

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
APRIL 21, 2025 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 21, 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; and published in the Albion News/Boone County Tribune and Petersburg Press on April 17, 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, April 18, 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 April 14, 2025, as presented. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Motion made by Yosten, second by Niewohner to approve the County Board Public Hearing Proceedings of April 14, 2025, as presented. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

Boone County Roads District Foremen's, Kent Hamilton, Jack Nordeen, and Brent Pribnow, were present to present the general road report. Motion made by Lindgren, seconded by Niewohner to approve the general road report. Roll call vote: Yeas: Lindgren, Niewohner, Yosten. Nays: None. Motion carried.

Brent Pribnow, District 1 Road Shop Foreman, contacted Auto Dealerships in the area regarding a purchase of a new District 1 County Roads pick-up truck. Quote(s) from the following dealerships were presented to the Board:

Vendor:	Model:	List Price:	County Price:
Schalk Auto Inc.	2015 Chevrolet Silverado 1500	\$15,995	\$15,000

The Board of Commissioners approved the bid for the quote from Schalk Auto Inc. for the 2015 Chevrolet Silverado 1500 for the price of \$15,000. Motion made by Yosten, second by Lindgren. Roll call vote: Yeas: Yosten, Lindgren, Niewohner. Nays: None. Motion carried.

Boone County Board of Commissioners approved Resolution No. 2025-02 on January 29, 2025, appointing Brian McDonald, Boone County Highway Superintendent, to complete a study of the use of the County Roadway described as follows:
170th Avenue, between 220th Street and 230th Street; between Sections 5 and 6, all in Township 20, Range 7 West of the 6th P.M. for approximately one mile

Motion made by Lindgren, seconded by Yosten to approve Resolution 2025-10 to vacate 170th avenue between 220th Street and 230th street, between section 5 and 6, all in Township 20, Range 7, West of the 6th P.M. for approximately 1 mile. Roll call vote: Lindgren, Yosten. Nays: None. Abstain: Niewohner. Motion carried.

It shall also be the duty of the County Board of each county of this state to visit the jail of its county per Nebraska State Statute § 47-109. The Board conducted a routine walk through visit of the Boone County Jail per Nebraska State Statute.

Denny Johnson, County Sheriff, presented their 1st Quarter - Office Quarterly report for the Board to review:

- January Total - \$3,228.73
- February Total - \$3,024.62
- March Total - \$3,792.90

Motion made by Lindgren, second by Yosten to accept and approve the 1st Quarter - Office Quarterly report as presented. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Denny Johnson, Boone County Sherriff, was present to present to the Board a quote from Platte Valley Communications for the office's band on the Fairground Tower. Johnson informed the board that the Albion Volunteer Fire Department uses the fairgrounds tower, as it is a state powered tower. Johnson also informed the Board that there may be a price increase. The Board requested Johnson to reach out to Albion Volunteer Fire Department Fire Chief, Bruce Benne, to discuss the use of the Fairgrounds Tower. Johnson will provide an update regarding the Fairgrounds tower during the April 28th, 2025, Board meeting. No action taken.

Keith Marvin, Victoria Olson, Boone County Zoning Administrator, and Mark Wagner were present to present the Board an update to the Boone County Comprehensive plan. Marvin will assist in a plan regarding updated Zoning codes for the villages of Cedar Rapids and Petersburg, as to which a draft has been prepared by Victoria Olson and Mark Wagner for the villages of Cedar Rapids and Petersburg to review, before it is present to the Board. Marvin also informed the board that the updated comprehensive plan draft will be, tentatively, prepared by May 2025; Mark Wagner will assist Keith Marvin in the updated Zoning Comprehensive plan. Marvin also gave the board a legislative update regarding zoning permits. No action taken.

Caleb Poore, Boone County Health Center President, and Rita Liss, Boone County CFO, were present to present to the Board the Boone County Health Center 2024 audit report. Motion made by Lindgren, seconded by Yosten to approve the Boone County Health Center 2024 audit report. Roll call vote: Lindgren, Yosten, Niewohner. Nays: None. Motion carried.

Beth Ferrell, Nebraska Association of County Officials representative, was present during an annual visit and gave the Board an update on legislative items. Ferrell informed the board about upcoming legislative bills and conference opportunities.

Ryan Young, Globe Life - Family Heritage insurance representative, was present to give the Board a policy overview and introduce life and accident insurance policy. Motion made by Lindgren, seconded by Niewohner to allow Ryan Young to contact Boone County elected officials regarding Globe Life - Family Heritage insurance policies. Roll call vote: Yeas: Lindgren, Niewohner, Yosten. Nays: None. Motion carried.

Amy Zaruba, Boone County Ambulance, presented a quote from BoundTree for a vacuum splint for the Boone County Ambulance unit. Motion made by Yosten, seconded by Lindgren to approve the quote for a vacuum splint in the amount of \$1,046.99 for the Boone County Ambulance Unit. Roll call vote: Yosten, Lindgren, Niewohner. Nays: None. Motion carried.

Public Comments:

- Commissioner Yosten will assist with an interview for District 1 road shop
- Commissioner Yosten will contact Region 44 Emergency Manager, Jenna Church, regarding an updated Emergency Action Plan for Boone County
- Commissioner Yosten is to contact MNO Door regarding a revised bill
- Boone County Deputy Clerk, Brittney Reeder, gave an update regarding Boone County Website
- Boone County Deputy Clerk, Brittney Reeder, informed the Board of an updated phone menu where all departments will be listed. The updated list will be heard during each call made to the Boone County Courthouse

Chairman Lindgren declared the meeting adjourned at 12:14 P.M., with the next Board meeting scheduled for Monday April 28, 2025.

ATTEST:

APPROVED:

Brittney Reeder, Boone County Deputy Clerk

Jon Lindgren, Chairman