

Boone County Board Minutes



2022 REORGANIZATIONAL MEETING BOONE COUNTY BOARD OF COMMISSIONERS ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska convened at 9:00 A.M. on Thursday, January 6, 2022, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Larry Temme, Chairman, called the Reorganizational Meeting to order as required by Nebraska State Statute. 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 Petersburg Press on December 22, 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 Tuesday, January 4, 2022. Chairman Temme 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 Rutten, second by Lindgren to appoint Larry Temme as Chairman of the Boone County Board of Commissioners for the year 2022. Roll call vote: Yeas: Rutten and Lindgren. Abstain: Temme. Nays: None. Motion carried.

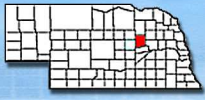
Motion made by Temme, second by Lindgren to appoint Ben Rutten as Vice Chairman of the Boone County Board of Commissioners for the year 2022. Roll call vote: Yeas: Temme and Lindgren. Abstain: Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren that the budget committee for the ensuing 2022-2023 budget year is the Boone County Board of Commissioners, Boone County Clerk and Boone County Treasurer. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to reappoint Schmeits, Mueller & Martinsen, P.C., Richard Martinsen, CPA, Albion, Nebraska, to prepare the County Budget for the 2022-2023 budget year, to be paid from the County General fund. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to appoint Daniel L. Stankoski, Fullerton, Nebraska, a full-time county employee as Boone County Highway Superintendent with a Class A License #S-1512, under the supervision of the County Board for 2022, with a stipulation of annual evaluations. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to reappoint Christopher C. Hays, Osceola, Nebraska, as Boone County Surveyor for a four-year term commencing January 3, 2019 through December 31, 2022, per contract for services as provided in State Statute Section 23-1901.01. Roll call Vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



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Motion made by Rutten, second by Lindgren to reappoint Jacqueline Lynne Wells as full-time Boone County Veteran Service Officer under the supervision of the County Board for 2022, with a stipulation of annual evaluations. In addition, there is a pending agreement with Greeley County for Boone County Veteran Service Officer to provide remote services for Greeley County. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to reappoint Randall Bruland as the Administrator and Maintenance Director of the Boone County Ambulance Service under the supervision of the County Board for 2022. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to continue the agreement for patient billing and collection services for the Boone County Ambulance Service with Quick Med Claims, LLC. of Omaha, Nebraska pursuant to an Agreement effective December 9, 2019 that continues to termination by one of the parties. The County Clerk's office is to serve as liaison for the Boone County Ambulance Service/Quick Med Claims for 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to reappoint Mary Ziemba as County Planning and Zoning Administrator, Regulatory Zoning Investigator and Floodplain Manager under the supervision of the County Board for 2022, with a stipulation of annual evaluations. The county road department clerical duties for the County Highway Superintendent's office are also included as part of the County Planning and Zoning Administrator duties. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to appoint Jon Lindgren as the Boone County Weed Superintendent with no additional benefits and the understanding that advertisement will be published for an additional seasonal employee for 2022. Roll call vote: Yeas: Rutten and Temme. Abstain: Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to appoint Larry Temme as Courthouse Custodian supervisor for 2022. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

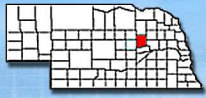
Motion made by Temme, second by Lindgren to appoint the Boone County Sheriff and his staff to be the E911 Coordinator for 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to appoint the Boone County Clerk as the Title VI representative for 2022. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to appoint Jon Lindgren as Chairperson of the County General Assistance Program with the emergencies being handled by a Commissioner. The County Clerk or Deputy County Clerk shall contact the assistance program chairperson or a Commissioner when there is a request on a day there is no scheduled Board meeting. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to appoint the Boone County Clerk as the contact person for Boone County for the NIRMA Insurance for 2022. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to give the County Clerk's office the authority to sign any documents that pertain to the office of the County Superintendent of Schools after June 30, 2000 under the



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supervision of the County Board for 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren that the depository for the Boone County Clerk account will be the Boone County Bank, A Division of Madison County Bank, Albion, Nebraska, and depository for the Boone County Imprest Vendor account will be the Boone County Bank, A Division of Madison County Bank, Albion, Nebraska. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren that the depository for the Clerk of the District Court will be the Cornerstone Bank of York, Albion Branch. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten that the depository for the Boone County Imprest Payroll account will be the Cornerstone Bank of York, Albion Branch. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren that the depositories for the County Treasurer are as follows: Boone County Bank, A Division of Madison County Bank, Albion, NE; Cedar Rapids State Bank, Cedar Rapids, NE; Cornerstone Bank (Albion Branch and St. Edward Branch), York, NE; First Bank & Trust of Fullerton (St. Edward Branch), Fullerton, NE; Great Plains State Bank, Petersburg, NE; and Homestead Bank (Albion Branch), Cozad, NE. The County Board authorizes and empowers the Boone County Treasurer to invest any surplus funds in the custody of the office. Any surplus funds shall be invested to assure a beneficial rate of return to the County and confirmation of all pledged securities are on file. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

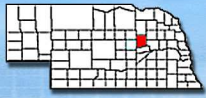
Motion made by Lindgren, second by Rutten that all County Officials and Department Heads must contact the County Board, as an agenda item, before buying or doing any major maintenance to equipment or furniture over \$800.00. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren that the courthouse hours shall be 8:00 AM to 4:30 P.M. with a one-half hour unpaid break, and that all offices will post their hours, including the lunch break; and notice shall be posted on the respective office door only if an office is to be closed when it otherwise would be open. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the IRS mileage reimbursement rate of 58.5 cents per mile, effective January 1, 2022 as referenced in the Boone County Employee Handbook. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve County meal reimbursable dollar amount, as referenced in the Boone County Employee Handbook, for 2022 overnight travel policy: (1) Includes reimbursement by submitting an itemized receipt for actual expense up to \$11.00 for breakfast, \$12.00 for lunch and \$23.00 for supper; (2) No reimbursement of meals for one day travel; (3) If an unforeseen situation occurs for one day travel and return is after 7:00 P.M., the meal may be reimbursed and will be taxed and added to the employee W-2; (4) Itemized receipts are required for all travel expenses. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren that the Boone County full time employees are to receive thirteen paid holidays which include the observed nine holidays as set forth in the NIRMA Guide to Creating a Personnel System for Nebraska Counties Handbook together with Martin Luther King, Jr. Day, Juneteenth and Columbus Day. In addition, Arbor Day shall be a floating holiday for full time employees in 2022 and shall be



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used beginning April 29, 2022 and before December 21, 2022, if floating holiday is not used by employee, employee shall lose the benefit. In addition, the Courthouse “Closed” notices will be posted by Board directive on the north and west outside entrance courthouse doors. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

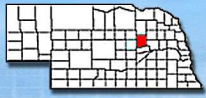
Motion made by Lindgren, second by Rutten that full time employees are to receive vacation and sick leave as set forth in the Boone County Employee Handbook. The employee’s vacation and sick leave records are recorded with the time clock/attendance system effective January 2014. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren that agenda items must be provided to the Boone County Clerk’s Office no later than noon (12:00 P.M.) on the Friday preceding a Board meeting in order to be considered for said Board meeting. Any agenda item submitted after 12:00 P.M. on Friday preceding a Board meeting will be an agenda item for the next scheduled Board meeting. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

As required by Nebraska State Statute §48-443, each Nebraska county must have a working safety committee. Motion made by Temme, second by Lindgren that (1) the following will serve on the Safety Committee for 2022: Region 44 Emergency Management Director; County Sheriff; Board of Commissioners; County Highway Superintendent; County ADA Coordinator; and Custodial Maintenance Supervisor; (2) a tornado drill will be held in March at the same time/date as the Statewide tornado drill; (3) fire drills will be conducted in May and October; (4) Ben Rutten, Commissioner, will serve as safety chair and Rod Nelson, Maintenance, courthouse safety coordinator; and (5) the Safety Committee meetings are tentatively scheduled for February 28, May 16, August 15, and November 21, 2022, commencing at 9:00 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren that the Boone County Board of Commissioners will hold their Board meetings on Monday’s **except** for the first Monday of each month; no meeting scheduled for May 31; and when a payroll meeting is scheduled on a different day of the week than Monday in the year 2022, commencing at 9:00 A.M. Meeting dates/times are subject to change due to state statute regulations. Monday meetings that are on holidays will be held on Tuesday. The Accounts Payable Vendor meeting will be on the second Monday of the month and other Mondays will be regular public meetings. The Board meeting dates for 2022 were approved on November 8, 2021 and payroll meetings are subject to change from Monday to a different day for approval by the Board with the implementation of the time clock/attendance system and the 22/21 pay period. The Board meeting dates for payroll approval are as follows: January 26, February 24, March 28, April 27, May 25, June 27, July 27, August 29, September 26, October 26, November 28 and December 28, 2022. The County Clerk’s office has charge and authority of the agenda for all meetings. The agenda will be made available for all meetings on the Boone County Website and the bulletin board located in the north courthouse entrance. Also, the following will be used to post notices in advance for emergency meetings and meetings that cannot be published in the legal newspaper(s): Boone County Website; Boone County Courthouse; lobbies of the Boone County Bank; Cornerstone Bank; Homestead Bank; and Albion News Office all located in Albion, NE. In addition, the Cedar Rapids State Bank, Cedar Rapids, NE; Cornerstone Bank, St. Edward, NE; and Great Plains State Bank, Petersburg, NE. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Grievance Procedure in the Employee Handbook says the County will use a Grievance Board consisting of five people. The Commissioners shall create the pre-designated list of ten impartial members to serve on the Grievance Board. The Board visited with county residents to create a pre-designated list. The Board adopted and approved the 2013 and 2014 pre-designated list on December 16, 2013 at their Board of Commissioners meeting and are as follows: Elva Bartels, Albion; Jodie Borer, Albion; Kevin Cruise, St. Edward; Mark Jensen,



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St. Edward; Charles Krohn, Albion; Steve Lordemann, Petersburg; Mike Morgan, Cedar Rapids; Bill Schriver, Albion; Lonnie Smith, Albion; and Dennis Tyson, Albion. Motion made by Temme, second by Lindgren to make no changes in 2022 to the above adopted pre-designated list approved in December 2013. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to continue the Interlocal Agreement for Emergency Management Services, known as Region 44 Emergency Management, between the Counties of Boone, Nance and Merrick beginning on July 1, 2020 through June 30, 2024. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Nebraska State Statute §28-1439.03 requires the continuation of a County Drug Law Enforcement and Education Fund Board. The Resolution No. 2012-35, dated August 20, 2012 was the last appointment of a County Drug Law Enforcement and Education Fund Board. On January 6, 2014 the County Attorney at that time said that the drug board may be appointed at the County Board's reorganizational meeting each year in order to be kept current. Motion made by Rutten, second by Lindgren that the following be appointed to serve on the County Drug Law Enforcement and Education Fund Board:

Boone County Attorney, shall serve as Chairperson	
Investigator Tim Stopak, Nebraska State Patrol, shall serve two years	(2021-2022)
Boone County Sheriff's Department, shall serve two years	(2021-2022)
Albion Chief of Police, shall serve one year	(2022)

Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to name the following people to serve on the Boone County Extension Board as recommended by Steve Pritchard, Boone/Nance County Extension Educator. This board is in accordance with an Interlocal Agreement with the University of Nebraska for Cooperative Extension Services signed on October 18, 2021. A term is three years with a maximum of six years. The terms are as follows:

Roger Voichoski	(2020-2022) – 2nd term
M. Lisa Carder	(2021-2023) – 1st term
Doug Koch	(2021-2023) – 1st term
John Frey	(2022-2024) – 1st term

Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren that the following members of the Boone County Visitors Promotion Committee are appointed to four-year terms per Nebraska State Statute with each term to start January 1st each year. The terms are as follows:

Irene Dresch	(2019-2022)
Marcus Johnson	(2019-2022)
Brian Yosten	(2019-2022)
Sundae Provencher	(2021-2024)



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Kay Hellbusch

(2021-2024)

Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren that the following Boone County Planning and Zoning Board members are appointed to the following terms of office to represent the Boone County Joint Planning Commission, effective January 1, 2022:

Chris Baum, Mark Wagner and Shelley Towey	(2022)
Paul Groeteke, Brad Stephens and Clyde Stuhr	(2022-2023)
Justin Frey, Mark Jensen and Morgan Mogensen	(2022-2024)

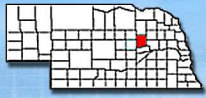
Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren that the following members of the Boone County Board of Adjustment are appointed to the following terms of office, effective January 1, 2022:

H. Thomas Fick and Deb Mitchell	(2022)
Paul Kettelson and Mark Jensen	(2022-2023)
John Frey	(2022-2024)
Vacancy	Alternate

Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to appoint the Boone County Veteran Service Officer as the American with Disabilities Act (ADA) Coordinator for 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



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Appointment to the various boards that the County of Boone, Nebraska is associated with for 2022:

Americans with Disabilities Act Board:

- (1) Third Member of the Boone County Board of Commissioners
- (2) Jeff Noble, Albion, NE, Representative for the disabled community
- (3) Boone County Highway Superintendent
- (4) County Attorney, as the legal advisor for the committee

Boone County Trails System

Ben Rutten

BCDA, Inc.

Larry Temme
Jon Lindgren - Alternate

Central Nebraska Joint Housing Authority, Loup City

Larry Temme
Ben Rutten - Alternate

East-Central District Health Department, Columbus

Ben Rutten
Larry Temme - Alternate

Local Emergency Planning Committee (LEPC)

Ben Rutten

Northeast Nebraska Area Agency on Aging, Norfolk

Jon Lindgren
Larry Temme - Alternate

Northeast Nebraska Economic Development, Norfolk

Larry Temme

Northeast Nebraska Juvenile Services, Inc., Madison

Ben Rutten
Jon Lindgren - Alternate

Region 4 Behavioral Health System, Norfolk

Jon Lindgren
Larry Temme - Alternate

Region IV, Inc. / NorthStar Services, Wayne

Ben Rutten
Larry Temme - Alternate

Region 44 Emergency Services Supervisory Committee

Jon Lindgren
Ben Rutten - Alternate

Quarterly Attendance by the Board of Commissioners (Non-Voting):

Boone County Agricultural Society, Inc.

Larry Temme

Boone County Extension Board

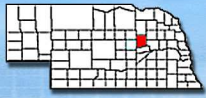
Jon Lindgren

Boone County Fitness Center, Inc.

Ben Rutten

Boone County Health Center

Jon Lindgren



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Motion made by Lindgren, second by Rutten to accept and appoint the Local Emergency Planning Committee (LEPC) members for 2022 as submitted by the Region 44 Emergency Manager:

Albion Fire and Rescue	Bruce Benne
RROMRS	Dennis Colsden
Albion News	Jim Dickerson
Petersburg Fire and Rescue	Kim Fangman
St Edward Fire	Richard Good
Boone Central Schools	Nicole Hardwick
Cedar Rapids Fire and Rescue	Adam Holka
Boone County Sheriff	Denny Johnson
Helena	
Riverside School	Stephanie Kaczor
Cedar Rapids Fire and Rescue	Lisa Kennedy
Boone County Health Center	Anthony Kusek
State Dept. of Roads	
Albion PD	Brent Lipker
Valero Renewables	Sarah Moeller
St Edward PD	Monte Olson
Boone County Commissioners	Ben Rutten
Tallgrass Energy	Josh Thayer
East Central District Health Dept.	
Boone County Health Center	Amy Zaruba
Region 44	Jenna Clark
Boone County Hwy Dept.	Dan Stankoski

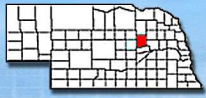
Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve all motions for the respective appointments above as presented unless specifically noted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented some information for the Board to review. The matter will be added to the January 10, 2022 agenda.

Chairman Temme declared the 2022 Boone County Board of Commissioners Reorganizational meeting adjourned at 10:39 A.M.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 10, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, January 10, 2022, 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 Ben Rutten and Larry Temme. Jon Lindgren was absent. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on January 5, 2022, 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 7, 2022. Chairman Temme 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 Temme, second by Rutten to approve the County Board Proceedings of December 28, 2021 as presented. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to approve the County Board of Equalization Proceedings of December 28, 2021. Roll call vote: Yeas: Rutten and Temme. Absent: Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the County Board Reorganization Proceedings of January 6, 2022. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to approve the County Board of Equalization Reorganization Proceedings of January 6, 2022. Roll call vote: Yeas: Rutten and Temme. Absent: Lindgren. Nays: None. Motion carried.

Correspondence from the Internal Revenue Service, Small Business-Excise Tax Unit was received in August 2021 for an audit on the reimbursement of \$9,180.75 for calendar year 2018. The County responded with the requested documentation on September 8, 2021 and again on November 17, 2021. After review, the IRS determined that the County did not follow the correct protocol outlined in Publication 510 for the purchasing and submission of qualified fuel transactions. Per Publication 510, to make a fuel transaction eligible the transaction needed to be paid for by a credit card. The County uses the Vendor/Check process and therefore these transactions were submitted in error. Motion made by Temme, second by Rutten to sign the IRS Form 5384, Excise Tax Examination Changes and Consent to Assessment and Collection as well as approving the reimbursement of \$10,055.35 to the United States Treasury. Roll call vote: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.



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Motion made by Temme, second by Rutten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$563,927.53; Road - \$258,825.36; Visitors Promotion Fund (0990) - \$496.45; ROD Preservation/Modernization Fund (1150) - \$211.68; Inheritance Tax (2700) - \$4,402.04; 911 Emergency Management (2910) - \$511.92; 911 Wireless Service (2913) - \$427.37; and Ambulance - \$7,443.71. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.

With the Commissioners approving the resignation of a County Extension Office employee the County is required by statute to process their payroll in a timely manner, even if it means doing it out of a payroll cycle. Motion made by Temme, second by Rutten to approve the payroll claim filed for payment on the General Fund for a net amount of \$2,190.12 with the withholding amounts being included in the above approved Accounts Payable Vendor Claims as presented. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to go into executive session at 9:01 A.M., per the Open Meeting Act §84-1410, prevention of needless injury of an individual requesting assistance. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried. The Board reviewed an employee assistance request. Motion made by Temme, second by Rutten to come out of the executive session at 9:18 A.M. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried. Motion made by Temme, second by Rutten to approve the employee assistance request. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. 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 30 and December 15 and 31 each year the total amount of unpaid claims of the county. Motion made by Rutten, second by Temme to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Rutten and Temme. Abstain: Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to approve the following reports of the County Officials as presented for December 2021:

- Clerk - \$29,033.25 (State of Nebraska \$19,576.06)(County of Boone \$9,457.09)
- District Court - \$349.17 (State of Nebraska \$12.00)(County of Boone \$337.17)
- Sheriff - \$837.36
- Planning & Zoning - \$0.00
- Treasurer - Miscellaneous Receipt Nos. 19122 – 19188 - \$886,274.35
- Treasurer - Total Collections - \$9,441,375.88

Roll call vote: Yeas: Rutten and Temme. Absent: 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, 2021. Motion made by Temme, second by Rutten to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.

The County Treasurer submitted a Semiannual Statement for July 1, 2021 through December 31, 2021. Motion made by Rutten, second by Temme to accept and approve the County Treasurer's Semiannual Statement as presented. Roll call vote: Yeas: Rutten and Temme. Absent: Lindgren. Nays: None. Motion carried.



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An annual Weed Superintendent report is due January 31st each year and is submitted to Nebraska Department of Agriculture, Animal and Plant Health Protection. The Boone County Weed Board is the same members as the Boone County Board of Commissioners. Robert Sandman, Boone County Weed Superintendent, submitted the 2021 year-end weed report for the Board to review. Motion made by Temme, second by Rutten to approve and authorize the Board Chairman and County Weed Superintendent supervisor to sign the annual weed report as presented. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, Inc., presented Change Order No. 1 for the Petersburg West (265th Street Overlay) road project. Since this portion was an addition to the original plan the costs needed to be added in. The change order includes materials and labor for A & R Construction Co. Motion made by Rutten, second by Temme to authorize the Chairman to sign the Change Order No. 1 for the 265th Street Overlay road project for approximately \$858,112.40 to A & R Construction Co. Roll call vote: Rutten and Temme. Absent: Lindgren. Nays: None. Motion carried.

Dan Stankoski, presented the following topics in the County Road general report:

- Adding an additional storage rack to the sign truck for additional hauling.
- Discussed the possibility of using one of the Road pickups to transport the Bobcat for brush clearing use at intersections.
- Trees around the intersection leading to the Cedar Rapids cemetery have been addressed.
- A new building for District #2 had been discussed previously – the Board would like to move forward with this project.
- Looked into tractor leases with AKRS/Dinkels/Kayton and is waiting for quotes to be returned.

Motion made by Rutten, second by Temme to accept and approve the County Road general report as presented. Roll call vote: Yeas: Rutten and Temme. Absent: Lindgren. Nays: None. Motion carried.

A Memorandum of Understanding with Tyler Technologies, Inc was submitted by Jacqueline Wells, Veterans Service Officer. The new agreement is needed since the service was transferred to a different company than before. Wells needs this service to have access to Veteran benefit information and required forms. Motion made by Rutten, second by Temme to authorize the Chairman to sign the Memorandum of Understanding for VetraSpec services as presented. Roll call vote: Yeas: Rutten and Temme. Absent: Lindgren. Nays: None. Motion carried.

Denny Johnson and John Buck, County Sheriff's Office, were present to submit the bids received for law enforcement vehicles, even though law enforcement vehicle supplies are low. One bid is from Cornhusker Auto Center, Inc. for a 2022 Dodge Ram 1500 SSV for approximately \$42,530.00 and one from Gene Steffy Auto Group for a 2022 Durango Pursuit Vehicle AWD for approximately \$39,589.00. Motion made by Temme, second by Rutten to approve the Gene Steffy Auto Group bid for a 2022 Durango Pursuit AWD Vehicle for approximately \$39,589.00 as presented. Roll call vote: Yeas: Temme and Rutten. Absent: Lindgren. Nays: None. Motion carried.



Boone County Board Minutes



The Board invited Andy Devine, City of Albion Administrator, and Jim Jarecki, City of Albion Mayor, to the meeting. Steve Pritchard, Extension Educator; Paul and Jeryl Kettelson, Chuck Rolf, Boone County Ag Society; and Randall Bruland, Ambulance Administrator were also present to discuss the following:

Ambulance Lease:

- The County is having a hard time finding appropriate housing for the unit since it has to be secure due to the medication onboard and also heated.
 - The Board asked Andy if it was possible to extend the Lease for a longer term than month-to-month due to the above issue and both Jim and Andy said they could address it at their February meeting.
 - Commissioner Temme offered to attend the February meeting to express the County's housing difficulties with all of the council.
- After all discussion on this topic was ended, the room felt that the ambulance service is one the County would miss if eliminated.

Annexation of the County Fairgrounds:

- Devine went into detail about the next steps that would take place to continue this process and answered all questions pertaining to this procedure.
- Devine predicted that if everything continued forward in a timely manner that the annexation might be complete as of September 1, 2022.
- The County Fairgrounds received water at no charge and if annexed in the sewer fee would be cut in half.
- Sales tax was discussed.
 - The rate would change from 5.5% to 7% and reimbursement would go to the City
- Snow removal would be the responsibility of the City if the fairground's roads were named and dedicated before annexation was complete if not already done.
- Liquor licenses after the completed annexation date would be handled by the City.

Further discussion on these items need to be had and no action was taken at this time.

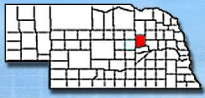
Due to Lindgrens absence the Board could not move forward with the County Offices in public contracts item. This will be tabled until the January 18, 2022 meeting.

Public Comments:

- Brian McDonald, JEO Consulting Group, Inc., also presented the following updates:
 - Kaufmann Farm's culvert is on JEO's list to survey to confirm the size.
 - Knob's Bridge, Site 497, has not been started to date.
 - Will review the County's NEMA report for the 2019 Flood disaster for submission.
- Rod Nelson, Courthouse Maintenance, updated the Board that the manual switch for the Sheriff's generator is close to being delivered.
- Commissioner Temme will be attending the BCDA meeting on January 11.

Chairman Temme declared the meeting adjourned at 12:28 P.M., with the next Board meeting scheduled for Tuesday, January 18, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 18, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, January 18, 2022, 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 Ben Rutten, Jon Lindgren and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on January 12, 2022, 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 14, 2022. Chairman Temme 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 Temme, second by Rutten to approve the County Board Proceedings of January 10, 2022 as presented. Roll call vote: Yeas: Temme and Rutten. Abstain: Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to go into executive session at 9:02 A.M., per the Open Meeting Act §84-1410, prevention of needless injury of an individual requesting assistance. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. The Board reviewed an employee assistance request. Motion made by Lindgren, second by Rutten to come out of the executive session at 9:13 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried. Motion made by Lindgren, second by Rutten to approve the employee assistance request. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Tanya Sharp, Boone County Health Center, President/Chief Executive Officer, presented a Home Health Agency Renewal Licensure Application for the Board to review. The Boone County Health Center provides in home services for physical, occupational, speech and intravenous therapy; nursing; social work; and home health aide. The Boone County Health Center serves patients in the counties of Antelope, Boone, Greeley, Madison, Nance, Platte and Wheeler. Motion made by Temme, second by Lindgren to approve and authorize the Board Chairman and Vice Chairman to sign the Home Health Agency Renewal Licensure Application as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Nebraska Revised Statutes, Section 49, provides that County officers with an interest in any contract to which his or her governing body or anyone for its benefit is a party must disclose the interest on the record of the governing body responsible for approving the contract. Commissioner Larry Temme submitted a NADC Form C-3, Contractual Interest Statement for the Board to review. Commissioner Temme is the owner of Rae Valley Market, a grocery store where the County may possibly purchase paper products and food items. This is a non-exclusive open contract between the County of Boone, Nebraska and Rae Valley Market, LLC. Motion made by Rutten, second by Lindgren to approve the non-exclusive open Contractual Interest Statement for calendar year 2022 between the County of Boone, Nebraska and Rae Valley Market, LLC. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Abstain: Temme. Motion carried.



Boone County Board Minutes



A written request for the Planning and Zoning Board member recommendation was received from Mary Ziemba, Zoning Administrator. Mark Jensen has completed his latest three-year term on the Planning Commission Board and wishes to retire after all his years of service. Motion made by Lindgren, second by Temme to appoint Chris Tenski as his replacement to serve his first term on the Boone County Planning and Zoning Board as of January 24, 2022. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

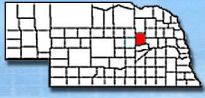
The Nebraska Auditors of Public Accounts are completing the County of Boone audit for fiscal year ending June 30, 2021 as requested by the Boone County Board of Commissioners due to the last State Audit was completed for County of Boone in 1992. The Board decided they would be more comfortable if the State Auditor's office would complete an audit for fiscal year ending June 30, 2022 due to the transition of some of the County offices. Motion made by Lindgren, second by Temme to request the Nebraska Auditor of Public Accounts to send the Boone County Board a contract to consider for the fiscal year ending June 30, 2022 audit. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Jacqueline L. Wells, Boone County Veteran Service Officer, submitted a 2021 year-end Veterans report for the Board to review. The numbers within the report includes Veterans that live in other counties/states that are in the Boone County Veteran Service data base. Wells explained the differences of and who receives the Veterans tax free money income through compensation, GI Bill and Nebraska Veterans State Aid of which none of these funds are passed through the County budget system, the funds are directly distributed to the Veterans recipient. Wells informed the Board that there is approximately 1,210 Veterans residing in Boone County. Motion made by Rutten, second by Lindgren to accept the Boone County Veterans Service Officer 2021 year-end report as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

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 Temme, second by Rutten to approve Resolution No. 2022-01, to set a public hearing for 11:00 A.M. on Thursday, February 24, 2022 for the County One and Six Year Road Improvement Program. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Chuck Rolf and Cody Gulbrandson, Boone County Ag Society, were present to discuss the submitted 2021 Activity and Expense Reports for the Board to review. Going forward, the monthly reports will be received by the County Clerk's office and the Board on a monthly basis. Motion made by Lindgren, second by Rutten to accept and approve the 2021 Boone County Ag Society reports as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Due to illness, the quarterly jail visit scheduled for January 18 was moved to the next Board meeting.



Boone County Board Minutes



Public Comments:

- The Board asked Tanya Sharp to be put on the Boone County Health Center's agenda for discussion regarding storage of the County Ambulance and further discussed the opioid settlements.
- Chuck Rolf and Cody Gulbrandson further discussed the possible fairgrounds annexation.
- Commissioner Lindgren plans to attend the Region 4 Behavioral Health System meeting as well as the Northeast Nebraska Area Agency on Aging meeting.
- Commissioner Temme updated the Board on last week's BCDA meeting.
- Commissioner Rutten will be attending the Northeast Nebraska Juvenile Services meeting.

Chairman Temme declared the meeting adjourned at 11:04 A.M., with the next regular Board meeting scheduled for Wednesday, January 26, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 26, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, January 26, 2022, 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 Ben Rutten, Jon Lindgren and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on January 19, 2022, and the convened meeting was open to the public.

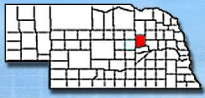
The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Monday, January 24, 2022. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Temme, second by Rutten to approve the County Board Proceedings of January 18, 2022 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of December 22, 2021 through January 21, 2022. Motion made by Lindgren, second by Rutten to approve the County Payroll Claims filed for payment from the various funds: General \$106,707.42; BCBS \$47,109.04; Ameritas Ret \$7,439.20; EFTPS \$7,939.12; LTD Premiums \$0.00; Section 125 Fees \$27.50; Wellness Program \$132.00; Road \$65,755.11; BCBS \$27,692.48; Ameritas Ret \$4,438.48; EFTPS \$4,942.90; Ambulance \$2,869.85; Ameritas Ret \$94.97; EFTPS \$219.55. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

An annual Weed Superintendent report is due January 31st each year and is submitted to Nebraska Department of Agriculture, Animal and Plant Health Protection. The Boone County Weed Board is the same members as the Boone County Board of Commissioners. Robert Sandman, Boone County Weed Superintendent, prepared the remaining 2021 year-end weed reports for the Board to review and they were submitted for the Board's review. Motion made by Rutten, second by Lindgren to approve and authorize the Board Chairman and County Weed Superintendent supervisor to sign the annual weed report as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

On January 18, 2022, the Board requested an audit proposal from the Nebraska Auditor of Public Accounts for the fiscal year ending June 30, 2022. The Board reviewed the Contract Proposal dated January 19, 2022, for auditing services for the 2021-2022 fiscal year submitted by Nebraska Auditor of Public Accounts. Motion made by Lindgren, second by Rutten to approve and authorize the Board Chairman to sign the Audit Engagement Letter for auditing services for the 2021-2022 fiscal year as submitted. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.



Boone County Board Minutes



Applied Connective Technologies, LLC presented Quote 2912 for a new backup appliance unit, Synology NAS (network attached storage), Veeam Enterprise and cloud storage. The current Barracuda backup appliance is 6 years old, undersized and has been running at 97% capacity. Motion made by Temme, second by Lindgren to accept Quote 2912 as presented for a new backup appliance unit, Synology NAS, Veeam Enterprise licensing and cloud storage for approximately \$2,275.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Dan Stankoski, presented the following topics in the County Highway Superintendent general report:

- Employee update regarding attendances/absences due to sickness and coverage when an employee is gone.
- Equipment/Machinery update regarding the white sign truck needing a new radiator and a motor grader having a hydraulic oil leak and will be out for a week due to the repair.
- A beaver dam issue on 357th Street, asked if Commissioner Rutten had anyone to contact for trapping.
- Currently working on clearing logs and debris on 320th Avenue and will be cleaning up some trees in the county road ROW on 350th Street.

Motion made by Lindgren, second by Temme to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, was present to submit the 2021 Annual Activity Report. Pritchard discussed the activities hosted by different county extension educators throughout the year as well as their financial report. Motion made by Temme, second by Rutten to accept and approve the 2021 Annual Activity Report as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

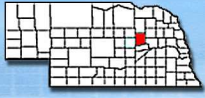
It shall also be the duty of the County Board of each county of this state to visit the jail of its county per Nebraska State Statute § 47-109. The Board conducted a routine walk through visit of the Boone County Jail per Nebraska State Statute.

Public Comments:

- Ralph and Deb Schmadeke were present to discuss their concerns of the Heartland Greenway CO₂ Pipeline. There is a meeting at the Cardinal Inn on January 27, 2022 from 10:00 – 12:00. One of the commissioner will be in attendance.
- Commissioner Temme attended the Boone County Health Center's January 25th meeting and updated the Board on the ambulance storage issue.
- Commissioner Lindgren attended the Northeast Nebraska Area Agency on Aging meeting.
- Commissioner Rutten attended the Northeast Nebraska Juvenile Services meeting and will be attending the upcoming LEPC meeting.

Chairman Temme declared the meeting adjourned at 11:15 A.M., with the next regular Board meeting scheduled for Monday, February 14, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
FEBRUARY 14, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, February 14, 2022, 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 February 9, 2022, 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 11, 2022. Chairman Temme 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.

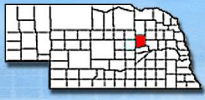
Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of January 26, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

A Certificate of Substantial Completion and Application for Final Payment were submitted for Project 201107 – Baum's Bridge, that was completed in December 2021. Motion made by Lindgren, second by Temme to approve and authorize the Chairman to sign the Certificate and Application for \$139,882.78 to Midwest Infrastructure, Inc. for the completion of the Baum's Bridge project. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$49,991.09; Road - \$226,269.86; County Visitors Promotion (0990) - \$501.80; ROD Preservation/Modernization Fund (1150) - \$211.68; Veteran's Aid (1900) - \$4,000.00; COVID American Rescue Plan Fund (2580) - \$184.00; 911 Emergency Management (2910) - \$936.77; 911 Wireless Service (2913) - \$1,467.52; and Ambulance (5502) - \$1,369.00. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve an Accounts Payable Vendor Claim filed for payment on the General Fund for Vendor ID No. 1399 in the amount of \$60.00 and the Road Fund for Vendor ID No. 1399 in the amount of \$32.03, a non-exclusive open contract for purchases for the county. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Abstain: Temme. Motion carried.

The Board reviewed a written resignation from a full-time County Road employee. Motion made by Lindgren, second by Rutten to accept and approve the resignation of Justin Klug retroactively effective January 31, 2022. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.



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With the Commissioners approving the resignation of a County Road employee the County is required by statute to process their payroll in a timely manner, even if it means doing it out of a payroll cycle. Motion made by Rutten, second by Lindgren to approve the payroll claim filed for payment on the Road Fund for a net amount of \$863.66 with the withholding amounts being included in the above approved Accounts Payable Vendor Claims as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to go into executive session at 9:05 A.M., per the Open Meeting Act §84-1410, prevention of needless injury of an individual requesting assistance. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried. The Board reviewed an employee assistance request. Motion made by Lindgren, second by Rutten to come out of the executive session at 9:14 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried. Motion made by Temme, second by Lindgren to approve the employee assistance request. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the following reports of the County Officials as presented for January 2022:

- Clerk - \$16,325.75 (State of Nebraska \$10,059.29)(County of Boone \$6,266.46)
- District Court - \$585.15 (State of Nebraska \$330.00)(County of Boone \$255.15)
- Sheriff - \$360.94
- Planning & Zoning - \$35.00
- Treasurer - Miscellaneous Receipt Nos. 19189 – 19253 - \$2,648,289.02
- Treasurer - Total Collections - \$4,188,711.76

Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent; Mary Ziemba, Zoning Administrator; Denny Johnson and John Buck, Sheriff's Office; and Barb Hanson, Assessor; were present to discuss the County's current hiring wages and benefits. The County, in all departments, is having a difficult time hiring new employees when their current employees leave due to retirement or different work opportunities. The Board urged the Department Heads to be patient and wait for this discussion to be held in earnest around budget time, so the Board will have a better idea of what could be done with wages with the new year's valuation. No action taken at this time.

Francis Whidden, County Landowner; Dan Stankoski, Highway Superintendent; and Brian McDonald, JEO Consulting Group, Inc; were present to discuss county road and bridge concerns. Improper culvert sizes, obstructions and flooding have led to Whidden's crop ground continuing to accumulate silt. Whidden said that this issue has been brought up in the past with no resolution thus far. McDonald said that the County's obligation is the County ROW, but he would be doing a study on the affects the new culvert being installed for the Kaufmann settlement will bring. He would then be able to incorporate Whidden's concerns and see if they would be alleviated or helped by the installation. No action taken at this time.

