

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JANUARY 13, 2025 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, January 13, 2025, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Jon Lindgren, Brian J. Yosten and Matt Niewohner. Notice of the meeting was posted on the Boone County Website-Public Notices, in the Courthouse north entrance and at the Albion Post Office. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on January 8, 2025, 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, January 10, 2025. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Yosten, second by Lindgren to approve the County Board Proceedings of December 27, 2024 as presented. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. Nays: None. Motion carried.

Motion made by Niewohner, second by Lindgren to approve the County Board of Equalization Public Hearing Proceedings of December 27, 2024 as presented. Roll call vote: Yeas: Niewohner, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Niewohner to approve the County Board of Equalization Proceedings of December 27, 2024 as presented. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board Reorganizational Proceedings of January 6, 2025 as presented. Roll call vote: Yeas: Yosten and Lindgren. Abstain: Niewohner. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the County Board of Equalization Proceedings of January 6, 2025 as presented. Roll call vote: Yeas: Lindgren and Yosten. Abstain: Niewohner. Nays: None. Motion carried.

Resolution No. 2021-42 was approved November 15, 2021 to authorize the County Treasurer to transfer the accrued interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100) on an as needed basis. The County Treasurer presented November 2024's accrued interest for the amount to be moved through the vendor process. Motion made by Lindgren, second by Yosten to authorize the transfer of accrued interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100) in the amount of \$2,643.44. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Albion North/Petersburg Southwest project and Change Order No. 1 / Payment Application No. 1 for this project was presented to the Board for review. Motion made by Niewohner, second by Lindgren to accept and authorize the Chairman to sign the Change Order No. 1 for \$8,900.00 increase / Payment Application No. 1 for \$269,703.38 and to authorize payout as presented. Roll call vote: Yeas: Niewohner, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Niewohner to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General-\$98,435.78; Road-\$390,958.71; Visitor Promotion Fund (0990)-\$386.80; ROD Preservation/Modernization Fund (1150)-\$229.96; COVID ARPA Fund (2580)-\$2,643.44; 911 Emergency Management (2910)-\$512.06; 911 Wireless Service (2913)-\$890.89; and Ambulance (5502)-\$7,322.16. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to Accounts Payable Vendor Claims filed for Vendor #1806, White Star Oil Company LLC: General-\$789.32, Roads-\$7,558.77 and Ambulance-\$660.20. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Niewohner. Motion carried.

Motion made by Niewohner, second by Lindgren to Accounts Payable Vendor Claims filed for Vendor #1819, Brian J. Yosten: General-\$148.74. Roll call vote: Yeas: Niewohner and Lindgren. Nays: None. Abstain: Yosten. Motion carried.

As provided by State Statute, Section 23-1302(4), the County Clerk shall certify to the County Treasurer as of June 15 and December 15 each year the total amount of unpaid claims of the county. Motion made by Lindgren, second by Niewohner to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

Motion made by Niewohner, second by Lindgren to approve the following reports of the County Officials as presented for December 2024:

- Clerk - \$30,344.00 (State of Nebraska \$21,079.35)(County of Boone \$9,264.65)
- District Court - \$394.59 (State of Nebraska \$182.00)(County of Boone \$212.59)
- Sheriff - \$1,018.04
- Zoning - \$0.00
- Treasurer - Miscellaneous Receipt Nos. 21665 – 21736 - \$897,554.21
- Treasurer - Total Collections - \$4,870,255.77

Roll call vote: Yeas: Niewohner and Lindgren. Nays: None. Motion carried.

The County Clerk and County Treasurer submitted copies of pledged securities (collateral) for their respective offices as of December 31, 2024. Motion made by Yosten, second by Niewohner to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

The County Treasurer submitted a Semiannual Statement for July 1, 2024 through December 31, 2024. Motion made by Niewohner, second by Yosten to accept and approve the County Treasurer's Semiannual Statement as presented. Roll call vote: Yeas: Niewohner, Yosten and Lindgren. Nays: None. Motion carried.

Brian McDonald, Highway Superintendent, was present to discuss the proposed projects for the road improvement plan. They reviewed the list of projects approved on the 2024 projects and added two projects for this current year. The Board also discussed the process for advertising the public hearing and when McDonald will be available to be present for the hearing. No action taken at this time.

