

MINUTES OF PUBLIC HEARING PROCEEDINGS

ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

Tom Schuele, Boone County Board of Commissioners Chairman, called for a motion to open a public hearing on Monday, February 22, 2010 at 10:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Motion made by Commissioner Schuele, second by Commissioner Thieman to open said public hearing. Commissioners present for said public hearing were Henry R. Thieman and Tom Schuele. Commissioner Jerry L. Tisthammer was absent. Darrel Thorin, Highway Superintendent, was present to answer the 2010 Road Improvement Program questions. Notice of the hearing given in advance by publication and the convened hearing was open to the public.

The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed 2010 One and Six Year Road Improvement Program for Boone County, Nebraska. The hearing remained open for one hour.

Darrel Thorin, Boone County Highway Superintendent, presented the 2010 One and Six Year Road Improvement Program for Boone County, Nebraska. Thorin acknowledged several of the one-year projects are road reconstructions by the Laredo Ridge Wind Farm construction company. Any road reconstruction for the Third Planet Windpower farm will require a revised one-year plan with the Department of Roads. The one-year road improvement plan consists of fifteen projects and the six-year plan consists of sixteen projects. Thorin discussed each of the projects with the Board and the public. Attached hereto as part of the proceedings is a copy of the 2010 proposed projects one-year plan and the 2010 and beyond proposed projects for the six-year plan as presented by Boone County Highway Superintendent, Darrel Thorin.

Motion made by Thieman, second by Schuele to approve the 2010 One and Six Year Road Improvement Program for Boone County, Nebraska as presented. Roll call vote: Yeas: Thieman and Schuele. Nays: None. Absent: Tisthammer. Motion carried.

Motion made by Schuele, second by Thieman to close said hearing at 11:10 a.m. Roll call vote: Yeas: Schuele and Thieman. Nays: None. Absent: Tisthammer. Motion carried.

Kathy Thorberg, County Clerk