BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS FEBRUARY 18, 2025 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, February 18, 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 also given in advance by publication in the Albion News/Boone County Tribune and Petersburg Press on February 12, 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, February 14, 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 Lindgren, second by Yosten to approve the County Board Proceedings of February 10, 2025 as presented. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee, opened the safety meeting at 9:01 A.M. to discuss routine business. The following committee members were present for the quarterly meeting: Commissioners Brian J. Yosten, Matt Niewohner and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Jack Nordeen, District 2 Foreman; and Sarah Robinson, County Clerk. Old business that was addressed/reviewed: (1) No new update on the Emergency Action Plan; New business: (1) New safety maps are laminated and displayed in the hallways; (2) No new accidents to report. The Safety Committee meeting was adjourned by Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee at 9:09 A.M.

Jack Nordeen, District 2 Road Foreman was present to discuss the general road report. The other district foremen were not present due to being out to clear roads after the recent snowfall. Items discussed were as follows:

- Newest road pickup, transfer from the Sheriff's Department, broke down for the second time. It is currently in Norfolk since
 it was driven to pickup a separate machine that was there for maintenance. Nordeen wanted guidance on how to move
 forward with the suggested repairs.
- Clarification on duties and department structure.

Motion made by Lindgren, second by Niewohner to accept the general road report as presented. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

Motion made by Niewohner, second by Yosten to approve the following reports of the County Officials as presented for January 2025:

Sheriff - \$656.14

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

Per the County Handbook, the County Board must give their approval before a former employee can start their employment with the County again. Commissioner Yosten presented a Part-Time application from Harold Claar to start March 3, 2025 to be predominately used to haul gravel. Motion made by Lindgren, second by Niewohner to authorize the re-hiring of a previous employee for the Road's Department as a permanent part-time employee at \$15.00/hour for up to 24 hours per week. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

Resolution No. 2025-04, regarding the adoption of the 2025 One and Six Year Road Plan was presented for review. The Board and Highway Superintendent held the hearing on February 18, 2025 to hear and discuss any questions or concerns from the public. Motion made by Lindgren, second by Yosten to approve Resolution No. 2025-04, regarding the adoption of the 2025 One and Six Year Road Plan as presented. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

The 2024-2025 County budget was adopted on September 25, 2024 and Resolution No. 2024-36 was approved on September 25, 2024 authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2024-2025 Tax Year on an as needed basis. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Lindgren, second by Yosten to authorize the Boone County Treasurer to transfer the amount of \$500,000.00 from the General Fund (0100) to the Road Fund (0200) through the Vendor Claims process for Transfer #3. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Public Comments:

- Courthouse Maintenance gave an update regarding BJ Electric:
 - Most light fixtures have been updated to LED with the exception of the emergency lights that have a different structure.
 - Also has replaced 3 out of the 4 vault heaters County Treasurer's will be replaced soon.
- Highway Superintendent discussed a possible hazard from untrimmed trees owned by the landowner.
- Highway Superintendent also discussed an issue with the intersection of 190th Avenue and 315th Street.
- Commissioner Yosten will be attending the BCDA, Inc meeting.
- Commissioner Niewohner will be attending the Region 4 Behavioral Health System and East Central District Health meetings.

Chairman Lindgren declared the meeting adjourned at 12:27 P.M., with the next Board meeting scheduled for Wednesday, February 26, 2025.

Sarah Robinson, Boone County Clerk		
ATTEST:	APPROVED:	
Sarah Rohinson, Roone County Clerk	 Rrian I Yosten Vice Chairman	

PUBLIC HEARING PROCEEDINGS

2025 ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM BOONE COUNTY, NEBRASKA

Jon Lindgren, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Tuesday, February 18, 2025 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Motion made by Commissioner Lindgren, second by Commissioner Yosten to open said public hearing. Commissioners present for said public hearing were Matt Niewohner, Jon Lindgren and Brian J. Yosten. Brian McDonald, County Highway Superintendent, was present to answer the 2025 Road Improvement Program questions. Chairman Lindgren read the notice for the record and noted that the Open Meeting Laws are posted and available to the public.

Notice of the public hearing was given in advance by publication in the Albion News/Boone County Tribune and the Petersburg Press on February 5, 2025. Notice of the public hearing was posted on the Boone County Website-Public Notices, in the Courthouse north entrance and at the Albion Post Office. Notice of the public hearing was also given in advance by publication in the Albion News/Boone County Tribune and Petersburg Press on February 5, 2025, and the convened meeting was open to the public. The public hearing notice was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; at the Albion Post Office; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, February 14, 2025.

The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the proposed 2025 One and Six Year Road Improvement Program for Boone County, Nebraska.

Brian McDonald, Boone County Highway Superintendent, presented the 2025 One and Six Year Road Improvement Program for Boone County, Nebraska. The proposed one-year road improvement plan consists of nine projects and the six-year plan consists of twelve projects. McDonald prepared a map to use as a visual aid showing the location of the proposed projects. McDonald explained and answered questions in regard to the procedure and the necessity of a One and Six Year Road Improvement Program.

No members of the public were present for the public hearing.

The Board and Highway Superintendent reviewed and discussed each of the attached projects. The plan serves as a guideline that can be amended if an unforeseen circumstance arises and needs immediate attention.

