

Minutes of October 17, 2022

The Board of County Commissioners met in regular session on October 17 at 9 a.m., Chairperson Ed Kathrens, Commissioner Keith Kelly and Commissioner Dan Brenner were present. County Clerk Kathy Mick recorded the minutes.

Approved Change Orders 2021-211 to 2021-215.

Keith provided a copy of the agreement between Soldier Creek Wind, LLC and Nemaha County that shows the contribution Soldier Creek Wind, LLC makes to the County. For 30 years Nemaha County will receive between \$900,000 to \$1,250,000 per year. This was just information for the other Commissioners.

Delaware Watershed #10 opposes the closing of X road in Jackson County starting at the intersection of X road and 222 road and running south for approximately half of a mile on X road.

Signed a Request and Petition to Occupy county right-of-way in Section 36-15-6 on T Road. To bore Road with 2 in casing for service for new meter.

Projects completed last week Oct 10-14 of 2022:

- V4-98-106: east side cleaned some rock up past 102
- O-214-190: ditching up to 190, removed trees 198 to 190 on west side, contact made with tribe got new tube for O-195, some rock O-198-214
- Rock: T-134-142, T-110-118, 178-C-D, C-166-178, D-178-182
- Trees cut 134-C-D
- Graded after rain

Projects for the week beginning Oct 17, 2022:

- Continue, O-190-174, rocking as needed, ditching/hauling dirt, clean/replace tubes as needed.
- Continue, V4-106-114, rocking as needed, ditching/hauling dirt, clean/replace tubes as needed.

Jack West wants the pot holes at the Sr. Citizens parking lot fixed.

Dan made the motion to approve the minutes of October 3rd as written. Keith 2nd and Chairman Kathrens called for a vote. Motion carried 3/0.

Keith made the motion to approve the minutes of October 11th as written. Dan seconded and Chairman Kathrens called for a vote. Motion carried 3/0.

Keith made the motion to go into executive session for attorney client privileges. Lee Hendricks was contacted by phone. Kathy Mick was also present during the executive session. Dan seconded the motion. Motion carried 3/0. Meeting closed at 10:55 and opened at 11:20. No decision was made.

The meeting adjourned at 11:20 p.m. The next Commission meeting will be October 24, 2022, at 9:00 a.m.

Board of County Commissioners
Jackson County, Kansas

Ed Kathrens, 1st District

Dan Brenner, 2nd District

Keith Kelly, 3rd District

Attest:

Kathy Mick
Jackson County Clerk