

Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
AUGUST 16, 2021 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 16, 2021, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

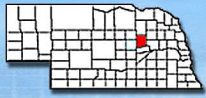
Chairman Temme called the meeting to order, and Commissioners present for roll call were Jon Lindgren, Larry Temme and Ben Rutten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on August 11, 2021, and the convened meeting 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, August 13, 2021. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Commissioner Ben Rutten, Chairman of the Boone County Safety Committee, opened the safety meeting at 9:02 A.M. to discuss routine business. The following committee members were present for the quarterly meeting: Commissioners Ben Rutten, Larry Temme and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Denny Johnson, County Sheriff; Jacqueline Wells, Veterans Service Officer; and Sarah Robinson, County Clerk. Rod Nelson, Courthouse Safety Coordinator presented the old and new business. Old business that was addressed/reviewed: (1) Sanitizing machines were deemed too expensive; and (2) the Courthouse's Personal Protective Equipment supplies is still in good supply, but to continue order as needed. New business that was addressed/reviewed: (1) Fire drill to be scheduled sometime in October.; (2) Update on COVID-19 and the new Delta variant; (3) Johnson said that he would be scheduling a CPR class and would check into having it open to all County Employee's sometime in the Fall; (4) Grants to assist in the replacement of the Sheriff's generator; (5) The steps behind the Sheriff's Office have become a safety hazard due to the deicing salt used during the Winter; and (6) Three incidents were reported to NIRMA for Work Comp and/or Liability since May 17, 2021. The Safety Committee meeting was adjourned by Commissioner Ben Rutten, Chairman of the Boone County Safety Committee at 9:30 A.M. The next quarterly Safety Meeting tentatively scheduled for Monday, November 15, 2021.

Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of August 9, 2021 as presented. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Abstain: Temme. Motion carried.

Rae Valley Market, LLC submitted an application for Special Designated License (SDL) for September 25, 2021. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, September 25, 2021 at the Raeville Church Hall, South R Road, Petersburg, Nebraska. Motion made by Lindgren, second by Rutten to approve the Application for Special Designated Liquor License request from Rae Valley Market, LLC for a wedding reception to be held at the Raeville Church Hall, Petersburg, Nebraska on September 25, 2021 as submitted. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Abstain: Temme. Motion carried.



Boone County Board Minutes



On or before August 1st, all political subdivisions subject to county levy authority shall submit a preliminary request for levy allocation to the County Board. The Boone County Board of Commissioners received levy allocation requests from various political subdivisions for the 2021-2022 fiscal year. Motion made by Rutten, second by Temme Resolution No. 2021-27 authorizing levy allocation request for the 2021-2022 Fiscal Year with the Budget and Property Tax Request Hearings set for August 26, 2021. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

The BCDA, Inc Membership and Disbursement Agreements were tabled until August 26, 2021.

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. Rae Valley Heritage Association requested assistance to advertise the Nebraska State Antique Tractor and Horse Plowing event scheduled for August 27, 28 and 29, 2021. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from the Rae Valley Heritage Association to advertise the Vintage in the Valley event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

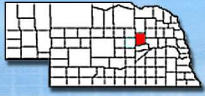
An inquiry was sent out to City of Albion, City of St. Edward, Village of Cedar Rapids, Village of Primrose, and Village of Petersburg to see what they plan to do with the funds received from the American Rescue Plan Act. At this time, it sounds like the majority plan to use the funds received to work on water/sewer infrastructure. The Board further discussed what the County could use the funds received for that would follow the guidelines currently provided. No action was taken at this time.

Andy Forney, D. A. Davidson was present to go over the next step in refinancing the Limited Tax County Road Bonds, Series 2019 to a lower interest rate for interest cost savings. The Board and Forney discussed what the new interest rate is anticipated to be and what to expect next. Motion made by Lindgren, second by Rutten to approve the Resolution No. 2021-28 to set the parameters for calling the Limited Tax County Road Bonds, Series 2019 for redemption and authorizing the issuance of Seres 2021 Bond for the purpose of interest cost savings. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Andrew Roberts, Valero Renewables-Albion; Steven Fleeer, Cargill-Albion; Stacey Ziemba, County Highway Superintendent; and the Board were present as well as Brian McDonald, JEO Consulting Group, Inc., who was present by telephone to discuss the "No Parking" issue on 260th Street. It was previously approved to post "No Parking" signs only along Valero's property, but McDonald wanted to discuss the possibility of doing the whole street. Motion by Temme, second by Lindgren to approve the Resolution to include the "No Parking" zone from the state highway for 2,200 feet east. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Boone County Joint Planning Commission Board asked the Board of Commissioners to decide the use of a portion of county road along 270th Street and 280th Avenue. Stacey Ziemba, County Highway Superintendent; Brian McDonald, JEO Consulting Group, Inc (by telephone); and Mary Ziemba, Zoning Administrator were present to discuss their thoughts about this issue. Motion made by Temme, second by Lindgren to have the Landowner submit a design plan, with a survey and engineer's opinion to bring the driveway up to State standards, must be submitted to the Boone Count Joint Planning Commission Board for approval in regard to a Conditional Use Permit on a portion of county road along 270th Street and 280th Avenue. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board discussed the disposition of a county owned vehicle that is seldom used. The vehicle is a 1993 GMC Sierra, 4X4 Pickup. Motion made by Rutten, second by Lindgren to advertise for sale the 1993 GMC Sierra,



Boone County Board Minutes



4X4 Pickup for one week in the Albion News and Boone County Tribune and accept sealed bids until 4:00 P.M. on Friday, September 10, 2021 with sealed bids opened at 11:30 A.M. on Monday, September 13, 2021. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

JEO Consulting Group, Inc sent the Change Order No. 1, Application for Payment No. 1 (Final) and the Certificate of Substantial Completion on Site 497, EWP Project for the Board to review. The original contract price was \$71,866.60 with Change Order No. 1 being a credit of \$572.21 leaving the total amount owed for the project to be \$71,294.39. Motion made by Lindgren, second by Rutten to authorize the Chairman to sign the Change Order No. 1, Application for Payment No. 1 (Final) and the Certificate of Substantial Completion on Site 497, EWP Project. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Public Comments:

- The County Highway Superintendent updated the Board on:
 - Baum's Bridge issue on 110th Avenue and 110th Street.
 - Overall Employee update.
 - Weed and Pivot issues.
- Commissioner Lindgren will be attending a Region 44 meeting in regard to the application process to fill the current vacancy.

Chairman Temme declared the meeting adjourned at 12:10 P.M., with the next Board meeting scheduled for Thursday, August 26, 2021.

Sarah Robinson,
Boone County Clerk