

DECATUR COUNTY COMMISSIONERS

**Special Meeting**

**November 5, 2009**

The Decatur County Commissioners held a special meeting on November 5th 2009 with the following present: Jerome Buening, John Richards, Rick Nobbe, Jenny Zapfe - Deputy Auditor, Mark Mohr- Highway Superintendent, and Peg Polanski – County Attorney.

A discussion was held regarding the Rockies Express Pipeline settlement of damages on Decatur County roads. A settlement agreement for 1.5 million was presented to the Commissioners.

Mr. Buening, Mr. Richards and Mr. Nobbe each stated their concerns with accepting 1.5 million and how it could affect the highway budget in the future.

Mr. Mohr feels very comfortable that the Highway Department can repair the roads better than what they were before the damages occurred. Mr. Mohr requested permission to roll over their contract with Dave O'Mara Contracting for the emergency repairs on 880 E, 800 E and 500 N. Mr. Nobbe moved to accept the roll over of the contract with Dave O'Mara Contracting, Mr. Richards seconded and Mr. Buening concurred.

Ms. Polanski stated that if the Commissioners accept the offer, they could go ahead and sign the agreement, and Ms. Polanski would not send the agreement back to REX until the Commissioners received the check.

Mr. Nobbe moved to sign the settlement agreement and accept the offer of 1.5 million from REX to repair the damaged roads of Decatur County, Mr. Richards seconded and Mr. Buening concurred.

With nothing else to come before the Commissioners Mr. Nobbe moved to recess, Mr. Richards seconded and Mr. Buening concurred.

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Jerome Buening, President

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Attest: \_\_\_\_\_

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Date: \_\_\_\_\_