Ralph Schmadeke and Ron Young were present to further discuss the Heartland Greenway CO₂ pipeline that has sent out correspondence to any landowners that may be affected by the proposed location plat. Heartland Greenway also sent the County some information on the proposed pipeline that was forwarded to the County Attorney to review. At the January 26th meeting the Schmadeke's appeared before the Board for public comments to bring awareness to the topic. At that time eminent domain and a resolution similar to the one passed opposing the 30 X 30 "Land Grab" was also discussed. The County Attorney didn't think a resolution



Boone County Board Minutes



would help the landowners since the pipeline could still pursue litigation. All parties agreed to continue learning about this pipeline as more information is sent out and presented. No action taken at this time.

Steve Pritchard, Extension Educator, was present to discuss a UNL quote for a new laptop. The quote contained four different proposals with varying differences. Pritchard said that he preferred the laptop with a dual monitor for a cost share price of \$1,873.68. Motion made by Lindgren, second by Rutten to approve the proposal for a laptop with dual monitors for approximately \$1,873.68 (Boone County's 61%-\$1,142.95 and Nance County's 39%-\$730.73). Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

A written request for a Board of Adjustment member recommendation was received from Mary Ziemba, Zoning Administrator. Mark Jensen retired from both his Planning Board and Board of Adjustment positions as of January 2022. Motion made by Temme, second by Lindgren to appoint Clyde Stuhr as his replacement to serve his first term on the Board of Adjustment as of January 24, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Dan Stankoski, presented the following topics in the County Road general report:

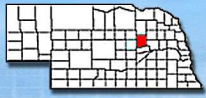
- Update on two motor graders that are having issues. One is under warranty and will be taken to the NMC Exchange's shop for further inspection.
- Project 210206/C6-359, Petersburg East (130th Street Culvert) is currently being worked on.
- Annual bridge inspection has been completed with no major problems to report.
- Currently working on sign inventory and replacement.

Motion made by Lindgren, second by Rutten to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

For the NEMA/FEMA Project 190778, Primrose South (Knob Bridge) the county appointed two authorized representatives with them being Stacey Ziemba, Highway Superintendent and Laurie Krohn, County Treasurer. The County was advised to appoint the current Highway Superintendent for upcoming report submissions. Motion made by Temme, second by Lindgren to appoint Daniel L Stankoski as an authorized representative for Boone County for the federally declared disaster #4420. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Treasurer's Office approached Rod Nelson, Courthouse Maintenance, regarding their counter and the writing space available for customers since the protective glass was installed. They were hoping for more writing room without moving the glass from its current position or altering it. Nelson contacted a local carpenter to take a look at the area and discussed different ideas on how to address their concerns. Nelson and the Board reviewed the quote and reviewed the Treasurer's office counter. Motion made by Temme, second by Rutten to approve the presented quote from Hardwick Construction for approximately \$3,500.00. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, was present to discuss lawn maintenance for the calendar year 2022. In the past he has collected quotes from the two local businesses and the Board has always alternated the services regardless of the lowest quote. This was intended to make sure that each local business was supported. Nelson proposed to keep the alternating schedule as is, but to stop collecting quotes for comparison. According to the



Boone County Board Minutes



schedule, Jarecki Lawncare & Greenhouse LLC is next for 2022. Motion made by Temme, second by Lindgren to keep the alternating schedule as is and to review the prices through Vendors, with Jarecki's also doing thatching since Schrad's Klawn does not offer this service. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

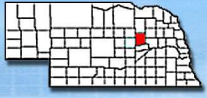
The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement of the event. The Boone County Visitors Promotion Committee received a request for advertisement funding. St. Michael's Parish requested assistance to advertise the St. Patrick's Carnival event scheduled for March 13, 2022. Motion made by Lindgren, second by Temme to approve the application requesting funding assistance from St. Michael's Parish for the St. Patrick's Carnival event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Cornhusker Public Power District submitted a resolution for the Board to review for 6 poles to be set in the County's R.O.W. In the past, power line poles have always been set between 32 feet and 33 feet from the middle of the county road. If the Board were to approve the resolution as is, the poles would be placed within the 32 feet. The Board felt that they needed to discuss the resolution further with the CPPD representative that presented the resolution. Motion made by Temme, second by Lindgren to table the resolution until the CPPD representative could be contacted to clarify the resolution. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented an Interlocal Agreement for the Board to review regarding upgrading the E911 equipment. The current equipment that the county has is from 2015. East Central 911 agencies proposed through this agreement to share equipment and cut down the overall price depending on how many counties/entities participate. The agreement is for a period of five years with the first year being the biggest expense due to the new equipment. Motion made by Rutten, second by Lindgren to authorize the Chairman or in his absence the Vice Chairman to sign the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement upon receipt and review of the original document. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Brian McDonald, JEO Consulting Group, Inc., told the Board that A & R Construction has moved in and will be getting started on the Petersburg East, 130th Street Culvert.
- John Morgan, County Attorney, reported that his office had sent some letters to landowners addressing different road and ditch issues.
- Commissioner Temme updated the Board on the BCDA meeting and NACO Chairman conference that he attended.
- Commissioner Rutten will be attending the Region IV meeting on Thursday.
- Commissioner Lindgren will be attending the Regional 4 Behavioral Health and Northeast Nebraska Area Agency on Aging meetings.



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Chairman Temme declared the meeting adjourned at 1:30 P.M., with the next Board meeting scheduled for Thursday, February 24, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS FEBRUARY 24, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Thursday, February 24, 2022, 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 Ben Rutten, Larry Temme 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 February 16, 2022, and the convened meeting was open to the public.

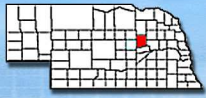
The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Tuesday, February 22, 2022. Chairman Temme acknowledged the agenda and noted 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 Temme, second by Rutten to approve the County Board Proceedings of February 14, 2022 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board of Equalization Proceedings of February 14, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of January 22, 2022 through February 21, 2022. Motion made by Rutten, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$100,621.10; BCBS \$47,109.04; Ameritas Ret \$7,011.60; EFTPS \$7,479.88; LTD Premiums \$0.00; Section 125 Fees \$25.00; Wellness Program \$148.50; Road \$57,414.95; BCBS \$24,295.70; Ameritas Ret \$3,875.51; EFTPS \$4,313.87; Ambulance \$3,793.36; Ameritas Ret \$110.81; EFTPS \$290.18. Vendor Reimbursement: Road \$67.55. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Tanya Sharp and Aprill Murphy, Boone County Health Center, were present to discuss the possibility of storing the County Ambulance in a new building. To store an ambulance unit, the building must be a Category IV – which has specifications for what it can withstand and still be operational. It also has requirements on how to secure the unit as well. For the hospital to utilize this building it would have to have two stalls. One would be for hospital maintenance storage and the other for the county ambulance unit. Murphy would help by applying for grants and Sharp stated that she had been contacted regarding donations possibly being given for the construction of the building. Any amount remaining would be split 50/50 between the County and the Hospital. Sharp stated that the Hospital would want to own the building when everything was paid for and after discussion with the County Attorney it was determined that the Hospital would then be responsible for the bidding process. Sharp also discussed an extended ambulance service commitment to ensure the building would be worth the funds raised, but it was determined by the County Attorney that commitment could not extend beyond three years and that term could be worked into a lease agreement. Motion made by Temme, second by Lindgren that the Hospital and County should move forward with plans for a new Hospital owned, two stall, Category IV storage building. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Barb Hanson, County Assessor, was present to discuss a quote received from Applied Connective Technologies for a new desktop unit. The one they currently have is old and needs replaced. Motion made by Lindgren, second by Rutten to approve the Quote 2989 for a new desktop unit with accessories for approximately \$1,538.40 from Applied Connective Technologies as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Filling the last seasonal position for Weed Control was a tedious process. To combat the issues encountered last calendar year, the Board decided to change how this position was appointed and handled. Jon Lindgren was appointed as the Weed Superintendent with no additional compensation, but will be responsible for the paperwork and required schooling. The Board decided to still advertise for seasonal help to assist Jon with the actual weed control duties throughout the county. Motion made by Lindgren, second by Temme to advertise the Seasonal position under the Weed Superintendent from May 1, 2022-September 30, 2022 at \$20.00 per hour with a maximum of 16 work hours per week for two weeks. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

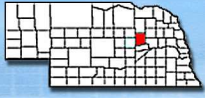
The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement of the event. The Boone County Visitors Promotion Committee received the following requests for advertisement funding.

The Albion Area Arts Council requested assistance to advertise the Paddywhack Concert scheduled for March 20, 2022. Motion made by Lindgren, second by Temme to approve the application requesting funding assistance from the Albion Area Arts Council for the Paddywhack Concert from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The Boone County Agricultural Society, Inc requested assistance to advertise the Boone County Fair scheduled for July 9-13, 2022. Motion made by Temme, second by Rutten to approve the application requesting funding assistance from the Boone County Agricultural Society, Inc for the Boone County Fair from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The County Highway Superintendent, presented the 2022 One and Six Year Road Improvement Program for County of Boone, Nebraska at the 11:08 A.M. public hearing. Motion made by Temme, second by Rutten to approve Resolution No. 2022-02, adopting the 2022 One and Six Year Road Improvement Program for County of Boone, Nebraska as presented at the public hearing. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Cornhusker Public Power District (CPPD) requested permission to occupy County R.O.W. with six power poles along a County Road, commonly known as 160th Street located along the SW¼ of Section 32, Township 22, Range 7 West of the 6th P.M., Boone County, Nebraska. Reason for this request is due to the landowner not giving CPPD an easement for the replacement poles. Motion made by Temme, second by Lindgren to approve Resolution No. 2022-03, granting permission to Cornhusker Public Power District (CPPD) to occupy County R.O.W. with six power poles along a County Road, commonly known as 160th Street located along the SW¼ of Section 32, Township 22, Range 7 West of the 6th P.M., Boone County, Nebraska as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes

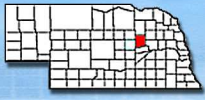


Public Comments:

- The Board discussed feedback given regarding the 2021 Weed Report that was submitted.
- Presented a County Veteran with a Certificate.
- Commissioner Temme reported that he received a call from the Heartland Greenway CO₂ Pipeline representative and that he would be willing to attend a future meeting and also reported on the most recent Boone County Agricultural Society's meeting.
- Dan Stankoski, Highway Superintendent, gave an update on possible source for millings, motor grader cost trends, road's hiring process and available trailers for purchase.
- Denny Johnson, County Sheriff, updated the Board on personnel matters and the E911 Interlocal Agreement Status.
- John Morgan, County Attorney, gave opinion on the Fairground Lease question as well as the storage building for the County Ambulance.

Chairman Temme declared the meeting adjourned at 12:20 P.M., with the next regular Board meeting scheduled for Monday, February 28, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



PUBLIC HEARING PROCEEDINGS

2022 ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM BOONE COUNTY, NEBRASKA

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Thursday, February 24, 2022 at 11:08 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Lindgren to open said public hearing. Commissioners present for said public hearing were Larry Temme, Jon Lindgren and Ben Rutten. Daniel Stankoski, County Highway Superintendent, was present to answer the 2022 Road Improvement Program questions. Chairman Temme 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 and Boone County Tribune and the Petersburg Press on February 2, 9 and 16, 2022. The public hearing notice 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 Tuesday, February 22, 2022.

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 2022 One and Six Year Road Improvement Program for Boone County, Nebraska. The hearing is to remain open for one hour.

Daniel Stankoski, Boone County Highway Superintendent, presented the 2022 One and Six Year Road Improvement Program for Boone County, Nebraska. The proposed one-year road improvement plan consists of fourteen projects and the six-year plan consists of eight projects. Stankoski prepared a map to use as a visual aid showing the location of the proposed projects. Stankoski explained and answered questions in regard to the procedure and the necessity of a One and Six Year Road Improvement Program. Jim Jarecki, Albion News and Boone County Tribune was present for the hearing.

The Board and Highway Superintendent reviewed and discussed each of the projects: One Year Projects – C-6(359); C-6(406); C-6(407); C-6(408); C-6(410); C-6(394); C-6(415); C-6(405); C-6(402); C-6(395); C-6(416); C-6(414); C-6(412); C-6(418); and Six Year Projects – C-6(413); C-6(397); C-6(399); C-6(386); C-6(390); C-6(409); C-6(392) and C-6(417). The plan serves as a guideline that can be amended if an unforeseen circumstance arises and needs immediate attention

Motion made by Temme, second by Rutten to close said public hearing at 11:43 A.M. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the 2022 One and Six Year Road Improvement Program for Boone County, Nebraska attached hereto as part of the proceedings is a copy of the 2022 proposed projects as presented by Daniel Stankoski, Boone County Highway Superintendent. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone

County

Clerk



Boone County Board Minutes



Boone County 2022 One and Six Year Plan

One Year Projects and Locations

Project		Description	Est. Cost
C-6	(359)	130th St, 1/2 Mile east of 320th Ave.	\$250,000.00
		Replace wooden bridge with concrete culvert; 3 Barrel (10X8X40) - Box is being built at this time.	
C-6	(406)	Country Club Road	\$800,000.00
		Concrete Pavement Project	
C-6	(407)	North of Fairgrounds, 260th Ave	\$400,000.00
		Concrete Pavement Project	
C-6	(408)	Cemetery Road, 250th Ave - East to L6A Spur	\$800,000.00
		Concrete Pavement Project	
C-6	(410)	Albion Airport Road	\$875,000.00
		Concrete Pavement Project	
C-6	(394)	1 Mile on 145th Street going West of Petersburg	\$1,000,000.00
		Concrete Pavement Project	
C-6	(415)	240th Street West of Old Mill Road	\$220,000.00
		Replace corrugated metal pipe with a concrete box culvert.	
C-6	(405)	200th St East of 260th Ave	\$160,000.00
		Replace a 7 ft metal pipe with a concrete box culvert	
C-6	(402)	160th Ave / 270th St West	\$220,000.00
		Replace corrugated metal pipe with a concrete box culvert.	
C-6	(395)	Between 140th Ave and 130th Ave on 340th St	\$30,000.00
		Dig ditch and build up road, replace corrugated metal pipe with a larger one.	
C-6	(416)	220th Ave, 1/2 Mile North of Hwy 56	\$160,000.00
		Replace concrete culvert pipe with a concrete box culvert - Road needs to be wider.	
C-6	(414)	220th Ave and 320th St South	\$160,000.00
		Replace a 8 ft box culvert with a larger/wider concrete box culvert. Land's been developed on inlet side.	
C-6	(412)	Between 110th Ave and 120th Ave on 310th St.	\$160,000.00
		Replace old concrete structure with a concrete box culvert.	
C-6	(418)	320th Ave South of 350th St	\$40,000.00
		Add a new corrugated metal pipe and headwall, place rock down on driving lanes.	

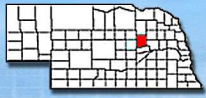


Boone County Board Minutes



Six Year Road Projects

Project		Description	Est. Cost
C-6	(413)	145th St going West of Petersburg.	\$1,000,000.00 / per mile
		Concrete 3 miles of roadway	
C-6	(397)	310th St, 1/4 Mile East of 175th Ave	
		Replace concrete culvert with a large culvert pipe or another concrete box	
C-6	(399)	180th St West 2/3 of a Mile off 290th Ave	
		Cattle pass needs replaced with a concrete box culvert	
C-6	(386)	190th Ave North of 270th St	
		Replace single barrel box with a larger/wider concrete box culvert	
C-6	(390)	East of 260th Ave on 180th St	
		Take out bridge and replace with concrete box culvert	
C-6	(409)	255th Ave - Road going out to Niewohner feedlot	
		Overlay with concrete and shoulder work	
C-6	(392)	Cargill Road - 1/4 Mile	
		Concrete and shoulder work	
C-6	(417)	130th Ave	
		Replace undersized box culvert	



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS FEBRUARY 28, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, February 28, 2022, 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 Ben Rutten, Jon Lindgren and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on February 23, 2022, 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 25, 2022. Chairman Temme 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 Temme, second by Lindgren to approve the County Board Proceedings of February 24, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board 2022 One and Six Year Road Improvement Plan Public Hearing Proceedings of February 24, 2022 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Commissioner Ben Rutten, 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 Ben Rutten, Larry Temme and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Dan Stankoski, Highway Superintendent; 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 – Nelson reported that it wouldn't be cost effective for a large system but would look into smaller units; (2) First Aid Kits – The courthouse, sheriff's building and all county vehicles have first aid kits in them; (3) Concrete Work – Rutten asked if the needed concrete work for installation of the new sheriff generator had been quoted and per Nelson, it has not yet due to the generator not being close to being delivered. New business that was addressed/reviewed: (1) Tornado Drills will be held in the next couple months; (2) Addressed two open workman's compensation cases dated 6/29/21 and 8/23/21 as well as a new liability incident date 01/28/22 – all incidents have been reported and are being monitored by NIRMA. The Safety Committee meeting was adjourned by Commissioner Ben Rutten, Chairman of the Boone County Safety Committee at 9:20 A.M. The next quarterly Safety Meeting is tentatively scheduled for Monday, May 16, 2022.

An Interlocal Agreement with Greeley County was reviewed by the Board. The previous agreement was for onsite services provided by Boone County's Veterans' Service Officer. Per prior discussion, the agreement was adjusted to only remote services with as-needed onsite visits that resulted in a different reimbursement amount from Greeley County. Motion made by Rutten, second by Lindgren to approve and authorize the Chairman to sign the Interlocal Agreement between the County of Boone and the County of Greeley, Nebraska as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



Boone County Board Minutes



The Board received and reviewed a County funeral/burial request. Motion made by Temme, second by Lindgren to approve the maximum amount that the County provides, per resolution, for an individual (county resident) funeral/burial expense paid directly to Levander Funeral Home. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

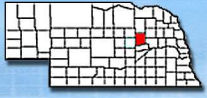
Laurie Krohn, County Treasurer, submitted a request for approval to pay the sixth bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018. Motion made by Rutten, second by Lindgren to approve and authorize the County Treasurer to pay the bond interest of \$21,895.00 to Chase NYC for the Limited Tax County Building Bonds, Series 2018. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Lindsey Jarecki and Todd Ford, Boone County Beginnings, were present to discuss the feedback they had received from local, licensed daycare providers. They presented a handout of where the local small businesses were hit the hardest – increased employee pay without increased daycare costs. Discussion went over the process the County is drafting and requested that the types of licenses and qualifications be relayed to the County Clerk's office to help get a chart started. Future meetings will need to be held before anything is implemented. No action taken at this time.

Ed Knott, Applied Connective Technologies, was present to discuss the Joint Memorandum of Understanding between three other counties, Loup Power District and NPPD for broadband services. At this time the County has only committed to looking into the service further without dedicating a monetary amount. Neal Suess, Loup Power District, had emailed earlier in the month stating that further steps would need to be taken soon. Knott and the Board discussed the costs/funding and overall advantages of having this service expanded to more parts of the County. The Board thanked Knott for his continued opinion – no action was taken at this time.

The County of Boone, Nebraska is the owner of the real estate being a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds. The County Board of Commissioners has power to lease or sell real estate owned by the County in accordance with Nebraska State Statutes. The County Board shall hold an open and public hearing in accordance with Nebraska State Statute §23-107.01 prior to any such lease at which time any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing said property. A public notice of any such public hearing shall be run once each week for two consecutive weeks prior to the hearing date. Motion made by Temme, second by Rutten to advertise the weeks of March 2 and 9, 2022 to hold a public hearing at 11:00 A.M. on Monday, March 14, 2022 for the extension of the current lease of real estate owned by the County, specifically a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Jerry's Hilltop Café and Catering submitted an application for Special Designated License (SDL) for April 2, 2022. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, April 2, 2022 at the Creek Road Barn, 1846 330th Ave, Newman Grove, Nebraska. Motion made by Temme, second by Lindgren to approve the Application for Special Designated Liquor License request from Jerry's Hilltop Café and Catering for a wedding reception to be held at the Creek Road Barn in Newman Grove, NE on April 2, 2022 as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Dan Stankoski, Highway Superintendent, was present to discuss the quotes from NMC Exchange, LLC for a 2022 motor grader with a trade in. NMC Exchange informed Stankoski that if the County waited to order the price would increase by \$30,000.00 if ordered later in the year. With everything being delayed due to COVID shortages the Commissioners felt ordering now would be beneficial. Motion made by Lindgren, second by Rutten to approve the sales agreement for \$40,000.00 for the County's trade-in and the remaining balance due on the 2022 motor grader being approximately \$276,500.00. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Stankoski gave an abbreviated Highway Superintendent report due to his report given during public comments on February 24, 2022. Further updates were discussed regarding current equipment that is still being worked on. Stankoski will be getting some more information on trailers and their availability from more vendors and will report back to the Board. Stankoski wanted the Board to be aware that the limited supply of trailers is driving prices up. Motion made by Temme, second by Rutten to accept and approve the Highway Superintendent report as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

John Morgan, County Attorney, was present to discuss a quote from Applied Connective Technologies for a laptop/docking station for the office. This new setup would take the place of the current desktop which has needed to be replaced for a few years as well as the laptop that is now too old to update for new applications. Motion made by Temme, second by Lindgren to approve Quote 3021 for a new laptop/docking station for the County Attorney's office from Applied Connective Technologies for approximately \$1,523.95. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

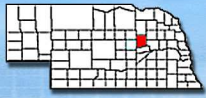
Denny Johnson, John Buck and Mary Hemmingsen, County Sheriff's Office; were present to discuss the current situation with the County's dispatch center and its dispatchers. It has been operating on a smaller crew then what would usually be ideal and has kept overtime low despite that fact. Johnson told the Board that he may have two dispatchers leaving him by the end of the fiscal year. If that were to happen, the dispatch center would be forced to transfer their services to the closest regional facility. In the hopes to try and keep that from happening Johnson asked the Board to raise the dispatcher base wage before budget discussions. Motion made by Lindgren, second by Rutten to raise the dispatcher base wage by \$3.00 per hour effective March 22, 2022 bringing their range to \$16.00-\$17.00. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Public Comments:

- Denny Johnson, County Sheriff, discussed some possible legislature changes that will change sentencing to the County Jail instead of the State holding facility for Class III and IV Felonies.

Chairman Temme declared the meeting adjourned at 1:10 P.M., with the next regular Board meeting scheduled for Monday, March 14, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MARCH 14, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, March 14, 2022, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

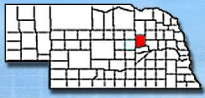
Chairman Temme called the meeting to order, and Commissioners present for roll call were Larry Temme, Jon Lindgren and Ben Rutten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on March 9, 2022, and the convened meeting 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, March 11, 2022. Chairman Temme 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 Temme, second by Rutten to go into executive session at 9:01 A.M., per the Open Meeting Act §84-1410, prevention of needless injury of an individual requesting assistance. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried. The Board reviewed an employee assistance request. Motion made by Lindgren, second by Rutten to come out of the executive session at 9:19 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried. Motion made by Temme, second by Lindgren to approve the employee assistance request. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Tanya Sharp, Boone County Health Center President/Chief Executive Officer, and Rita Liss, Boone County Health Center Chief Financial Officer, presented the Boone County Health Center audit report for year ending September 30, 2021 to the Board for their review. Liss reviewed areas of the financial audit in regard to the statements of net position; a statement of revenue, expenses and changes in net position; a statement of cash flows; and statistical highlights with the Board. The audit report shows composition of patient receivables to consist of the following: Medicare – 32%; Medicaid – 10%; Self Pay – 16%; and Other Third-party pay – 42%. Liss reviewed areas of the history graph reports in regard to cash on hand, outpatient revenue, long-term debt, etc. Sharp and Liss reviewed the changes from last year which included projected construction costs, Paycheck Protection Program loan and forgiveness, CARES funds and other grants. The Boone County Health Center Clinics are located in Albion, Elgin, Fullerton, Newman Grove and Spalding. Motion made by Temme, second by Rutten to accept the Boone County Health Center audited financials for year-end September 30, 2021 as presented and a copy of the Boone County Health Center fiscal year audit of October 1, 2020 through September 30, 2021 is on file and may be reviewed at the Boone County Clerk's office. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Sharp also updated the Board on the shared two stall storage building that will be constructed over the summer. Sharp felt confident that all of the funding for the project would be covered by donations and grants. She is currently collecting bids for concrete and electrical work. She has also been informed by the Fire Marshall that due to the County's Ambulance unit not being used for emergency runs that the building itself does not have to be classified as Category IV. This reduces the costs and will then allow separate entrances to be included in the plan as well as a shared bathroom. The Board thanked Sharp for her update and her continued work on this project. No action was taken.



Boone County Board Minutes



Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of February 28, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board of Equalization Proceedings of February 28, 2022 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$50,135.08; Road - \$75,731.28; County Visitors Promotion (0990) - \$1,900.00; ROD Preservation/Modernization Fund (1150) - \$221.68; COVID American Rescue Plan Fund (2580) - \$1,383.98; 911 Emergency Management (2910) - \$511.92; 911 Wireless Service (2913) - \$427.37; and Ambulance (5502) - \$1,823.30. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Neal Suess, Loup Power District, and Ed Knott, Applied Connective Technologies, were present to further discuss the Broadband project that is currently being reviewed for application from the County's ARPA funds. Suess updated the Board on where the project was to date. There will be a meeting between the four counties, Loup Power District and CPPD to discuss funding. At this time, no one has obligated any monetary amount. Suess says this will need to be the next step to see if it is feasible to continue forward with this project. Boone County has the biggest part of the installation for the backbone of the project and it is estimated at around \$3,000,000.00. Knott voiced his concerns over the remaining rural customers with the current plan leaving more than just the last mile to get broadband across the County. Commissioner Temme said he would attend the meeting on March 17 to have further discussion with all parties of the memorandum of understanding. No action was taken at this time.

Suzanne Kibbe, Quick Med Claims; Tanya Sharp, Boone County Health Center; and the Board had their quarterly Zoom meeting to review the total ambulance run information from October-December 2021 and January-February 2022 to show received and lost revenue. The Board thanked Suzanne and Quick Med Claims for their work and assistance with questions. Motion made by Lindgren, second by Temme to approve the quarterly report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for February 2022:

- Clerk - \$12,099.25 (State of Nebraska \$584.00)(County of Boone \$5,361.56)
- District Court - \$1,621.57 (State of Nebraska \$330.00)(County of Boone \$1,037.57)
- Sheriff - \$602.47
- Planning & Zoning - \$606.31
- Treasurer - Miscellaneous Receipt Nos. 19254 – 19314 - \$929,875.96
- Treasurer - Total Collections - \$1,454,942.07

Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



The quarterly Safety Meeting was held on February 28 and air purifiers were discussed as an item of interest. Rod Nelson, Courthouse Maintenance, agreed to look into the pricing of these items to keep courthouse personnel as healthy as possible. He presented two different types of air purifiers through a commonly used vendor as well as filter prices for upkeep in the future. Motion made by Temme, second by Lindgren to approve the purchase of 2 AeraMax PureView Pro AM3 purifier that covers up to 700 square feet for approximately \$1,275.00 each and 4 AeraMax Professional AMII that covers up to 300 square feet for approximately \$728.00 each for the Courtroom, Lobby, Sheriff, Veterans', County Attorney and Clerk's offices to be paid out of the COVID American Rescue Plan Fund. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

At the January 10, 2022 meeting the Board approved a quote for a replacement law enforcement vehicle for the Sheriff's office. Denny Johnson, County Sheriff, was present to update the Board on this order. He was notified last week that the vendor could not honor this order due to the production being stopped for that vehicle type. Johnson told the Board he would be looking for other available vehicles that were equipped with the police package. No action taken.

The Board reviewed a written resignation from a full-time County Sheriff's Office employee. Motion made by Lindgren, second by Temme to accept and approve the resignation of Ethan Salber effective April 21, 2022. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Dan Stankoski, presented the following topics in the County Road general report:

- Project 210206/C6-359, Petersburg East (130th Street Culvert) is complete.
- Got approval from the State for installation of a culvert at the intersection of Highway 56 and 300th Avenue.
- A drag carrier is currently being built for one machine and will be ordering an additional one for a different machine.
- A 2004 motor grader's transmission went out – cannot reverse. The transmission on this machine was replaced last year, and is still under warranty.

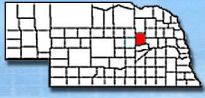
Motion made by Temme, second by Lindgren to accept and approve the County Road general report as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented a Customer Value Agreement from NMC Exchange, LLC for the new 2022 Motor Grader. This agreement is valued at \$2,900.00 up to 3,500 hours and supplies the oil changes that would be needed every 500 hours as well as all the filters the new unit will need. Motion made by Lindgren, second by Rutten to approve and authorize the Chairman to sign the Customer Value Agreement from NMC Exchange, LLC as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to table the Special Designated Liquor License from Rae Valley Market LLC for a wedding reception on April 23, 2022 to the March 21, 2022 meeting. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Abstain: Temme. Motion carried.

Motion made by Lindgren, second by Rutten to table the Designated Liquor License from Rae Valley Market LLC for a wedding reception on May 21, 2022 to the March 21, 2022 meeting. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Abstain: Temme. Motion carried.

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



Boone County Board Minutes



received a request for advertisement funding. Boone County Home, Farm and Garden Show requested assistance to advertise the Boone County Home, Farm and Garden Show event scheduled for March 25 and 26, 2022. Motion made by Rutten, second by Lindgren to approve the application requesting funding assistance from Boone County Home, Farm and Garden Show for the Boone County Home, Farm and Garden Show event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

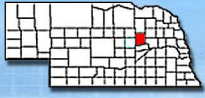
Robert Loeffler submitted a resolution for the Board to review to bore an electrical line for pivot purposes under a certain county road, commonly known as 140th Avenue, between Sections 10 and 11, all in Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska. Motion made by Temme, second by Lindgren approve Resolution No. 2022-04 as presented to bore an electrical line for pivot purposes under a certain county road, commonly known as 140th Avenue, between Sections 10 and 11, all in Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Public Comments:

- Commissioner Temme will be attending the Broadband meeting in Columbus on March 17, 2022. Also updated the Board on current BCDA projects.
- Rod Nelson, Courthouse Maintenance, presented Jarecki Lawncare & Greenhouse's quote for lawn maintenance for the calendar year 2022.
- Denny Johnson, County Sheriff, updated the Board on the dispatcher situation and applications received to date.
- Commissioner Rutten will be attending the Northeast Nebraska Juvenile Services meeting.
- Commissioner Lindgren will be attending the Regional 4 Behavioral Health and Northeast Nebraska Area Agency on Aging meetings.

Chairman Temme declared the meeting adjourned at 12:37 P.M., with the next Board meeting scheduled for Monday, March 21, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOARD OF COMMISSIONERS PUBLIC HEARING PROCEEDINGS LEASE OF COUNTY OWNED REAL ESTATE

Larry Temme, Chairman of the Boone County Board of Commissioners called for a motion to open a public hearing on Monday, March 14, 2022 at 11:01 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Rutten, second by Commissioner Lindgren to open said public hearing. Notice of the hearing was given in advance by publication and the convened hearing was open to the public. Commissioners present for said public hearing were Ben Rutten, Jon Lindgren and Larry Temme. Also present for said hearing was Chuck Rolf, Boone County Agricultural Society, Inc. representative. Chairman Temme acknowledged the publication notice for the record.

In accordance with Nebraska State Statute 23-107.01, real estate owned by the county; sale or lease; terms and procedures: any county board has power to sell or lease real estate owned by the county and not required for county purposes at a fair market value regardless of the value of the property. The county board of such county shall hold an open and public hearing prior to any such sale or lease at which any interested party may appear and speak for or against the sale or lease and raise any issue(s) regarding the fair market value of the property as determined by the county board. Public notice of any such public hearing shall be run once each week for two consecutive weeks prior to the hearing date in any newspaper or legal publication distributed generally throughout the county.

The County Board of Commissioners has power to lease real estate owned by the county, specifically a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds, containing 53.61 acres more or less of which 2.23 acres more or less is occupied by Road R.O.W., except the County Communications Tower 0.32± acres. The County Board shall hold an open and public hearing in accordance with Nebraska State Statute 23-107.01 prior to any such lease at which time any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing said property.

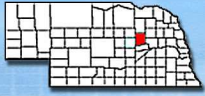
The County Board of Commissioners ran a public notice the weeks of March 2 and 9, 2022, prior to the hearing date of March 14, 2022 in the Albion News and Boone County Tribune newspaper in accordance with state statute to lease county owned real estate.

The Board may advertise to reserve the right to reject any and all proposals received and to waive any informalities or technicalities. The Board is not obligated to accept the highest or lowest bid. If the county receives no bids or if the bids received are substantially lower than the fair market value, the County Board may negotiate a contract for lease of the real estate if such negotiated contract is in the best interests of the county.

The County of Boone, Nebraska is the owner of the real estate (Warranty Deed dated March 23, 1944) together with all the tenements, hereditaments, and appurtenances thereunto belonging. The Lease Agreement dated January 1, 2020 between the County of Boone, Nebraska and the Boone County Agricultural Society, Inc. will be terminating December 31, 2022. Due to the termination date of the Lease Agreement, the Ag Society is unable to renew their annual liquor license. Their licenses are from May 1 to April 30 and the Liquor Commission will not renew unless the lease matches their license term. The lease will be extended one time to the new termination date of April 30, 2023 and will then have a term of May 1 to April 30. Per County Attorney recommendation, the County will follow the procedure to lease or sell real estate that is outlined in said Nebraska State Statute.

Motion made by Temme, second by Rutten to close said hearing at 11:12 A.M. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to accept sealed bids for the current lease of the property to be extended, specifically a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds,



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containing 53.61 acres more or less of which 2.23 acres more or less is occupied by Road R.O.W., except the County Communications Tower 0.32± acres, until 4:00 P.M. on Friday, March 25, 2022, at the Boone County Clerk's office with bids to be opened/reviewed at 11:00 A.M., on Monday, March 28, 2022 in the Boone County Commissioners Meeting Room located in the courthouse, Albion, Nebraska. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Sarah Robinson, Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MARCH 21, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:01 A.M. on Monday, March 21, 2022, 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 Ben Rutten, Larry Temme 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 March 16, 2022, and the convened meeting was open to the public.

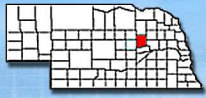
The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, March 18, 2022. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of March 14, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board Public Hearing Proceedings for the Lease of County Owned Real Estate of March 14, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The County of Boone, Nebraska owns and operates the Boone County Ambulance Service. The County Ambulance unit is being housed at the Albion Fire Station building. The City of Albion shall pay for all costs of utilities and maintenance to the building and all costs to provide oxygen gas supply to the Boone County Ambulance. The County shall pay to the City of Albion \$300.00 per quarter for rental space for the Boone County Ambulance unit with the understanding that the County is actively seeking an alternative storage location. Motion made by Temme, second by Rutten to approve and authorize the Board Chairman to sign Resolution No. 2022-05 an Interlocal Agreement between the County of Boone and City of Albion for rental space for the Boone County Ambulance unit as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The County of Boone and the City of Albion Police Department have had an Interlocal Agreement for several years regarding a one-mile radius jurisdiction of the city limits of the City of Albion. This year's Interlocal Agreement is for the extra-territorial zoning jurisdiction area outside of the City of Albion, but within the zoning jurisdiction of the City of Albion for law enforcement purposes. This agreement will be reviewed on an annual basis. Motion made by Lindgren, second by Temme to approve and authorize the Board Chairman to sign Resolution No. 2022-06 an Interlocal Agreement between the County of Boone and City of Albion for law enforcement purposes commencing on April 1, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.



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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.

Boone County Historical Society requested assistance to advertise the Boone County Historical Society Museum Celebration event scheduled for July 10, 2022. Motion made by Rutten, second by Lindgren to approve the application requesting funding assistance from Boone County Historical Society for the Boone County Historical Society Museum Celebration event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Boone County Historical Society requested assistance to print Information Pamphlets to be distributed to tourist information centers and libraries. Per the Fund guidelines, funding is to be used for advertisement of a certain event not for supplies or programs. Motion made by Rutten, second by Lindgren to deny the application requesting funding assistance from Boone County Historical Society for the printing of Informational Pamphlets as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

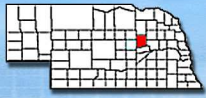
Motion made by Temme, second by Lindgren to go into executive session at 9:32 A.M., per the Open Meeting Act §84-1410, prevention of needless injury of an individual requesting assistance. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. The Board reviewed an employee assistance request. Motion made by Temme, second by Lindgren to come out of the executive session at 9:39 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. Motion made by Lindgren, second by Rutten to approve the employee assistance request. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss a driveway request for Jeremy Kettelson on 170th Street, between 280th and 290th Avenues. The driveway will be installed on the North side of the street for access to future grain bins. The Board and Stankoski discussed the request and site observations. Motion made by Rutten, second by Lindgren to approve the driveway request from Jeremy Kettelson on 170th Street as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Stankoski also presented a quote from AKRS Equipment for a Rhino Post driver to be used by the County Sign Technician. The quote also included additional accessories for different installations. Motion made by Lindgren, second by Temme to approve the AKRS Equipment quote for a Rhino post driver and accessories for approximately \$3,686.00 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Judd Allen, NACO Blue Cross Blue Shield Representative, was present to give an insurance update to the Board as well as discuss a new option for County Employees for Supplemental Life Insurance. Allen said that BCBS is seeing more elective surgeries than they had compared to last year, and a possible explanation for this is that these surgeries/procedures were pushed back due to the COVID pandemic. He also stated that over the last 13 years the average increase for insurance coverage has been 4%. Next year's insurance costs will not be determined until sometime this May. The new Supplemental Life Insurance policy would be optional for the employee. The Board felt that more discussion was needed to determine if the supplemental plan up to a certain dollar amount would be the County's responsibility or if it would be the employee's responsibility. Motion made by Lindgren, second by Temme to table this discussion until March 28, 2022 meeting. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Rae Valley Market, LLC submitted an application for Special Designated License (SDL) for April 23, 2022. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled



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for Saturday, April 23, 2022 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 in Petersburg, NE on April 23, 2022 as submitted. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Abstain: Temme. Motion carried.

