

Boone County Board Minutes



2023 REORGANIZATIONAL MEETING BOONE COUNTY BOARD OF COMMISSIONERS ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska convened at 9:03 A.M. on Thursday, January 5, 2023, 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, Brian J. Yosten and Jon Lindgren. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune on December 26, 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, January 3, 2023. 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 Yosten to appoint Larry Temme as Chairman of the Boone County Board of Commissioners for the year 2023. Roll call vote: Yeas: Lindgren and Yosten. Abstain: Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to appoint Jon Lindgren as Vice Chairman of the Boone County Board of Commissioners for the year 2023. Roll call vote: Yeas: Temme and Yosten. Abstain: Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme that the budget committee for the ensuing 2023-2024 budget year is the Boone County Board of Commissioners, Boone County Clerk and Boone County Treasurer. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

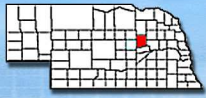
Motion made by Lindgren, second by Temme to reappoint Mueller & Honcik, P.C., Richard Martinsen, CPA, Albion, Nebraska, to prepare the County Budget for the 2023-2024 budget year, to be paid from the County General fund. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren 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: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to reappoint Christopher C. Hays, Osceola, Nebraska, as Boone County Surveyor for a four-year term commencing January 5, 2023 through December 31, 2026, per contract for services as provided in State Statute Section 23-1901.01. Roll call Vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to appoint Tennille Friese as full-time Boone County Veteran Service Officer under the supervision of the County Board for 2023, 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: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to reappoint Randall Bruland as the Administrator and Maintenance Director of the Boone County Ambulance Service under the supervision of the County Board for 2023. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.



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Motion made by Yosten, 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 2023. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to reappoint Mary Ziemba as County Planning and Zoning Administrator, Regulatory Zoning Investigator and Floodplain Manager under the supervision of the County Board for 2023, 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: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten 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 2023. Roll call vote: Yeas: Temme and Yosten. Abstain: Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to appoint Larry Temme as Courthouse Custodian supervisor for 2023. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to appoint the Boone County Sheriff and his staff to be the E911 Coordinator for 2023. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to appoint the Boone County Clerk as the Title VI representative for 2023. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Motion made by Temme, second by Yosten 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: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to appoint the Boone County Clerk as the contact person for Boone County for the NIRMA Insurance for 2023. Roll call vote: Yeas: Temme, Lindgren and Temme. Nays: None. Motion carried.

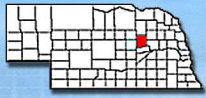
Motion made by Yosten, second by Lindgren to give the County Clerk's office the authority to sign any documents that pertain to the office of the County Superintendent of Schools after June 30, 2000 under the supervision of the County Board for 2023. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme 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: Lindgren, Temme and Yosten. 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 Yosten. Nays: None. Motion carried.

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

Motion made by Yosten, 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



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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: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten 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: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten 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: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to approve the IRS mileage reimbursement rate of 65.5 cents per mile, effective January 1, 2023 as referenced in the Boone County Employee Handbook. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

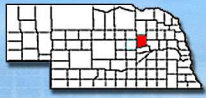
Motion made by Yosten, second by Lindgren to approve County meal reimbursable dollar amount, as referenced in the Boone County Employee Handbook, for 2022 overnight travel policy: (1) Includes reimbursement by submitting an itemized receipt for actual expense up to \$11.00 for breakfast, \$12.00 for lunch and \$23.00 for supper excluding alcohol; (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: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten 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 2023 and shall be used beginning April 28, 2023 and before December 21, 2023, 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, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren 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: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten 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: Lindgren, Yosten 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 2023: 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) Brian J. Yosten, Commissioner, will serve as safety chair and Rod Nelson,



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Maintenance, courthouse safety coordinator; and (5) the Safety Committee meetings are tentatively scheduled for February 13, May 15, August 21, and November 20, 2023, commencing at 9:00 A.M. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Temme, 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 January 16, February 20 and 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 2023 were approved on November 28, 2022 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 29, April 26, May 25, June 28, July 26, August 28, September 27, October 25, November 28 and December 27, 2023. 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: Temme, Lindgren and Yosten. 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 had been using the 2013 pre-designated list of ten impartial members that had not been updated. Upon inquiry, seven members retired from the Grievance Board and the Commissioners have been looking for new members. The Board is adopting and approving the Grievance Board members as follows: Kevin Cruise, St. Edward; Mark Jensen, St. Edward; Mike Morgan, Cedar Rapids; and John Frey, Albion. Motion made by Lindgren, second by Yosten to adopt the Grievance Board for 2023 as stated above and will continue to look for additional Board members throughout the year. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren 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: Temme, Lindgren and Yosten. 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 Yosten, second by Temme 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	(2023-2024)
Boone County Sheriff's Department, shall serve two years	(2023-2024)
Albion Chief of Police, shall serve one year	(2023)

