, motion carried. The Board completed their annual signatures and seals form for the Nebraska Secretary of State and finished this years' accountability and disclosure forms for the commission.

Chuckwagon and Jugs presented a request for a liquor permit for the annual Polar Bear Tank Race on March 1 and 2, 2019. Bryan Crisp moved and Julie Kraye seconded the motion that the commissioners have no objection to Chuckwagon and Jugs acquiring the permit for this event. Roll call vote, three ayes, motion carried.

Cathryn Nichols presented the Treasurer's report including delinquent tax collections and report on NPAIT interest rates.

Wynn Wiens talked to the Board about his department, requesting rate adjustment for the Village Law Enforcement Contract, and surplus of vehicles.

George Vinton will sign the Child Support Enforcement contract with the state of Nebraska for access to child support and parenting information.

GENERAL FUND

Meeting adjourned at 5:25 P.M. Notice is hereby given that the next regular meeting of the Hooker County Board of Commissioners will be held on Tuesday, March 5 at 1:00 P.M. to coincide with County Government day. This meeting will be held in the Commissioners' Room in the courthouse and an agenda will be kept continually current and available in the Clerk's office during normal business hours.

Attest:

Hooker County Board of Commissioners

Dave Sullivan, County Clerk

Bryan Crisp, Chairman