Rae Valley Market, LLC submitted an application for Special Designated License (SDL) for May 21, 2022. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, May 21, 2022 at the Raeville Church Hall, South R Road, Petersburg, Nebraska. Motion made by Rutten, second by Lindgren 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 in Petersburg, NE on May 21, 2022 as submitted. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Abstain: Temme. Motion carried.

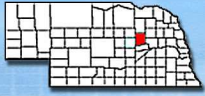
Jenna Clark, Region 44 Emergency Manager, was present to present a verbal quarterly report. Clark submitted the Sheriff's generator for a PET grant and she will be notified in April if the grant was awarded for that project. She stated that part of the County's cybersecurity (IronScales) bill through Applied Connective Technologies could be paid for through a Homeland Security Grant. The County has been paying for this service since July 2021, but Clark will see if the County could be reimbursed for that period. Clark also updated the County on the Hazard Mitigation Plan and stated that it had been submitted. Motion made by Lindgren, second by Rutten to accept and approve the Region 44 Emergency Manager's quarterly report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Mary Ziemba, Zoning Administrator, presented an Addendum to Conditional Use Permit No. C-1909 between Pillen Family Farms and the County of Boone, Nebraska to be reviewed. Ziemba explained that this was to continue the conditional use permit and in past years it was just continued verbally at the Planning Commission's meetings. This year it was decided that it would need to be in writing for record purposes. Motion made by Lindgren, second by Rutten to approve the Addendum to Conditional Use Permit No. C-1909 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, was present to discuss their next summer intern. The intern process was being handled through UNL for the last couple years but finding adequate housing in the County has proven to be difficult. Pritchard would like to advertise in local newspaper for a local intern. He has also talked to the 4H Council for contribution toward the costs of having an intern. Pritchard has also drafted an agreement that he will present to the County Attorney for review. Motion made by Lindgren, second by Temme to authorize the Extension Office to advertise for a summer intern for the period of May 23 through July 22, 2022. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Public Comments:

- Dan Stankoski, Highway Superintendent, stated that a change order could be coming for the Concrete Overlay (cemetery road) project; updated the Board regarding grass seed for the Fairgrounds; gave a machinery update.



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- Commissioner Temme updated the Board regarding the Broadband meeting he attended in Columbus and stated that some decisions will need to be made prior to July 1st.
- Commissioner Rutten will be attending the East-Central District Health Department meeting and the rescheduled Northeast Nebraska Juvenile services meeting.
- The State Auditor's office presented the Board with an additional communication letter regarding the Federal Single Audit.

Chairman Temme declared the meeting adjourned at 12:06 P.M., with the next Board meeting scheduled for Monday, March 28, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, March 21, 2022 at 11:00 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Rutten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator, and Chad Carlson, Applicant with his father, Lewis Carlson. Chairman Temme 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 and Boone County Tribune on March 9, 2022. The public hearing notice 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, March 18, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted Chad A. and Christine E. Carlson. Lewis Carlson is the property owner of the real estate referenced herein. The application requested that 5.00± acres plus 0.67± acres of Right-of-Way be divided from a parcel of land located in a fraction of the Northeast Quarter (NE1/4) of Section 1, Township 18 North, Range 6 West of the 6th P.M., Boone County, Nebraska.

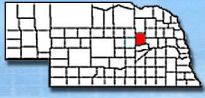
The Carlson's explained to the Board that the purpose for dividing the 5.00± acres plus 0.67± acres of Right-of-Way from the parcel of land is to build a new house on the existing building site. A survey for 5.00± acres plus 0.67± acres of Right-of-Way is completed and attached to the application. The Boone County Planning and Zoning regulations require conditional use permits in order to split off any parcels of less than 160 acres within the A-1, Agricultural Primary District, which gives priority to agricultural land uses.

The Boone County Planning Commission Board recommended approval to divide 5.00± acres plus 0.67± acres of Right-of-Way from the parcel of land.

Motion made by Temme, second by Lindgren to close said public hearing at 11:13 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Chad A. and Christine E. Carlson to divide 5.00± acres plus 0.67± acres of Right-of-Way from a parcel of land located in a fraction of the Northeast Quarter (NE1/4) of Section 1, Township 18 North, Range 6 West of the 6th P.M., Boone County, Nebraska to build a new house on the existing building site. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS BOONE COUNTY ZONING REGULATIONS

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, March 21, 2022 at 11:30 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Rutten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions was Mary Ziemba, County Planning and Zoning Administrator. Chairman Temme 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 and Boone County Tribune on March 9, 2022. The public hearing notice 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, March 18, 2022. The convened hearing was open to the public.

The purpose of the hearing is for discussion, consideration, hearing testimony in favor of or opposition to, to answer questions and take necessary action in relation thereto the proposed revisions and updates to the Boone County Zoning, Solar Energy Regulations: Article 21; Supplementary District Regulations Section 23.

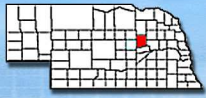
The Boone County Board of Commissioners and Boone County Joint Planning Commission Board held an advertised joint meeting on February 28, 2022 and discussed the addition of Solar Energy Regulations to the Boone County Zoning regulations.

The Board reviewed and discussed the proposed changes of Article 21; Supplementary District Regulations Section 23. Rutten proposed that to the new 8.12.02(L) be read as: Concentrated Solar Power (CSP) systems be no bigger than 10 feet within Boone County's jurisdiction.

Motion made by Rutten, second by Temme to close said public hearing at 11:37 A.M. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the addition of Solar Energy Regulations to the Boone County Zoning Regulations as presented and attached hereto as reference with the amendment of 8.12.02(L) as discussed. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MARCH 28, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, March 28, 2022, 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, Ben Rutten and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on March 23, 2022, 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, March 25, 2022. Chairman Temme 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 Temme, second by Lindgren to approve the County Board Proceedings of March 21, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to approve the County Board Conditional Use Permit Public Hearing Proceedings of March 21, 2022 as presented. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board Zoning Regulation Public Hearing Proceedings of March 21, 2022 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of February 22, 2022 through March 21, 2022. Motion made by Rutten, second by Temme to approve the County Payroll Claims filed for payment from the various funds: General \$94,135.70; BCBS \$47,109.04; Ameritas Ret \$6,541.27; EFTPS \$6,978.62; LTD Premiums \$0.00; Section 125 Fees \$25.00; Wellness Program \$148.50; Road \$56,920.84; BCBS \$28,110.88; Ameritas Ret \$3,842.14; EFTPS \$4,274.49; Ambulance \$3,953.39; Ameritas Ret \$112.08; EFTPS \$302.45. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

The Board advertised for the Boone County Weed Seasonal position. The seasonal position is to be from May 1, 2022 through September 30, 2022. The Board received and reviewed one application. Motion made by Temme, second by Lindgren to accept the application and approved the seasonal applicant to assist the Weed Superintendent. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Discussion regarding a new Supplemental Life Insurance policy took place at the March 21 meeting with Judd Allen, NACO Blue Cross Blue Shield representative. Whether or not the County would pay for additional coverage was tabled for further review. The County already pays for a life insurance policy for each employee, plus other benefits. Motion made by Rutten, second by Temme to offer the Supplemental Life Insurance to current and new employees, at the employees' expense through a payroll deduction. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Dan Stankoski, presented the following topics in the County Road general report:

- Personnel vacancies and assignments update.



Boone County Board Minutes



- Approved a driveway request on 140th Street, Petersburg.
- Machinery update – 3 motor graders are being worked on.
- Indoor/Outdoor security camera update – have not received quote to date.
- JEO Consulting is working on the Kaufmann's culvert getting ordered.

Motion made by Lindgren, second by Rutten to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Stankoski also presented a quote from Verizon Wireless for an Apple iPad to be used by the County Sign Technician for sign inventory. It will replace the old Samsung Tablet that was being used until it stopped working. Motion made by Temme, second by Lindgren to approve the Verizon Wireless quote for an Apple iPad and accessories for approximately \$1,112.47 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

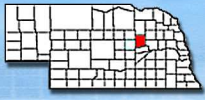
The Board held a Public Hearing on March 14, 2022 in accordance with Nebraska State Statute for the purpose of hearing public comments for or against the extension of the currently leased, County owned property, specifically a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds. The Board advertised to receive sealed bids for the current lease to be extended for said property until 4:00 P.M. on Friday, March 25, 2022, at the Boone County Clerk's office with bids to be opened/reviewed at 11:00 A.M., on Monday, March 28, 2022 in the Boone County Commissioners Meeting Room located in the courthouse, Albion, Nebraska. One sealed bid was received by the deadline. The County Board and Chuck Rolf, Boone County Agricultural Society, Inc. member were present for the bid opening. The bid was for \$1.00 from the Boone County Ag Society, Inc. with a note requesting a Lease Extension to coincide with the annual Liquor License term dates. Motion made by Temme, second by Lindgren to extend the current Lease Agreement with the Boone County Agricultural Society, Inc. for the County owned property to be leased, specifically a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds from January 1, 2023 to April 30, 2023 and that the extension be drafted by the County Attorney's office. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Public Comments:

- Commissioner Lindgren attended the Boone County Health Center's meeting and updated the Board on the Ambulance storage building.
- Jim Webster, County Resident, wished to discuss the concrete overlay project and Highland Road.
- Commissioner Rutten will be attending the Boone County Trails System meeting.
- Larry Bird, County Trails Committee Member, was present to discuss possible future projects.
- Chuck Rolf, gave a brief update on fairground activities and discussed Albion's annexation projects.

Chairman Temme declared the meeting adjourned at 11:37 A.M., with the next Board meeting scheduled for Monday, April 11, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS CLASS C RETAIL LIQUOR LICENSE FOR BOONE COUNTY AG SOCIETY INC DBA BOONE COUNTY RACEWAY

Larry Temme, Chairman of the Boone County Board of Commissioners called for a motion to open a public hearing on Monday, March 28, 2022 at 10:32 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Lindgren to open said public hearing. Commissioners present for said public hearing were Larry Temme, Jon Lindgren and Ben Rutten. Also present for said hearing to answer any questions were Chuck Rolf, Boone County Ag Society, Inc. representative, and Shelley Lueken, Boone County Raceway representative. Chairman Temme read the public hearing notice for the record and noted that the Open Meeting Laws are posted and available to the public.

Notice of the hearing was given in advance by publication in the Albion News and Boone County Tribune on March 16, 2022. The public hearing notice 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, March 25, 2022. The convened hearing was open to the public.

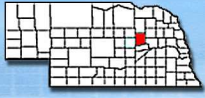
The purpose of the public hearing is to hear testimony in support of, protest against, and to answer questions concerning the approval or denial of the issuance of a Retail Liquor License (Class C) beer, wine, distilled spirits, on and off sale and allow the sale of cocktails to go as allowed under Nebraska Revised Statute 53-123.04(4). Boone County Ag Society Inc dba Boone County Raceway has filed a new application with the Nebraska Liquor Control Commission for issuance of a Retail Liquor License for Class C (124798) beer, wine, distilled spirits, on and off sale and allow the sale of cocktails to go as allowed under Nebraska Revised Statute 53-123.04(4).

Shelley Lueken and Chuck Rolf answered questions from the Board regarding the plans for Boone County Raceway. Lueken said practice night is scheduled for May 1, 2022 and the first race is scheduled for May 6, 2022. The Board received no opposition. Denny Johnson, Sheriff, provided a letter saying that the Boone County Sheriff's department will supply adequate presence during the races.

Motion made by Lindgren, second by Temme to close said hearing at 10:46 A.M. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve as presented the Application by Boone County Ag Society Inc dba Boone County Raceway for the issuance of a Retail Liquor License for Class C beer, wine, distilled spirits, on and off sale and allow the sale of cocktails to go as allowed under Nebraska Revised Statute 53-123.04(4).. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS APRIL 11, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 11, 2022, 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, Jon Lindgren 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 April 6, 2022, 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 8, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of March 28, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the County Board Liquor License Public Hearing Proceedings of March 28, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

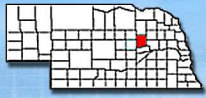
Brian McDonald, JEO Consulting, presented three applications, one with a change order, to the commissioners. Ed Hoevet Excavating won the bid for the Primrose South (Knob Bridge) project. An Application for Payment No. 1 was presented to the Board due to 76% of the work being completed. Motion made by Rutten, second by Lindgren to accept and authorize the Chairman to sign the Application for Payment No. 1 to Ed Hoevet Excavating for \$159,964.84 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Petersburg East (130th Street Culvert) project. An Application for Payment No. 1 was presented to the Board due to 97% of the work being completed. Motion made by Lindgren, second by Rutten to accept and authorize the Chairman to sign the Application for Payment No. 1 to A&R Construction Co. for \$184,740.43 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay Project around the Albion and Petersburg areas. Change Order No. 2 was presented for additional concrete patching and collar work for the 265th Street portion. They also presented an Application for Payment No. 1 for 16% of the work being completed. Motion made by Rutten, second by Lindgren to accept and authorize the Chairman to sign the Change Order No. 2 for \$213,413.42 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to accept and authorize the Chairman to sign the Application for Payment No. 1 to A&R Construction Co. for \$527,775.32 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

McDonald also asked the Board to authorize the County Clerk's office to advertise for sealed bids for an upcoming road project on 320th Avenue. Motion made by Temme, second by Lindgren to authorize the County



Boone County Board Minutes



Clerk to advertise for sealed bids for the St. Edward South (320th Avenue Culvert) project on 4/20, 4/27 and 5/4/2022 that will be opened on May 9, 2022 at 10:30 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$55,554.15; Road - \$1,282,101.47; County Visitors Promotion (0990) - \$1,327.60; ROD Preservation/Modernization Fund (1150) - \$221.68; 911 Emergency Management (2910) - \$510.80; 911 Wireless Service (2913) - \$427.37; and Ambulance (5502) - \$4,109.07. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the following reports of the County Officials as presented for March 2022:

- Clerk - \$14,534.00 (State of Nebraska \$8,338.99)(County of Boone \$6,195.01)
- District Court - \$665.17 (State of Nebraska \$342.00)(County of Boone \$323.17)
- Planning & Zoning - \$396.25
- Treasurer - Miscellaneous Receipt Nos. 19315 – 19409 - \$2,115,985.46
- Treasurer - Total Collections - \$3,077,281.09

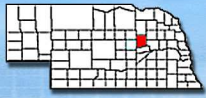
Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The County Attorney's office drafted a Lease Addendum to extend the Boone County Ad Society's lease agreement's termination date from December 31, 2022 to April 30, 2023. This will update the Boone County Fairground's lease term to match with the Liquor Commission's term which is May 1-April 30. Chuck Rolf and Cody Gulbrandson, Boone County Agricultural Society, Inc., were present for any questions or concerns. Motion made by Rutten, second by Lindgren to authorize the Chairman to sign the Lease Addendum to the current lease for the county owned real estate commonly known as the Boone County Fairgrounds as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Kurt Kruse and Bill Robinson, Boone County Agricultural and Educational Center Committee members, were present to update the Board on upcoming activities. They stated that the calendar continues to be full and that a common issue that persists is parking for larger events. They had mentioned previously that it would be nice to be able to use a portion of the west cropland that Nathan Olson is renting from the County. Olson's lease is from January 2021-December 2023. Commissioner Temme was going to talk to Olson about adjusting the land involved in his lease. No action taken at this time.

The Board has allowed smaller surplus county office equipment/furniture that is valued under \$100.00 to be tagged for sale in the hallway of the courthouse in past years. The Board discussed disposal of smaller county office equipment/furniture that is in storage or no longer in use by the county offices. Motion made by Temme, second by Lindgren to allow smaller surplus county office equipment/furniture that is valued under \$100.00 to be tagged for sale by said office with tags identifying the office selling and dollar amount, all payable to the County Treasurer, in the hallway of the courthouse from April 25, 2022 through April 29, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

On August 16, 2021 the Board approved a resolution authorizing the refinancing of the Limited Tax County Road Bonds, Series 2019, (Highway Allocation Fund Pledge Bonds) of the County of Boone, Nebraska for the purpose of interest cost savings. A new payment schedule was assigned after the refinancing was completed. The first interest payment of the new schedule of \$11,735.31 will be due June 15, 2022. Motion made by Temme, second by Rutten to approve Resolution No. 2022-07, authorizing the Boone County Treasurer to



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transfer the sum of \$11,735.31 from the Road Fund (0200) to the Highway Allocation Bond Repay Fund (3700) as stated in said resolution. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board reviewed the Resolution No. 2022-08, regarding the addition of Solar Energy regulations. A public hearing was held on March 21, 2022 to hear public opinion on the matter. No one from the public attended. Commissioner Rutten suggested changing one term and when Mary Ziemba, Zoning Administrator, presented the suggestion to the Planning Commission Board it was decided to leave the regulation wording as is. Motion made by Lindgren, second by Temme to approve Resolution No. 2022-08 to add the Solar Energy regulations that were presented at the public hearing to the Boone County Zoning Resolutions. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The County Clerk's election computer used for voter registration has not been upgraded for a number of years and is running off of Windows 7. The Secretary of State's office urged the office to upgrade the unit due to the security risk it presents. At this time the Secretary of State's office will be able to reimburse the County for the cost of the desktop unit, but not the monitor through a cybersecurity grant. Motion made by Temme, second by Rutten to approve Quote 3115 from Applied Connective Technologies for a Dell Optiplex desktop unit and 27 inch monitor for approximately \$1,331.00 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Neal Suess, Loup Power District, sent a Funding Resolution to the Board to review and discuss. He also requested that the Board get any comments reported back to him no later than April 15. Commissioner Temme attended the last meeting that was held on March 17, 2022. At this time the total cost of the four-county project is known, but not how much would be pledged by power districts or how much could be awarded by the Public Service Commission. The Board asked the Clerk's office to draft an email stating their concerns to send to Neal. Motion made by Temme, second by Lindgren to table further discussion until a later date. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

John Morgan, County Attorney, was present to discuss the St. Edward ditch issue. Morgan informed the Board that his office sent two letters that were not returned as undeliverable but have not received any response from the resident. The Board and Dan Stankoski, Highway Superintendent, discussed what it would take to correct the issue at this time. Motion made by Rutten, second by Lindgren to have the County Attorney send a certified letter to the landowner and request his presence at the May 16, 2022 meeting for further discussion. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

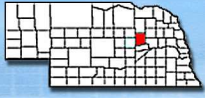
Dan Stankoski, presented the following topics in the County Road general report:

- Update on personnel positions, new hires, and possible retirements.
- Machinery update – tractor is currently being worked on.
- Pogue Construction Inc. is no longer providing road striping but recommended a company in Grand Island.

Motion made by Lindgren, second by Rutten to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to table the disposition of County Road surplus items until the July 27, 2022 meeting. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board and County Clerk discussed obtaining copy paper quotes for the remainder of the fiscal year 2021-2022. The last order from 2020 has lasted until now, and the courthouse is down to around 10 cases. Instead of asking for quotes for the entire fiscal year and then storing that large order the County would just be asking for a small order of 10-12 cases. Each carton (box) of copy paper includes ten reams of five hundred sheets per



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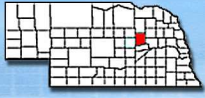
ream. Motion made by Lindgren, second by Temme to approve and authorize the County Clerk to obtain copy paper quotes for 10-12 cases of no less than 96 Bright and no less than 20 lb. for the Courthouse/Law Enforcement offices for the remainder of the fiscal year 2021-2022. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Public Comments:

- Commissioner Temme gave the Board on an ongoing BCDA Rezoning project and will be attending that upcoming on April 12, 2022.
- Commissioner Rutten updated the Board an update on the Boone County Trails System meeting.
- The Board acknowledged the County Treasurer's Tax Sale report filed on March 31, 2022.
- Chuck Rolf, Boone County Ag Society, discussed the City of Albion annexation project and asked if one Commissioner would be able to attend the City's meeting on April 12, 2022. Commissioner Temme will be attending the City's meeting.

Chairman Temme declared the meeting adjourned at 1:10 P.M., with the next Board meeting scheduled for Monday, April 18, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
APRIL 18, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 18, 2022, 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, Jon Lindgren 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 April 13, 2022, 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 15, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of April 11, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

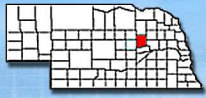
Randall Bruland, Ambulance Administrator, was present to discuss two quotes for new tires for the County Ambulance unit. Bruland stated that in prior years if the tires got around 40,000 miles on them, they were prone to blowouts. The current tires on the unit have around 30,000 miles on them. One quote from Kav Tire & Lube was for \$2,648.40 for 6 tires and the other was from Main Street Auto Sales & Services for \$2,702.40 for 6 tires. Motion made by Rutten, second by Lindgren to approve the quote from Main Street Auto Sales & Services for approximately \$2,702.40 as presented with the used tires going to the County Road department if they can use them. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Chuck Rolf, Boone County Ag Society, was present to further discuss the request for additional parking out of the County property currently being lease by Nathan Olson. Commissioner Temme called Olson briefly to discuss if he would be open to the idea. Temme reentered the commissioner room to say that Olson has not planted yet this year but would in the next ten days. The matter needs to be further discussed at a future meeting. No action taken at this time.

Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for March 2022: Sheriff - \$442.00. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Tim Cornwell and Gary Juracek, Nance County Supervisors, were present in person instead of videoconference as was scheduled. Both Nance and Boone Counties are involved with a pending broadband project with Loup Power District to be funded by the four counties involved, Federal Grants and the Infrastructure Bill that was recently passed. To date, the County has not pledged any monetary amount and the Power Districts involved have not either. All present discussed the project and what they could/would pledge when asked to. Motion made by Lindgren, second by Temme to pledge 7.5% of Boone County's portion of the project, \$225,000.00, from ARPA funds when and if the project gets to that point. Roll call vote: Yeas: Lindgren and Temme. Nays: Rutten. Motion carried.

To remain in compliance with the American Rescue Plan Act reporting guidelines, the County must submit a Project and Expenditure Report by April 30, 2022. The prepared report was presented to the Board for their



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review. For the reporting period, funds have been expended for Lutz & Company, PC consulting services and funds have been obligated for some PPE air purifier units around the courthouse. Motion made by Rutten, second by Lindgren to approve the report as submitted and authorize the County Clerk to submit it before the deadline. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The 2021-2022 County budget was adopted on August 26, 2021 and Resolution No. 2021-36 was approved on October 12, 2021 authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2021-2022 Tax Year on an as needed basis. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Temme, second by Rutten 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 #4. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board received and reviewed three quotes for the remaining 2021-2022 fiscal year copy paper. The quote request was for 10-12 cases of no less than 96 bright and no less than 20 lb. paper. The cases are to be delivered at one time no later than May 1, 2022. A case of copy paper is 10 reams/5,000 sheets. The quotes received were: Albion News and Boone County Tribune - \$47.50 per case; One Office Solution - \$59.99 per case; and Eakes Office Solutions - \$50.00 per case. Motion made by Lindgren, second by Rutten to accept the copy paper quote from Albion News and Boone County Tribune and approve ordering the twelve cases as one order at \$47.50 per case for the remaining 2021-2022 fiscal year. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

During the Highway Superintendent General Report given by Dan Stankoski at the April 11 meeting, tractor leases were discussed briefly. Stankoski said that one unit will need repairs before it's operational, but he does not foresee the repairs lasting long. Stankoski presented a quote he received from Dinkel's for leasing a tractor instead of purchasing due to current pricing being around \$135,000.00. The quote is for \$35.00 per engine hour, with a minimum paid of 10 hours a week. Motion made by Temme, second by Rutten to fix the current tractor and pursue a lease agreement for one or two tractors, depending on availability, from Dinkel's. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Cybersecurity has been a pressing issue for the State as a whole and when reviewing the courthouse's workstations, four units were found to be operating on the Windows 7 platform. Windows 7 is being phased out and is no longer secure due to no updates being made for the program for the last two years. Two of the units have been upgraded or replaced, one will be disconnected from the network, which leaves one. Rod Nelson, Courthouse Maintenance, hasn't updated his computer in years, but believes that he can still use the monitor. Motion made by Rutten, second by Lindgren to approve the Applied Connective Technologies quote #3179 for approximately \$911.00 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Board reviewed a written resignation from a full-time County Sheriff's Office employee. Motion made by Lindgren, second by Temme to accept and approve the resignation of Megan Tarro effective April 21, 2022. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. 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.



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No action was taken regarding the Heartland Greenway CO₂ agenda item due to lack of representation. Ralph Schmaedeke was present and Commissioner Temme assured him that when a representative from Heartland Greenway would be attending the meeting he would be notified.

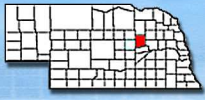
Commissioner Temme was contacted regarding the Executive Session agenda item and was told that it was no longer needed due to the issue being resolved within the department.

Public Comments:

- Ann Jarecki, Jarecki's Lawncare and Greenhouse, was present to discuss the concrete overlay project that just started by her greenhouse. She was concerned about one way traffic concerns due to a portion of the road being closed as well as her delivery and opening dates. Commissioner Temme said that he would speak to A&R Construction's foreman to see if anything could be done and then update her.
- Dan Stankoski, Highway Superintendent, updated the Board Regarding:
 - Work on 140th Avenue / 340th Street Intersection.
 - Quote for indoor/outdoor road shop cameras from Applied Connective Technologies.
 - Personnel update.
- Denny Johnson, County Sheriff, brought up the speed limit, speed limit signs and jurisdiction on Fairway Lane to the Board and Stankoski.
- Commissioner Temme updated the Board on the City of Albion meeting he went to. He plans to attend the Boone County Ag Society and NIRMA's Cybersecurity meetings this week.
- Commissioner Lindgren will be attending the Region 4 Behavioral Health System and Northeast Nebraska Area Agency on Aging meetings.
- Commissioner Rutten will be attending the Region IV and Boone County Trails System meetings.

Chairman Temme declared the meeting adjourned at 1:04 P.M., with the next Board meeting scheduled for Wednesday, April 27, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS CLASS I RETAIL LIQUOR LICENSE FOR VALLEY VIEW FLOWERS

Larry Temme, Chairman of the Boone County Board of Commissioners called for a motion to open a public hearing on Monday, April 18, 2022 at 10:13 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Lindgren to open said public hearing. Commissioners present for said public hearing were Larry Temme, Jon Lindgren and Ben Rutten. Also present for said hearing to answer any questions was Brad Warner, Valley View Flowers representative. Chairman Temme read the public hearing notice for the record and noted that the Open Meeting Laws are posted and available to the public.

Notice of the hearing was given in advance by publication in the Albion News and Boone County Tribune on April 6, 2022. The public hearing notice 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 15, 2022. The convened hearing was open to the public.

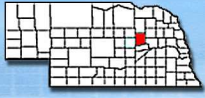
The purpose of the public hearing is to hear testimony in support of, protest against, and to answer questions concerning the approval or denial of the issuance of a Retail Liquor License (Class I) beer, wine, distilled spirits, on. Valley View Flowers has filed a new application with the Nebraska Liquor Control Commission for issuance of a Retail Liquor License for Class I (124801) beer, wine, distilled spirits, and on sale.

Brad Warner answered questions from the Board regarding the plans for Valley View Flowers. Warner said that the trial night will be June 17, 2022 and depending how that goes future events may be scheduled. They would not be storing or selling any of the alcoholic beverages, but would hire vendors to sell their own wine, beer or distilled spirits for specific events. The Board received no opposition. Denny Johnson, Sheriff, provided a letter saying that the Boone County Sheriff's department will supply adequate presence when needed.

Motion made by Rutten, second by Lindgren to close said hearing at 10:28 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve as presented the Application by Valley View Flowers for the issuance of a Retail Liquor License for Class I beer, wine, distilled spirits, on sale. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS APRIL 27, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, April 27, 2022, 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 April 20, 2022, 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 Monday, April 25, 2022. Chairman Temme 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 Temme to approve the County Board Proceedings of April 18, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the County Board Liquor License Public Hearing Proceedings of April 18, 2022 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

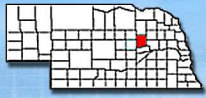
The Board reviewed the County Payroll Claims filed for the pay period of March 22, 2022 through April 21, 2022. Motion made by Rutten, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$110,021.09; BCBS \$45,201.45; Ameritas Ret \$7,633.31; EFTPS \$8,199.96; LTD Premiums \$0.00; Section 125 Fees \$25.00; Wellness Program \$148.50; Road \$65,438.36; BCBS \$28,110.88; Ameritas Ret \$4,417.09; EFTPS \$4,926.05; Ambulance \$5,640.78; Ameritas Ret \$163.70; EFTPS \$431.51. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Board reviewed a written resignation from a full-time County Road employee. Motion made by Temme, second by Lindgren to accept and approve the retirement of Steven Rasmussen effective May 2, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board reviewed a written resignation from a full-time County Road employee. Motion made by Temme, second by Rutten to accept and approve the resignation of Billy Frey effective May 2, 2022. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board reviewed a written resignation from a full-time County Road employee. Motion made by Rutten, second by Lindgren to accept and approve the resignation of Jay Kula effective May 4, 2022. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Temme that on advice of counsel the County will pay Kula's regular wages from April 27-May 4, 2022 and that he should not return to work during that period and that the County will



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pay his May health insurance premium and will not ask for compensation due to the unworked hours. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

The Ambulance Administrator's cell phone was purchased in 2016 and it has since stopped charging. Upon review the account, it was found that the phone was eligible for a free upgrade on select models. Randall Bruland expressed which of those models he would prefer. Motion made by Temme, second by Lindgren to approve the presented upgrade to an iPhone SE (3rd Gen) at \$0.00 from Verizon Wireless with no changes to the account. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Chuck Rolf, Boone County Ag Society, was present to further discuss the request for additional parking. Rolf had placed flags out on the area currently being leased by Nathan Olson that the Ag Society was hoping to utilize for parking during big events. Commissioner Temme said that he spoke to Olson after he reviewed the flags and given the current prices of fertilizer and seed he preferred to discuss this topic after harvest. Since he is currently leasing the ground until the end of 2023 the Board deferred to his request. No action taken at this time.

The County submitted their 2021 Weed Control Report to the Department of Agriculture, Noxious Weed Program. It has been the Noxious Weed Program's policy to actively review and grade the submissions for the past two years. This year's report was graded at 2980/3400, which is a vast improvement over the previous year's review. Motion made by Rutten, second by Lindgren to accept and authorize the Chairman to sign the Reports and Requirements Summary for 2021 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Mueller & Honcik, P.C. submitted a Letter of Understanding regarding the preparation of the annual county budget for the purpose of fulfilling the State of Nebraska budget law requirements. Motion made by Lindgren, second by Rutten to approve the Letter of Understanding with Mueller & Honcik, P.C to assist in the preparation of the county budget for fiscal year 2022-2023 for approximately \$3,600.00-\$3,900.00 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

A quote was presented from Applied Connective Technologies for a new laptop for the Veterans Service Officer to be used for home visits and conferences. Her current laptop is no longer updating. Motion made by Lindgren, second by Temme to approve Applied Connective Technologies' quote # 3168 for a replacement Dell Latitude Laptop for approximately \$1,337.00 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Dan Stankoski, presented the following topics in the County Road general report:

- Dinkel's will not have two tractors for lease but would reserve one for the County.
- Met with new striping company, Straight-Line Striping, Inc, regarding pricing for approximately 12 miles of road that would be done in the next fiscal year.
- Installing a 40 foot culvert across 340th Street.

Motion made by Lindgren, second by Temme to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was asked to get quotes for indoor and outdoor security cameras for the County Road shops. Only one quote was received from Applied Connective Technologies. The Board reviewed the prices for all of the County Road shops. This is a project that the Board has been wanting to complete for a while to ensure that equipment and employees are safe. Motion made by Temme, second by Rutten to approve the Applied Connective Technologies quote # 3181 which consists of \$10,700.63-Albion Shop; \$8,768.58-Cedar Rapids Shop; \$8,767.78-Petersburg Shop; and \$3,294.23-St. Edward Shop for an



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approximate total of \$31,531.22 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to go into executive session at 10:00 A.M., per the Open Meeting Act §84-1410, prevention of needless injury of an individual requesting assistance. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried. The Board reviewed an employee assistance request. Motion made by Temme, second by Lindgren to come out of the executive session at 10:08 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. Motion made by Temme, second by Lindgren to approve the employee assistance request. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

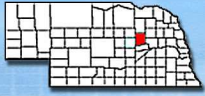
The Board advertised for road gravel and aggregate, culverts, bridge planks, grader blades and other materials in the Albion News and Boone County Tribune. The Board received no bids for any of the advertised items. Motion made by Temme, second by Lindgren to reject any and all bids and that the county will continue purchasing road gravel and aggregate, culverts, bridge planks, grader blades and other materials as needed at the available price and quality on the open market. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to go into executive session at 10:51 A.M., per the Open Meeting Act §84-1410, prevention of needless injury of an individual. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried. The Board and the involved employees were present to discuss their issue. Motion made by Lindgren, second by Rutten to come out of the executive session at 11:19 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried. No action was taken at this time.

Francis and Virginia Whidden; Brian McDonald, JEO Consulting; and Dan Stankoski, Highway Superintendent; were present to further discuss the Bogus Creek and silt issue affecting Whidden's property. One of Whiddens' concerns was if the additional culvert for 320th Avenue would help or not for moving the water. McDonald responded with what he found during his study he conducted to properly size the additional culvert. They also pointed out that culverts accumulate debris easier than a bridge would, which no one could argue against. McDonald's study showed that the water flow speed would not change whether a bridge or additional culvert would be installed. The project is currently being advertised for bids that will be opened at the May 9th meeting. Whiddens' additional concern is the maintenance of the culvert should the avenue be vacated. The Board let them know that it could not be vacated without a public hearing being advertised and held. Motion made by Temme, second by Rutten to ask Brian McDonald, JEO Consulting to prepare a letter summarizing his recommendation for the St. Edward South Project. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Public Comments:

- Commissioner Temme gave an update on the BCDA Rezoning Project and the Boone County Ag Society meeting he attended.
 - He also attended the NIRMA Cybersecurity conference and thought the County will need to look into additional training and programs.
- Commissioner Rutten gave an update on the Region IV meeting he attended.
- Commissioner Lindgren was unable to attend his meeting due to a road issue that needed to be addressed.



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- Rod Nelson, Courthouse Maintenance, gave an update on the courthouse lawnmower that has been getting worked on. This item will be addressed at the May 9, 2022 meeting.
- Brian McDonald, JEO Consulting, gave the following updates:
 - Concrete Overlay Project – may see a change order on the 260th Street portion.
 - Knob Bridge Project should be completed this week.

Chairman Temme declared the meeting adjourned at 12:58 P.M., with the next Board meeting scheduled for Monday, May 9, 2022.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MAY 09, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:01 A.M. on Monday, May 9, 2022, 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 Ben Rutten, Larry Temme 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 May 4, 2022, 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, May 13, 2022. Chairman Temme 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 Temme, second by Lindgren to approve the County Board Proceedings of April 27, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Ed Hoevet Excavating won the bid for the Petersburg East (130th Street Culvert) project and the first payment was made in April 2022. A Certificate of Substantial Completion and an Application for Final Payment/Payment No. 2 were presented to the Board due to the work being completed. Motion made by Lindgren, second by Rutten to accept and authorize the Chairman to sign the Certificate of Substantial Completion and Application for Payment No. 2, Final Payment to Ed Hoevet Excavating for \$63,381.31 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented a quote from Platte Valley Auto Mart for a 2020 Dodge Durango. Johnson explained that he tried to get additional quotes but could not find any other vendors with a law enforcement vehicle on the lot or with any arriving in the near future due to supply shortages. Motion made by Rutten, second by Temme to approve the Platte Valley Auto Mart quote for a 2020 Dodge Durango for approximately \$34,512.00 as presented. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$603,055.58; Road - \$278, 206.14; ROD Preservation/Modernization (1150) - \$221.68; Inheritance Tax Fund (2700) - \$58,500.00; 911 Emergency Management (2910) - \$514; 911 Wireless Service (2913) - \$427.37; and Ambulance (5502) - \$8,088.97. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

With the Commissioners approving the resignations of three County Road employees the County is required by statute to process their payroll in a timely manner, even if it means doing it out of a payroll cycle. Motion made by Lindgren, second by Rutten to approve the payroll claim filed for payment on the Road Fund for net amount of \$5,108.96 with the withholding amounts being included in the above approved Accounts Payable Vendor Claims as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Kenny Carter was present per written request from the County Attorney's office to discuss a ditch issue on 325th Avenue. Also present for discussion was John Morgan, County Attorney via telephone; Dan Stankoski, Highway Superintendent; and Brian McDonald, JEO Consulting Group. The Board addressed the fact the ditch



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had been dug out/alterd without prior approval and is now uncompliant with state standards. If an accident were to happen, then the County could be liable. Motion made by Temme, second by Rutten to give Carter until December 1st to bring the ditch up to state standards. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None.

