



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
APRIL 19, 2021 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 19, 2021 in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Temme called the meeting to order and Commissioners present for roll call were Ben Rutten, Jon Lindgren and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on April 14, 2021 and the convened meeting was open to the public.

The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, April 16, 2021. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Motion made by Temme, second by Lindgren to approve the County Board Proceedings of April 12, 2021 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Branding Iron Grill and Pub submitted an application for Special Designated License (SDL) for June 19, 2021. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, June 19, 2021 at the Creek Road Barn, 1846 330th Avenue, Newman Grove, Nebraska. Motion made by Rutten, second by Lindgren to approve the Application for Special Designated Liquor License request from Branding Iron Grill and Pub for a wedding reception to be held at the Creek Road Barn, Newman Grove, Boone County, Nebraska on June 19, 2021 as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement of the event. The Boone County Visitors Promotion Committee received a request for advertisement funding. The Petersburg Community Club requested assistance to advertise the Bash in the Burg event scheduled for July 24, 2021. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from the Petersburg Community Club for advertisement of the Bash in the Burg event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren, and Rutten. Nays: None. Motion carried.

All County Officials and Department Heads must contact the County Board, as an agenda item, before buying, leasing or doing any major maintenance to equipment or furniture over \$800.00 per the January 2021 Board Reorganizational Meeting Proceedings.

The Board reviewed a quote submitted from the Boone County Veteran's office for a new Dell Optiplex 3080 Workstation from Applied Connective Technologies. Motion made by Lindgren, second by Rutten to approve and authorize the Veteran's Service Officer to purchase a new Dell Optiplex 3080 Workstation from Applied Connective Technologies for approximately \$831.00. Roll call vote: Yeas: Lindgren, Rutten, and Temme. Nays: None. Motion carried.

The Board reviewed the audit report for fiscal year end June 30, 2020 and acknowledged that the notice of audit was published in the Albion News and Boone County Tribune on April 14, 2021. Motion made by Lindgren,



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second by Temme to accept the audit report for fiscal year end June 30, 2020. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Stacey Ziembra, Boone County Highway Superintendent discussed a feasibility study that was directed by the Board per Resolution No. 2018-16 in regard to a portion of county road known as 110th Avenue. The Highway Superintendent's recommendation is to deny the request to vacate a portion of 110th Avenue. Motion made by Temme, second by Rutten to accept the Highway Superintendent's recommendation to not vacate the road but to keep it open to the traveling public. Roll Call Vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board reviewed a letter from Bryce Schilousky declining the offered position of the seasonal Boone County Weed position. Motion made by Temme, second by Lindgren to accept and approve the letter to decline offered position from Bryce Schilousky, effective April 14, 2021 as submitted. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Abstain: Rutten. Motion carried.

The Board discussed the County Weed Superintendent position vacancy. Motion made by Temme, second by Lindgren to advertise in the Albion News and Boone County Tribune, Petersburg Press and Cedar Rapids Press for two consecutive weeks with the applications being due by 4:00 P.M. on Friday, May 7, 2021. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

It shall also be the duty of the County Board of each county of this state to visit the jail of its county per Nebraska State Statute § 47-109. The Board conducted a routine walk through visit of the Boone County Jail per Nebraska State Statute.

Public Comments:

- Commissioner Rutten updated the Board about Region IV, Inc. / NorthStar Services and the Local Emergency Planning Committee (LEPC) meetings.
- Commissioner Rutten confirmed with an Albion Fire & Rescue representative that storage for the Boone County Ambulance can continue as set by Resolution No. 2018-08.
- Commissioner Lindgren will look into when the next Region 44 Emergency Services Supervisory Committee meeting is scheduled.
- Meetings: Boone County Agricultural Society – April 19, 2021 and Northeast Nebraska Juvenile Services, Inc. – April 23, 2021.
- Denny Johnson, Boone County Sheriff had a short discussion in regard to the option for new addresses and the Board gave their preference in regard to adding either .5 or A to the house number.
- Stacey Ziembra, Boone County Highway Superintendent, updated the Board on the following:
 - A possible solution to the dust issue on 170th Avenue South of Cedar Rapids.
 - Any and all requests for labor made by the Boone County Ag Society.
 - Kaufmann matter in regard to purchasing a useable culvert.
 - A bridge west of 110th Avenue and 110th Street (Baum's Bridge) was fixed as of this morning.

Chairman Temme declared the meeting adjourned at 11:15 A.M., with the next Board meeting scheduled for Monday, April 26, 2021.

Sarah Robinson,
Deputy Boone County Clerk