



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JULY 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, July 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 Larry Temme, Ben Rutten and Jon Lindgren. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on July 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, July 16, 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 Rutten to approve the County Board Proceedings of July 12, 2021, as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

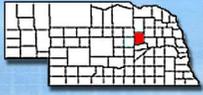
Motion made by Temme, second by Lindgren to approve the County Board Proceedings of July 15, 2021, as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

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

Albion Thrifty-Way, Inc. submitted an application for Special Designated License (SDL) for August 7, 2021. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, August 7, 2021 at the Creek Road Barn, 1846 330th Ave, Newman Grove, Nebraska. Motion made by Rutten, second by Lindgren to approve the Application for Special Designated Liquor License request from Albion Thrifty-Way, Inc. for a wedding reception to be held at the Creek Road Barn, rural Newman Grove, Nebraska on August 7, 2021 as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

A new fund is needed for the American Rescue Plan Act funds. At this time the county is waiting for further guidance before designating the funds for any particular use. Motion made by Lindgren, second by Temme to authorize the County Clerk to build a new Fund, COVID American Rescue Plan (2580), to be designated for use at a later date after further guidance is received. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Stacey Ziemba, County Highway Superintendent, presented a quote to move the overhead electric to a different location for safety reasons. Motion made by Rutten, second by Lindgren to approve the quote from BJ's Sandhill Electric to move the overhead electric for approximately \$3,675.00. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



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The Board and Ziemba discussed the Summer Hours Trial period that was discussed and approved at the June 28, 2021 commissioner's meeting. As of right now, not all road employees are participating in the trial period and after Ziemba discussed the trial period with several employees the interest to participate was not there. Motion made by Temme, second by Lindgren to terminate the Summer Hours Trial period effective July 19, 2021. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

JEO Consulting Group, Inc had conducted a sign study for the intersection of 260th Street and 300th Avenue and prepared a resolution to install stop signs to control eastbound and westbound traffic for the Board to review. Ziemba was present to answer any questions. Motion made by Temme, second by Lindgren to approve the sign study and Resolution No. 2021-25 to install stop signs for the intersection of 260th Street and 300th Avenue. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Termination of Lease between Applied Connective Technologies, LLC (Applied) and the Board was previously discussed at the April 26, 2021. At that time Applied was to remove the cement building and attempt to remove the cement slab the tower stood on, while the county would remove the guidewire anchors and assist with anything requiring larger equipment. Applied has since removed the tower and cement building. They were unable to remove the cement slab the tower stood on, but Ziemba, County Highway Superintendent, has been notified and will be looking into its removal. Motion made by Lindgren, second by Rutten to authorize the Chairman to sign the Termination of Lease since the remaining slab is to be the County's responsibility. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Denise Ziemba, Region 44 Emergency Manager, was present to give her quarterly report. Ziemba updated the Board on the current COVID variant concerns, as well as the status of the LEOP conversion from paper to electronic format. She also informed the Board about an upcoming class for elected officials that will go over their roles during emergencies and the overall FEMA reimbursement process. A date/time is not set, but she will keep the Board informed and strongly urged that at least one commissioner attend. Motion made by Lindgren, second by Temme to accept and approve the Region 44 Emergency Manager's Quarterly Report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Mary Ann McQuillan, Greeley County Resident, presented the Board with further information about the process of dedicating 35.28 miles of State Highway 56 as the Sam Foltz Memorial Highway. The Board and McQuillan went over the application and supporting documentation that will be submitted. Motion made by Temme, second by Rutten to table this item for further review. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board reviewed the 2020-2021 fiscal year-end Boone County Ambulance Services report. The Boone County Ambulance beginning fund balance revenue \$274,031.44; receipted revenue \$157,930.44; expenses \$258,515.72; and a balance as of June 30, 2021 of \$173,446.16. the Ambulance Service Fund (5502) has no levy to receive taxes. Motion made by Lindgren, second by Rutten to accept and approve as presented the Boone County Ambulance Service 2020-2021 fiscal year-end report. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented a new GeoComm, Inc., 5 year Maintenance agreement for the GIS Map System for the Board to review. Johnson and the Board discussed the contract and systems covered. Motion made by Rutten, second by Lindgren to authorize the Chairman to sign the new GeoComm, Inc 5 year agreement for approximately \$32,891.00 with the first payment being due April 2022. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



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Public Comments:

- Stacey Ziemba, Highway Superintendent, updated the Board on the following:
 - Letter of Extension, approved at the July 15 meeting, was received and the deadline was moved to December 15 for the Primrose EWP Project.
 - Update on a ditch issue on 325th Avenue.
- Commissioner Lindgren updated the Board regarding the Northeast Nebraska Area Agency on Aging meeting.
- Commissioner Temme plans to attend the BCDA meeting.
- Mary Ziemba, Zoning Administrator updated the Board on a conditional use permit application.
- The dates for sealed bids for the 2007 Ford Crown Victoria advertisement and deadline were moved due to information needed for advertisement was late in submission.

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