The Board was notified that the County's health insurance was increasing by 17.14% and the dental insurance was increasing by 5.87%. Thirteen employees attended the meeting to discuss different ideas regarding the different deductible plans. The County has had the \$1,500.00 deductible plan for years, but this year BlueCross BlueShield is reworking their deductibles. The comparable plan would then be the \$1,600.00 deductible. The County currently pays the employee's premium (self/spouse/family) and single dental. With the increase of cost, the new health insurance premium would be \$2,522.79 for the most expensive plan – employee/family. Some ideas for cost savings were to raise the deductible plan/pay down the employee's deductible or for the county to adopt a cash in lieu policy. The Board gave everyone attending until next week to think on what was discussed and then would be picked back up at May 16, 2022 meeting.

Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for April 2022:

- Clerk - \$17,939.50 (State of Nebraska \$11,007.81)(County of Boone \$6,931.69)
- District Court - \$636.52 (State of Nebraska \$383.00)(County of Boone \$253.52)
- Sheriff's Office - \$794.76
- Planning & Zoning - \$389.75
- Treasurer - Miscellaneous Receipt Nos. 19410 – 19486 - \$6,282,465.62
- Treasurer - Total Collections - \$432,921.29

Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, was present to discuss the courthouse's lawnmower. Nelson had taken it in to be worked on and was told that it would need a new engine. He presented quotes for two new lawnmowers, a lease option, and an estimate for the motor replacement. The quotes for a new lawnmower were for \$16,700.00 and \$21,625.00, but they would not be available for around six months. The motor to fix the current lawnmower was estimated at \$4,500.00-5,000.00, but Nelson was told this would also take six months to receive then replace. Kayton International does have lawnmowers available to lease that the County could use while waiting for the new units and/or motor. Motion made by Temme, second by Lindgren to lease a 2022 Grasshopper lawnmower from Kayton International for the summer at a rate of \$13.50 per tach hour. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

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. Petersburg Community Club requested assistance to advertise the Petersburg Carnival Days event scheduled for June 21 and 22, 2022. Motion made by Lindgren, second by Temme to approve the application requesting funding assistance from Petersburg Community Club for the Petersburg Carnival Days event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.



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The County advertised for sealed bids for the St. Edward South, 320th Avenue Culvert Project to be opened at 10:00 A.M., May 9, 2022. Due to a publication error the advertisement was not run a total of three times. Motion made by Lindgren, second by Temme to advertise for the third and final time with the sealed bids to be opened on Monday, May 16, 2022 at 10:15 A.M. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The Board and County Clerk discussed the daycare project and ARPA funds. To move forward in the best possible manner, forming a temporary committee for this project similar to the Visitors Promotion Committee was discussed. Their purpose would be to establish guidelines, applications and be responsible for reviewing received applications. Motion made by Temme, second by Rutten to authorize the County Clerk to move forward with forming a five-member committee to be appointed at a later time. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The State Auditor's office conducted the fiscal year 2020-2021 audit and presented the Board with their proposed findings. Motion made by Rutten, second by Lindgren to authorize the Chairman to sign the Acknowledgment Letter and Corrective Action Plan letter as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Dan Stankoski, presented the following topics in the County Road general report:

- One motor grader is still being worked on due to waiting on the needed parts being delivered.
 - Will be able to rent a unit from NMC Exchange if needed.
- Currently working on:
 - Blading roads and hauling gravel.
 - Installing signs on wet days and fixing signs damaged by winds.
- Still advertising to fill vacant positions.

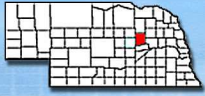
Motion made by Lindgren, second by Rutten to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented a quote from Digital Ally for a replacement body camera system and a vehicle camera system for the new law enforcement vehicle. Each will come with their own warranties and each system will their own \$30.00 activation fee. Motion made by Lindgren, second by Temme to accept and approve the Digital Ally quote for a body camera system for approximately \$625.00 and a vehicle camera system for approximately \$4,025.00. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Johnson presented a quote from 911 Custom for a console and accessories for the new law enforcement vehicle for the Board to review. Motion made by Rutten, second by Lindgren to accept and approve the 911 Custom quote for a console and accessories for approximately \$1,448.39 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Johnson also presented a quote from Jack's Uniforms & Equipment for the lights (not the unit's lightbar) for the new law enforcement vehicle for the Board to review. Motion made by Temme, second by Lindgren to accept and approve the Jack's Uniforms & Equipment quote for the lights for approximately \$1,060.55 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Public Comments:



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- Dan Krohn, Resident on Country Club Road, expressed his concerns regarding culvert drainage and the concrete overlay project.
- Brian McDonald, JEO Consulting Group, addressed Krohn's concerns and felt that the Concrete Overlay project should be completed as is and that the additional concerns can be completed at a later time.
- Rod Nelson gave an update on the Courthouse's ordered generator. He stated that it should be delivered by the end of the month and will be looking into installation preparation.

Chairman Temme declared the meeting adjourned at 1:05 P.M., with the next Board meeting scheduled for Monday, May 16, 2022.

Sarah Robinson,
Boone County Clerk



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MINUTES OF PUBLIC HEARING PROCEEDINGS BOONE COUNTY ZONING REGULATIONS AND REZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, May 9, 2022 at 11:00 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Lindgren, second by Commissioner Temme to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions was Mary Ziemba and Jenny Eastman, Zoning Administration Office; with Michelle Olson and Ross Knott from the public. Chairman Temme 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 and Boone County Tribune on April 20, 2022. The public hearing notice 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, May 6, 2022. The convened hearing was open to the public.

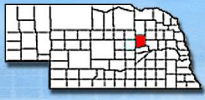
The purpose of the hearing is for discussion, consideration, hearing testimony in favor of or opposition to, to answer questions and take necessary action in relation thereto the proposed amendments to zoning regulations as follows: To amend the Future Land Use for a Fraction of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West, Parcel numbers 0025920.01 and 0028100.10 located in Boone County Nebraska from “TA” Transitional Agriculture District to I-2 Heavy Industrial District with conditional uses and to amend the Future Land Use and the Boone County Zoning Regulations by adding to the text in Article 18: Light Industrial District; Section 1 Permitted Principal Uses, 1.1 to include “S” Farming of dryland row crops and haying; and Article 19: I-2 Heavy Industrial District; Section 1. Permitted Principal Uses, 1.2 to include 1.2a Farming of row crops and haying.

As well as the rezoning application submitted by the Boone County Development Agency to rezone a parcel of land in a Fraction of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska. The parcel of land considered to be rezoned is in two (2) tracts, plus an easement: Tract 1: 22.70± acres in a tract of land comprising a Part of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West; and Tract 2: 6± acres in a tract of land comprising a part of the Northeast Quarter (NE ¼) of Section 35, Township 20 North, Range 6 West; and a 20-foot-wide easement for ingress and egress located in part of the Northeast Quarter (NE ¼) of Section 35, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska from “TA” Transitional Agriculture to “I-2” Heavy Industrial District.

The Boone County Board of Commissioners and Boone County Joint Planning Commission Board held an advertised joint meeting on April 25, 2022 and discussed the two amendments and the rezoning application.

The Board reviewed and discussed the proposed amendments and were told that a part of the second proposed amendment was changed from “Farming of dryland row crops and haying” to “Farming of row crops and haying.”

Ross Knott asked if these amendments and rezoning were applicable to all of Boone County. The Board responded that they were except the 1-mile radius of Cedar Rapids and Petersburg village limits.



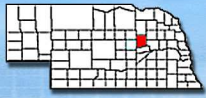
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Motion made by Temme, second by Lindgren to close said public hearing at 11:06 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the amendments to zoning regulations as follows: To amend the Future Land Use for a Fraction of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West, Parcel numbers 0025920.01 and 0028100.10 located in Boone County Nebraska from “TA” Transitional Agriculture District to I-2 Heavy Industrial District with conditional uses and to amend the Future Land Use and the Boone County Zoning Regulations by adding to the text in Article 18: Light Industrial District; Section 1 Permitted Principal Uses, 1.1 to include “S” Farming of dryland row crops and haying; and Article 19: I-2 Heavy Industrial District; Section 1. Permitted Principal Uses, 1.2 to include 1.2a Farming of row crops and haying; as well as the rezoning application submitted by the Boone County Development Agency to rezone a parcel of land in a Fraction of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska. The parcel of land considered to be rezoned is in two (2) tracts, plus an easement: Tract 1: 22.70± acres in a tract of land comprising a Part of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West; and Tract 2: 6± acres in a tract of land comprising a part of the Northeast Quarter (NE ¼) of Section 35, Township 20 North, Range 6 West; and a 20-foot-wide easement for ingress and egress located in part of the Northeast Quarter (NE ¼) of Section 35, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska from “TA” Transitional Agriculture to “I-2” Heavy Industrial District. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MAY 16, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, May 16, 2022, 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 May 11, 2022, and the convened meeting was open to the public.

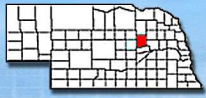
The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, May 13, 2022. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

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) Concrete work for the generator – Nelson is working on this project and says the generator will be delivered later this month; (2) Concrete steps-Sheriff's Office – The steps outside of the north exit door of the Sheriff's building have been worn down and will be addressed during the concrete work for the generator; (3) Tornado Drill – was held in April, everything went smoothly. New business that was addressed/reviewed: (1) NIRMA Training – Johnson will be setting up Fire and Safety training for the courthouse and will coordinate with the Roads Department to be included. No new liability or workman's comp incidents to review for the January – March quarter. The Safety Committee meeting was adjourned by Commissioner Ben Rutten, Chairman of the Boone County Safety Committee at 9:11 A.M. The next quarterly Safety Meeting is tentatively scheduled for Monday, August 15, 2022.

Jerry Carder was on the agenda regarding his 300th Street property and the removal of trees by the County. No appearances were made for this agenda item. No action taken.

Boone County Ag Society submitted an application for Special Designated License (SDL) for July 9, 11, 12 and 13, 2022. The Board reviewed the application for Special Designated License (SDL) for the County Fair scheduled for July 9-13, 2022 at the Boone County Fairgrounds, 2624 Fairgrounds Road, Albion, Nebraska. Motion made by Temme, second by Lindgren to approve the Application for Special Designated Liquor License request from the Boone County Ag Society for the County Fair to be held at the Boone County Fairgrounds in Albion, NE on July 9, 11, 12 and 13, 2022 as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

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. Petersburg Volunteer Fire Department requested assistance to advertise the Petersburg Fire Department Cruise Night & Dance event scheduled for June 11, 2022. Motion



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made by Temme, second by Rutten to approve the application requesting funding assistance from Petersburg Volunteer Fire Department for the Petersburg Fire Department Cruise Night & Dance event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The 2021-2022 County budget was adopted on August 26, 2021 and Resolution No. 2022-07 was approved on April 11, 2022 authorizing the Boone County Treasurer to transfer funds from the Road Fund (0200) to the Highway Allocation Fund (3700) for the 2021-2022 Tax Year per the Limited Tax County Road Refunding Bonds, Series 2021 payment schedule. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Lindgren, second by Temme to authorize the Boone County Treasurer to transfer the amount of \$11,735.31 from the Road Fund (0200) to the Highway Allocation Fund (3700) through the Vendor Claims process. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Resolution No. 2022-09 was presented for the Board to review regarding the adoption of the zoning changes to Articles 18 and 19 of the zoning regulations. A public hearing was held on May 9, 2022 to hear any public comment on this matter. Only one person from the public appeared and their question was answered with no opposition to the changes. Motion made by Temme, second by Lindgren to approve Resolution No. 2022-09 to adopt the zoning changes regarding Articles 18 and 19 of the Zoning Regulations as presented at the public hearing. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Resolution No. 2022-10 was presented for the Board to review regarding the amendment of the Future Land Use Map and the Official Zoning Map for Boone County. A public hearing was held on May 9, 2022 to hear any public comment on the matter. No opposition was heard for the amendments. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-10 to amend the Future Land Use Map and Official Zoning Map for Boone County as presented at the public hearing. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Tanya Sharp, Boone County Health Center, was present to update the Board on the Ambulance/Hospital Building progress. The Hospital Board is currently receiving bids for the plumbing and electrical work. They will review and award the bids at their next meeting on May 31, 2022. Sharp gave an updated schedule for the building process and is estimating the project will be complete by late September. Regarding funds through donations and grants, Sharp said that they are still working to meet their goal but things are looking good. The Board thanked Sharp for her update. No action taken.

The Board reviewed two Customer Value Agreements from NMC Exchange for the last two motor graders that were purchased for the County. The oil change kits are for additional changes every 250 hours. Motion made by Temme, second by Rutten to approve a Customer Value Agreement for approximately \$2,083.00 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve a Customer Value Agreement for approximately \$1,755.00 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried. The County Treasurer's office presented a quote from Applied Connective Technologies for replacing two workstations that were originally purchased in 2017. They would both be OptiPlex 5490 All-in-One workstations so there wouldn't be an external tower. Motion made by Lindgren, second by Temme to approve the Applied Connective Technologies quote #000011V1 for two OptiPlex 5490 All-in-One workstations for approximately \$2,683.46. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

A quote from Custom Cage was presented for the new law enforcement vehicle that was approved at the previous Commissioner's meeting. It would be a single cell partition with cargo barrier specific to the 2020



Boone County Board Minutes



Dodge Durango. Motion made by Rutten, second by Lindgren to approve the Custom Cage quote for approximately \$1,005.00 for a single cell partition with cargo barrier as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Albion Thrifty-Way submitted an application for Special Designated License (SDL) for June 17, 2022. The Board reviewed the application for Special Designated License (SDL) for an event scheduled for June 17, 2022 at Valley View Flowers, 2671 State Highway 91, Albion, Nebraska. Motion made by Lindgren, second by Temme to approve the Application for Special Designated Liquor License request from Albion Thrifty-Way for an event to be held at Valley View Flowers in Albion, NE on June 17, 2022 as submitted. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, Inc. and the Board opened two sealed bids for the St. Edward South Project # 201243.00 (320th Avenue Culvert) received by the County Clerk's office by 10:15 A.M. on May 16, 2022. They were as follows:

Bidder:

Amount:

Husker Engineering

\$103,368.00

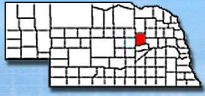
A&R Construction Co.

\$121,406.34

Motion made by Temme, second by Rutten to award the bid to the apparent low, Husker Engineering, pending a review of the numbers. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

John Kuehn, Sand Creek Strategy Group, LLC/Navigator CO₂ Ventures LLC; Andy Roberts, Valero-Albion; and Ralph and Deb Schmadeke were present to discuss the CO₂ pipeline going through Boone County in the near future. Kuehn went over the size of pipe that would be installed, the pipe design and welding process specific to liquid CO₂, the 5 foot depth of installation and the continually monitoring of the pipeline that will take place after the project is up and running. Roberts went over Valero's responsibilities to their employees and community as well as the facilities that will be built to start the pipeline. Roberts went into great detail the safety precautions such as manual and remote valves that will be installed so that if anything was detected through the compression process that was in error the facility could be shut down. Schmadeke addressed their concerns over the letter that was mailed out at the beginning of the project as well as the fact that Navigator CO₂ Ventures LLC has never installed CO₂ infrastructure before. Schmadeke's asked the Board if a group opposing the pipeline could present to them as well. The Board assured them that they could and that they would just have to get on the agenda for further discussion. The Board thanked everyone present for their opinions and discussion. No action was taken.

Due to the number of people attending, the Board moved the meeting to the Courtroom. The 2022-2023 BlueCross BlueShield insurance policy was discussed on May 9th and readdressed at today's meeting. There were fourteen county employees present for the discussion. Material was presented by the County Clerk and County Sheriff that they had received and/or created last week. It went over the different totals for different deductible plans and other county policies. Health Savings Accounts were brought up briefly and upon review are only available for the two highest deductible plans – the Board did not want to pursue such high deductibles. Health Reimbursement Accounts (HRA) or Deductible Buy-Down options were discussed as well. It was found out that this option is available through First Concord who would be responsible for the monitoring of each employee's deductible and when to bill the county. First Concord would also administer the Cash in Lieu (CIL) policy as well. Motion made by Lindgren, second by Temme to approve the \$1,600.00 deductible plan and Dental PPO Plan (Premier Option 3), with an HRA of \$100.00 Employee/\$100.00 Spouse or Family (\$200.00 Total), and a CIL of \$400.00 per month with no BCBS dental being offered if CIL is selected – all to be



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effective on July 1, 2022 through June 30, 2023 and authorize the Chairman to sign the 2022 NACO Subgroup Application. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The Board conducted the rest of the meeting back in the Commissioners Meeting Room. Ed Knott, Applied Connective Technologies, was present to discuss the 2022-2023 IT and SaaS agreements along with the County's cybersecurity. Knott went on to explain that the IT agreement was changed due to the County having exceeded the last two fiscal year's blocked time. It was broken down into four categories: Managed Device Plan, Managed Server Plan, Managed Network Plan and Managed Cloud Services Plan. Motion made by Lindgren, second by Rutten to approve and authorize the Chairman to sign the 2022-2023 IT Service Agreement for approximately \$29,760.00 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

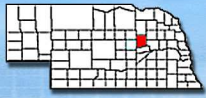
Knott also explained the SaaS (Software as a Service) Agreement that was also presented. This agreement includes email hosting, firewall, Cylance, Ironscales, and Ninja RMM services. These are remote services that help keep the County secure. NIRMA hosted a Cyber Security conference that highlighted the importance of such programs to safeguard the County. Motion made by Lindgren, second by Rutten to approve and authorize the Chairman to sign the 2022-2023 SaaS Agreement for approximately \$13,020.00 as presented, with it automatically renewing for successive terms. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Public Comments:

- The Board acknowledged the filing of the Village of Cedar Rapid's TIFF report.
- Commissioner Temme plans to attend the Boone County Ag Society's meeting.
- Commissioner Rutten attended the Boone County Trails System meeting last week.
- Commissioner Lindgren will be attending the Northeast Nebraska Area Agency on Aging later this week.

Chairman Temme declared the meeting adjourned at 1:24 P.M., with the next Board meeting scheduled for Wednesday, May 25, 2022.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MAY 25, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, May 25, 2022, 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, Ben Rutten and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on May 18, 2022, 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 Monday, May 23, 2022. Chairman Temme 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 Rutten to approve the County Board Proceedings of May 9, 2022 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 Zoning Public Hearing Proceedings of May 9, 2022 as presented. Roll call vote: Temme, Lindgren and Rutten. Motion carried.

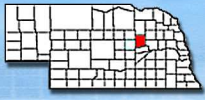
Motion made by Lindgren, second by Rutten to approve the County Board Proceedings of May 16, 2022 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the County Board of Equalization Public Hearing Proceedings of May 16, 2022 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board of Equalization Public Meeting Proceedings of May 16, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of April 22, 2022 through May 21, 2022. Motion made by Rutten, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$101,092.74; BCBS \$46,162.99; Ameritas Ret \$7,024.95; EFTPS \$7,525.49; LTD Premiums \$0.00; Section 125 Fees \$22.50 Wellness Program \$148.50; Road \$51,033.47; BCBS \$24,024.07; Ameritas Ret \$3,440.14; EFTPS \$3,835.33; Ambulance \$5,293.93; Ameritas Ret \$110.09; EFTPS \$404.99. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, was present to discuss an Employment Contract between Boone County 4-H and Boone County to employ a summer intern for the Extension Office. The County is to pay up to \$500.00 through the vendor process with the remaining portion paid by Boone County 4-H. Through the application process Pritchard selected Lauren Seier of Petersburg, NE for this position. Her employ will be from May 23-July 22, 2022. Motion made by Rutten, second by Lindgren to accept the Employment Contract as presented and to authorize the Chairman to sign the Contract. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



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Pritchard also presented the Board with a quote from Applied Connective Technologies for videoconference equipment in the Extension Office's Conference Room. The quote is for a Video Bar, Wireless Mic, Wireless Keyboard/Mouse combo and installation. Motion made by Temme, second by Lindgren to approve Quote 3266 from Applied Connective Technologies for approximately \$1,957.74 for videoconference equipment for the Extension Office Conference Room as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board reviewed the audit report for fiscal year end June 30, 2021. They acknowledged that the notice of audit was published in the Albion News and Boone County Tribune on May 25, 2022 and was filed on the Federal Audit Clearinghouse website to comply with the Federal Single Audit requirements. Motion made by Rutten, second by Lindgren to accept the audit report for fiscal year end June 30, 2021. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Jerad Reimers, Community Liaison for Adrian Smith, was present by telephone to update the Board on the congressman's activities and federal issues. The Board and Reimers discussed several agricultural issues. Citizens that have any issues with Federal agencies are to direct the issues to the congressman's office in Grand Island, Nebraska for assistance. Reimers also updated the Board that Congressman Smith is the ranking member for trade, so he leads discussions on trade issues.

Last year was the first year the Board had a public meeting for all county employees to attend to discuss wage, insurance and the county's budget outside of working hours. The turnout and overall feedback was positive, so the Board wanted to hold another County Employee Public Meeting for fiscal year 2022-2023. Motion made by Temme, second by Lindgren to authorize the County Clerk to advertise the public meeting for June 6, 2022 at 5:30 P.M. in the Dining Hall of the Events Center at the Boone County Fairgrounds. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The 2021-2022 County budget was adopted on August 26, 2021 and Resolution No. 2021-36 was approved on October 12, 2021 authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2021-2022 Tax Year on an as needed basis. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Temme, second by Lindgren 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 #5. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Jerry Carder was present to discuss tree/tree limb removal and ditch clean up on his property on 300th Street. A county resident was moving a house and was concerned that the trees on Carder's property would damage the house when using 300th Street. Dan Stankoski, Highway Superintendent, had county road employees use an excavator to take care of the overhanging limbs. Carder stated that he was not contacted beforehand or given a chance to correct the issue himself. Carder does not believe the trimmed trees will survive with the condition they were left in. Carder has talked to Stankoski, and nothing has been done since their discussion. The Board and Stankoski stated that the Road Department is short staffed and wouldn't be able to get out there immediately. Carder suggested that his hired hand, Dan Choat, would do the work and the County would reimburse him for that expense. Motion made by Rutten, second by Lindgren for Jerry Carder is to clean up the tree limbs and road ditch and to submit an itemized invoice for the County to review and payout through the vendor process. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



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Dan Stankoski, presented the following topics in the County Road general report:

- Work on 340th Street is still being done with shaping the shoulder and culverts need to be installed yet.
- A culvert was ordered for a driveway on 320th Street, but are waiting on delivery.
- Some interest was received for a belly dump trailer and surplus property was discussed. Will be put on the August 8th agenda for further discussion.
- Still advertising for new employees.

Motion made by Temme, second by Rutten to accept and approve the County Road general report as presented.

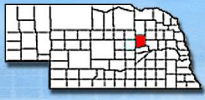
Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Stankoski also asked the Board to consider a County Road employee's wage. He will be employed with the County for ninety days in June and his job performance has been satisfactory. The Highway Superintendent would like to increase his wage by \$0.50 per hour. This increase would keep the employee within the approved salary range. Motion made by Temme, second by Lindgren to approve the employee's wage increase of \$0.50 per hour, within his classification range, effective May 22, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

JEO Consulting Group notified the Board that the Petersburg East (130th Street Culvert) Project is complete. With this JEO sent the Board Change Order No. 1, a Certificate of Substantial Completion and Application for Payment No. 2/Final for A&R Construction. The Change Order No. 1 was a credit of \$600.00 for overestimating the water to be used. Motion made by Lindgren, second by Rutten to approve Change Order No. 1 for \$600.00 credit, Certificate of Substantial Completion and Application for Payment for the remaining balance of \$14,281.07 as presented and to authorize the Chairman to sign the three documents. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Upon the Board's request, Ed Knott of Applied Connective Technologies prepared two comparable quotes for a new server for the county. The current server is close to the end of its life use. With more data being saved to the County's network and server more storage will be needed. Quote 3237 was for a larger Dell PowerEdge T640 Server and Quote 3238 was for a smaller Dell PowerEdge T350 Server. Motion made by Rutten, second by Lindgren to approve the Applied Connective Technologies Quote 3237 for approximately \$11,695.00 with 3 year warranty as presented to be paid out of the ARPA fund. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

At the May 16, 2022 meeting the Board decided the NACO BlueCross BlueShield deductible plan, HRA amount and Cash-In-Lieu amount. Part of their decision at that meeting was if the employee opted out of the County's health insurance and signed up for Cash-In-Lieu (CIL) they would not be eligible for the County's single dental policy. It was discovered that if the motion stood as is the employee would not be eligible for NACO's Long Term Disability (LTD) or NACO's automatic \$15,000.00 life insurance policy either. The County's BCBS representative suggested that the Board amend their motion for the employee to still be eligible for the LTD and life insurance policy. Motion made by Rutten, second by Lindgren to offer the NACO BCBS Single Dental coverage to employees who opt out of the County's health insurance to remain eligible for the NACO BCBS Long Term Disability and the \$15,000.00 Life Insurance. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



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Per NACO's guidance, the Board signed an Engagement Letter for consulting services with the firm Lutz & Company, PC. The term of their services is due to expire on June 30, 2022. The Interim and Final Rules have been published and the County has submitted their first Annual Report. NACO's guidance for that report was to submit all the County's awarded funds under the \$10 Million Allowance. With those factors in place, the Board discussed whether Lutz's services would be needed for an additional year. Motion made by Temme, second by Lindgren to not ask for engage with Lutz & Company, PC for the next fiscal year. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Resolution No. 2022-11 was presented for the Board to review regarding First Concord Benefits Group administrating the Cash-In Lieu policy starting July 1, 2022. Motion made by Temme, second by Rutten to approve Resolution No. 2022-11 for the Cash-In-Lieu policy starting July 1, 2022 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Resolution No. 2022-12 was presented for the Board to review regarding the establishment of the COVID American Rescue Act Fund (2580) that was previously approved in the Commissioner's minutes of July 19, 2021. This fund and balances are reflected in the 2021-2022 Budget that was submitted to the State Auditor. Motion made by Lindgren, second by Rutten to approve the Resolution No. 2022-12 for the establishment of the COVID American Rescue Plan Act Fund (2580) as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Resolution No. 2022-13 was presented for the Board to review regarding the establishment of the Hospital Operating and Maintenance Fund (5000) that was previously approved in the Commissioner's minutes of July 12, 2021. This fund and balances are reflected in the 2021-2022 Budget that was submitted to the State Auditor. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-13 for the establishment of the Hospital Operating and Maintenance Fund (5000) as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

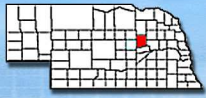
The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement of the event. The Boone County Visitors Promotion Committee received a request for advertisement funding. Albion Area Arts Council requested assistance to advertise the Missoula Children's Theatre event scheduled for June 20-25, 2022. Motion made by Lindgren, second by Temme to approve the application requesting funding assistance from Albion Area Arts Council for the Missoula Children's Theatre event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Public Comments:

- Updated the Board on a tentative Budget timeline.
- Commissioner Temme updated the Board on the Boone County Ag Society meeting and Zoning Regulating comments and questions that were received.
- Commissioner Rutten will be attending the East-Central District Health Department meeting.
- Commissioner Lindgren updated the Board on the Northeast Nebraska Area Agency on Aging meeting he attended last week and stated he attended a Weed Superintendent meeting on May 24th.
- Weed comments have been received and will be addressed in the future.

Chairman Temme declared the meeting adjourned at 12:48 P.M., with the next Board meeting scheduled for Monday, June 6, 2022.

Sarah Robinson, Boone County Clerk



Boone County Board Minutes



BOONE COUNTY COMMISSIONERS SPECIAL PUBLIC MEETING JUNE 6, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, held a special public meeting at 5:30 P.M. on Monday, June 6, 2022, in the Dining Hall of the Event Center, 2426 Fairgrounds Road, Albion, Nebraska.

Chairman Temme called the meeting to order and present for roll call were Commissioners Jon Lindgren, Larry Temme, and Ben Rutten; along with approximately 24 county employees. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on June 1, 2022 and the convened meeting was open to the public. The agenda was posted on the Boone County website and posted on the information board located in the Courthouse north entrance on Friday, June 3, 2022. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

3C's Cleveland Café and Catering submitted an application for Special Designated License (SDL) for June 18, 2022. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for June 18, 2022 at the Creek Road Barn, Newman Grove, Nebraska. Motion made by Rutten, second by Lindgren to approve the Application for Special Designated Liquor License request from 3C's Cleveland Café and Catering for a wedding reception to be held at the Creek Road Barn in Newman Grove, NE on June 18, 2022 as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

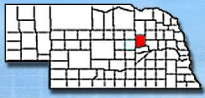
Commissioner Temme opened the discussion by going through handbook changes that have been retained since January for revision and review. Some changes in wording needed to be changed along with additional clarification of others. One employee proposed the compensation policy be looked at to see if it would be an additional benefit to the employee to carryover their accrued compensation time. Things that would need to be determined are what would the limit for the carryover be and would this take the place of additional vacation time being given.

A tentative budget timeline was presented to all who were in attendance. The Commissioners then opened the floor for comments, questions or concerns. Several employees had several questions about the insurance, vacation hours, and benefits as a whole. More questions were asked regarding the new insurance deductible plan that will be starting July 1, 2022. Others requested that if a wage increase is given, could it be awarded prior to January 2023. Traditionally all county wage increases, and cost of living increases have been awarded in January. Due to the rise of gas prices, groceries and day-to-day items employees were hoping for the raise sooner.

The Commissioners told all present that no guarantees are given at this time. They will keep everything discussed at this meeting in mind when they have their budget meetings after reviewing the budgets submitted by the offices and the County's valuation change. No action taken at this time.

Chairman Temme declared the meeting adjourned at 6:45 P.M., with the next Board meeting scheduled for Monday, June 13, 2022.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JUNE 13, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, June 13, 2022, 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 Ben Rutten, Jon Lindgren and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on June 8, 2022, 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, June 10, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of May 25, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board Proceedings of June 6, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay project on April 12, 2021 and the first payment was made in April 2022. Change Order No. 3 was presented to the Board for additional patchwork being needed. Motion made by Temme, second by Lindgren to accept and authorize the Chairman to sign Change Order No. 3 for \$205,670.01 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Payment Application No. 2 for the same project as above was presented for the Board to review. Motion made by Rutten, second by Lindgren to accept and authorize the Chairman to sign Payment Application No. 2 for \$838,347.13 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The County applied for and received the federal funding commonly known as American Rescue Plan Act Funds (ARPA), and with the guidance received by NACO and NACo the County understood that they would be allowed to use the awarded funds for additional costs accrued due to Federal Single Audits being conducted. Motion made by Lindgren, second by Temme to pay for the Fiscal Year End 2021 Federal Audit costs of \$1,465.75 out of the COVID American Rescue Plan Fund (2580). Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$221,275.16; Road - \$986,688.69; Visitors Promotion Fund (0990) - \$72.50; ROD Preservation/Modernization Fund - \$221.68; COVID American Rescue Plan (2580) - \$7,281.28; 911 Emergency Management (2910) - \$5,700.46; 911 Wireless Service (2913) - \$10,956.42; Ambulance (5502) - \$3,355.82. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



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Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for May 2022:

- Clerk - \$16,713.00 (State of Nebraska \$9,599.02)(County of Boone \$7,113.98)
- District Court - \$47.32 (State of Nebraska \$36.00)(County of Boone \$11.32)
- Sheriff's Office - \$559.64
- Planning & Zoning - \$750.75
- Treasurer - Miscellaneous Receipt Nos. 19487 – 19556 - \$865,086.45
- Treasurer - Total Collections - \$3,031,605.52

Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Elaine Menzel, NACO Legal Counsel, was present to update the Board on upcoming NACO events and other topics. Last week NACO had the County Treasurer, County Board and County Highway Superintendent's Summer Conferences. This week there will be the County Clerk's Summer Conference. Menzel also noted that NACO is going to try and visit all 93 counties this summer and updated the Board that NACO purchased real estate in Ogallala, Nebraska where they plan to have a continued presence. The Board thanked Menzel for the updates and her visit. No action taken.

Jeff Jarecki, Jarecki Sharp & Petersen PC LLO, was present on behalf of his client regarding the need to vacate streets in Loretto. He stated that his client owns real estate in Loretto that has a non-vacated street included in the legal description and he knows of another county resident in Loretto that has a building where the street is located. The Board thanked Jarecki for bringing this issue to their attention. Motion made by Rutten, second by Lindgren to appoint Dan Stankoski, County Highway Superintendent, to conduct a feasibility study on a portion Elm Street and a portion of Third Street in the Loran Addition, Loretto, Nebraska. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

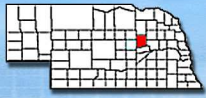
Dan Stankoski, Highway Superintendent, and Brian McDonald, JEO Consulting Group, Inc; presented the following topics in the County Road general report:

- Working on clearing out existing culverts.
- Continuing on spraying weeds along bridge approaches and fixing signs.
- Several road vehicles were damaged during the June 6th Hail Storm.
- Applied Connective Technologies will be doing a walk-through at the Road Shops to get the camera installation planned and then started soon.
- Speed limit on Country Club Road is estimated at 35 mph. McDonald will look into this.

Motion made by Lindgren, second by Temme to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, Inc., and Dan Stankoski, Highway Superintendent were present to answer questions in regard to the Notice of Award, Notice to Proceed and Agreements for the St. Edward South Project. The bids were received and opened at the May 16, 2022 meeting. Motion made by Lindgren, second by Rutten to approve and authorize the Chairman to sign the Notice of Award, Notice to Proceed and Agreements needed for the St. Edward South Project. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, was present to discuss the re-hiring of a former county employee. Per the County Handbook, the County Board must give their approval before the employee can start their employment with the County again. Motion made by Rutten, second by Lindgren to approve the re-hiring of former county



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employee, Peggy Nelson, as a dispatcher for the County Sheriff's office. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Johnson also presented two quotes from Applied Connective Technologies for a SmartTV to be used for zoom conferences for continued education and court appearances for inmates. Quote 012151 V1 included a Samsung 65" TV with Wireless system, VideoBar and Cloud Service. Quote 012060 V1 included a Samsung 65" TV with Wireless system – no VideoBar or Cloud Service. Motion made by Temme, second by Lindgren to approve Quote 012151 V1 for approximately \$3,513.98 to come out of APRA funds and the recurring \$120.00 Maintenance/Service Fee to come out of the Sheriff's budget. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

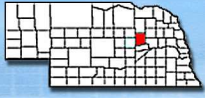
The Board reviewed the First Concord Cash-In-Lieu Administrative Agreement for the policy that will be beginning July 1, 2022. Motion made by Rutten, second by Lindgren to approve and authorize the Chairman to sign the Cash-In-Lieu Administrative Agreement with First Concord for an effective date of July 1, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Board also reviewed Boone County's Health Reimbursement Account Agreement with First Concord. This policy's start date will also be July 1, 2022. Motion made by Temme, second by Lindgren to approve and authorize the Chairman to sign the Health Reimbursement Account Agreement with First Concord as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

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. The St. Edward Community Club requested assistance to advertise the Beaver Valley Days event scheduled for July 29, 30 and 31, 2022. Motion made by Rutten, second by Lindgren to approve the application requesting funding assistance from the St. Edward Community Club for the Beaver Valley Days event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Suzanne Kibbe, Quick Med Claims, was not able to present the quarterly report to the Board, but she did prepare it and forward it on to be reviewed. It should be noted that the previous billing issue between the County and Quick Med Claims has been rectified. Revenue per trip has gone down. Two forms were requested for processing purposes from the Clerk's Office, and they have been returned. Kibbe's note on the report shows her concern regarding the increasing gas prices. Motion made by Lindgren, second by Rutten to accept the quarterly report as presented and to authorize the Clerk to request the rate comparison from Quick Med Claims. Roll call vote: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The cities, villages and rural fire protection districts located in Boone County, Nebraska created a mutual finance organization (MFO) in March of 2005 as authorized by the Nebraska Municipal Finance Assistance Act, Neb. Rev. Stat. §35-1201, et seq. The participants agree to a maximum property tax levy at the rate of two cents on each \$100 of taxable valuation of the property subject to levy for the purpose of jointly funding the operations of the participants. Participants also agree to allocate \$3,740 from the total MFO amount directly to



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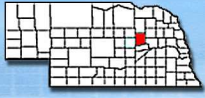
Primrose, as voted upon during annual MFO meeting. This agreement shall supersede previous MFO agreements. Motion made by Rutten, second by Temme to approve and authorize the Board Chairman to sign the Interlocal Cooperation Agreement for the Boone County Fire Protection Mutual Finance Organization (MFO), Boone County, Nebraska for fiscal years 2022-2023, 2023-2024 and 2024-2025 as presented. Roll call Vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Public Comments:

- Tom Stevenson and Jennifer Walters attended the Board meeting to discuss their concerns regarding their property's amplified drainage issues due to the concrete overlay project rising the county road by 8 inches. The Board will need to address their concerns with the Highway Superintendent and the engineer.
- Keith Schumacher was present to discuss drainage issues regarding an upcoming Conditional Use Permit. His opinion was that the existing culvert would need to be looked at and stated he did not think that approving a CUP could cause water drainage issues.
- Chuck Rolf, Boone County Ag Society, handed in a bill for work done on the County Building the sheriff and courthouse are using for storage. Also gave an update on the Kohtz Dam issue.
- Denny Johnson, County Sheriff, updated the Board on his vehicles that were damaged by hail and the ongoing insurance claim.
- Commissioner Rutten will be attending the Boone County Health Center meeting.
- Commissioner Lindgren will be attending the Region 44 Emergency Services Supervisory Committee meeting.

