

Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JULY 12, 2021 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, July 12, 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 Jon Lindgren, Larry Temme, and Ben Rutten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on July 7, 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, July 9, 2021. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Motion made by Lindgren, second by Temme to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$73,046.30; Road/Weed - \$412,363.92; 911 Emergency Management (2910) - \$1,511.60; 911 Wireless Service (2913) - \$2,442.74; and Ambulance - \$1,620.39. Roll call vote: Yeas: Temme, Rutten, and Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of June 28, 2021, as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the County Board of Equalization Meeting Minutes of June 28, 2021, as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for June 2021:

- Clerk - \$11,014.00 (State of Nebraska \$5,736.66)(County of Boone \$5,277.34)
- District Court - \$229.03 (State of Nebraska \$36.00)(County of Boone \$193.03)
- Sheriff - \$376.24
- Planning & Zoning - \$163.00
- Treasurer - Miscellaneous Receipt Nos. 18743 - 18810 - \$440,364.27
- Treasurer - Total Collections - \$738,167.51

Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The County Clerk and County Treasurer submitted copies of pledged securities (collateral) for their respective offices as of June 30, 2021. Motion made by Lindgren, second by Rutten to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The County Treasurer submitted a Semiannual Statement for January 1, 2021 through June 30, 2021. Motion made by Rutten, second by Lindgren to accept and approve the County Treasurer's Semiannual Statement as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



Boone County Board Minutes



The County Clerk submitted a Statement of Receipts and Disbursements for fiscal year end June 30, 2021. Motion made by Lindgren, second by Temme to accept and approve as presented the County Clerk/Register of Deeds 2020-2021 fiscal year-end report. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, presented a quote for two roll-down security shutters for the County Assessor’s new customer service windows/counter. Motion made by Rutten, second by Lindgren to approve the quote for two Model 6544 Aluminum Counter Shutters from Affordable Overhead Doors for approximately \$4,912.00. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, Inc; Stacey Ziemba, County Highway Superintendent; and the Board opened four sealed bids for the FEMA Bridge Project #142607 (Knob Bridge), Bridge 6(00715) received by the County Clerk’s office by 10:00 A.M. on July 12, 2021. They were as follows:

Bidder:	Amount:
Ed Hoevet Excavating	\$223,346.15
JJK Construction	\$311,985.72
Theisen Construction, Inc.	\$321,145.30
Kea Construction LLC	\$325,913.65

Motion made by Temme, second by Lindgren to award the bid to the apparent low, Ed Hoevet Excavating, pending a review of the numbers. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

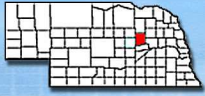
McDonald and Ziemba presented the Board with their general report:

- Driveway installation request update.
- Ditch issue along 325th Street south of St. Edward.
- Update on Ridge Road project.
- Signage clarification for changing speed limits.

Motion made by Temme, second by Lindgren to go into executive session at 10:49 A.M., per the Open Meeting Act §84-1410 (1a), strategy session with respect to pending litigation. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. The Board; John Morgan, County Attorney; Stacey Ziemba, County Highway Superintendent; and Brian McDonald, JEO Consulting Group, Inc; were present during the session. Motion made by Temme, second by Lindgren to come out of the executive session at 11:11 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. No action taken at this time.

Ziemba presented a quote from BJ’s Sandhill Electric for the electrical installation for the breakroom in District #1. Motion made by Rutten, second by Lindgren to approve the quote for electrical installation at the District #1 breakroom for approximately \$5,200.00. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Ziemba present a quote from BJ’s Sandhill Electric for installing underground powerline to the District #1 fuel tanks. Motion made by Temme, second by Lindgren to approve the quote for installing the underground powerline to the road shop’s fuel tanks for approximately \$800.00. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Barb Hanson, County Assessor, presented the Board with a proposed contract with Stanard Appraisal Services, Inc. for the Rural Farms and Outbuildings Revaluation that needs to be done every six years. Motion made by Lindgren, second by Temme to approve and authorize the Chairman to sign the contract for approximately \$140,860.00 to be paid over a two-year period. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

On the State Auditor's report it was noted that the County should build in the Boone County Health Center's (BCHC) budget to be in compliance with State Statute and Attorney General's opinion. A new fund will need to be established to reflect this budget, but not for the BCHC to ask for funding from the County. Motion made by Temme, second by Lindgren to authorize the County Clerk to build a new Fund, Hospital Operating and Maintenance (5000), to be in compliance with the State Auditor's report and with no levy collected on the new fund. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Chairman signed a one-year agreement with the Nebraska Auditor of Public Accounts on June 21, 2021 instead of the three year plan for 2021, 2022 and 2023. Once they received that signed document they requested an Engagement Letter regarding the one year agreement that the County decided on. Motion made by Lindgren, second by Rutten to authorize the Chairman to sign the Engagement Letter for the fiscal year 2021. Roll call vote: Yeas: Lindgren, Rutten 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 two requests for advertisement funding.

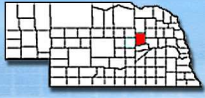
The St. John's The Baptist Catholic Church requested assistance to advertise the St. John's Bazaar Fall Festival event scheduled for September 5, 2021. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from the St. John's The Baptist Catholic Church to advertise the St. John's Bazaar Fall Festival event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The St. Edward Community Club requested assistance to advertise the Beaver Valley Days event scheduled for August 6, 7 and 8, 2021. Motion made by Rutten, second by Lindgren to approve the application requesting funding assistance from the St. Edward Community Club to advertise the Beaver Valley Days event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Ben Rutten, Commissioner, was contacted by a Greeley County Commissioner with an idea to dedicate Highway 56 from Greeley, Nebraska to St. Edward, Nebraska as the Sam Foltz Memorial Highway. At this time the Board felt that more information was needed and no action was taken.

The agenda item regarding the previous County Ambulance Defibrillator was moved to a later date.

The Board discussed the disposition of a county owned vehicle that is seldom used. The vehicle is a 2007 Ford Crown Victoria 4 Door Sedan. Motion made by Temme, second by Lindgren to advertise for sale the 2007 Ford Crown Victoria for one week in the Albion News and Boone County Tribune and accept sealed bids until 4:00 P.M. on Friday, July 23, 2021 with sealed bids opened at 11:00 A.M. on Monday, July 26, 2021. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Public Comments:

- Commissioner Lindgren plans to attend the Northeast Nebraska Area Agency on Aging meeting that is coming up.
- Commissioner Temme plans to attend the BCDA meeting.
- Commissioner Rutten volunteered to attend a NIRMA seminar on August 4 in Norfolk, NE.

Chairman Temme declared the meeting adjourned at 1:26 P.M., with the next Board meeting scheduled for Monday, July 19, 2021.

Sarah Robinson,
Boone County Clerk