Each county is to annually prepare and file on or before the anniversary date of the filing of its One and Six Year Road Improvement Program, a plan for specific road improvements for the current year. Motion made by Lindgren, second by Niewohner to approve Resolution No. 2025-01, to set a public hearing for 10:00 A.M. on Tuesday, February 18, 2025 for the County One and Six Year Road Improvement Program. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

A Contractual Interest Statement, NADC Form C-3, for between the County of Boone and White Star Oil Company LLC and Beaver Bearing Company was presented for review for the remainder of 2025 calendar year. Motion made by Yosten, second by Lindgren to accept the NADC Form C-3's as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Abstain: Niewohner. Motion carried.

Sylvester and Shirley Stuhr were present to discuss a lot split application to split off 3 acres in a fraction of the Southwest ¼ of Section 14, Township 22, Range 7. The acreage will then be sold to Stuhr's daughter who will in time build a house. Before their daughter can begin the construction of said house she will need to revisit the zoning office to complete all required steps for a zoning permit. A lot split application was needed for this acreage due to it being less than 10 acres. Motion made Yosten, second by Niewohner to approve the lot split application as presented and to authorize the Chairman to sign the application. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

Kent Hamilton, District 3 Foreman, presented the following quotes for containment systems in Petersburg and Cedar Rapids:

Stanley Petroleum	Steel	500 Gal.	\$2,100.00
Stanely Petroleum	Steel	1000 Gal.	\$3,800.00

Sapp Brothers stated that they would go through Stanley Petroleum – no quote presented.

Bomgaars Supply Inc.	Chemical Grade Plastic	526 Gal.	\$1,950.00
Bomgaars Supply Inc.	Chemical Grade Plastic	693 Gal.	\$1,500.00

Motion made by Lindgren, second by Niewohner to approve the purchase of three or four 693 Gal. containment systems (as needed) from Bomgaars Supply Inc. for approximately \$1,500.00 as presented. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

Kent Hamilton, District 3 Foreman, discussed John Deere replacement/spare wheel rims for the John Deere Motor Grader. Hamilton stated that a set of front and rear wheel tire rims would cost \$6,070.23. The Board and Hamilton were surprised at the cost and the Board asked Hamilton if he could look into other options. No action take at this time.

The vault heater in the County Clerk's office stopped working a few months ago and BJ Electric was called to look into the issue. Rod Nelson, Courthouse Maintenance, was present to discuss the findings. Nelson stated that the vault heater stopped functioning due to age and that all four vault heaters (County Clerk, Treasurer, County Court and District Court) were all installed at the same time. Nelson stated that he thought it would be a good idea to replace all four due to their age. Motion made by Yosten, second by Lindgren to approve the verbal quote from BJ Electric for four vault heaters at \$621.00/each with an approximate labor fee of \$350.00. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. Nays: None. Motion carried.

Commissioner Yosten presented two quotes for new overhead door openers and weather strips for all road shops. They were as follows:

Dohmen Garage Door, Inc.	LiftMaster Model T-50-11L5 / Remotes	\$17,338.00
M & O Door Products LLC	ORSXT5001B / Remotes	\$25,274.99

Commissioner Yosten called both vendors to discuss material availability and projected start dates. The Board discussed both quotes and the timelines received from both vendors. Motion made by Niewohner, second by Lindgren to approve the M & O Door Products LLC for approximately \$25,274.99 as presented. Roll call vote: Yeas: Niewohner, Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- The Zoning Administrator updated the Board about tractor leases and asked specifics before following up with vendors. She hopes to present possible leases soon.
- District 3 Foreman updated the Board regarding a valve/plumbing leak on the upright fuel tank at the Petersburg shop and discussed how it will need to be fixed.
- Highway Superintendent was asked to inspect a bridge on 230th Street, west of 255th Ave. McDonald called later in the evening and stated it needed to be closed to through traffic.
 - McDonald also discussed negotiations needed on 240th Street with the Board and also discussed the process.
- Commissioner Lindgren will be attending the Region 4 Behavioral Health and Northeast Nebraska Area Agency on Aging meetings.
- Commissioner Niewohner will be attending the East Central Health District – Finance Committee meeting.
- Commissioner Yosten will be attending the Boone County Development Agency meeting and BCDA Networking event.

Chairman Lindgren declared the meeting adjourned at 12:31 P.M., with the next Board meeting scheduled for Tuesday, January 21, 2025.

Sarah Robinson,
Boone County Clerk

ATTEST:

APPROVED:

Sarah Robinson, Boone County Clerk

Jon Lindgren, Chairman