Chairman Temme declared the meeting adjourned at 12:57 P.M., with the next Board meeting scheduled for Tuesday, June 21, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JUNE 21, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, June 21, 2022, 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, Ben Rutten and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on June 8, 2022, 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, June 10, 2022. Chairman Temme 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 Temme to approve the County Board Proceedings of June 13, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

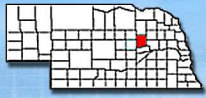
Motion made by Rutten, second by Lindgren to approve the County Board of Equalization Proceedings of June 13, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

As provided by State Statute, Section 23-1302, 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 Temme, second by Lindgren to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Denny Johnson, County Sheriff, and Laurie Krohn, County Treasurer, submitted a Distress Warrant Report with regard to the 2020 personal property taxes. The distress warrants that were issued in November 2021, were all collected by the County Sheriff's office and returned back to the County Treasurer's office on June 14, 2022. The total collected on five distress warrants without penalties was \$2,054.65. There are no distress warrants unpaid as of June 15, 2022. Motion made by Rutten, second by Lindgren to accept and approve the County Sheriff and Treasurer's Distress Warrant Report as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

At the June 13, 2022 Commissioner's meeting, Jeff Jarecki, Jarecki Sharp & Petersen, PC LLO, was present to discuss his clients concerns with some streets that had not been vacated in Loretto, Nebraska. The Board made a motion at that meeting to have Dan Stankoski, Highway Superintendent, to start the process to look into the vacation of the described streets in Loretto. Motion made by Temme, second by Lindgren to approve Resolution No. 2022-14 to officially appoint the Highway Superintendent to conduct a feasibility study for the possible vacation of a portion of Elm Street and a portion of Third Street in Loretto, Nebraska. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Fund 2913 "911 Wireless Service Fund" was established by the Nebraska Auditor of Public Accounts and receives the Nebraska Public Service Commission funding for public safety answering points for the



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implementation and provision of Enhanced Wireless 911 services. The percentage of the set aside funds left in Fund 2913 is to be transferred either to the Fund 2914 “911 Wireless Service Holding Fund” for the funds set aside for future equipment and software purchases or to the Fund 0100 “General Fund” for the funding of salaries for 911 dispatching services before the close of the fiscal year end June 30th each year. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-15, authorizing Laurie Krohn, Boone County Treasurer, to transfer the sum of \$28,988.72 from the 911 Wireless Service Fund (2913) to the payroll General Fund (0100) through the vendor process as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Dan Stankoski discussed briefly about possibly advertising for a seasonal road position to help while the department continues to look for full-time help. The topic was moved to today since the County did not have this position on the Salary Schedule. Stankoski stated that he would like the seasonal employee to be hired over the summer through part of the winter season. Motion made by Temme, second by Lindgren to approve the addition to the Salary Schedule of a Seasonal Road Operator to be employed July 1-December 31, 2022, to work no more than 16 hours a week and to be paid \$15.00 per hour. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board conducted an employment evaluation with Mary Ziemba, Planning and Zoning Administrator.

The Board conducted an employment evaluation with Jacqueline Wells, County Veterans Service Officer.

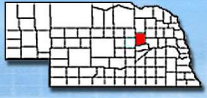
The Board conducted an employment evaluation with Rod Nelson, Courthouse Maintenance.

Public Comments:

- Commissioner Lindgren gave an update on the Region 44 Emergency Services Supervisory Committee meeting he attended, and he will also be attending the Northeast Nebraska Area Agency on Aging.
- Commissioner Temme attended the Central Nebraska Joint Housing Authority by videoconference.
- Commissioner Rutten gave an update on the Boone County Health Center’s meeting last week and plans to attend the Northeast Nebraska Juvenile Services, Inc and Region IV, Inc meetings this week.
- Dan Stankoski, Highway Superintendent, gave an update on culvert installations and cleaning out processes; machinery update; camera installation update; speed limit sign update; and personnel matters.
- Henry Ketteler voiced his concerns on drainage issues with the Highway 14 box culvert on the way to Petersburg.
- Denny Johnson, County Sheriff, gave an update on the Nance/Boone County Dispatch merger.
- Barb Hanson, County Assessor, gave an update on personnel and office matters.

Chairman Temme declared the meeting adjourned at 12:50 P.M., with the next Board meeting scheduled for Monday, June 27, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Tuesday, June 21, 2022 at 11:03 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Rutten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator, and Raymond Thieman, Applicant. Chairman Temme 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 and Boone County Tribune on June 8, 2022. The public hearing notice 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, June 17, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted Raymond J. and Claudale Thieman. Raymond J. and Claudale Thieman are the property owners of the real estate referenced herein. The application requested that 7.22± acres from a parcel of land located in a fraction of the Southeast Quarter (SE1/4) of Section 2, Township 21 North, Range 7 West of the 6th P.M., Boone County, Nebraska.

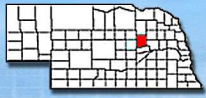
Thieman explained to the Board that the purpose for dividing the 7.22± acres from the parcel of land is to build a new house. A survey for 7.22± acres is completed and attached to the application. The Boone County Planning and Zoning regulations require conditional use permits to split off any parcels of less than 160 acres within the A-1, Agricultural Primary District, which gives priority to agricultural land uses.

The Boone County Planning Commission Board recommended approval to divide 7.22± acres from a parcel of land.

Motion made by Lindgren, second by Rutten to close said public hearing at 11:28 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Raymond J. and Claudale Thieman to divide 7.22± acres from a parcel of land located in a fraction of the Southeast Quarter (SE1/4) of Section 2, Township 21 North, Range 7 West of the 6th P.M., Boone County, Nebraska to build a new house. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JUNE 27, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, June 27, 2022, 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 June 22, 2022, 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, June 24, 2022. Chairman Temme 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 Temme, second by Lindgren to approve the County Board Proceedings of June 21, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board of Equalization Proceedings of June 21, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board Public Hearing Proceedings of June 21, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Fund 2913 "911 Wireless Service Fund" was established by the Nebraska Auditor of Public Accounts and receives the Nebraska Public Service Commission funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 services. The percentage of the set aside funds left in Fund 2913 is to be transferred either to the Fund 2914 "911 Wireless Service Holding Fund" for the funds set aside for future equipment and software purchases or to the Fund 0100 "General Fund" for the funding of salaries for 911 dispatching services before the close of the fiscal year end June 30th each year. Motion made by Lindgren, second by Rutten to authorizing Laurie Krohn, Boone County Treasurer, to transfer the sum of \$28,988.79 from the 911 Wireless Service Fund (2913) to the payroll General Fund (0100) through the vendor process. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of May 22, 2022 through June 21, 2022. Motion made by Rutten, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$113,208.75; BCBS \$55,121.72; Ameritas Ret \$7,801.09; EFTPS \$8,430.76; LTD Premiums \$0.00; Section 125 Fees \$22.50; Wellness Program \$148.50; Road \$54,497.75; BCBS \$28,101.03; Ameritas Ret \$3,678.60; EFTPS \$4,099.83; Ambulance \$4,811.18; Ameritas Ret \$84.63; EFTPS \$368.08. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$500,000.00; Road - \$11,735.31; 911 Wireless Service (2913) - \$28,988.79; Ambulance \$1,658.00. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Richard Good, Veteran Service Board; Jacqueline Wells, Veterans Service Officer; were present to discuss the current wages and benefits for the Veterans Service Officer position. They presented to the Board different



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wages that the same position is receiving in different counties. The Board told Good and Wells that they would be deciding on a wage increase for County employees in the month of July. Motion made by Temme, second by Lindgren to table this discussion no later than the July 18, 2022 meeting. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board reviewed a written resignation from the full-time County Veterans Service Officer. It is the intention of Wells to hire her replacement by September and to train them until the end of her employment. Motion made by Lindgren, second by Rutten to accept and approve the resignation of Jacqueline Wells effective December 31, 2022. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

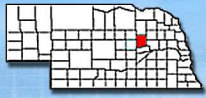
To fill the vacancy of the Veterans Service Office the Board needs to advertise for applications. Any that are received are to be given to the Veterans Service Board to conduct interviews. After the interviews are concluded, the Veterans Service Board will give their recommendation to the Board of Commissioners. Motion made by Temme, second by Lindgren to advertise the Full-time Veterans Service Officer position in Albion News/Boone County Tribune, Petersburg Press and Cedar Rapids Press for the weeks of July 4, 11 and 18, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Denny Johnson, County Sheriff; Rod Nelson, Courthouse Maintenance; Barb Hanson, County Assessor; Dan Stankoski, Highway Superintendent; Mary Ziemba, Zoning Administrator were all present to discuss the 2022-2023 Budget Preparation. Budget worksheets have been handed out to start the process going. The tentative budget timeline was discussed at the Employee meeting held on June 6, 2022. The Board opened up the discussion to the Department Heads regarding Cost of Living that will be awarded in January 2023. Motion made by Lindgren, second by Rutten to approve a 50 cent per hour Cost of Living wage increase for full-time employees for the year 2023. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The Board received correspondence from the City of Albion regarding the modification previously done to Kohtz Dam. The modification needed to be removed and the dam returned to its original state. Approval from an engineer is needed stating the addition and removal of the modification did not affect the dam in any way. Cody Gulbrandson, Boone County Ag Society; and Pat Neidhardt were present to discuss the item. Gulbrandson stated that the dam has passed the compaction and grading test. They are currently waiting on the final approval from an engineer before the deadline of July 15, 2022. Gulbrandson also asked the Board for support in getting this final approval completed. The Board thanked Gulbrandson for his time and update. No action taken.

The Board received correspondence from the Jenna Clark, Region 44 Emergency Manager, regarding the May 12, 2022 Wind Storm. There were 29 powerline poles that were damaged or broken through the duration of that storm. In order for anyone to apply for disaster assistance the County must declare the event a Local Disaster. Motion made by Temme, second by Lindgren to approve and authorize the Chairman to sign the Local Disaster Declaration for May 12, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board began to review a written resignation from the full-time Zoning Administrator. Mary Ziemba, Zoning Administrator, requested an executive to prevent needless injury to the reputation of a person. Motion



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made by Temme, second by Lindgren to go into executive session at 10:33 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. Motion made by Rutten, second by Lindgren to come out of executive session at 10:54 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried. Motion made by Temme, second by Lindgren to allow Mary Ziemba to withdraw her written resignation. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The agenda item regarding advertising the Zoning Administrator's vacancy was not needed. No action taken.

Dan Stankoski, Highway Superintendent, presented the following topics in the County Road general report:

- Culverts – Installation projects and one being damaged was reported.
- Will be getting quotes for a box on a dually pickup with a fifth wheel ball hitch to present in the future.
- Personnel update.

Motion made by Lindgren, second by Temme to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Public Comments:

- Colin Koeppen was present to discuss his concerns over Great Plains Communications boring fiber optic cable and the conditions they're leaving county roads in.
- Mary Ziemba and Jenny Eastman, Zoning Administration Office, were present and requested an executive session to prevent needless injury to the reputation of a person(s). Motion made by Temme, second by Rutten to open an executive session at 11:42 A.M. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion made by Lindgren, second by Rutten to come out of executive session at 11:46 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried. No further action needed.
- Commissioner Rutten gave an update on the Region IV, Inc meeting and will be attending the East-Central Health District meeting this week.
- Commissioner Lindgren met with the Weed Authority Representative for Boone County on a random spot check.

Chairman Temme declared the meeting adjourned at 11:58 A.M., with the next Board meeting scheduled for Monday, July 11, 2022.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JULY 11, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, July 11, 2022, 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, Ben Rutten and Larry Temme. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on July 6, 2022, 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 8, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of June 27, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the County Board of Equalization Proceedings of June 27, 2022 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

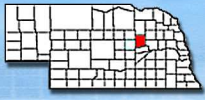
A&R Construction Co. won the bid for the Concrete Overlay project on April 12, 2021. Change Order No. 4 was presented to the Board for concrete work on intersections and driveways. Motion made by Temme, second by Lindgren to accept and authorize the Chairman to sign Change Order No. 4 for \$82,846.80 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Payment Application No. 3 for the same project as above was presented for the Board to review. Motion made by Lindgren, second by Temme to accept and authorize the Chairman to sign Payment Application No. 3 for \$845,694.53 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The Board approved the purchase and installation for indoor/outdoors cameras for the three road shops off of Quote 3181 for \$31,531.22 on April 27, 2022. The cameras have since been installed and are functioning properly. Motion made by Rutten, second by Temme to pay Applied Connective Technologies \$31,531.22 from the COVID American Rescue Plan (2580) fund. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$114,266.64; Road - \$1,014,561.71; ROD Preservation/Modernization Fund - \$227.70; COVID American Rescue Plan (2580) - \$31,531.22; 911 Emergency Management (2910) - \$553.96; 911 Wireless Service (2913) - \$395.47; Ambulance (5502) - \$1,679.50. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

With the termination of a County Employee, the County is required by statute to process their payroll in a timely manner, even if it means doing it out of a payroll cycle. Motion made by Lindgren, second by Rutten to approve the payroll claim filed for payment on the General Fund for gross amount of \$671.49 with the withholding amounts being included in the above approved Accounts Payable Vendor Claims as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.



Boone County Board Minutes



Randall Bruland and Amy Zaruba, County Ambulance, were present to discuss the proposed quotes for a new ventilation system for the unit. Quote 1: Philips for a Trilogy EV300 System for \$11,786.44 and accessories for \$245.77. Quote 2: Zoll Medical Corporation for a Z Vet Portable Ventilator for \$14,450.00 and accessories for \$6,668.98. Quote 3: Solutions In Critical Care, Inc for a Ventway Sparrow Ventilator for \$10,450.00 and accessories for \$1,385.00. The Board reviewed all three quotes and asked questions when needed. Motion made by Lindgren, second by Temme to approve the Quote from Philips for a Trilogy EV300 System for the total amount of \$12,032.21 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Bruland, Zaruba and the Board discussed the Ambulance personnel wages and the loaded mile rate. Currently the ambulance personnel are paid from \$25.00-42.00 per hour depending on their classification. The loaded mile rate is currently set at \$19.00 per mile. Bruland proposed a \$1.00 per hour increase for the personnel wages and a \$2.00 per mile increase for the loaded mile. Motion made by Rutten, second by Lindgren to increase the loaded mile rate to \$21.00. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the \$1.00 per hour increase to the personnel wages effective June 22, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board was notified of a Rural Ambulance Replacement grant through the Nebraska Department of Health and Human Services. The total grant is \$20,000,000.00 and applications can be submitted starting July 2022. Motion made by Lindgren, second by Temme to approve applying for the grant for possible funding for a new ambulance unit for the County. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Ross Davidson was present to discuss the County Road ROW, weed management and road ditch procedures. The County advertises the need to keep ditches mowed two times a year per statute. The County is also responsible for controlling the weeds in the County's ROW, but also can notify landowners of noxious weed issues. Davidson and the Board continued to discuss what the County's procedures are and he seemed satisfied with the discussion. No action taken.

As provided by State Statute, Section 23-1302, the County Clerk shall certify to the County Treasurer as of June 30 and December 30 each year the total amount of unpaid claims of the county. Motion made by Rutten, second by Lindgren to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The County Treasurer submitted a Semiannual Statement for January 1, 2022 through June 30, 2022. Motion made by Lindgren, second by Temme to accept and approve the County Treasurer's Semiannual Statement as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The County Clerk and County Treasurer submitted copies of pledged securities (collateral) for their respective offices as of June 30, 2022. Motion made by Lindgren, second by Temme to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The County Clerk submitted a Statement of Receipts and Disbursements for fiscal year end June 30, 2022. Motion made by Rutten, second by Lindgren to accept and approve as presented the County Clerk/Register of



Boone County Board Minutes



Deeds 2021-2022 fiscal year-end report. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for June 2022:

- Clerk - \$27,235.50 (State of Nebraska \$17,959.01)(County of Boone \$9,276.49)
- District Court - \$847.12 (State of Nebraska \$489.00)(County of Boone \$358.12)
- Sheriff's Office - \$746.26
- Planning & Zoning - \$225.00
- Treasurer - Miscellaneous Receipt Nos. 19557 – 19623 - \$803,643.46
- Treasurer - Total Collections - \$1,121,880.74.

Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

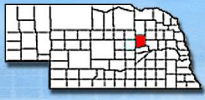
JEO Consulting Group, Inc. sent correspondence requesting the Board to authorize the County Clerk's office to advertise for sealed bids for an upcoming road project on 270th Street. Motion made by Temme, second by Rutten to authorize the County Clerk to advertise for sealed bids for the Primrose Northeast (270th Street Grading) project on 7/20, 7/27 and 8/3/2022 that will be opened on August 8, 2022 at 10:00 A.M. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Chad Thies and Micah Neill, Zelle HR Solutions, presented to the Board the different services that they can offer to the County. Zelle has presented at the County Clerk's and County Board's conferences and when asked were given great reviews from participating counties. Thies and Neill discussed where they see most counties needing assistance. Thies stated that he would draw up a contract for the Board to review and get on an agenda before the end of the month.

Jackie Wells, Veterans Service Officer; Denny Johnson, County Sheriff; Rod Nelson, Courthouse Maintenance; Mary Ziemba, Zoning Administrator; Dan Stankoski, Highway Superintendent; were all present to discuss the County's personnel wages and 2022/2023 budget. The Board discussed the previously awarded cost of living increase effective January 2023. Discussion was had on a wage increase and how it would affect the County's budget depending on when it would become effective. Motion made by Rutten, second by Lindgren to approve a \$2.00 base wage increase for all personnel except the dispatchers, elected officials and elected officials' deputies to be effective September 22, 2022. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

With the adoption of LB644, each county is required to designate a print shop to receive the County's parcel, district and hearing information; print the postcards and then mail the postcards to the landowners. Some landowners will receive several postcards since they own several parcels. Each will contain the hearing for their parcel's Community College, School District, City and County hearing information. Motion made by Temme, second by Rutten to designate the Nebraska State Print Shop as Boone County's print shop for LB644. Roll call vote: Yeas: Temme, Rutten and Temme. Nays: None. Motion carried.

In December 2021, the Board approved participating in the Distributor and Janssen Opioid Settlements. The Allocation Notice was received for Year 1 with the July 15, 2022 deadline if the County wanted to reallocate their funds to another participating subdivision or to the Nebraska Opioid Recovery Fund. Motion made by Lindgren, second by Rutten to reallocate Boone County's awarded funds to the Nebraska Opioid Recovery Fund. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.



Boone County Board Minutes



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. The St. Edward Economic Development Co. requested assistance to advertise Vintage in the Valley event scheduled for September 24, 2022. Motion made by Rutten, second by Temme to approve the application requesting funding assistance from the St. Edward Economic Development Co. for Vintage in the Valley event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

On January 18, 2022, the Board requested an audit proposal from the Nebraska Auditor of Public Accounts for the fiscal year ending June 30, 2022. The Board reviewed the Engagement Letter dated June 30, 2022, for auditing services for the 2021-2022 fiscal year submitted by Nebraska Auditor of Public Accounts. Motion made by Rutten, second by Lindgren to approve and authorize the Board Chairman to sign the Audit Engagement Letter for auditing services for the 2021-2022 fiscal year as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

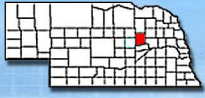
Dan Stankoski, Highway Superintendent, presented his feasibility study report on Elm and Third Street in Loretto, Nebraska. Stankoski proposes that no part of Elm Street be vacated, but to move forward with Third Street vacation as discussed. Motion made by Temme, second by Lindgren to accept and approve the Feasibility Study as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Resolution No. 2022-16, regarding the trenching of a powerline across 210th Avenue, between Sections 35 and 36, all in Township 19 North, Range 7 West of the 6th P.M. was presented to the Board for review. The resolution is on behalf of Tim Shanle who will be using the trenched utility line for a new building site. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-16 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Resolution No. 2022-17, regarding the boring of an irrigation line across 240th Street, between Sections 10 and 15, all in Township 20 North, Range 7 West of the 6th P.M. was presented to the Board for review. The resolution is on behalf of MSJM Properties who will be using the irrigation pipe/utility line for pivot purposes. Motion made by Lindgren, second by Temme to approve Resolution No. 2022-17 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Resolution No. 2022-18, regarding the change of County Ambulance rate/wage changes and the 2022 Rate Change Request Form for Quick Med Claims was presented to the Board for review. The personnel wages will be increased by \$1.00 per hour effective June 22, 2022 and the loaded mileage rate will be increased to \$21.00 effective July 11, 2022. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-18 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Resolution No. 2022-19, regarding setting a public hearing to hear comments in favor of or opposition to the vacation of Third Street in Loretto, Nebraska was presented to the Board for review. Per the feasibility study report that was presented earlier in the meeting, the Highway Superintendent proposed to move forward with the public hearing to vacate Third Street as described in the resolution. Motion made by Temme, second by Rutten to approve Resolution No. 2022-19 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.



Boone County Board Minutes



Dan Stankoski, Highway Superintendent, presented the following topics in the County Road general report:

- Tractor from Dinkel's might be received by end of July – supplying company went on strike delaying delivery.
- Landowner's responsibility to mow road ditches and county procedure.
- Six trucks were damaged from the hail storm – estimates were sent onto NIRMA for review.

Motion made by Lindgren, second by Rutten to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

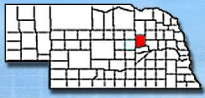
Boone County and Nance County entered an interlocal agreement in 2019 for a three-year term. The agreement expired on June 30, 2022. Discussion between the two counties to clear up different terms of the agreement have been ongoing for the last month or so. Various members of both county governments attended a zoom meeting to discuss the proposed agreement. The new proposed agreement was drafted after said meeting and distributed for review. Motion made by Lindgren, second by Temme to accept and authorize the Chairman to sign the Interlocal Agreement for Dispatching of Law Enforcement/Emergency Services between Boone County and Nance County. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Public Comments:

- Commissioner Temme will be attending the BCDA meeting this week and will be attending the Heartland Greenway CO₂ Pipeline meeting on July 21, 2022.
- Commissioner Lindgren released leafy spurge beetles in the Akron area for weed management purposes.

Chairman Temme declared the meeting adjourned at 1:46 P.M., with the next Board meeting scheduled for Monday, July 18, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JULY 18, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, July 18, 2022, 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, Jon Lindgren 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 July 13, 2022, 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 15, 2022. Chairman Temme 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.

Due to an error in the agenda item, the County Board Proceedings and County Board of Equalization Proceedings of July 18, 2022 will be decided on at the July 27, 2022 meeting.

Ryan Robinson, Applied Connective Technologies, was present to discuss a quote for a new panic button system. The courthouse's current system is old and sends an alert in error on occasion. The Extension Office at the fairgrounds has no way of being added to the current system. The new system can push notifications to deputies phones, dispatch computers and courthouse computers if the Commissioners so wanted. Motion made by Temme, second by Lindgren to approve Quote 012203v1 for approximately 30 USB Panic Buttons with installation and setup fees for approximately \$8,300.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Jenna Clark, Emergency Manager, was not able to attend and quarterly report presentation will be rescheduled.

Rod Nelson, Courthouse Maintenance, was present to discuss the ordered rooftop HVAC unit that the County ordered in January 2022. The unit was due to be delivered/installed in May, so Nelson contacted Eller Heating & Air Conditioning for an update. Nelson was told that the unit was currently on backorder and given a new delivery/installation date for September. Nelson has concerns about waiting until September and then the delivery getting pushed back again. Eller stated that to get a unit faster the County could modify their order to a single-phase unit, but that it would be less efficient. Or the Courthouse could start converting their units to gas units versus electric units. Motion made by Lindgren, second by Rutten to table further discussion on HVAC unit/system until July 27, 2022 meeting. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

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 two requests for advertisement funding.

Petersburg Community Club requested assistance to advertise the Bash in the Burg event scheduled for July 23, 2022. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from the Petersburg Community Club for the Bash in the Burg event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Primrose Fire Department requested assistance to advertise the Primrose Car Show event scheduled for August 14, 2022. Motion made by Temme, second by Rutten to approve the application requesting funding assistance from the Primrose Fire Department for the Primrose Car Show event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Zelle HR Solutions presented at the first meeting of July and submitted their proposed Master Agreement. The Board wanted additional time to review the agreement as well to wait for a written opinion from the County Attorney. Motion made by Lindgren, second by Rutten to table this discussion until the July 27, 2022 meeting. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group Inc., was present to discuss the Petersburg West Paving Project. McDonald stated that for this piece of the concrete overlay project the Board has three options. Widening the trench – would add approximately \$58,000.00 to the project. Grinding the whole section, deducting the trench widening and keep the thickness of the section at 6 inches – would add approximately \$60,000.00. Same as option two, but the thickness of the section would be 8 inches – would add \$68,500.00. The Board discussed all three options with McDonald and he would present whatever change he decided on in a change order at a future meeting.

Resolution No. 2022-20, regarding the trenching of a natural gas pipeline along Valley View Drive, in Section 28, Township 20 North, Range 6 West of the 6th P.M. was presented to the Board for review. The resolution is on behalf of Black Hills who will be using the trenched gas line for supplying gas to residents along the drive. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-20 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

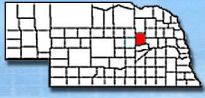
The Board reviewed the 2021-2022 fiscal year-end Boone County Ambulance Services report. The Boone County Ambulance beginning fund balance revenue \$173,446.17; receipted revenue \$158,061.19; expenses \$101,853.04; and a balance as of June 30, 2022 of \$229,654.32. The Ambulance Service Fund (5502) has no levy to receive taxes. Motion made by Temme, second by Lindgren to accept and approve as presented the Boone County Ambulance Service 2021-2022 fiscal year-end report. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Stankoski also asked the Board to consider a County Road employee's wage. He will be employed with the County for ninety days in July and his job performance has been satisfactory. The Highway Superintendent would like to increase his wage by \$0.50 per hour. This increase would keep the employee within the approved salary range. Motion made by Temme, second by Lindgren to approve the employee's wage increase of \$0.50 per hour, within his classification range, effective June 22, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented a five-year GeoComm Maps Agreement. The agreement is dated March 17, 2022 and per the contract the agreement is through May 31, 2024. The agreement is for updating and continued maintenance schedule for the mapping system. Motion made by Lindgren, second by Rutten to accept and authorize the Chairman to sign the agreement for approximately \$29,151.00 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. 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.

Public Comments:



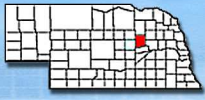
Boone County Board Minutes



- Gayle Noble was present and asked Brian McDonald, JEO Consulting Group Inc, about an approximate cost for paving Valley View Road to be paid by the residents who live on said road.
- Tom and Jenice Stevenson were present and asked Brian McDonald, JEO Consulting Group Inc, about the concrete project impacting the drainage and ditches around their property. McDonald said that the project did not change the drainage but would look into their concerns and if a solution is attainable will present it to the Board as a change order for them to accept or deny.
- Commissioner Lindgren will be attending the meetings for Region 4 Behavioral Health System and Northeast Nebraska Area Agency on Aging.
- Commissioner Temme will be attending the Boone County Ag Society this week and gave a brief update on the BCDA meeting he attended last week.

Chairman Temme declared the meeting adjourned at 2:00 P.M., with the next Board meeting scheduled for Wednesday, July 27, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, July 18, 2022 at 10:32 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Lindgren to open said public hearing. Present for roll call were Commissioners Larry Temme, Jon Lindgren and Ben Rutten. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator; and Jeff Jarecki and Brock Pillen on behalf of the Applicant. Chairman Temme acknowledged the publication notice for the record and noted that the Open Meeting Laws are posted and available to the public.

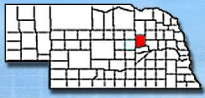
Notice of the hearing was given in advance by publication in the Albion News and Boone County Tribune on July 6, 2022. The public hearing notice was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, July 15, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions concerning the approval or denial of an Application for Conditional Use Permit submitted by GGP, LLC for the modification of an existing enclosed animal feeding operation from two (2) separate units allowing twenty-five hundred (2,500) animal units (AU) per building into one (1) facility allowing five thousand (5,000) animal units (AU) to be housed in this proposed single enclosed livestock facility structure. Location for the proposed facility is in the West half (W1/2) of Section Twenty-Eight (28), Township Eighteen (18) North, Range Seven (7) West of the 6th P.M., Boone County, Nebraska and is located on 180th Avenue between 380th and 390th Streets in Boone County, Nebraska. This property is owned by GGP, LLC and is located in the A-1 Primary Agricultural District.

Jeff Jarecki and Brock Pillen, representatives for GGP, LLC, were present on behalf of the Applicant. Jarecki and Pillen stated that the lagoon at the old location would still be utilized only if needed and that the product would be transferred by trucking only. There are currently two pits at the new location for use, so Pillen didn't anticipate needing the old location frequently. The new facility will absorb the current permit only when it is fully operational and the old facility will lose its livestock use. However, the old facility will still be utilized – just in a different capacity.

Commissioners Rutten read the Conditions for Permit #C-225 and they were as follows:

- Plant trees around entire facility area: Grass and upkeep shall be maintained around the new building.
- Decommission the empty building; no type of animal shall be housed in the old structure located in the Northeast part of the Southeast Quarter located in Section 33, Township 18 North, Range 7 West of the 6th P.M., Boone County, Nebraska.
- Amend legal description in the Conditional Use Permit (CUP) application and in the legal public hearing notice from the West Half (W1/2) of Section Twenty-Eight (28), Township Eighteen (18) North, Range Seven (7) West of the 6th P.M., Boone County, Nebraska to a fraction of the Southwest (SW1/4) Quarter in Section Thirty-Three (33), Township Eighteen (18) North, Range Seven (7) West of the 6th P.M., Boone County Nebraska.
- Lagoon located in the Southwest Quarter in Section Thirty-Three (33), Township Eighteen (18) North, Range Seven (7) West of the 6th P.M., Boone County, Nebraska may be utilized via NDEE Practical Permits.
- May utilize current building until the new enclosed facility is completed and ready for use.



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- Permission by the Boone County Commissioners shall be necessary to allow effluent to be transferred by a “DEE” quality transfer hose for injecting the effluent into the ground of approved fields. This hose may be laid near or on the Right-of-Way closest to the field from the effluent pumping machine.

Motion made by Temme, second by Rutten to close said public hearing at 10:50 A.M. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the Conditional Use Permit submitted by GGP, LLC with the conditions as stated above for the modification of an existing enclosed animal feeding operation from two (2) separate units allowing twenty-five hundred (2,500) animal units (AU) per building into one (1) facility allowing five thousand (5,000) animal units (AU) to be housed in this proposed single enclosed livestock facility structure with the location for the proposed facility is in the West half (W1/2) of Section Twenty-Eight (28), Township Eighteen (18) North, Range Seven (7) West of the 6th P.M., Boone County, Nebraska and is located on 180th Avenue between 380th and 390th Streets in Boone County, Nebraska. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Sarah Robinson
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JULY 27, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, July 27, 2022, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Vice Chairman Rutten called the meeting to order, and Commissioners present for roll call were Jon Lindgren 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 July 20, 2022, 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 Monday, July 25, 2022. Vice Chairman Rutten 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 Rutten, second by Lindgren to approve the County Board Proceedings of July 11, 2022 as presented. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board of Equalization Proceedings of July 11, 2022 as presented. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of July 18, 2022 as presented. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board of Equalization Proceedings of July 18, 2022 as presented. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board of Equalization 2022 Final Proceedings as presented. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board Public Hearing Proceedings of July 18, 2022 as presented. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of June 22, 2022 through July 21, 2022. Motion made by Rutten, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$109,775.31; BCBS \$52,916.66; Ameritas Ret \$7,462.17; EFTPS \$8,165.19; LTD Premiums \$0.00; Section 125 Fees \$25.00; HRA Admin Fees \$368.00; Wellness Program \$136.00; Road \$56,059.69; BCBS \$28,101.03; Ameritas Ret \$3,784.04; EFTPS \$4,219.38; Ambulance \$4,460.71; Ameritas Ret \$93.37; EFTPS \$341.25. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

The Board heard a General Assistance request for utilities (water, sewer, garbage). The Board explained to the requestor the County protocol procedure and that the County does not pay the taxes, late fees or reconnect fee associated with the utility billing. The Board informed the requestor that this is a one-time assistance. Motion



Boone County Board Minutes



made by Rutten, second by Lindgren to approve partial payment of the utility billings less the taxes, late fees and reconnect fee, through July 27, 2022 directly to the entities. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Motion made by Lindgren, second by Rutten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$429.16. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

Carrie Rodriguez and Jeff Banholzer, District 5 Probation, submitted the 2021 District 5 Probation report and 2022-2023 fiscal year budget request for the Board to review. The eleven counties comprising of: Boone, Butler, Colfax, Hamilton, Merrick, Nance, Platte, Polk, Saunders, Seward and York Counties. The 2022-2023 fiscal year budget request is \$7,326.86, which is a \$326.19 increase from the last year. The complete report submitted by the District 5 Probation is viewable in the County Clerk's office upon request. Motion made by Lindgren, second by Rutten to accept and approve the District 5 Probation 2021 activity report and the 2022-2023 fiscal year budget request as submitted. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

The Board received and reviewed a County funeral/burial request. Motion made by Lindgren, second by Rutten to approve the maximum amount that the County provides, per resolution, for an individual (county resident) funeral/burial expense paid directly to Levander Funeral Home. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

The Board and County Highway Superintendent discussed disposition of surplus property. The annual FFA auction is scheduled for August 14, 2022. The road department plans to consign surplus equipment. Motion made by Lindgren, second by Rutten to approve County surplus equipment to be consigned on the annual FFA auction. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics in the County Road general report:

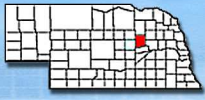
- Culverts – Several installation projects were reported.
- Update on hail damaged vehicles.
- Personnel update.

Motion made by Rutten, second by Lindgren to accept and approve the County Road general report as presented. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Dan Stankoski, County Highway Superintendent, presented the annual Federal Funds Purchase Program Agreement certification for the Board to review. The certification is for funds used between July 1, 2021 to June 30, 2022, and Boone County did not use any STP or HBP funds for the last fiscal year. Motion made by Rutten, second by Lindgren to approve and authorize the County Highway Superintendent to sign the certification as presented. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Motion made by Lindgren, second by Rutten to set the budget hearing for the Fiscal Year 2022-2023 County Budget on August 29, 2022 at 8:30 A.M. with the Property Tax Hearing date to be determined after valuations have been certified. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

Resolution No. 2022-21, regarding the adoption of the FEMA approved Lower Loup Natural Resources Hazard Mitigation Plan. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-21 as presented. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.



Boone County Board Minutes



Zelle HR Solutions presented at the first meeting of July and submitted their proposed Master Agreement. The County Attorney's written opinion was received and reviewed by the Board. Motion made by Rutten, second by Lindgren to table this discussion until the August 8, 2022 meeting. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Rod Nelson, Courthouse Maintenance, was present to further discuss the County's HVAC system and units. Since the last meeting another unit was down for a short period and Nelson found that parts for the electric units are now hard to get as well. So now not only are the units themselves hard to get, so are the parts. Nelson stated that he recommends that the Board install a gas line to the courthouse and replace the two oldest units with gas units. Motion made by Rutten, second by Lindgren to authorize the Courthouse Maintenance Manager to proceed with contacting Black Hills Energy to install a gas line and a meter for courthouse use. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Absent: Temme. Motion carried.