Roll call vote: Yeas: Yosten, Temme and Lindgren. 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:

Ryan Neidhardt	(2023-2025) – 1st term
M. Lisa Carder	(2021-2023) – 1st term



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Doug Koch
John Frey

(2021-2023) – 1st term
(2022-2024) – 1st term

Roll call vote: Yeas: Lindgren, Temme and Yosten. 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	(2023-2026)
Marcus Johnson	(2023-2026)
Brian Yosten	(2023-2026)
Sundae Provencher	(2021-2024)
Kay Hellbusch	(2021-2024)

Roll call vote: Yeas: Temme, Lindgren and Yosten. 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, 2023:

Paul Groeteke, Brad Stephens and Clyde Stuhr	(2023)
Justin Frey, Chris Tenski and Morgan Mogensen	(2023-2024)
Chris Baum, Mark Wagner and Vacancy	(2023-2025)

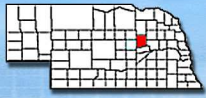
Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Temme, 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, 2023:

Paul Kettelson and Clyde Stuhr	(2023)
John Frey	(2023-2024)
H. Thomas Fick and Deb Mitchell	(2023-2025)
Vacancy	Alternate

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

Motion made by Yosten, second by Lindgren to appoint the Boone County Veteran Service Officer as the American with Disabilities Act (ADA) Coordinator for 2023. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.



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Appointment to the various boards that the County of Boone, Nebraska is associated with for 2023:

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

Brian J. Yosten

BCDA, Inc.

Brian J. Yosten
Larry Temme - Alternate

Central Nebraska Joint Housing Authority, Loup City

Larry Temme
Brian J. Yosten - Alternate

East-Central District Health Department, Columbus

Larry Temme
Brian J. Yosten - Alternate

Local Emergency Planning Committee (LEPC)

Brian J. Yosten

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

Brian J. Yosten
Jon Lindgren - Alternate

Region 4 Behavioral Health System, Norfolk

Jon Lindgren
Larry Temme - Alternate

Region IV, Inc. / NorthStar Services, Wayne

Brian J. Yosten
Larry Temme - Alternate

Region 44 Emergency Services Supervisory Committee

Jon Lindgren
Larry Temme - 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.

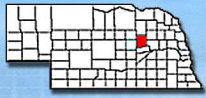
Brian J. Yosten

Boone County Health Center

Jon Lindgren

Boone County Historical Society

Brian J. Yosten



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Motion made by Temme, second by Yosten to accept and appoint the Local Emergency Planning Committee (LEPC) members for 2023 as submitted by the Region 44 Emergency Manager:

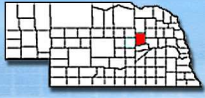
Albion Fire and Rescue	Bruce Benne
RROMRS	Dennis Colsden
Albion News	Jim Dickerson
Petersburg Fire and Rescue	Kim Fangman
St Edward Fire	Richard Good
Boone Central Schools	William Kuester
Cedar Rapids Fire and Rescue	Adam Holka
Boone County Sheriff	Denny Johnson
Helena	
Riverside School	Stephanie Kaczor
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	
Boone County Commissioners	Brian J. Yosten
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: Temme, Yosten and Lindgren. Nays: None. Motion carried.

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

Chairman Temme declared the 2023 Boone County Board of Commissioners Reorganizational meeting adjourned at 11:47 A.M.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 9, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, January 9, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on January 4, 2023, 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 6, 2023. 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 December 28, 2022 as presented. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Abstain: Yosten. Motion carried.

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

Motion made by Temme, second by Yosten to approve the County Board Reorganizational Proceedings of January 5, 2023 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Temme to approve the County Board of Equalization Proceedings of January 5, 2023 as presented. Roll call vote: Yeas: Yosten, Temme 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 Yosten to approve the payroll claim filed for payment on the Road Fund for the gross amount of \$4,566.14 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Primrose Northeast project and Payment Application No. 1/Change Order No. 1 for this project was presented to the Board for review. Motion made by Lindgren, second by Temme to accept and authorize the Chairman to sign Change Order No. 1 for (- \$1,710.00) and Payment Application No. 1 for \$130,018.22 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

A Contractual Interest Statement, NADC Form C-3, for between the County of Boone and Rae Valley Market, LLC was presented for review for the 2023 calendar year. Motion made by Lindgren, second by Yosten to accept the NADC Form C-3 as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Temme. Motion carried.

Motion made by Yosten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$69,828.26; Road - \$245,951.79; ROD Preservation/Modernization Fund (1150) - \$227.70; American Rescue Plan (2580) - \$3,513.98; Inheritance Tax (2700) - \$9,739.28; 911 Emergency Management (2910) -



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\$592.07; 911 Wireless Service (2913) - \$395.47; and Ambulance (5502) - \$8,158.02. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment to Rae Valley Market, LLC – General - \$123.01 and Road - \$8.68 as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Temme. Motion carried.