Motion made by Lindgren, second by Yosten to close said public hearing at 10:55 A.M. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Motion made by Lindgren, second by Niewohner to approve the 2025 One and Six Year Road Improvement Program for Boone County, Nebraska attached hereto as part of the proceedings is a copy of the 2025 proposed projects as presented by Brian McDonald, Boone County Highway Superintendent. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

Sarah Robinson, Boone County Clerk		
ATTEST:	APPROVED:	
Sarah Robinson, Boone County Clerk	Brian J Yosten, Vice Chairman	

ONE & SIX YEAR ROAD IMPROVEMENT PLAN BOONE, NEBRASKA

Feburary 2025

PRIORITY NO.	PROJECT NO.	IMPROVEMENTS	ESTIMATED COST
1	C-6(419)	Remove wooden bridge structure and replace with tripple concrete box culvert 3-12x6x46. On 160th St. West of Hwy 14 Between Sections 4&33. Oakland East TWP. Bridge #01415 CBMP Funds County Funds Total	\$110,000 \$100,000 \$210,000
2	C-6-(390)	Remove wooden bridge structure and replace with tripple concrete box culvert 3-10x8x40. On 180th St. West 270th Ave Between Sections 11 & 14 T21N, R6W. Bridge #11815	Ψ210,000
		CBMP Funds	\$90,000
		County Funds	\$80,000
		Total	\$170,000
3	C-6(415)	Replace CMP with Single Barrel 10x8 Concrete Box culvert and regrade roadway approaches. On 240th St Between Sections 12 &13 T10N, R7W	4500.000
			\$560,000
4	C-6(414)	Replace non-bridge size concrete box culvert with new box culvert. Remove trees and regrade roadway approaches. On 220th Ave South of 320th St. between sections 25 & 30, T19N, R6W	\$250,000
5	C-6(416)	Replace 48" concrete culvert pipe with Concrete Box Culvert. Remove trees and regrade roadway approaches. On 220th Ave South of 330th St between sections 31&36, T19N, R7W.	\$250,000
6	C-6(422)	Remove existing wooden bridge, replace with new concrete box culvert, 230 St. 1/4 mile west of 255 Ave, T20N R6W between Sections 3 & 10 North	
7	C-6(425)	Manchester. Realign 1/2 mile of 210th Street between Sections 12 and 34 T27N, R6W and Regrade 2 miles of 260th Avenue Between Sections 22&24 and Sections	\$250,000 \$500,000
8	C-2(426)	Replace C002612215 with a culvert pipe and	\$50,000
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9	C-6(428)	Rehab bridge C002602205P by replacing deck, upgrading railings, and placing rip-rap at abutments	\$200,000

SIX YEAR PROJECTS

1	C-6(420)	Valley Road, Boone East Township between Sections 16 & 17, replace pony truss bridge with new concrete bridge and rail.	\$1,000,000
2	C-6(392)	260th St.& Hwy. 14 intersection, (Cargill Road); redo the intersection; T20N, R6W, beginning at Hwy. 39 & Hwy. 14, go east 0.43 miles along the NE qtr. of Section 27 and the SE qtr. of Section 22, 260th St	0500.000
			\$500,000
3	C-6(417)	Replace a single barrel CBC with a larger and wider conc box culvert, Size TBD, 130 Ave. & 380 St., 100 feet north between Sections 21 & 22.	\$220,000
4	C-6(399)	Cattle pass, tear out existing cattle pass and replace with a new CBC single barrel cattle pass; T21N, R5W, Sec. 7 SE, 180th Street, 2/3 mile west of 290th	
		Avenue.	\$190,000
5	C-6(386)	Replacement of an under 20' bridge with a CBC, T20N, R7W, SE qtr. of Sec. 28 and SW qtr. of Sec. 27, 190th Ave., north of 270th St.	\$250,000
6	C-6(397)	Culvert structure, tear out existing structure and replace with CBC, T19N, R7W, between Sections 17 SE qtr. & 20 NE qtr.; 310th St. east of 175th Ave., 1/4 mile.	\$300,000
7	C-6(412)	Concrete box structure, remove existing structure and replace with new CBC, T19N, R8W, Sections 17 SE qtr., and 20 NE qtr.; 310th Street between 110th Ave. and 120th Ave.	\$250,000
8	C-6(409)	Road resurfacing, milling, resurfacing, shoulder work, 255th Avenue from Highway 91 going north to 210th Street; Concrete approximately 4.5 miles.	\$5,000,000
9	C-6(424)	Pave 1/2 mile of realigned 210th Street between Sections 12 and 34 T27N, R6W and 2 miles of 260th Avenue Between Sections 22&24 and Sections 26&27, T21N, R6W	\$3,000,000
10	C-6(413)	Road resurfacing, milling, resurfacing, shoulder work; 145th St. and 200th Ave. going west to 170th Avenue, T22N, R7W, Sections 27, 28 & 29, 3 miles.	\$3,000,000
11	C-6(427)	Pave 205th Street between Highway 14 and Bridge C000602205P. Approximately 0.3 Miles	\$500,000
12	C-6(421)	Mill existing asphalt and do concrete overlay on 170th Ave between Highway 56 and Cedar Rapids. Between Sections 5&6, T19N, R7W	\$500,000

PROJECTS COMPLETED DURING 2024 BOONE COUNTY, NEBRASKA

Feb-25

NO.	PROJECT NO.	IMPROVEMENTS	ES	TIMATED COST
	C-6(423)	Roadway milling existing asphalt and turning it back to gravel, shoulder work, 340 Ave. and 220 St. going north for 3.5 miles, Boone Madison County Line.	\$	300,000

BOONE COUNTY, NEBRASKA

NONE