The County Treasurer submitted to the Board a list of delinquent 2018 real estate taxes not sold at the tax sale held in March 2022 as per Nebraska State Statute. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-22, hereby directing the Boone County Treasurer to issue Treasurer's Certificates of Tax Sale in favor of Boone County on all parcels of real estate with delinquent real estate taxes for 2018 and subsequent years offered for sale for less than three consecutive years that were not sold for want of bidders as presented. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

Resolution No. 2022-23 regarding County Employee Handbook updates including the following:

- Pay Day Salary Schedule – Page 20
- Benefits – Page 25 and 26
- Holidays – Page 27
- Exhibit I (Benefit Hours)
- Employer Handbooks Only – Exhibit 3.1 and Exhibit 5.1

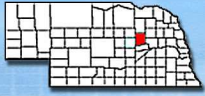
Motion made by Lindgren, second by Rutten to approve the handbook updates to the above pages as presented. Roll call vote: Yeas: Lindgren and Rutten. Nays: None. Absent: Temme. Motion carried.

Public Comments:

- Commissioner Rutten attended the Boone County Trails System meeting and will be attending the East-Central District Health Department.
- Commissioner Lindgren attended the Region 4 Behavioral Health System and the Northeast Nebraska Area Agency on Aging meetings.

Vice Chairman Rutten declared the meeting adjourned at 12:26 P.M., with the next Board meeting scheduled for Monday, August 8, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS AUGUST 8, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 8, 2022, 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 August 3, 2022, 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 5, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of July 27, 2022 as presented. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Abstain: Temme. Motion carried.

With the termination of a County Employee, the County is required by statute to process their payroll in a timely manner, even if it means doing it out of a payroll cycle. Motion made by Lindgren, second by Rutten to approve the payroll claim filed for payment on the General Fund for the gross amount of \$6,768.70 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

On July 27, 2022 a county burial request was reviewed and approved by the Board. The County's policy is set by Resolution No. 2011-42 and states, "opening and closing of the grave site is not part of the resolution, however, the County will pay for this item under an agreement with a vendor of the County's choice at the time of the family's request for payment." Upon review of the County's records, no agreement was found for grave opening services. Motion made by Temme, second by Rutten to deny payment to Rex Karabel for the grave opening services due to no agreement on file as well as those services not being covered by the County Burial policy. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, was present to discuss quotes acquired for gas HVAC units. Nelson stated that he was only able to attain one quote. Nelson stated that he talked to Black Hills Energy and they need more specifics before they will can prepare a quote. Motion made by Lindgren, second by Rutten to table this discussion until the August 15, 2022 for another quote to be received for comparison. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.



Boone County Board Minutes



Brian McDonald, JEO Consulting Group, Inc. and the Board opened eight sealed bids for the Primrose Northeast (270th Street) # 211296.00 received by the County Clerk's office by 10:00 A.M. on August 8, 2022. They were as follows:

Bidder:	Amount:
A&R Construction Co.	\$159,546.54
Bauer Infrastructure	\$170,820.00
Dynamic Dirtworks & Demolition, Inc.	\$201,964.00
Husker Engineering	\$197,744.00
Kohl Construction, Inc.	\$196,268.50
Myers Construction, Inc.	\$224,825.40
Rutjens Construction	\$218,660.40
Bygland Dirt Contracting, Inc.	\$115,676.30

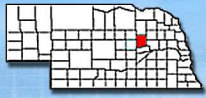
Motion made by Temme, second by Lindgren to table awarding the bid until the August 15, 2022 meeting due to more time needed to validate all bidders and to verify the bids. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Gayle Noble and Jonathan Petersen, two homeowners who reside on Valley View Drive, were present to discuss whether Valley View was a county road or not. The Board acknowledged that they should not have passed Resolution No. 2022-20 regarding installation of a natural gas line along Valley View. This implied that the drive was a county road. The County Clerk's office could only find plat records where there was wording granting the County the valleys, streets, etc as well as an ingress/egress easement. However, the Register of Deeds office could not find an easement on file. Noble and Petersen also wanted to discuss water cutting across Petersen's property and across the drive. The Board stated that the questions needed to be reviewed and addressed by the County Attorney. No action taken at this time.

A&R Construction Co. won the bid for the Concrete Overlay project on April 12, 2021. Change Order No. 5 was presented to the Board for additional seeding, 40' culvert, changing the road from 6" to 8" on the Airport Road portion and changing some terms to the Petersburg West portion. Motion made by Lindgren, second by Rutten to accept and authorize the Chairman to sign Change Order No. 5 for \$158,081.68 minus the 40' culvert (\$8,185.60) for a total of \$149,896.08 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Payment Application No. 4 for the same project as above was presented for the Board to review. Motion made by Lindgren, second by Temme to accept and authorize the Chairman to sign Payment Application No. 4 for \$599,225.43 after Change Order #5 has been updated and to still pay the vendor as scheduled. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$38,444.60; Road - \$736,474.13; Visitors Promotion Fund (0990) - \$748.84; ROD Preservation/Modernization Fund - \$227.70; 911 Emergency Management (2910) - \$553.96; 911 Wireless Service (2913) - \$395.47; Ambulance (5502) - \$1,581.20. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Rick Martinsen, Mueller & Honcik, PC, appeared by telephone to discuss the 2022-2023 Budget with the Board. The overall budget increase was discussed and Martinsen asked the Board what they wanted the overall increase to be. Rutten felt that an overall increase of 4-7.5% would be enough and then Martinsen responded that the budget, as is, is already over 4-7.5%. Martinsen stated that he would work on the budget and submit it for further review at the August 15, 2022 meeting. No action was taken at this time.

Dan Stankoski, Highway Superintendent, and a representative from NMC Exchange presented a Sourcewell quote for the Board to review. Quote QTO070276-2 was for a 2022 Caterpillar 950 Wheel Loader. Stankoski stated that the County's 2001 loader was starting to show hydraulic failure. Motion made by Temme, second by Lindgren to approve Quote QTO070276-2 for \$288,735.00 with the 2001 Loader Trade-In of \$56,700.00 trade-in for an approximate total of \$232,035.00 with delivery in September and payment due in October. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented two quotes for law enforcement vehicles. Johnson stated that at an earlier conference it was announced that there were going to be no state bids for the 2022-2023 fiscal year due to supply shortages. Johnson stated that he received these quotes with the understanding that if anything in production falls through the County might not be getting the vehicle. Quote 1 was from Jonny Dodge for a 2023 Dodge Ram 1500 Pickup with the Law Enforcement Package for \$38,747.00. Quote 2 was from Jonny Dodge for a 2023 Dodge Durango with the Law Enforcement Package for \$40,096.00. Motion made by Lindgren, second by Temme to accept Quote 1 from Jonny Dodge for a 2023 Dodge Ram 1500 Pickup for approximately \$38,747.00. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics in the County Road general report:

- Cleaning out a ditch on 260th Street and installing a 30-foot culvert on 270th Street.
- Collecting quotes for flatbed purchase and installation.

Motion made by Rutten, second by Lindgren to accept and approve the County Road general report as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Stankoski was present to discuss the re-hiring of a former county employee. Per the County Handbook, the County Board must give their approval before the employee can start their employment with the County again. Motion made by Rutten, second by Temme to approve the re-hiring of former county employee, Justin Klug, as a County Road employee. Roll call vote: Yeas: Rutten and Temme. Nays: Lindgren. Motion carried.

A county resident discussed extending a drainage pipe along a county road in the County's Right-of-Way with Stankoski. There would be no boring or trenching done, but there would be dirt work to cover the pipe once it was laid. The Board referred Stankoski to the County Attorney. No action taken.

Jon Lindgren had to leave the meeting at 12:55 P.M.

Motion made by Temme, second by Rutten to approve the following reports of the County Officials as presented for July 2022:

- Clerk - \$8,861.00 (State of Nebraska \$5,351.65)(County of Boone \$3,509.35)
- District Court - \$691.07 (State of Nebraska \$257.00)(County of Boone \$434.07)
- Sheriff's Office - \$686.10
- Planning & Zoning - \$567.25



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- Treasurer - Miscellaneous Receipt Nos. 19624-19703 - \$1,246,960.38
- Treasurer - Total Collections - \$1,696,154.57.

Roll call vote: Yeas: Temme and Rutten. Nays: None. Absent: Lindgren. Motion carried.

The Board discussed the Zelle HR Solutions Master Agreement again. The cost for the agreement is \$5,000.00 per month, \$60,000.00 a year. With discussion on budget increases and possible decreases needed, concerns were expressed for this additional expense. The Clerk's office had been in contact with a Zelle representative and was told that they would be able to lower their monthly rate to \$4,000.00 per month, but that would mean fewer in person visits. Temme stated that he would call and talk to the Zelle representative and report on it at the August 15, 2022 meeting. Motion made by Temme, second by Rutten to table the Zelle HR Solutions Master Agreement until August 15, 2022. Roll call vote: Yeas: Temme and Rutten. Nays: None. Absent: Lindgren. Motion carried.

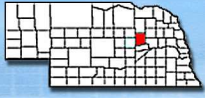
The Board and County Clerk discussed obtaining copy paper quotes for the courthouse offices. Instead of asking for quotes for the entire fiscal year and then storing that large order the County would just be asking for smaller quantities on an as needed basis. Motion made by Temme, second by Rutten to approve and authorize the County Clerk to obtain copy paper quotes for 20 cases of no less than 96 Bright and no less than 20 lb. for the Courthouse/Law Enforcement offices. Roll call vote: Yeas: Temme and Rutten. Nays: None. Absent: Lindgren. Motion carried.

Public Comments:

- Brian McDonald, JEO Consulting Group, Inc., gave an update on a received DEE complaint regarding the 260th Street portion of the concrete overlay project. McDonald stated that he is still waiting to hear the ruling.
- Denny Johnson, County Sheriff, updated the Board regarding the prisoner meal agreement and possibly changing vendors.
- Commissioner Rutten gave an update on the East-Central Health District meeting that he attended.

Chairman Temme declared the meeting adjourned at 12:55 P.M., with the next Board meeting scheduled for Monday, August 15, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, August 8 2022 at 10:37 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Rutten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator, Curtis Dobson, Applicant, and Carol Bach and Richard Mosier, Landowners. Chairman Temme 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 and Boone County Tribune on July 27, 2022. The public hearing notice 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 5, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted Curtis and Diane Dobson. Carol Bach and Richard Mosier are the property owners of the real estate referenced herein. The application requested that 5.00± acres from a parcel of land located in a fraction of the Southwest Quarter (SW1/4) of Section 21, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska.

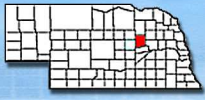
Dobson explained to the Board that the purpose for dividing the 5.00± acres from the parcel of land is to build a new house. A survey for 5.00± acres is completed and attached to the application. The Boone County Planning and Zoning regulations require conditional use permits to split off any parcels of less than 160 acres within the A-1, Agricultural Primary District, which gives priority to agricultural land uses.

The Boone County Planning Commission Board recommended approval to divide 5.00± acres from a parcel of land.

Motion made by Lindgren, second by Temme to close said public hearing at 10:40 A.M. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Curtis and Diane Dobson to divide 5.00± acres from a parcel of land located in a fraction of the Southwest Quarter (SW1/4) of Section 21, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska to build a new house. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS COUNTY ROAD VACATION

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, August 8, 2022 at 11:06 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Rutten, second by Commissioner Lindgren to open said public hearing. Present for roll call were Commissioners Ben Rutten, Jon Lindgren and Larry Temme. Also, present for the hearing were Dan Stankoski, County Highway Superintendent; Brian McDonald, JEO Consulting Group, Inc; Jeff Jarecki, Jarecki Sharp & Petersen PC LLO; Dana Mangelsen, adjoining landowner; and Wesley and Teresa Johnson, adjoining landowner.

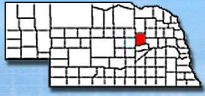
Notice of the public hearing was given in advance by publication in the Albion News and Boone County Tribune for three consecutive weeks on July 20 and 27, 2022 and August 3, 2022. The public hearing notice was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, August 5, 2022. The convened hearing was open to the public.

The purpose of the public hearing was to hear testimony in favor of, opposition to, and to answer questions in relation thereto the proposed vacation of a portion of county road right-of-way:

A portion of Third Street specifically described as beginning at the Southeast corner of Lot 17, Block 4, Loretto, Nebraska, running thence East 80 feet; running thence North 780 feet, running thence West 80 feet, running thence South 780 feet to the point of beginning. Said proposed vacated road running along the East side of Cedar and Elm Streets and Blocks 1 and 4, all located in Loretto, Nebraska.

On June 21, 2022 the Board appointed Dan Stankoski, County Highway Superintendent, to complete a feasibility study regarding a portion of Elm Street, lying South of Lot 17, Block 1, Loretto, Nebraska; further described as follows: Commencing at the Southwest Corner of Lot 17, thence South 100 feet; then East 60 feet parallel with the South line of Lot 17; thence North 100 feet to the Southeast corner of Lot 17; thence West 60 feet to the point of beginning; and a portion of Third Street specifically described as beginning at the Southeast corner of Lot 17, Block 4, Loretto, Nebraska, running thence East 80 feet; running thence North 780 feet, running thence West 80 feet, running thence South 780 feet to the point of beginning. Said proposed vacated road running along the East side of Cedar and Elm Streets and Blocks 1 and 4, all located in Loretto, Nebraska.

On July 11, 2022 the Board and Dan Stankoski, County Highway discussed the feasibility study completed by Stankoski. Stankoski proposed that no part of Elm Street be vacated, but the County could proceed with vacating Third Street with all Right-of-Way (ROW) rights reverting to adjacent landowners. Jeff Jarecki, Jarecki Sharp & Petersen PC LLO was sent a copy of the feasibility study. Jarecki responded with a Legal Analysis that was given to the Board, Highway Superintendent and County Attorney for review. Jarecki's legal analysis requested that the Board not revert ROW rights to adjacent landowners in the traditional sense due to pre-existing buildings being split in the middle. The Board set the public hearing for August 8, 2022 at 11:00 for vacation of a portion of Third Street specifically described as beginning at the Southeast corner of Lot 17, Block 4, Loretto, Nebraska, running thence East 80 feet; running thence North 780 feet, running thence West 80 feet, running thence South 780 feet to the point of beginning. Said proposed vacated road running along the East side of Cedar and Elm Streets and Blocks 1 and 4, all located in Loretto, Nebraska.



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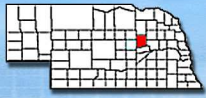


The Board, Stankoski, Mangelsen, Johnson's and Jarecki discussed his proposal. All landowners were in agreement that dividing Third Street in equal portions would be acceptable to them. Jarecki stated that the street would need to be surveyed in order to get the legal descriptions established for the four parcels. Discussion was had on who would pay for the surveying services. It was determined that the landowners involved would pay the surveying fee.

Motion made by Lindgren, second by Rutten to close said hearing at 11:22 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to allow time for a survey to completed to divide Third Street, Loretto, Nebraska, further described as a portion of Third Street specifically described as beginning at the Southeast corner of Lot 17, Block 4, Loretto, Nebraska, running thence East 80 feet; running thence North 780 feet, running thence West 80 feet, running thence South 780 feet to the point of beginning. Said proposed vacated road running along the East side of Cedar and Elm Streets and Blocks 1 and 4, all located in Loretto, Nebraska be divided into four parts between three adjacent landowners. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
AUGUST 15, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 15, 2022, 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 August 10, 2022, 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 12, 2022. Chairman Temme 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 Temme, second by Lindgren to approve the County Board Proceedings of August 8, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

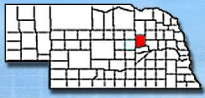
Motion made by Rutten, second by Lindgren to approve the County Board Public Hearing Proceedings of August 8, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board Public Hearing Proceedings for a Vacation of County Road of August 8, 2022. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board of Equalization Proceedings of August 8, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Commissioner Ben Rutten, 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 Ben Rutten, Larry Temme and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Jacqueline Wells, Veterans Service Officer; and Sarah Robinson, County Clerk. Old business that was addressed/reviewed: (1) Concrete work for the generator – concrete work is complete, we are still waiting on the generator delivery; (2) Concrete steps-Sheriff's Office – The concrete step work is complete; (3) NIRMA Training – Johnson is still trying to set a date for Fire and Safety training. New business that was addressed/reviewed: (1) Safety Drills – There will be a fire drill coming up in September or October. One liability claim was filed for multiple county vehicles due to the Hail Storm and one workman's comp claim was filed. Both cases are still open. The Safety Committee meeting was adjourned by Commissioner Ben Rutten, Chairman of the Boone County Safety Committee at 9:15 A.M. The next quarterly Safety Meeting is tentatively scheduled for Monday, November 21, 2022.

At the August 8, 2022 meeting the Board reviewed eight sealed bids that were received by the 10:00 A.M. deadline. The Board tabled awarding the project due to the need to verify all the bidders. It was found by JEO Consulting Group, Inc that the lowest bidder was not registered correctly. Motion made by Temme, second by



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Rutten to award Project 211296.00, Primrose Northeast (270th Street) Project to the lowest verified bid by A&R Construction Co. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Rick Martinsen, Mueller & Honcik PC, discussed the preliminary 2022-2023 County Budget with the Board. The Board and Martinsen discussed the preliminary 2022-2023 budget requests submitted by the county departments. The Inheritance Tax Fund has been used for several years to reduce the county's property tax request, resulting in a low levy. The Board expressed their concerns regarding the continued push from Legislature to eliminate the Inheritance Tax revenue counties receive. The tax request rate with the budget as it would be 0.173547. With that in mind the Board discussed possibly raising the tax request to 0.18 in anticipation of the Inheritance Tax revenue eventually being gone. This would be an increase from the 2021-2022 levy tax rate of 0.170066. Martinsen stated that he would continue to work on the budget for the Board to further review at their August 22, 2022 meeting. Motion made by Rutten, second by Temme to accept and file the preliminary 2022-2023 County Budget with changes to be made as discussed and presented at the August 22, 2022 meeting. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

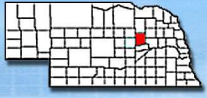
The Board met briefly with the available Department Heads to discuss their office budgets. The budgets that were discussed were Commissioners, Clerk, Treasurer, Assessor, County/District Court, Public Defender, Road, and Miscellaneous. Due to Martinsen being directed to raise the levy tax rate to 0.18 there may be changes to the budget, but it will be discussed at the August 22, 2022 meeting if needed. No action taken.

Andy Forney, D.A. Davidson & Co., was present to discuss the Limited Tax County Road Bonds, Series 2021 and possibly using received FEMA/NEMA funds to prepay on the principal amount. Forney told the Board that if the County were to move forward with prepaying then they would have to do it in \$5,000.00 increments and use a broker to hold the bonds until they will be called in 2027 which would result in an administration fee. This option would get the prepaid bonds off of the County's books but would need to get a resolution in place to do so. With the low interest rate the County has now the savings would be minimal. The Board decided to make any changes to the payment schedule, no action taken at this time.

Rori Erickson and Chuck Rolf, Boone County Ag Society, were present to discuss a possible dog park on the County's property around the Fairgrounds area. The Board and Erickson discussed other possible choices. Erickson stated that she couldn't apply for any grants or form a 501(c)(3) until a parcel was secured. Erickson thought a portion between the shooting range and the arena would work but was told that not all of that area was owned by the County. Erickson also stated that to be an acceptable dog park it would have to at least be 1-1.5 acres. Erickson stated that she would contact the Board with an update at a later time. No action taken by the Board.

Chuck Rolf, Boone County Ag Society, was present to discuss the proposed levy allocation from the Ag Society. Rolf stated that the portion of the levy allocation that goes into their General Fund would not cover the costs of the fair by itself. The Board asked if it would be possibly for an expenditure/revenue spreadsheet could be kept for the next fair to go along with the levy allocation request for next year's budget. No changes were made to the request – no action taken at this time.

Rod Nelson, Courthouse Maintenance, presented two quotes for the Board to review for two gas HVAC units and gas line work from the meter to the units. Quote 1 was from Eller Heating & Air Conditioning for 2 gas supplied HVAC units for \$28,914.00 and the gas line work for \$11,822.00. Quote 2 was from Rutt's Heating & A/C Inc. for 2 gas supplied HVAC units for \$29,000.00 and no gas line work quoted. The Board estimated that gas line work would be comparable to Eller's quote. Motion made by Rutten, second by Lindgren to approve the quote from Ellers for approximately \$40,736.00 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



Boone County Board Minutes



Nelson also presented a quote from NMC Exchange to convert the generator for the Fairgrounds Communication Tower from propane to natural gas provided by a pipeline. This would set the communications tower up for when the gas line would be installed. Motion made by Temme, second by Lindgren to accept and approve the quote from NMC Exchange for approximately \$2,215.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board and County Highway Superintendent discussed disposition of surplus property. The road department plans to consign a surplus belly-dump truck and mack truck with BigIron. Motion made by Temme, second by Rutten to approve County surplus equipment to be consigned with BigIron and the revenue to be deposited with the County Treasurer. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

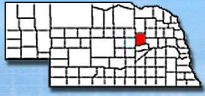
Dan Stankoski, Highway Superintendent, presented two quotes for the Board to review for flatbed boxes and install. Quote 1 was from Hilltop Auto Sales LLC for a Crossfire flatbed box for \$5,150.00 or a Barron flatbed box for \$5,450.00. Quote 2 was from Ken's Trailer Sales & Repair for a Bradford Built flatbed box for \$6,180.00 or a Cadet Frisco flatbed box for \$6,040.00. Motion made by Rutten, second by Lindgren to approve the Bradford Built package from Ken's Trailer Sales & Repair for approximately \$6,180.00 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

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 two requests for advertisement funding.

St. John's The Baptist Catholic Church requested assistance to advertise the St. John's Bazaar Fall Festival event scheduled for September 4, 2022. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from the St. John's The Baptist Catholic Church for the St. John's Bazaar Fall Festival event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Rae Valley Heritage Association requested assistance to advertise the Nebraska State Antique Tractor and Horse Plowing Bee event scheduled for August 26, 27 and 28, 2022. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from the Rae Valley Heritage Association for the Nebraska State Tractor and Horse Plowing Bee event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board received and reviewed three quotes for 20 cases of no less than 96 bright and no less than 20 lb. paper. The cases are to be delivered at one time no later than September 1, 2022. A case of copy paper is 10 reams/5,000 sheets. The quotes received were: Albion News and Boone County Tribune - \$58.50 per case; One Office Solution - \$54.99 per case; and Eakes Office Solutions - \$49.99 per case. Motion made by Rutten, second by Lindgren to accept the copy paper quote from Eakes Office Solutions and approve ordering the twenty cases as one order at \$49.99 per as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.



Boone County Board Minutes



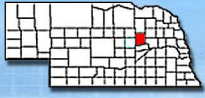
The Board discussed the Zelle HR Solutions again. Instead of a Master Agreement, Zelle submitted for review a modified agreement which focused on the following services: Employee Relations (General Leave/FMLA/Workmans' Comp), Recruitment Strategies (Revision of Job Postings/Job Ads/Interview Questions), and Procedure Review (Handbook Policies, HR Compliance, Internal Procedures). By focusing on just these areas it reduced the monthly fee from \$6,000.00 to \$2,500.00. Motion made by Temme, second by Rutten to accept and authorize the Chairman to sign the modified agreement for \$2,500.00 per month as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Public Comments:

- Chuck Rolf, Boone County Ag Society, discussed Resolution No. 2018-09 and the Warranty Deed filed June 27, 2019 regarding the transfer of property with the City of Albion in exchange for a restroom facility on Lot 3 of the described real estate. The Board stated that they would look into this issue.
- Commissioner Temme will be attending the Boone County Ag Society meeting this week and gave an update on Boone County Development Agency.
- Commissioner Lindgren updated the Board on the Weed Superintendent he attended last week.

Chairman Temme declared the meeting adjourned at 1:00 P.M., with the next Board meeting scheduled for Monday, August 22, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
AUGUST 22, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 22, 2022, 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 August 17, 2022, and the convened meeting was open to the public.

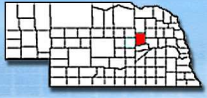
The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, August 19, 2022. Chairman Temme acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Rutten, second by Temme to approve the County Board Proceedings of August 15, 2022 as presented. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Ralph and Deb Schmadeke were present to discuss the Heartland Greenway CO₂ Pipeline with the proposed installation being in 2024. Andy Roberts, Valero and John Kuehn, Sand Creek Strategy Group, LLC; were also present. Schmadeke's have dedicated a lot of their own time to educate themselves on this topic and feel that the pipeline is not in the best interest of county residents. Some of their concerns are: the easements for the pipeline and if they could be purchased by a third party; what power does the county have and who would be in charge from the county to oversee the install; and a leak if one should happen – how would the county respond and who would be responsible for damages? Schmadeke's passed out a handout that they prepared that had a lot of material to review. This packet was emailed to the County Attorney, Zoning Administrator and Emergency Manager for their review. Roberts and Kuehn responded saying that they intend to do the process right and negate the chances of anything negatively impacting the community and that the process itself is still in the beginning phases. More discussion on this matter will need to take place, but no action was taken at this time.

Lindsey Jarecki, Boone County Beginnings; Michelle Olson, BCDA, Inc; Ryan Robinson, Riverside School Board Candidate; were present to discuss the ARPA funds awarded to the County and the daycare process previously discussed. Upon discussion with Jarecki, who had a meeting with local daycare providers, it sounded like although the ARPA funds would help those businesses it would just be temporary aid to a bigger problem. It was proposed to swing the project in a different direction toward after school programs for the St. Edward and Riverside school systems to help with daycare shortages in those communities. ARPA funds could be used toward initial investments to get the programs started if the schools were interested and Boone Central's program could be used as a guide. This will be discussed again at the September 12 meeting with those interested in possibly participating. No action taken at this time.

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 2022-2023 fiscal year. Motion made by Lindgren, second by Temme to approve Resolution No. 2022-24 authorizing levy allocation request for the 2022-2023 Fiscal Year with the Budget Hearing set for August 29, 2022 and the Joint Public Hearing set for September 26, 2022. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Michelle Olson, BCDA, Inc. Executive Director, appeared before the Board regarding the Membership Agreement and Disbursement Agreement for fiscal year 2022-2023. Olson noted that the agreements have combined into one agreement as well as changing the commitment from one fiscal year to two fiscal years. The County of Boone, Nebraska financial contribution to BCDA, Inc. for the two fiscal years would be \$131,153.60 which is an increase from last year's contribution of \$117,000.00. The total BCDA, Inc. budget request is \$164,942.00. Motion made by Rutten, second by Lindgren to approve and authorize the Chairman to sign the Membership Agreement and Disbursement for fiscal years 2022-2023 and 2023-2024 committing a sum of \$131,153.60 for each of those fiscal years payable to BCDA, Inc. from the County Inheritance Tax Fund as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Agenda Item 5 was not acted on due to the agreements being combined into one.

Rick Martinsen, Mueller & Honcik PC, was onsite on August 16, 2022 to do real time changes to the budget to comply with the August 15 request to raise the requested tax levy rate to 0.18. The proposed budget was presented to the Board for review. Martinsen was not present for the hearing. He had stated on August 16 that after the changes, the budget worked with the lid computation and left the county with some unused authority. The County's total tax request is over the allowable growth, so the County will be participating in the Joint Public Hearing on September 26, 2022 at 6:00 PM. With the increase of BCDA's budget request a change will need to be made to the Inheritance Tax Fund, but it will not change the overall fund balance. Motion made by Lindgren, second by Temme to accept and approve the proposed 2022-2023 County Budget with the understanding a change will be made in the Inheritance Tax Fund. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The State of Nebraska Statutes require an annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards to be filed on or before October 31 each year. The LB82 became law on March 8, 2019, that changed the Nebraska Department of Transportation and county and municipal highway, road and street public record keeping and reporting requirements. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-25, the 2022 County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Larry Bird, Boone County Trails System, was present to discuss planting trees along the trail. Bird had talked to an herbalist, and they had stated that possibly 50 trees could be planted if they were spaced 15-20 feet apart. Bird's concern was watering the planted trees. If there wasn't a way to water the freshly planted trees, then he wouldn't go forward with the planting. The Board discussed possible solutions to that concern, but stressed that the responsibility for watering the trees falls on the Trails System Committee. Motion made by Lindgren, second by Temme to approve the installation of trees along the trail. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Jacqueline Wells, Veterans Service Officer, was present to discuss the re-hiring of a former county employee. Per the County Handbook, the County Board must give their approval before the employee can start their employment with the County again. Motion made by Lindgren, second by Temme to approve the re-hiring of former county employee, Tennille Friese, for the Veterans Service Office. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Jacqueline Wells, Veterans Service Officer, presented the Board with a formal recommendation for the next Veterans Service Officer after Wells' last day of December 31, 2022. The Board reviewed the recommendation and there was no opposition. Motion made by Temme, second by Lindgren to accept the Veteran's Service Board's recommendation of Tennille Friese for the next Veterans Service Office in the new year. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

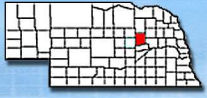
Pursuant to State Statute Section 23-347, within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the County Board, of his or her county, an inventory statement of all county personal property in the custody and possession of said county officer. The County Board in each county shall examine into each inventory statement so filed, and, if said statement is correct and proper in every particular, the County Board shall deliver each of said inventory statements to the clerk of the county for filing as a public record in said county clerk's office in a manner convenient for reference. Motion made by Temme, second by Rutten to approve the County Offices' 2021-2022 Inventories of county personal and real estate property as presented from the various offices and file the submitted inventories with the County Clerk's office as a public record in a manner convenient for reference. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Public Comments:

- Larry Bird, Boone County Trails System, proposed converting the leased farmland to CRP and also mentioned that the land where the Kohtz Tower stood needs attention.
- Commissioner Temme gave an update on the Boone County Ag Society and BCDA, Inc meetings he attended.
- Commissioner Rutten will be attending the East Central Health District meeting.
- Commissioner Lindgren stated that he will be attending the Northeast NACO meeting to be held in Norfolk on September 16, 2022.

Chairman Temme declared the meeting adjourned at 12:20 P.M., with the next Board meeting scheduled for Monday, August 29, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, August 22 2022 at 10:30 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Rutten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator, Mark Novacek, Applicant, and Jeff Jarecki, Jarecki Sharp & Petersen PC LLO, on behalf of the applicant. Chairman Temme 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 and Boone County Tribune on August 10, 2022. The public hearing notice 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 19, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted Mark and Megan Novacek. Edward P. and Joan M Novacek are the property owners of the real estate referenced herein. The application requested that 5.21± acres plus 0.25± acres of Right-of-Way and a Twenty-four (24) foot wide Easement for Ingress and Egress purposes from a parcel of land to build a house from a parcel of land located in a fraction of the Southwest Quarter (SW1/4) of Section 36, Township 19 North, Range 8 West of the 6th P.M., Boone County, Nebraska.

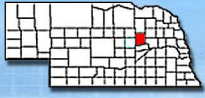
Novacek explained to the Board that the purpose for dividing the 5.21± acres plus 0.25± acres of Right-of-Way and a Twenty-four (24) foot wide Easement for Ingress and Egress purposes from the parcel of land is to build a new house. A survey for 5.21± acres plus 0.25± acres of Right-of-Way and a Twenty-four (24) foot wide Easement for Ingress and Egress purposes is completed and attached to the application. The Boone County Planning and Zoning regulations require conditional use permits to split off any parcels of less than 160 acres within the A-1, Agricultural Primary District, which gives priority to agricultural land uses.

The Boone County Planning Commission Board recommended approval to divide 5.21± acres plus 0.25± acres of Right-of-Way and a Twenty-four (24) foot wide Easement for Ingress and Egress purposes from a parcel of land.

Motion made by Temme, second by Rutten to close said public hearing at 10:32 A.M. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the Conditional Use Permit and attachment submitted by Mark and Megan Novacek to divide 5.21± acres plus 0.25± acres of Right-of-Way and a Twenty-four (24) foot wide Easement for Ingress and Egress purposes from a parcel of land located in a fraction of the Southwest Quarter (SW1/4) of Section 36, Township 19 North, Range 8 West of the 6th P.M., Boone County, Nebraska to build a new house. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS AUGUST 29, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 29, 2022, 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 August 24, 2022, 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 26, 2022. Chairman Temme 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.

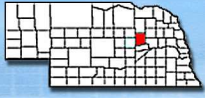
Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of August 22, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the County Board Public Hearing Proceedings of August 22, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of July 22, 2022 through August 21, 2022. Motion made by Lindgren, second by Rutten to approve the County Payroll Claims filed for payment from the various funds: General \$105,298.30; BCBS \$50,685.35; Ameritas Ret \$7,204.47; EFTPS \$7,821.19; LTD Premiums \$0.00; Section 125 Fees \$25.00; HRA Admin Fees \$120.00; BC/BS Deductible Buydown \$337.43; Wellness Program \$136.00; Road \$55,313.12; BCBS \$29,225.75; Ameritas Ret \$3,733.64; EFTPS \$4,162.25; HRA Admin Fees \$240.00; BC/BS Deductible Buydown \$556.42; Ambulance \$7,322.58; Ameritas Ret \$133.58; EFTPS \$560.15. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Barb Hanson, County Assessor, was present to discuss an Applied Connective Technologies quote for two desktop units. One unit is a Dell Optiplex 5400 All-in-One desktop unit for \$1,625.00 and the other unit is a Dell Optiplex 3000 Micro Form Factor desktop unit for \$919.00. The quote also includes three additional monitors and other accessories. Motion made by Lindgren, second by Rutten to approve Quote 012514 for the two Dell desktop units and accessories for approximately \$4,056.00 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Mary Ziemba, Zoning Administrator, was present to discuss a recent vacancy on the Planning Commission Board. To fill this vacancy the Board will need to advertise for applications. Any applications received and interviews conducted will need to be done by the Planning Commission Board. Once they have a candidate the Board of Commissioners can act on their recommendation. Motion made by Temme, second by Lindgren to advertise the Planning Commission Board's vacancy for three weeks in all county papers. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes

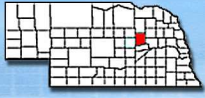


Public Comments:

- Commissioner Temme reported that a county resident notified him that a hole has developed in the Airport Road Bridge. Dan Stankoski and JEO has been notified to act on this matter, but in the meantime road cones and barricades have been placed.
- Dan Stankoski, Highway Superintendent, gave update on the Airport Road Bridge, the St. Edward South Road Project and a personnel update.
- Commissioner Rutten gave an update on the East-Central District Health meeting he attended and visited the Northstar facility.

Chairman Temme declared the meeting adjourned at 9:54 A.M., with the next Board meeting scheduled for Monday, September 12, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



PUBLIC HEARING PROCEEDINGS 2022-2023 COUNTY BUDGET

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, August 29, 2022 at 8:30 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Lindgren, second by Commissioner Rutten to open said public hearing. Notice of the hearing was given in advance by publication in the Albion News and Boone County Tribune on August 24, 2022 and the convened hearing was open to the public.

Commissioners present for said public hearing were Jon Lindgren, Ben Rutten and Larry Temme. Chairman Temme read the notice for the record. Jordan Mueller, CPA, for Schmeits, Mueller & Martinsen, P.C., was present to answer budget questions. No members of the public were present and Jim Dickerson, Albion News, arrived later for the budget hearing. Chairman Temme noted that the Open Meeting Laws are posted and available to the public.

The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2022-2023 Boone County proposed budget in compliance with the provisions of State Statute Sections 13-501 to 13-513. The hearing was over the proposed budget that was published in the Wednesday, August 24, 2022 issue of the Albion News and Boone County Tribune, Albion, Nebraska.

Richard Martinsen, CPA, for Schmeits, Mueller & Martinsen, P.C., prepared the budget documents for fiscal year 2022-2023, but Jordan Mueller was at the meeting to present the budget. The County Board discussed with Mueller the differences from last year's fiscal budget. Mueller provided answers to questions asked regarding the proposed budget and publication. The proposed property tax request for 2022-2023 is \$4,262,156.00, which is different from the 2021-2022 property tax request of \$3,903,659.00, being an increase of \$358,497.00 from prior fiscal year. The 2022-2023 total budget is \$93,107,294.00 which is a decrease of \$5,995,492.00 from 2021-2022 total budget of \$99,102,786.00. The unused budget authority would be \$528,599.51.

Motion made by Rutten, second by Lindgren to close said public hearing at 8:54 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS SEPTEMBER 12, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, September 12, 2022, 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 September 7, 2022, 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, September 9, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of August 29, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board Budget Hearing Proceedings of August 29, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Payment Application No. 1 for Husker Grading for the St. Edward South (320th Avenue) project was presented for the Board to review since the project is completed. Motion made by Temme, second by Lindgren to accept and authorize the Chairman to sign Payment Application No. 1 for \$103,368.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$75,135.78; Road - \$250,586.04; Visitors Promotion Fund (0990) - \$500.00; ROD Preservation/Modernization Fund - \$227.70; 911 Emergency Management (2910) - \$3,872.60; 911 Wireless Service (2913) - \$395.47; Ambulance (5502) - \$3,724.46. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Tricia Martinsen, Riverside Public Schools; and Kathy Cruise, St. Edward Public Schools; were present to continue the discussion regarding County ARPA funds to be used toward starting after school programs. Lindsey Jarecki, Boone Beginnings; and Michelle Olson, BCDA, Inc.; could not be at the meeting. Jarecki had sent ahead some information for discussion on how Boone Central started to see if there was parent interest. Jarecki also attached a draft of the survey Boone Central distributed at their fall parent teacher conferences and copies of the example were given to both school representatives. Martinsen discussed what the County could and could not use ARPA funds for and where she could see the school having trouble finding personnel. The Board thanked both representatives for their time. No action taken at this time.



Boone County Board Minutes



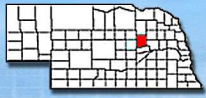
Ross Davidson, Hayden Niewohner, Deputy; and Dan Stankoski, Highway Superintendent; were all present to discuss Davidson's concerns about pivots running onto county roads and creating dangerous situations. His other concern regarding mowing ditches had been rectified. He detailed several incidents where vehicles were pulled toward the ditch and that he continued to report all occurrences to either the sheriff's office or the highway superintendent. Niewohner stated that he would talk to the County Sheriff regarding Davidson's concerns. Discussion on the current pivot resolution passed in June 2021 ensued and a plan of action was established. The sheriff's office and highway superintendent's office will combine their reports and collect photos taken of the water damage to start tracking all incidents. No action taken at this time.

Suzanne Kibbe, Quick Med Claims; appeared by Zoom to present the quarterly report and Tanya Sharp and Cindy Lesiak, Boone County Health Center; were present to review the quarterly report. Kibbe went over the runs, payments and outstanding balances to date. Sharp asked about the collection process and Kibbe stated that two statements are sent to the debtor with time given between mailings for a response to be received. If they do not contact Quick Med Claims to set up a payment plan the balances are written off. Sharp then followed up with the question about where the written off balances are sent to. Kibbe stated that a report is sent to the County and assumed that the County was processing further collections. It was stated that the County had previously been doing that function, but as of January 2019 it was supposed to be handled by Quick Med Claims. Kibbe then confirmed that she could see that contract on our County's account and would follow up on this and report her findings to the county. Motion made by Rutten, second by Temme to approve the quarterly report as presented. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Tennille Friese, Veterans Service Office employee, wanted to discuss her upcoming vacation and the County's policy. Friese will not have enough time accumulated to be gone from January 5 – 11, 2023. The time to be gone will be two days one week and three days the second week. This will allow Friese the opportunity to make up the hours needed to make a 40-hour work week to comply with the County's policies. Motion made by Lindgren, second by Temme to allow Tennille Friese to make up the missing hours that will be missed while she is on vacation. Roll call vote: Yeas: Lindgren, Temme, and Rutten. Nays: None. Motion carried.

Lynn Kaufmann; Brian McDonald, JEO Consulting Group; and Dan Stankoski, Highway Superintendent; were present to discuss the St. Edward South project completion and possible vacation of a portion of 320th Avenue. Kaufmann wanted to thank the current Board for what they did to bring resolution to a drawn out problem and to say that legal action could have been avoided if the previous Boards would have acted swiftly. Kaufmann went through the history of the issue and further stated that all he wanted was to have a safe road. Kaufmann also said that he no longer wishes that the road be vacated and the Board responded that the County has to proceed with vacation of a county road procedure due to it being a part of the Settlement Agreement. He then said that years ago the Road Department had cleared a substantial amount out of the County Right-of-Way and left the pile on his property, but that he would allow the County to dig a hole on his property to get rid of it. Motion made by Temme, second by Rutten to approve the digging of a hole on Kaufmann's property per his verbal consent given at the September 12, 2022 meeting for the burning and burying of the debris left on his property. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, Inc., and Dan Stankoski, Highway Superintendent were present to answer questions in regard to the Notice of Award, Notice to Proceed and Agreements for the Primrose Northeast Project. The bids were received and opened at the August 8, 2022 meeting. Motion made by Rutten, second by Lindgren to approve and authorize the Chairman to sign the Notice of Award, Notice to Proceed and



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Agreements needed for the Primrose Northeast Project. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Agenda item regarding an Application to Construct Access was reviewed by the Board, but will need to be acted on by the BCDA, Inc Board. No action taken.

Motion made by Lindgren, second by Temme to approve the following reports of the County Officials as presented for August 2022:

- Clerk - \$8,042.75 (State of Nebraska \$3,948.11)(County of Boone \$4,094.64)
- District Court - \$1,201.15 (State of Nebraska \$651.00)(County of Boone \$550.15)
- Sheriff's Office - \$775.42
- Planning & Zoning - \$716.90
- Treasurer - Miscellaneous Receipt Nos. 19704-19783 - \$368,702.18
- Treasurer - Total Collections - \$5,261,576.89.

Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Resolution No. 2022-26, regarding the trenching of an electrical line across 120th Avenue, between Sections 32 and 33, all in Township 21 North, Range 8 West of the 6th P.M. was presented to the Board for review. The resolution is on behalf of Gayle and Pamela Noble who will be trenching the utility line for a corn bin. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-26 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Resolution No. 2022-27, regarding the installation of a stop sign was presented by Brian McDonald, JEO Consulting Group. He presented his sign study for the intersection of 220th Avenue and 250th Street for east and westbound traffic. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-27 for the installation of stop signs for the intersection of 220th Avenue and 250th Street for east and westbound traffic. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Resolution No. 2022-28, regarding the installation of a stop sign was presented by Brian McDonald, JEO Consulting Group. He presented his sign study for the intersection of 250th Avenue and 265th Street for westbound traffic. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-28 for the installation of a stop sign for the intersection of 250th Avenue and 265th Street for westbound traffic. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Resolution No. 2022-29, regarding the installation of a stop sign was presented by Brian McDonald, JEO Consulting Group. He presented his sign study for the intersection of 250th Avenue and 290th Street for east and westbound traffic. Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-29 for the installation of stop signs for the intersection of 250th Avenue and 290th Street for east and westbound traffic. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, presented an omnia quote from Kayton International Inc-Albion for a Model 729T Kubota lawnmower power unit with a 52-inch deck. Nelson stated that he would like to trade in the broken courthouse lawnmower valued at \$2,500.00 instead of getting it fixed for around \$4,250.00 and would like to keep the seat and tires from the old unit. Motion made by Rutten, second by Lindgren to approve



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omnia quote from Kayton International Inc-Albion for approximately \$17,174.25 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics in the County Road general report:

- Road crew has been completing culvert installations across 270th Street, 340th Street and 110th Avenue.
- Cleaned out culvert and dug out the ditch for intersection 290th Avenue and 320th Street.
- Reported on the FFA sale where road surplus items were sold.

Motion made by Lindgren, second by Temme to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

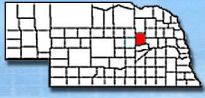
Due to a change in legislature the budget adoption process has been changed. The County's proposed budget has gone over a new calculated threshold and must participate in a Joint Public Hearing. The Joint Public Hearing will take place on September 26, 2022 at 6:00 P.M. at Boone Central Schools PA Gym. With this date in mind, the commissioner's meeting previously scheduled for September 26 needs to be moved to September 28. Motion made by Temme, second by Lindgren to move the previously scheduled meeting from September 26 to September 28 at 9:00 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Public Comments:

- Brian McDonald, JEO Consulting Group, stated that the repair for the Airport Road bridge will be presented for review and approval as a change order to be completed by A&R Construction.
- Jerry Tisthammer wanted to state that the District 2 Road shop need to have the gutters cleaned and wanted to know why road employees weren't doing more small projects. The Highway Superintendent was present during these comments and addressed them with Tisthammer.
- Commissioner Lindgren will be attending the Northeast Nebraska Area Agency on Aging meeting on Thursday and the Northeast NACO meeting on Friday.
- The Board approved the inventory filings on August 29, 2022 – the clerk's office received an amended inventory on August 31, 2022. The Board acknowledged the amended inventory.

Chairman Temme declared the meeting adjourned at 1:12 P.M., with the next Board meeting scheduled for Monday, September 19, 2022.

Sarah Robinson,
Boone County Clerk



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MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, September 12, 2022 at 10:05 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Lindgren to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator, and Amber Coakes, Applicant. Chairman Temme 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 and Boone County Tribune on August 31, 2022. The public hearing notice 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, September 9, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted Robert and Amber Coakes. Ronald and Zandra Coakes are the property owners of the real estate referenced herein. The application requested that 5.00± acres from a parcel of land to build a house from a parcel of land located in a fraction of the Southeast Quarter (SE1/4) of Section 33, Township 22 North, Range 7 West of the 6th P.M., Boone County, Nebraska. The parcel is located West of Y Road, between 180th and 190th Avenues.

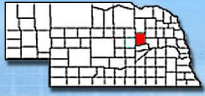
Coakes explained to the Board that the purpose for dividing the 5.00± acres from the parcel of land is to build a new house. A survey for 5.00± acres is completed and attached to the application. The Boone County Planning and Zoning regulations require conditional use permits to split off any parcels of less than 160 acres within the A-1, Agricultural Primary District, which gives priority to agricultural land uses.

The Boone County Planning Commission Board recommended approval to divide 5.00± acres.

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

Motion made by Rutten, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Robert and Amber Coakes to divide 5.00± acres from a parcel of land located in a fraction of the Southeast Quarter (SE1/4) of Section 33, Township 22 North, Range 7 West of the 6th P.M., Boone County, Nebraska to build a new house. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



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MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, September 12, 2022 at 10:13 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Lindgren to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator, and Julie Kupperman, representative for applicant. Chairman Temme 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 and Boone County Tribune on August 31, 2022. The public hearing notice 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, September 9, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted by The NextLink Company. Edward and Jane Loeffler are the property owners of the real estate referenced herein. The application requested permission to construct a 120-foot utility pole with Wi-Fi antennas on a parcel of land located in a fraction of the Northwest Quarter (NW1/4) of Section 4, Township 18 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The location for this tower would be south of Highway 56 at the intersection of Highway 56 and 240th Avenue.

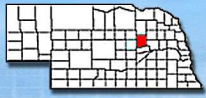
Kupperman explained to the Board that the purpose for the utility pole is to provide Wi-Fi WSP services that are not currently being serviced within a 5-7 mile range with a total of 50-70 connections. A light at the top of the tower is not needed due to that requirement being 200 feet.

The Boone County Planning Commission Board recommended approval to construct a 120-foot utility pole with Wi-Fi antennas.

Motion made by Temme, second by Rutten to close said public hearing at 10:18 A.M. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Conditional Use Permit and attachment submitted by The NextLink Company to construct a 120-foot utility pole with Wi-Fi antennas on a parcel of land located in a fraction of the Northwest Quarter (NW1/4) of Section 4, Township 18 North, Range 6 West of the 6th P.M., Boone County, Nebraska. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS SEPTEMBER 19, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, September 19, 2022, 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 September 14, 2022, 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, September 16, 2022. Chairman Temme 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 Temme, second by Rutten to approve the County Board Proceedings of September 12, 2022 as presented. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board Budget Hearing Proceedings of September 12, 2022 for a new build as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board Budget Hearing Proceedings of September 12, 2022 for the construction of a utility tower as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

A Certificate of Substantial Completion was presented to the Board for their review. The Certificate is for the St. Edward South (320th Avenue) road project that has been completed. Motion made by Rutten, second by Lindgren to approve and authorize the Chairman to sign the Certificate of Substantial Completion as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

One Extension Board member's term will be ending at the end of December 2022. The Board reviewed a notice for the paper to advertise for these positions to be filled. Applications will be due back in the Boone or Nance County Extension Offices by 4:00 P.M. on November 1, 2022. Motion made by Temme, second by Rutten to authorize the County Clerk to advertise the Extension Board vacancy for two weeks in the Albion News/Boone County Tribune. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Barb Hanson, County Assessor, was present to discuss an Applied Connective Technologies quote for a laptop unit and docking station. It is for a Dell Latitude 5520 Commercial laptop with a Dell WD19 Docking station and accessories. The quote also includes a triple monitor mount and three 22" monitors. Motion made by Lindgren, second by Temme to approve Quote 012569 for the Dell Laptop and docking station and accessories for approximately \$3,068.30 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.



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Barb Hanson, County Assessor, was present to discuss a bid for appraisal services from Stanard Appraisal Service, Inc. The bid is for \$100,740.00 which includes 371 Commercial properties for \$240 per parcel and 36 hog confinements for \$325 per parcel as well as attendance at informal hearings and equalization hearings. Motion made by Rutten, second by Lindgren to accept the Stanard Appraisal Service, Inc bid and to pursue a contract for the stated services. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a request for approval to pay the fourth bond principal payment and the seventh bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018. Motion made by Lindgren, second by Temme to approve and authorize the County Treasurer to pay the bond principal and interest of \$196,895.00 to Chase NYC for the Limited Tax County Building Bonds, Series 2018. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

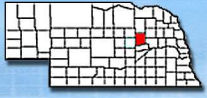
Resolution No. 2022-30, regarding the appointment of the Highway Superintendent for a feasibility study on the vacation of a portion of 320th Avenue was presented for the Board to review. The Board has received multiple public comments regarding the vacation of a portion of 320th Avenue stating that they wished for the road to remain a county road. The Board has told all commentors that per the Settlement Agreement that was signed in December 2021, the Board has to pursue the vacation and anyone is welcome at the public hearing to voice their concerns. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-30 for a feasibility study on a portion of 320th Avenue. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Rex Karabel stopped in to discuss the letter received with the declined invoice for grave site services for a county burial. The Board stated that the claim was denied due to the Resolution for county burials clearly omits the opening and closing of the grave site. The Board stated that Karabel should discuss the invoice with the family and maybe for future services an agreement could be drawn up by the County Attorney.
- Dan Choat left an invoice for tree removal services per the discussion on May 25, 2022 for Gerald Carder's property. The Board will review the claim with the October's vendors.
- Ben Rutten gave a report on Beaver Bend and on possibly upgrading the access road and will be meeting with the wildlife representative and the Highway Superintendent to address this issue.
- Commissioner Rutten will be attending the Boone County Trails Committee and East-Central Health District meeting this week.
- Commissioner Lindgren plans to attend the Region 4 Behavioral Health meeting.
- Commissioner Temme will be attending the Boone County Ag Society meeting.
- Mary Ziemba discussed the Planning Commission Board appointment process.
- Denny Johnson, County Sheriff, Gave an update on a vehicle that is in need for repairs and discussed the pivot water damage process. Dan Stankoski, Highway Superintendent, also present, discussed the process between all present.

Chairman Temme declared the meeting adjourned at 1:12 P.M., with the next Board meeting scheduled for Monday, September 19, 2022.

Sarah Robinson,
Boone County Clerk



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MINUTES OF PUBLIC HEARING PROCEEDINGS BOONE COUNTY ZONING REGULATIONS AND REZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, September 19, 2022 at 10:00 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Rutten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions was Mary Ziemba, Zoning Administrator; with Cynthia Miller, Co-Trustee of the Virgil D. Seda Trust, along with her counsel Jeff Jarecki, Jarecki Sharp & Petersen PC LLO. Chairman Temme 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 and Boone County Tribune on September 7, 2022. The public hearing notice 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, September 16, 2022. The convened hearing was open to the public.

The purpose of the hearing is for discussion, consideration, hearing testimony in favor of or opposition to, to answer questions and take necessary action in relation thereto the proposed amendments to zoning regulations as follows: To Amend the Future Land Use for a Fraction of the North Half (N $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West located in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses and to act on the Re-Zone Application submitted by Cynthia S. Miller, Co-Trustee of the Virgil D. Seda Trust to rezone a parcel of land in a Fraction of the North Half (N $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses.

The Board asked if there were any comments to be made and Jeff Jarecki stated that this amendment and rezoning application aligns with comprehensive plan for industrial development.

Motion made by Rutten, second by Lindgren to close said public hearing at 10:01 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the amendments to zoning regulations as follows: To Amend the Future Land Use for a Fraction of the North Half (N $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West located in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses and to act on the Re-Zone Application submitted by Cynthia S. Miller, Co-Trustee of the Virgil D. Seda Trust to rezone a parcel of land in a Fraction of the North Half (N $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



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MINUTES OF PUBLIC HEARING PROCEEDINGS BOONE COUNTY ZONING REGULATIONS AND REZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, September 19, 2022 at 10:15 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Lindgren to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions was Mary Ziemba, Zoning Administrator; Jeff Jarecki, Jarecki Sharp & Petersen PC LLO. Chairman Temme 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 and Boone County Tribune on September 7, 2022. The public hearing notice 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, September 16, 2022. The convened hearing was open to the public.

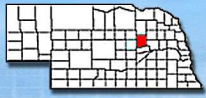
The purpose of the hearing is for discussion, consideration, hearing testimony in favor of or opposition to, to answer questions and take necessary action in relation thereto the proposed amendments to zoning regulations as follows: To Amend the Future Land Use for a Fraction of the South Half (S½) of the Northeast Quarter (NE¼) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses and to act on the Re-Zone Application submitted by Niewohner Grandchildren, a Limited Partnership to rezone a parcel of land in a Fraction of the South Half (S½) of the Northeast Quarter (NE¼) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses.

The Board asked if there were any comments to be made and Jeff Jarecki stated that this amendment and rezoning application aligns with comprehensive plan for industrial development.

Motion made by Rutten, second by Lindgren to close said public hearing at 10:16 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the amendments to zoning regulations as follows: To Amend the Future Land Use for a Fraction of the South Half (S½) of the Northeast Quarter (NE¼) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses and to act on the Re-Zone Application submitted by Niewohner Grandchildren, a Limited Partnership to rezone a parcel of land in a Fraction of the South Half (S½) of the Northeast Quarter (NE¼) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS SEPTEMBER 28, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, September 28, 2022, 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 September 21, 2022, 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 Monday, September 26, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of September 19, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the County Board Public Hearing Proceedings of September 19, 2022 for the rezoning application of a parcel in a fraction of the N1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M. as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Board Public Hearing Proceedings of September 19, 2022 for the rezoning application of a parcel in a fraction of the S1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M. as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of August 22, 2022 through September 21, 2022. Motion made by Temme, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$114,965.35; BCBS \$53,234.39; Ameritas Ret \$7,806.75; EFTPS \$8,553.32; LTD Premiums \$0.00; Section 125 Fees \$25.00; HRA Admin Fees \$240.00; BC/BS Deductible Buydown \$887.41; Wellness Program \$136.00; Road \$62,504.49; BCBS \$31,457.06; Ameritas Ret \$4,219.05; EFTPS \$4,706.57; HRA Admin Fees \$128.00; BC/BS Deductible Buydown \$151.08; Ambulance \$4,423.47; Ameritas Ret \$70.06; EFTPS \$338.40. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Jenna Clark, Emergency Manager, gave her quarterly report which included the following:

- Shared a training opportunity for Elected Officials for incident management and disaster response.
- Clark is on a committee for Region 44 to bring similar training opportunities closer to home.
- EMPG pays half of Emergency Manager's salary through reimbursement, renewal application has been submitted.

Motion made by Temme, second by Lindgren to accept and approve the Region 44 Emergency Manager quarterly report. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Agenda item regarding the Lower Loup NRD Hazard Mitigation Plan was approved in July – no action needed.



Boone County Board Minutes



The 2022-2023 County Budget was held on August 29, 2022 at 8:30 A.M. The County participated in the Joint Public Hearing held on September 26, 2022 at 6:00 P.M. For compliance with the Notice of Budget publication the County also held a public hearing to discuss the 2022-2023 budget on September 28, 2022 at 10:00 A.M. Motion made by Temme, second by Rutten to approve and adopt the 2022-2023 County Budget that was published and presented in the August 24, 2022 issue of Albion News and Boone County Tribune, with an unused budget of \$528,599.51. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Governing Body of the County of Boone by a Board majority approval may exceed the 2.5% lid limitation on restricted funds by an additional 1% budget authority growth. Motion made by Rutten, second by Lindgren to approve exceeding the 2.5% lid limitation on restricted funds by an additional 1% budget authority growth for fiscal year 2022-2023. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The County Budget Act (State Statute Section 23-904) requires a budget message to be completed by the budget making authority outlining the fiscal policy for the budget period. The budget message must include a list of all cash amounts being held by officials that do not appear in the County Treasurer's Office six-month balance reports. The Board has approved and authorized accounts within County Offices to receive and disburse fees, etc. Some of the accounts balance to zero and some accounts have a beginning balance. Motion made by Temme, second by Rutten to approve Resolution No. 2022-31, authorizing the accounts within County Offices as stated in the resolution. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

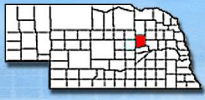
Nebraska Revised Statute 77-1632 provides that the Governing Body of Boone County shall pass a resolution to set the amount of its property tax request after holding the required public hearing. The Governing Body of Boone County resolves that: the 2022-2023 property tax request be set at \$4,262,156.00, which is different from the 2021-2022 property tax request of \$3,903,659.00; and the 2022 county tax rate is at 0.180000, which is different from the 2021 tax rate of 0.170066. Motion made by Lindgren, second by Temme to approve Resolution No. 2022-32 to adopt and approve the County Budget for 2022-2023 as published and presented with the above property tax requests. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to set a Board of Equalization meeting to be held on Monday, October 17, 2022 at 10:00 A.M. to set the 2022 tax year levies. Roll call vote: Yeas: Rutten, Lindgren, Temme. Nays: None. Motion carried.

Resolution No. 2022-33, regarding the Conditional Use Permit for Zoning change for a parcel in a fraction of the N1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M for future use. The public hearing was held on September 19, 2022. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-33 for a zoning change for a parcel in a fraction of the N1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Resolution No. 2022-34, regarding the Conditional Use Permit for Zoning change for a parcel in a fraction of the S1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M for future use. The public hearing was held on September 19, 2022. Motion made by Temme, second by Lindgren to approve Resolution No. 2022-34 for a zoning change for a parcel in a fraction of the S1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Agenda item regarding the Stanard Appraisal Services, Inc contract was not presented – no action taken.



Boone County Board Minutes



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. St. Edward Economic Development requested assistance to advertise the Holiday Extravaganza event scheduled for November 10-12, 2022. Motion made by Rutten, second by Lindgren to approve the application requesting funding assistance from the St. Edward Economic Development for the Holiday Extravaganza event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, was present to discuss the 2015 Dodge Charger. A couple weeks ago the Charger's engine stopped functioning and Johnson asked the Board if the County should replace it or install a used engine. Johnson presented a quote from Main Street Enterprises LLC who found a used motor with 57,000 miles on it to be installed by Jonny Dodge Chrysler Jeep in Neligh. Motion made by Temme, second by Lindgren to approve the used engine to be installed by Jonny Dodge Chrysler Jeep for approximately \$3,300.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

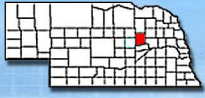
The Nebraska Department of Transportation is preparing to start Project STP-56-5(108) on Highway 56 west of Cedar Rapids in June 2023. NDOT presented the Board with an Agreement and sample resolution for the County Surveyor to review and quote the estimated cost of resetting any corner section ties that would be damaged during highway construction. All of the paperwork was sent to Chris Hays, Hays Land Surveying LLC, for review and he responded with the estimated cost. The Resolution authorizes the Chairman to sign the Agreement. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-35 to authorize the Chairman to sign the Agreement between the County and Nebraska Department of Transportation as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Denny Johnson, County Sheriff; and Dan Stankoski, Highway Superintendent; updated the Board regarding an unauthorized driveway installation and removal. Further discussion will be needed to be conducted with the County Attorney.
- Dan Stankoski, Highway Superintendent, gave an update on the Airport Road Bridge as well as current personnel numbers. He hopes to hire more Road Operators.
- Commissioner Lindgren gave an update on the Region 4 Behavioral Health meeting that he attended.
- Commissioner Rutten gave an update on the East-Central Health District meeting that he attended.

Chairman Temme declared the meeting adjourned at 11:24 A.M., with the next Board meeting scheduled for Tuesday, October 11, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



PUBLIC HEARING PROCEEDINGS 2022-2023 COUNTY BUDGET

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Wednesday, September 29, 2022 at 10:01 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Lindgren to open said public hearing. Notice of the hearing was given in advance by publication in the Albion News and Boone County Tribune on August 24, 2022 and the convened hearing was open to the public.

Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Chairman Temme read the notice for the record. Rick Martinsen, Mueller & Honcik, P.C., was present to answer budget questions. Jim Dickerson, Albion News and Boone County Tribune; and Denny Johnson, County Sheriff; were present for the budget hearing.

The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2021-2022 Boone County proposed budget in compliance with the Notice of Budget publication. The 2022 Budget Hearing was held on August 29, 2022 at 8:30 A.M. and the County participated in the Joint Public Hearing held on September 26, 2022 at 6:00 P.M.

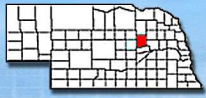
Richard Martinsen, CPA, for Schmeits, Mueller & Martinsen, P.C., prepared the budget documents for fiscal year 2022-2023. The County Board and those present for the hearing discussed with Mueller the differences from last year's fiscal budget in the areas of asking dollars, land valuation, tax rate, property tax requirement and fund balances. Muller provided answers to questions asked with regard to the proposed budget and publication. The proposed property tax request for 2022-2023 property tax request be set at \$4,262,156.00, which is different from the 2021-2022 property tax request of \$3,903,659.00, being an increase of \$358,497.00 from prior fiscal year. The proposed tax rate for 2022 of 0.180000 is higher than the 2021 tax rate of 0.17066.

No comments or questions were received or discussed.

Motion made by Temme, second by Lindgren to close said public hearing at 10:07 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board expressed their appreciation to the firm Mueller & Honcik, P.C. for their assistance with the County Budget preparation throughout the years.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 11, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, October 11, 2022, 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 October 5, 2022, 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, October 7, 2022. Chairman Temme 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 Rutten, second by Temme to approve the County Board Proceedings of September 28, 2022 as presented. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the County Budget Public Hearing Proceedings of September 28, 2022 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay project on April 12, 2021 and Payment Application No. 5 for this project was presented to the Board for review. Motion made by Lindgren, second by Rutten to accept and authorize the Chairman to sign Payment Application No. 5 for \$681,545.86 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

In November 2021, the Board approved the Sourcewell bid for a new backup generator and delivered in September 2022. At the time of approval, the Board did not designate what fund the payment would come from. Motion made by Temme, second by Lindgren to approve payment of the NMC Exchange invoice # ONI000701 for \$38,290.50 to be paid out of the COVID American Rescue Plan Fund. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$52,346.33; Road - \$1,077,404.06; County Visitors Promotion (0990) - \$500.00; ROD Preservation/Modernization Fund (1150) - \$227.70; COVID American Rescue Plan Fund (2580) - \$38,290.50; 911 Emergency Management (2910) - \$663.51; 911 Wireless Service (2913) - \$4,225.21; and Ambulance (5502) - \$10,810.26 Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve an Accounts Payable Vendor Claim filed for payment on the Road Fund for Vendor ID No. 1399 in the amount of \$25.99, a non-exclusive open contract for purchases for the county. Roll call vote: Yeas: Rutten and Lindgren. Nays: None. Abstain: Temme. Motion carried.



Boone County Board Minutes



Motion made by Lindgren, second by Rutten to approve the following reports of the County Officials as presented for September 2022:

- Clerk - \$5,160.00 (State of Nebraska \$2,087.91)(County of Boone \$3,072.19)
- District Court - \$559.71 (State of Nebraska \$314.00)(County of Boone \$245.71)
- Sheriff's Office - \$532.83
- Planning & Zoning - \$291.25
- Treasurer - Miscellaneous Receipt Nos. 19784 – 19841 - \$235,262.62
- Treasurer - Total Collections - \$1,402,273.48.

Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The principal payment of \$725,000.00 and bond interest payment of \$8,283.75 will be paid on or before December 15, 2022 with another bond interest payment of \$7,196.25 to be paid on or before June 15, 2023. Motion made by Temme, second by Lindgren to approve Resolution No. 2022-36, authorizing the Boone County Treasurer to transfer the sum of \$740,480.00 from the Road Fund (0200) to the Highway Allocation Bond Repay Fund (3700) as stated in said resolution. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The General Fund receives the real estate and personal property taxes with a designated amount transferred to the Road Fund on an as needed basis. The Boone County Treasurer is authorized to use all property tax collections, which would include real estate and motor vehicle taxes, to be in the transfer of funds. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-37, authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2022-2023 Tax Year on an as needed basis not to exceed \$2,268,352.00. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Tanya Sharp, Boone County Health Center President & CEO, and Rita Liss, Boone County Health Center CFO, presented the Boone County Health Center statement of operations budget for their fiscal year October 1, 2022 through September 30, 2023 to the Board. Sharp and Liss reviewed the budget with the Board and explained that areas of the anticipated operating revenue of \$41,162,159.00, with operating expenses of \$41,083,878.00, leaving an increase in net position of \$194,715.00. Motion made by Lindgren, second by Temme to accept the Boone County Health Center 2022-2023 operations budget as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics in the County Road general report:

- Update on completed projects:
 - Culvert cleanup.
 - Removal and replacement of a culvert on 145th Avenue.
- Future projects:
 - Culvert pipe installation on 220th Street.
 - Culvert extension on the intersection of 145th Street and 200th Avenue.

Motion made by Rutten, second by Lindgren to accept and approve the County Road general report as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Upon review it was found the Grievance Board has not changed or been updated since 2013. The Clerk's office sent out a letter to the current ten member board and asked if they would like to stay on the Board or be removed. Seven members asked to be removed. In the past, it appears that the Grievance Board was filled with Commissioner's recommendations. The Board will talk to county residents regarding the vacancies. No action taken.



Boone County Board Minutes



A Mack Truck and Belly Dump Trailer, surplus property, were previously approved to be consigned to and sold by BigIron. Stankoski discussed adding a motor grader tire and rim as well as several manuals to be sold. Motion made by Temme, second by Lindgren to approve the County surplus equipment/supplies to be consigned with BigIron and the revenue to be deposited with the County Treasurer. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Tennille Friese, Veteran Service Office Employee; and Jacqueline Wells, Veteran Service Officer, presented Operation Greenlight to the Board. It is being supported by NACo who sent out information and a green light bulb about the project. It is to show support to all veterans and the issues they face at home. Motion made by Rutten, second by Lindgren to participate in Operation Greenlight from November 7-13, 2022. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Randall Bruland, Ambulance Administrator, discussed damaged emergency light lenses that need replacing. They were damaged at the same time as the windshield when gravel was thrown while driving on a highway during a transport. Motion made by Temme, second by Lindgren to approve a Quote from Demers, Ambulance Manufacturer, Inc. for approximately \$500.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

On September 19, 2022 the Board approved the Stanard Appraisal Services bid for work on commercial property and hog confinements. Barb Hanson, County Assessor; and Dan Lueken, Deputy Assessor, were present to discuss the contract. Motion made by Temme, second by Lindgren to approve the Stanard Appraisal Services contract for commercial property and hog confinements for approximately \$100,740.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

During Budget discussion the Board voted to approve a \$2.00 base wage increase for all eligible employees to be in effect on September 22, 2022. The Board and Barb Hanson, County Assessor, reviewed the presented Salary Schedule, Exhibit 3.0 for review and discussion. Motion made by Rutten, second by Lindgren to approve the presented Salary Schedule, Exhibit 3.0 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

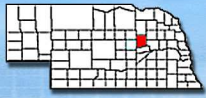
Motion made by Lindgren, second by Rutten to approve Resolution No. 2022-38 to adopt Exhibit 3.0 as a handbook change. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Public Comments:

- Randall Bruland, Ambulance Administrator, notified the Board that it might be time to start looking into a new ambulance unit due to the miles already on it.
- John Morgan, County Attorney, and the Board discussed a continued temporary driveway issue and about rescinding a previously approve Road Easement Resolution.
- Denny Johnson, County Sheriff, was present to discuss the same temporary driveway issue and will consult with the County Attorney.
- Commissioner Temme updated the Board on BCDA's recent activity.

Chairman Temme declared the meeting adjourned at 11:28 A.M., with the next Board meeting scheduled for Monday, October 17, 2022.

Sarah Robinson, Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 17, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, October 17, 2022, 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 October 12, 2022, 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, October 14, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of October 11, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board of Equalization Proceedings of October 11, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

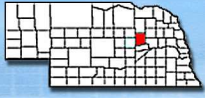
Tanya Sharp, Boone County Health Center, presented the 2023 Hospital License for the Board to review. Sharp answered all the Board's questions regarding the license. Motion made by Lindgren, second by Temme to approve the 2023 Hospital License and to authorize the Chairman and the Vice Chairman to sign the license. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Special Accounts Payable Vendor Claims filed for payment from the various funds: General - \$10,000.00. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Tennille Friese, Veteran Service Office Employee, was present to discuss transporting a County Veteran to and from doctor's appointments. The original request was for three transportations a week. The Board asked if this service needed to be filled by Friese or if anyone in the community could supplement aid when the Veteran Service office could not. Friese told the Board that after the initial request the Veteran stated that one transportation a week would suffice, and no discussion was needed regarding the county vehicle. No action taken.

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.

Agenda Item regarding the resolution for the 2022-2023 Levies was added in error. No action taken.



Boone County Board Minutes

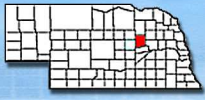


Public Comments:

- Tanya Sharp, Boone County Health Center, updated the Board on a grant for rural ambulance units, discussed Quick Med Claims vendor and gave an ambulance building update.
- Commissioner Temme updated the Board regarding the county burial policy

Chairman Temme declared the meeting adjourned at 10:40 A.M., with the next Board meeting scheduled for Wednesday, October 26, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 26, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, October 26, 2022, 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 October 19, 2022, 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 Monday, October 24, 2022. Chairman Temme 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.

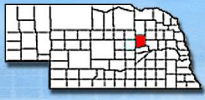
Motion made by Lindgren, second by Rutten to approve the County Board Proceedings of October 17, 2022 as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the County Board of Equalization Proceedings of October 17, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Due to no one being present for the County Employee requesting assistance, executive session was not called. A request was received for supplemental time to be given from the Catastrophic Fund since the employee experienced an unexpected medical emergency. Motion made by Temme, second by Lindgren to approve 90 hours to be given from the Catastrophic Fund on an as needed basis. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of September 22, 2022 through October 21, 2022. Motion made by Rutten, second by Temme to approve the County Payroll Claims filed for payment from the various funds: General \$121,358.69; BCBS \$55,104.96; Ameritas Ret \$8,286.70; EFTPS \$9,026.49; LTD Premiums \$0.00; Section 125 Fees \$30.00; HRA Admin Fees \$248.00; BC/BS Deductible Buydown \$301.52; Wellness Program \$136.00; Road \$67,541.31; BCBS \$31,010.81; Ameritas Ret \$4,559.06; EFTPS \$5,080.43; HRA Admin Fees \$136.00; BC/BS Deductible Buydown \$200.00; Ambulance \$5,729.77; Ameritas Ret \$93.48; EFTPS \$438.32. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

The Board invited Chuck Rolf, Boone County Ag Society and Nathan Olson, Lessee to the County owned cropland. The lease between the County and Olson does not expire until 2023, but the Ag Society/Building Committee has brought up the hope of adding some parking area for some of the bigger events held at the fairgrounds. Olson could not attend, but responded by email saying that he was okay with a portion of the leased cropland being used for parking as long as it doesn't hinder the access he has to the parcel. Rolf was present and said that that should not be a problem and easily accommodated. Motion made by Temme, second by Rutten to revisit this topic after the Ag Society marks the proposed area with flags and is reviewed by Olson and a member of the Board – to be revisited at the November 21st meeting. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.



Boone County Board Minutes



Dan Stankoski, Highway Superintendent, was appointed to conduct a feasibility study for a portion of 320th Avenue with Resolution No. 2022-30 on September 19, 2022. Stankoski was in attendance to present his feasibility study to the Board which stated that he recommended that the designated portion of 320th Avenue – further described in his report and Resolution – be vacated with all Right-of-Way rights being reverted to the adjacent landowners. Motion made by Lindgren, second by Rutten to accept and approve the presented feasibility study. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Resolution No. 2022-39, regarding setting a public hearing for the possible vacation of a portion of 320th Avenue. Motion made by Temme, second by Lindgren to approve Resolution No. 2022-39 setting the public hearing for the possible vacation of a portion of 320th Avenue for November 28, 2022 at 10:00 A.M. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Stankoski also presented proposed renewed Customer Value Agreement for an existing Road unit. This will be for the oil change kits for a total cost of \$3,339.00. Motion made by Temme, second by Lindgren to approve the Customer Value Agreement through NMC Exchange LLC for approximately \$3,339.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

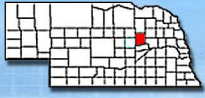
A JEO Consulting Group, Inc. sent correspondence requesting the Board to authorize the County Clerk's office to advertise for sealed bids for an upcoming road project on the Airport Road Bridge. Motion made by Rutten, second by Lindgren to authorize the County Clerk to advertise for sealed bids for the Airport Road Bridge project on November 2, 9, and 16, 2022 that will be opened on November 21, 2022 at 10:00 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

After every census the Nebraska Department of Transportation distributes a proposed map for the County to see if any changes need to be made to road classifications. The map was given to Stankoski for review and he saw no changes that needed to be made. Motion made Temme, second by Lindgren to approve and sign the Boone County National Functional Classification System Map. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board received and reviewed a County funeral/burial request. Motion made by Temme, second by Rutten to approve the maximum amount that the County provides, per resolution, for an individual (county resident) funeral/burial expense paid directly to Levander Funeral Home. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Tony Levander, Levander Funeral Home; John Morgan, County Attorney; and Rex Karabel, Grave site services; were present to discuss the County's current Burial policy it has not been updated since 2011 and excludes compensation for grave site services. The Board asked Morgan to look into amending the resolution to include grave site services with \$300.00 for a traditional grave and \$150.00 for a cremation. The Board also asked for the affidavit to be revised as well to include a better verification process. This topic will tentatively be set for possible approval on November 21, 2022.

Motion made by Lindgren, second by Rutten to go into executive session at 9:43 A.M. for a strategy session regarding pending litigation under § 84-1410(1). Roll call vote: Yeas: Lindgren, Rutten and Temme. Motion made by Lindgren, second by Temme to come out of executive session at 9:49 A.M. Motion made by Temme, second by Lindgren to approve the payment of NIRMA's deductible for Public Official's Liability. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



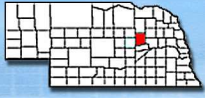
Resolution No. 2022-40, regarding the boring of an irrigation utility line across 170th Avenue between Sections 5 and 6, Township 18 North, Range 7 West of the 6th P.M. was presented to the Board for their review. The purpose of the irrigation line is for a new building that is being built from an existing building. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-40 for boring an irrigation utility line across 170th Avenue as presented. Roll call vote Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Dan Stankoski, Highway Superintendent, updated the board on future personnel vacations and job assignments.
- Denny Johnson, County Sheriff, updated the Board on personnel issues.
- Commissioner Rutten will be attending the East Central District Health meeting.
- Commissioner Temme updated the Board regarding the Ag Society meeting that he attended.

Chairman Temme declared the meeting adjourned at 12:15 P.M., with the next Board meeting scheduled for Monday, November 14, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS NOVEMBER 14, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 14, 2022, 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 November 9, 2022, 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 Thursday, November 10, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of October 26, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to go into executive session at 9:23 A.M. for prevention of needless injury of an individual requesting assistance under § 84-1410. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried. Motion made by Lindgren, second by Rutten to come out of executive session at 9:27 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried. Motion made by Temme, second by Rutten to approve the employee's request for Catastrophic Fund hours. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay project on April 12, 2021 and Payment Application No. 6 for this project was presented to the Board for review. Motion made by Rutten, second by Lindgren to accept and authorize the Chairman to sign Payment Application No. 6 for \$205,062.62 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$80,209.06; Road - \$321,200.01; ROD Preservation/Modernization Fund (1150) - \$933.77; Inheritance Tax Fund (2700) - \$65,576.80; 911 Emergency Management (2910) - \$560.91; 911 Wireless Service (2913) - \$395.47; and Ambulance (5502) - \$3,100.86. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

With the termination of County Employee(s), the County is required by statute to process their payroll in a timely manner, even if it means doing it out of a payroll cycle. Motion made by Lindgren, second by Temme to approve the payroll claim filed for payment on the General Fund for the gross amount of \$3,458.54 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Motion made by Lindgren, second by Rutten to approve the following reports of the County Officials as presented for July 2022:

- Clerk - \$6,692.50 (State of Nebraska \$2,710.83)(County of Boone \$3,981.67)
- District Court - \$837.36 (State of Nebraska \$645.00)(County of Boone \$192.36)
- Sheriff's Office - \$809.92
- Planning & Zoning - \$572.50
- Treasurer - Miscellaneous Receipt Nos. 19842-19905 - \$355,843.35
- Treasurer - Total Collections - \$677,974.18

Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

The Board discussed the seven vacancies on the County's Grievance Board and if they were able to find any viable candidates. Each member said that they were unable to find anyone to fill the positions. The Board will readdress this at their November 21, 2022 meeting and discuss if advertising will be needed to fill the vacancies. No action taken.

Jacqueline L. Wells, Veterans Service Officer, was present to discuss her retirement with the county. The Board and Wells had previously discussed her retirement date being December 31, 2022. Wells was present to request that her retirement date be amended from December 31 to November 14, 2022. Motion made by Temme, second by Lindgren to approve and accept Jacqueline L. Wells retirement date of November 14, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

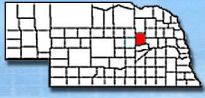
In August, Tennille Friese was hired with the understanding that she would be trained under Wells until her retirement date, then be appointed at that time. The Board asked Wells if she thought that Friese was ready and Wells felt confident that she was. Motion made by Lindgren, second by Temme to appoint Tennille Friese as the Boone County Veterans Service Office effective November 14, 2022 and to authorize the Chairman to sign the appointment letter. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to go into executive session at 10:00 A.M. for prevention of needless injury of an individual requesting assistance under § 84-1410. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried. Motion made by Rutten, second by Temme to come out of executive session at 10:10 A.M. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried. Motion made by Lindgren, second by Temme to approve the employee's request for Catastrophic Fund hours. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

The County's SAM.gov account needs to be renewed on an annual basis and last year's Entity Administrator is no longer with the County. To get that changed the Board needs to appoint a new administrator. Motion made by Rutten, second by Lindgren to appoint Dan Stankoski, Highway Superintendent, as the County's SAM.gov Entity Administrator. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a Distress Warrant Report. The report indicates that there were twelve distress warrants delivered to the Boone County Sheriff on November 1, 2022 for collection of unpaid 2021 personal property taxes, not including penalties, in the sum of \$1,817.31. The total to be collected on the distress warrants with penalties is \$1,906.32. Motion made by Lindgren, second by Temme to accept and approve the County Treasurer's Distress Warrant Report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

On October 11, 2022 the Board approved a resolution authorizing the payments of the Limited Tax County Road Bonds, Series 2021 due in December and June. The Boone County Treasurer will transfer funds from the Road Fund (0200) to the Highway Allocation Fund (3700) through the Account Payable Vendor Claims



Boone County Board Minutes



process. Motion made by Temme, second by Lindgren to authorize the Boone County Treasurer to transfer the amount of \$733,283.75 less the amount that is already in the Highway Allocation Fund from the Road Fund (0200) to the Highway Allocation Fund (3700) through the Vendor Claims process. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Public Comments:

- Commissioner Lindgren will attend the Region 4 Behavioral Health and the Northeast Nebraska Area Agency on Aging meetings.
- Commissioner Rutten attended Boone County Historical Society's celebration and will attend the East Central District Health meeting.
- Commissioner Temme gave an update on the BCDA meeting he attended.

Chairman Temme declared the meeting adjourned at 10:10 A.M., with the next Board meeting scheduled for Monday, November 21, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, November 21, 2022 at 10:28 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Rutten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions was Mary Ziemba, County Planning and Zoning Administrator. Chairman Temme 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 and Boone County Tribune on November 9, 2022. The public hearing notice 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, November 18, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted by Chris Nelson. Karla Rohwer is the property owner of the real estate referenced herein. The application requested that 5.00± acres from a parcel of land to build a house from a parcel of land located in a fraction of the East One-Half (E ½) of the Southeast Quarter (SE ¼) of Section Eighteen (18), Township Twenty-One (21) North, Range Five (5) West of the 6th P.M., Boone County Nebraska. The parcel is located north and west of the 190th Street and 290th Avenue intersection in Boone County, Nebraska.

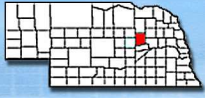
Ziemba explained to the Board that the purpose for dividing the 5.00± acres from the parcel of land is to build a new house. A survey for 5.00± acres is completed and attached to the application. The Boone County Planning and Zoning regulations require conditional use permits to split off any parcels of less than 160 acres within the A-1, Agricultural Primary District, which gives priority to agricultural land uses.

The Boone County Planning Commission Board recommended approval to divide 5.00± acres.

Motion made by Rutten, second by Lindgren to close said public hearing at 10:31 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to approve the Conditional Use Permit and attachment submitted by Chris Nelson to divide 5.00± acres from a parcel of land located in a fraction of East One-Half (E ½) of the Southeast Quarter (SE ¼) of Section Eighteen (18), Township Twenty-One (21) North, Range Five (5) West of the 6th P.M., Boone County Nebraska to build a new house. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



MINUTES OF PUBLIC HEARING PROCEEDINGS ZONING APPLICATION FOR CONDITIONAL USE PERMIT

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, November 21, 2022 at 10:33 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme and second by Commissioner Lindgren to open said public hearing. Commissioners present for said public hearing were Larry Temme, Ben Rutten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator; and Matt Winter, Applicant. Chairman Temme 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 and Boone County Tribune on November 9, 2022. The public hearing notice 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, November 18, 2022. The convened hearing was open to the public.

The purpose of the public hearing is to hear testimony in favor of, opposition to, and to answer questions regarding the approval or denial of an Application for Conditional Use Permit submitted by Matthew and Laisha Winter. Matthew and Laisha Winter are the property owners of the real estate referenced herein. The application requested Winter to divide 1.19± acres from this parcel to change the boundary line leaving 5.55± acres to the existing parcel located in a Fraction of the Southwest Quarter (SW ¼) of Section Thirteen (13), Township Twenty-one (21) North, Range Seven (7) West of the 6th P.M., Boone County Nebraska. The parcel is located on Highway 14 and 190th Street in Boone County, Nebraska.

Ziemba and Winter explained to the Board that the purpose for dividing the 1.19± acres from the parcel of land is to sell back that portion to the previous landowner and to build a new house on the remaining 5.55± acres is to build a new house. A survey for 5.55± acres is completed and attached to the application. The Boone County Planning and Zoning regulations require conditional use permits to split off any parcels of less than 160 acres within the A-1, Agricultural Primary District, which gives priority to agricultural land uses.

The Boone County Planning Commission Board recommended approval to divide 5.55± acres.

Motion made by Lindgren, second by Rutten to close said public hearing at 10:36 A.M. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Matthew and Laisha Winter to divide 1.19± acres from this parcel to change the boundary line leaving 5.55± acres to the existing parcel located in a Fraction of the Southwest Quarter (SW ¼) of Section Thirteen (13), Township Twenty-one (21) North, Range Seven (7) West of the 6th P.M., Boone County Nebraska to build a new house on the remaining acres. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS NOVEMBER 21, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 21, 2022, 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 November 16, 2022, and the convened meeting was open to the public.

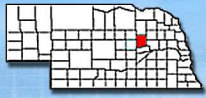
The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, November 18, 2022. Chairman Temme acknowledged the agenda and noted 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 Rutten, second by Lindgren to approve the County Board Proceedings of November 14, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Commissioner Ben Rutten, Chairman of the Boone County Safety Committee, opened the safety meeting at 9:07 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; and Sarah Robinson, County Clerk. Old business that was addressed/reviewed: (1) Fire Drill was conducted on November 9; (2) Fire Sprinkler System was tested by Mehringer. New business that was addressed/reviewed: (1) Generator was installed, but the furnace still needs to be moved over from the old unit; (2) Concrete where the crane parks for rooftop unit install still needs to be fixed, but the County is waiting for last unit to be delivered/installed; (3) An automatic alarm for the generator located at the fairgrounds was discussed. No new incidents were reported. The Safety Committee meeting was adjourned by Commissioner Ben Rutten, Chairman of the Boone County Safety Committee at 9:22 A.M. The next quarterly Safety Meeting will be determined at the reorganization meeting in January.

At the October 26, 2022 meeting the Commissioners discussed possibly allowing the Ag Society and/or Building Committee to use some land that is currently being leased by Nathan Olson for overflow parking. At the meeting the Board asked that Chuck Rolf flag off the desired land that they would like to use so both Olson and the Board could review it. Since then, everyone has been able to review the flagged off area. Chuck Rolf, Boone County Ag Society, was present, but the Lessee, Nathan Olson, was not able to attend. Next steps were discussed including dirt work and flagging off the entrance to the leased ground. Motion made by Temme, second by Lindgren to approve the flagged/designated area to be used for overflow parking. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Tina Landauer, American Legion, asked the Board for permission to use the Courthouse/Courtroom for the 2022-2023 Oratorical Contest for the American Legion's District #5. Motion made by Temme, second by Lindgren to authorize the American Legion to use the Courthouse/Courtroom for their 2022-2023 Oratorical Contest on December 4, 2022. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.



Boone County Board Minutes



Brian McDonald, JEO Consulting Group, Inc. and the Board opened two sealed bids for the Airport Road Bridge received by the County Clerk's office by 10:00 A.M. on November 21, 2022. They were as follows:

Bidder:

Amount:

A&R Construction Co.

\$300,660.61

Midwest Infrastructure, Inc.

\$332,860.35

Motion made by Temme, second by Rutten to award the bid to the apparent low pending a review of the numbers. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Grievance Board vacancies have been discussed in several meetings and the Board has not been able to fill any of the seven vacancies. Motion made by Rutten, second by Lindgren to advertise for two weeks November 30 and December 7, 2022 for nominations to the Grievance Board. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The Board discussed the prior year's expenditures for employee recognition. The consensus of the Board is that each elected official and full-time employee shall receive a certificate for either a turkey or ham not to exceed \$25.00 which they may redeem at any of the participating grocery stores. The certificates to be included with the employees November payroll information. The certificates would have to be redeemed on or before December 31, 2022 and would be good towards a turkey or ham products only. Any amount over \$25.00 would be at the expense of the employee. Motion made by Rutten, second by Lindgren to approve the expenditure of \$25.00 per elected official and full-time employee towards the purchase of a turkey or ham in the form of a certificate to be redeemable at participating grocery stores on or before December 31, 2022. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

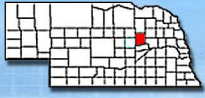
Resolution No. 2022-41, regarding the rescinding of Resolution No. 2022-20 that authorized Black Hills Energy to trench a natural gas pipeline along a non-county road. The Resolution also authorizes the Boone County Treasurer to refund the receipted fee back to the applicant. Motion made by Lindgren, second by Temme to approve Resolution No. 2022-41 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Randall Bruland, Ambulance Administrator, was present to discuss a November 2, 2022 ambulance run that Bruland wanted to donate his time for. The Board discussed with Bruland the circumstances surrounding the run, how to move forward with the nurse that was also on the run and whether to bill through Quick Med Claims. No action taken.

The Board and Rex Karabel were present to discuss the proposed 2022 County Burial Policy. An additional notation was added to include Karabel's grave site services for traditional and cremation burials along with changes to the affidavit to be filled out by applicant. No action taken – final approval will be at the November 28, 2022 meeting.

The Clerk's office was notified by Wellness Partners that their policy has changed from years past. Before they would take the participant's insurance card to process a claim with their insurance company. This year is the first year that Wellness Partners will not be allowing that and would require \$150.00 to be paid upfront by the participant or the County. Motion made by Lindgren, second by Rutten if enough employees decide to participate in the Wellness Partners fair the \$150.00 fee will be paid by the employee/employee spouse not the County. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, Inc., was present to update the board on the following:



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- 200th Avenue box culvert and grading plans are underway. Will hopefully be ready for the next step in 4-6 weeks.
- County Bridge Match Program, McDonald will talk to the Director and see if any of the County's bridges qualify since none of the County's bridges have ever been chosen.
- Petersburg Bridge – McDonald is consulting a structural technician on the best way to fix it.

No action taken.

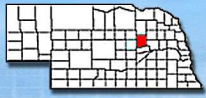
Rod Nelson, Courthouse Maintenance, presented an OMNIA quote from Kayton International for a rotary broom attachment, angle mount and debris deflector for the Courthouse's Grasshopper for snow clearing. The current broom attachment has been worn down and a new one is needed. Motion made by Rutten, second by Lindgren to approve the OMNIA Kayton International quote for the rotary broom and accessories for approximately \$3,043.00 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Dan Stankoski, Highway Superintendent, gave a SAM.gov update and discussed the FEMA County site review.
- Commissioner Rutten updated the Board on the East Central District Health meeting.
- Commissioner Lindgren attended both the Region 4 Behavioral Health and Northeast Nebraska Area Agency on Aging meetings and was placed on the Nomination Committee for Area on Aging.

Chairman Temme declared the meeting adjourned at 11:34 A.M., with the next Board meeting scheduled for Monday, November 28, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS NOVEMBER 28, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 28, 2022, 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 November 23, 2022, 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 Wednesday, November 23, 2022. Chairman Temme 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 Temme, second by Lindgren to approve the County Board Proceedings of November 21, 2022 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Lindgren to approve the County Board Public Hearing Proceedings of November 21, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board Public Hearing Proceedings of November 21, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Change Order No. 6 for the A&R Construction was presented for the Board to review for the Concrete Overlay project. The change order is for the preparation of drives and intersections and change in concrete classifications where it will add \$23,604.32. Motion made by Temme, second by Lindgren to approve and authorize the Chairman to sign Change Order No. 6 for \$23,604.32 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of October 22, 2022 through November 21, 2022. Motion made by Rutten, second by Temme to approve the County Payroll Claims filed for payment from the various funds: General \$111,076.73; BCBS \$50,204.21; Ameritas Ret \$7,609.65; EFTPS \$8,246.41 LTD Premiums \$0.00; Section 125 Fees \$30.00; HRA Admin Fees \$256.00; BC/BS Deductible Buydown \$100.00; Wellness Program \$136.00; Road \$66,274.34; BCBS \$31,457.06; Ameritas Ret \$4,473.52; EFTPS \$4,983.50; HRA Admin Fees \$136.00; BC/BS Deductible Buydown \$100.00; Ambulance \$5,527.66; Ameritas Ret \$126.05; EFTPS \$422.86. Roll call vote: Yeas: Rutten, Temme and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics in the County Road general report:

- Digging ditch on 220th Street.
- Dug markers for the County Surveyor south of Cedar Rapids.
- One county machine is inoperable and currently getting repairs.
- SAM.gov update.



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Motion made by Lindgren, second by Temme to accept and approve the County Road general report as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Dan Lueken, County Assessor Deputy, was present to discuss with the Board regarding appointing a part-time deputy at a full-time wage. The current Assessor had offered to apply as the deputy at the beginning of 2023, but only if she would be paid by the County's 75% of the Elected Official's salary. The County had contacted NACO for their opinion and they stated that the County is only required to pay the statute requirement for an Elected Official's deputy if they were full-time. Motion made by Temme, second by Lindgren to deny the request to pay a part-time Elected Official's deputy at a full-time rate. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Nathan Olson leases the County owned dryland crop ground acres located in a fractional part of the NE1/4 of Section 28, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska. Olson was present to discuss his 2022 report with the Board. Per the report Olson planted 26.5 acres and harvested 21.886 acres. Motion made by Temme, second by Lindgren to approve and accept the 2022 cropland lease payment based on 21.886 acres of harvested crop at \$230.00 per acre from Nathan Olson as submitted. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

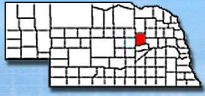
The Board reviewed the 2023 calendar to set dates for the 2023 Board meetings. The Board usually meets every Monday but the first Monday of the month and if the Monday is a holiday then Tuesday beginning at 9:00 A.M. The 22/21 payroll system requires the Board to change some of their meeting days from Monday to a different day for payroll approval. Motion made by Temme, second by Lindgren to approve the following meeting dates for 2022 which are subject to change: January 5, 9, 17 and 26; February 13 and 24; March 13, 20 and 29; April 10, 17 and 26; May 8, 18 and 25; June 12, 20 and 28; July 10, 17 and 26; August 14, 21 and 28; September 11, 18 and 27; October 10, 16 and 25; November 13, 20 and 28; December 11, 18 and 27. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Resolution No. 2022-42 was presented for the Board to review regarding the 2022 Year-End County Highway Superintendent Certification. Motion made by Temme, second by Rutten to approve and authorize the signing of the Year-End Certification for January 1-December 31, 2022 certifying the appointment of Daniel L. Stankoski as a licensed Highway Superintendent for that period. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

The Board and Tony Levander, Levander Funeral Home; Rex Karabel and the John Morgan, County Attorney, have discussed revisions regarding the County burial policy. The last update is Resolution No. 2011-42 dated September 12, 2011. The previous policy did not address burial services. The revised policy includes language for cremation services and disposition, mileage rate, and that the County Commissioners may request the services of the County Sheriff's Department to review and confirm personal asset items. Motion made by Lindgren, second by Temme to approve County Burial Policy Resolution No. 2022-43 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

John Buck, Chief Deputy, presented a Memorandum of Understanding for the Community Based Juvenile Services Grant with Madison County for the period of 2023-2024 for the Board's review. This would just be continuing a previous agreement that the County has participated in the past. Motion made by Rutten, second by Lindgren to approve and authorize the Chairman to sign the Memorandum of Understanding as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:



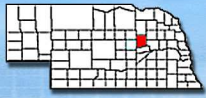
Boone County Board Minutes



- Denny Johnson, County Sheriff, updated the Board regarding Law Enforcement Interlocal Agreements and possible updates that may be needed in the future.
- Dan Stankoski, Highway Superintendent, updated the Board on the BigIron sale for the County Road surplus property.
- Commissioner Lindgren attended the Boone County Health Center meeting and gave an update to the Board.

Chairman Temme declared the meeting adjourned at 12:00 P.M., with the next Board meeting scheduled for Monday, December 12, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS DECEMBER 12, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, December 12, 2022, 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 December 7, 2022, 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, December 9, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of November 28, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

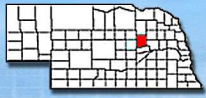
Motion made by Lindgren, second by Temme to approve the County Board Public Hearing Proceedings of November 28, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$77,536.84; Road - \$105,393.63; County Visitors Promotion Fund (0990) - \$768.80; ROD Preservation/Modernization Fund (1150) - \$227.70; 911 Emergency Management (2910) - \$2,660.89; 911 Wireless Service (2913) - \$7,893.07; and Ambulance (5502) - \$14,582.67. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

With the termination of County Employee(s), the County is required by statute to process their payroll in a timely manner, even if it means doing it out of a payroll cycle. Motion made by Lindgren, second by Rutten to approve the payroll claim filed for payment on the General Fund for the gross amount of \$3,692.62 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Randall Bruland, Ambulance Administrator, was present to discuss a DANKO Emergency Equipment quote for a replacement compressor for the new unit. The current one is currently defective and needs replacing. Motion made by Lindgren, second by Temme to approve the presented quote from DANKO for \$3,103.00 as presented for the material and labor. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

Mary Ziemba, Zoning Administrator; and Dan Stankoski, Highway Superintendent; were present to discuss office personnel between Zoning and Road Office. It was proposed to split the Zoning Administrator and Road Assistant positions that is currently combined for full-time. No changes were made to the current position. Motion made by Temme, second by Rutten to advertise for a full-time office clerical position in the Zoning Office. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.



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Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for November 2022:

- Clerk - \$6,776.25 (State of Nebraska \$3,326.85)(County of Boone \$3,449.40)
- District Court - \$716.21 (State of Nebraska \$662.00)(County of Boone \$54.21)
- Sheriff's Office - \$931.85
- Planning & Zoning - \$573.50
- Treasurer - Miscellaneous Receipt Nos. 19906-19961 - \$953,567.63
- Treasurer - Total Collections - \$1,330,477.00

Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

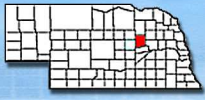
Tanya Sharp, Boone County Health Center, regarding last minute requests for the Ambulance Garage that consists of internet service and security cameras. Sharp stated that she reached out to Applied Connective to find a tentative amount for the security cameras and found that if it was installed within the hospital's system that it would stay under \$5,000.00. Regarding the internet, the ambulance crew would be able to go into the hospital and use their WiFi there. Sharp stated that trash was a non-issue since the hospital's maintenance could haul it to the hospital's receptacle. Water and other utilities will be split evenly between the County and hospital budgets. The Applied Connective Technologies quote will be approved at the December 19, 2022 meeting. No action was taken.

Suzanne Kibbe, Quick Med Claims; appeared by Zoom to present the quarterly report. Kibbe went over the runs, payments and outstanding balances to date. Kibbe reviewed some paperwork issues with the Board that the County will need to review with the hospital. Motion made by Lindgren, second by Rutten to approve the quarterly report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Upon review of the handbook it was found that the County did not have a Work from Home/Telecommuting Policy. Zelle was contacted to draft a policy for the Board and Department Heads to review. It was clarified with Zelle that once the policy once approved it would supersede any previous approvals for working from home that may have been granted and the Department Head and/or the Board could terminate the agreement if agreement if abused. Per the Policy, the Board is also responsible for determining which positions, if any, are eligible for this policy. Motion made by Temme, second by Lindgren to approve and accept the proposed Telecommuting Policy and Agreement with no current positions eligible at this current time for telecommuting and approves Resolution No. 2022-44 to adopt the discussed change. Roll call vote: Yeas Temme, Lindgren and Rutten. Nays: None. Motion carried.

The Board in accordance with Nebraska Revised Statute §77-2318 approves the applications and authorizes the deposit of county funds in designated banks as County Depositories each year. Motion made by Temme, second by Lindgren to approve as written Resolution No. 2022-45 to accept and approve the written applications of the following designated County Depositories of the County Funds for calendar year 2023: Boone County Bank, a division of Madison County Bank, Albion; Cedar Rapids State Bank, Cedar Rapids; Cornerstone Bank, York and Albion and St. Edward Branches; First Bank & Trust of Fullerton, St. Edward Branch; Great Plains State Bank, Petersburg; and Homestead Bank of Cozad, Albion Branch. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

For auditing services the County has gone with the State Auditor's office for the past three years due to changes in positions. The County will need to acquire bids for regular and federal auditing services. Motion made by Temme, second by Rutten to authorize the County to advertise for auditing services for the fiscal years 2022-2023, 2023-2024, and 2024-2025. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.



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A 5-year Master Agreement was received from the Nebraska Department of Transportation for survey services to be conducted for any state highway projects to reset section corners. Motion made by Rutten, second by Lindgren to approve Resolution No. 2022-46 to authorize the Chairman to sign the Master Agreement as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

The State of Nebraska, Department of Transportation, needs the County Board to designate the official county newspaper(s) in order to comply with state statute when advertising their projects for bids in the county. Motion made by Temme, second by Lindgren to designate the official county newspapers for 2023 to include the Albion News/Boone County Tribune and Petersburg Press. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

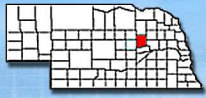
Stephanie Kaczor, Superintendent at Riverside Public Schools, sent an Emergency Operations Plan that will outline how the school will prepare, respond and recover from an emergency. This does not just involve the school but the communities as well-fire/rescue teams, police, emergency managers, etc. Riverside has already involved these entities in the Cedar community as well as Boone County in the pieces of training at Riverside. Motion made by Lindgren, second by Rutten to approve the Emergency Operations Plan and authorize the Chairman to sign the plan as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Public Comments:

- Due to error, the 320th Avenue vacation was left off the agenda. Lynn Kaufmann was present and the Commissioners discussed what their intentions were. The formal decision will be made on December 19, 2022.
- Dan Stankoski, Highway Superintendent, presented a NMC Exchange quote for oil change kits that will be reviewed at the December 19, 2022 meeting and discussed the Bridge Match program.
- Commissioner Temme discussed the Minimum Wage petition that passed and how that will affect the County Budget for the next fiscal year.

Chairman Temme declared the meeting adjourned at 11:57 A.M., with the next Board meeting scheduled for Monday, December 19, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS DECEMBER 19, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, December 19, 2022, 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 December 14, 2022, 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, December 16, 2022. Chairman Temme 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.

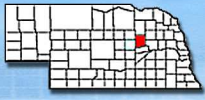
Motion made by Rutten, second by Lindgren to approve the County Board Proceedings of December 12, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Pat Boilsen, Ron Coakes, Mary Jane Noble, and Larry Swerczek, Boone County Historical Society, were present to discuss the Boone County Historical Society Museum and funding. The Board reviewed a report that was presented from 2016 to present regarding the funding timeline and where the Society has started. The Board discussed the budget submission process and when the request needs to be made. The Society's utility bill has gone up quite a bit in the last couple years. Discussion occurred regarding appointing a County Board member during the reorganizational meeting to attend the Society's meetings on a regular basis. No action was taken.

Christopher C. Hays, County Surveyor, was present to discuss his proposed agreement for the upcoming 2023-2026 term. Hays increased his rates for this proposal and it is the first time since he was appointed for County Surveyor. To date his services have been done efficiently and has helped the County whenever called upon. Motion made by Rutten, second by Lindgren to approve the proposed 2023-2026 Agreement for Surveyor Services with Christopher C. Hays. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, was present to discuss the Boone/Nance County Extension Board recommendation for the vacancy that was left by Roger Voichoski stepping down. The vacancy was advertised and applications were taken for applicants to be interviewed. Pritchard presented Ryan Neidhardt to be appointed to fill the vacancy. Motion made by Temme, second by Lindgren to approve the appointment of Ryan Neidhardt to the Boone/Nance County Extension Board as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Steve Pritchard and Hilary Maricle, Boone/Nance Extension, were present to give a brief update on the County's extension activities and new hires. Ashlyn Figgner was hired by UNL Extension and will be utilizing the Maricle's office at the fairgrounds. No action taken.



Boone County Board Minutes



Dan Stankoski, Highway Superintendent, presented the following topics for his general report:

- All shops have been cleaned and prepped for the new season.
 - Iron in shops cleared out and taken to Road Runner in Monroe.
 - Blades and snow wings have been changed out on the machines.
- “Road Icky Not Salted” have been set up on roads that were recently poured.
- Personnel Update.
- FEMA will be onsite for a last review on final projects.

Motion made by Lindgren, second by Rutten to approve and accept the general report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

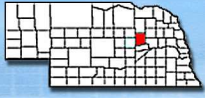
Dan Stankoski, Highway Superintendent, presented a NMC Exchange, LLC Customer Value Agreement for oil change kits on the newest machine. The agreement price is approximately \$1,075.00 for a period from 11/15/2022 to 11/14/2024. Motion made by Temme, second by Lindgren to approve the NMC Exchange LLC Customer Value Agreement for approximately \$1,075.00 as presented. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

A Public Hearing was held on November 28, 2022 for the vacation of a portion of 320th Avenue with all concerned citizens present. The overall opinion was to oppose the vacation. Decision on the vacation was tabled until the December 12th meeting, but due to an agenda error could not be formally acted on. After review with the Highway Superintendent and JEO Engineer it was their opinion to leave the county road classification as is. Motion made by Temme, second by Lindgren to leave the road classification of a portion of 320th Avenue that was advertised as is with no changes. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

At the December 12 meeting, Tanya Sharp, Boone County Health Center, presented a quote from Applied Connective Technologies for security cameras at the Ambulance Garage. The security cameras were not a part of the original request for the garage’s specifications and so was not included in the fundraising costs. The security cameras will be hooked up and monitored by the Boone County Health Center’s system. Motion made by Rutten, second by Lindgren to approve the Applied Connective Technologies quote for three cameras for approximately \$4,738.00 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, was present to discuss a NMC Exchange quote for a remote monitoring system for the Tower Generator’s system. This new system would send alerts to Critical Labs, State monitoring firm, as well as to Nelson and the County Sheriff. The cost for the hardware and installation is approximately \$6,489.00. The Board wanted Nelson to get the program costs as well as to wait and see if the state would supplement any of the costs. Motion made by Temme, second by Lindgren to table acting on the quote until more information is received. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

No questions were presented in regard to the Notice of Award, Notice to Proceed and Agreements for the Airport Road Bridge Project. The bids were received and opened at the October 26, 2022 meeting. Motion made by Lindgren, second by Rutten to approve and authorize the Chairman to sign the Notice of Award and Notice to Proceed and Agreements needed for the Airport Road Bridge Project. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.



Boone County Board Minutes



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 one request for advertisement funding. Boone County Ag & Ed Center requested assistance to advertise the Pioneer Band event scheduled for February 18, 2023. Motion made by Lindgren, second by Rutten to approve the application requesting funding assistance from the Boone County Ag & Ed Center for the Pioneer Band event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Public Comments:

- Mary Ziemba, Zoning Administrator, requested to not advertise for clerical position until she plans to retire and brought a zoning issue to the Board's attention.
- Commissioner Rutten will be attending the East Central Health District and the Northeast Nebraska Juvenile Services meetings.
- Dan Lueken, Deputy Assessor/Assessor Elect, was present to discuss the predicted overtime through March 2023.

Chairman Temme declared the meeting adjourned at 10:54 A.M., with the next Board meeting scheduled for Wednesday, December 28, 2022.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS DECEMBER 28, 2022 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, December 28, 2022, 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 December 21, 2022, 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, December 23, 2022. Chairman Temme 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 Rutten, second by Lindgren to approve the County Board Proceedings of December 19, 2022 as presented. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board of Equalization Proceedings of December 19, 2022 as presented. Roll call vote: Yeas: Lindgren, Temme and Rutten. Nays: None. Motion carried.

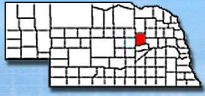
The Board reviewed the County Payroll Claims filed for the pay period of November 22, 2022 through December 21, 2022. Motion made by Temme, second by Rutten to approve the County Payroll Claims filed for payment from the various funds: General \$118,962.04; BCBS \$48,348.52; Ameritas Ret \$8,157.46; EFTPS \$8,848.36; LTD Premiums \$0.00; Section 125 Fees \$30.00; HRA Admin Fees \$232.00; Wellness Program \$119.00; Road \$683,248.03; BCBS \$27,707.28; Ameritas Ret \$4,269.26; EFTPS \$4,753.30; HRA Admin Fees \$136.00; BC/BS Deductible Buydown \$100.00; Ambulance \$6,035.83; Ameritas Ret \$112.17; EFTPS \$461.74. Roll call vote: Yeas: Temme, Rutten and Lindgren. Nays: None. Motion carried.

Cody Gulbrandson and Chuck Rolf, Boone County Ag Society, were present to discuss the following regarding the current lease agreement: electricity to be included in the Ag Society budget; to remove the sheep/hog barn from the lease since it was repurposed; a fence was supposed to be moved to correct property line on the east side of the fairgrounds when it was found through survey work that it wasn't placed properly. Also discussed was the awarded additional ground for parking and costs associated with getting the ground ready. It is understood that no fees will be assessed to the county for the costs to upgrade the ground to parking. Will be discussed again in January. No action taken.

Jenna Clark, Region 44 Emergency Manager, presented her quarterly report:

- Awarded emergency management grant to pay for half of Emergency Manager's salary.
- Applied for and was granted funds for IT expenses
- Also approved for grant for county fire departments to receive additional funding.

Motion made by Lindgren, second by Rutten to approve the quarterly report as presented. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.



Boone County Board Minutes



Resolution No. 2022-47, regarding the Boone County Local Emergency Operations Plan (LEOP) was presented to the Board. Clark stated that the resolution was to show that the county's LEOP was adopted and approved. Motion made by Temme, second by Lindgren to approve Resolution No. 2022-47, adopting the Boone County Local Emergency Operations Plan. Roll call vote: Yeas: Temme, Lindgren and Rutten. Nays: None. Motion carried.

Public Comments:

- Dan Stankoski, Highway Superintendent, was present to discuss current personnel issues and County Payroll schedule.
- John V. Morgan, County Attorney, gave an update on current county filings on previously discussed road issues.
- Commissioner Rutten gave an update on the Boone County Trails System that he attended and stated that they received a donation for a bench area and landscaping.
- A small get together for Commissioner Rutten's last meeting was held after the meeting. Thank you for your years of service – you will be missed.

Chairman Temme declared the meeting adjourned at 10:45 A.M., with the next Board meeting scheduled for Monday, January 9, 2023.

Sarah Robinson,
Boone County Clerk