Larry Bird, Boone County Trails System, was present to give an update to the Board. The previously approved installation of trees along the trails was completed. The Boone County Trails System was a part of Boone County's Big Give and got additional funding for improvements. Also a family has come forward wanting to add a fourth memorial bench with landscaping for the area. The Board thanked Bird for all his work regarding the Trail. Motion made by Temme, second by Yosten to approve the improvements and memorial bench as presented. Roll call vote: Yeas: Temme, Yosten and 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 December 15 each year the total amount of unpaid claims of the county. Motion made by Yosten, second by Lindgren to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

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

- Clerk - \$66,231.25 (State of Nebraska \$48,952.40)(County of Boone \$17,278.85)
- District Court - \$505.01 (State of Nebraska \$447.00)(County of Boone \$58.01)
- Sheriff - \$242.26
- Planning & Zoning - \$25.00
- Treasurer - Miscellaneous Receipt Nos. 19962 – 20036 - \$429,279.31
- Treasurer - Total Collections - \$5,863,869.81

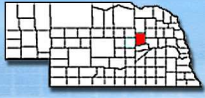
Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The County Clerk and County Treasurer submitted copies of pledged securities (collateral) for their respective offices as of December 31, 2022. Motion made by Temme, second by Lindgren to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The County Treasurer submitted a Semiannual Statement for July 1, 2022 through December 31, 2022. Motion made by Yosten, second by Lindgren to accept and approve the County Treasurer's Semiannual Statement as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

JEO Consulting Group, LLC submitted a proposed bid for Albion Northeast (200th Street Culvert) project was submitted for the Board to review. Motion made by Temme, second by Lindgren to authorized the advertisement for sealed bids for the Albion Northeast project in the Boone County Tribune and Petersburg Press on January 18, January 25 and February 1, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss his compensation, benefits and job description. The Board went over areas that need to be addressed/improved. When Stankoski was first appointed his compensation was increased at that time. Stankoski stated that he wanted the \$2.00/hour wage increase that was awarded to the hourly employees on September 22, 2022. The Board stated that they were proposing a \$0.50/hour wage increase. Motion made by Lindgren, second by Yosten to approve a \$0.50/hour wage increase to be effective December 22, 2022. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.



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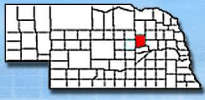
Denny Johnson and John Buck, County Sheriff's Office, were present to discuss an Interlocal Agreement between the County of Boone and the City of St. Edward. Johnson stated that the City requested at least 30 hours per week of active service with the City giving their law enforcement to the County. Motion made by Yosten, second by Lindgren to approve and authorize the Chairman to sign the Interlocal Agreement between the County of Boone and City of St. Edward as presented. Roll call vote: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Randall Bruland, Ambulance Administrator, gave an update on the ambulance garage building and discussed a policy/procedure manual.

Chairman Temme declared the meeting adjourned at 11:16 A.M., with the next Board meeting scheduled for Tuesday, January 17, 2023.

Sarah Robinson,
Boone County Clerk



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JANUARY 17, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, January 17, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on January 11, 2023, 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 13, 2023. 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 January 9, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

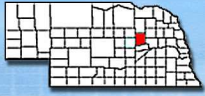
Whenever the courthouse's supply of copy paper runs low the Board is notified to acquire quotes from its vendors. Motion made by Temme, second by Yosten to acquire quotes from Eakes Office Solutions, One Office Solutions and Albion News/Boone County Tribune to be compared for 30 cases of copy paper for county office use. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss bridge maintenance regarding a bridge on 245th Street. Water is backwashing behind the wings of the bridge and washing out the approaches. Stankoski plans to get bids to compare for the project to be completed. Question was raised on how many bids were required and Stankoski stated that at a recent meeting he was told that the statute threshold requirement was changed. Stankoski will look into this and get back to the Board. No action taken.

The 2022-2023 County budget was adopted on September 28, 2023 and Resolution No. 2022-37 was approved on October 11, 2022 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. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Yosten, second by Lindgren to authorize the Boone County Treasurer to transfer the amount of \$768,352.00 from the General Fund (0100) to the Road Fund (0200) through the Vendor Claims process for Transfer #1. Roll call vote: Yeas: Yosten, 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 one request for advertisement funding. St. Michael's Parish requested assistance to advertise the St. Patrick's Carnival event scheduled for March 19, 2023. 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 Yosten. Nays: None. Motion carried.

John Morgan, County Attorney, was present to discuss the Telecommuting Policy and his office policy. Jordan Suarez, Zelle Representative, was present by phone to take part in the discussion. Morgan stated that per statute he can conduct his office as he sees fit with no input from the Board. Suarez agreed with that statement, but also stressed that the



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handbook and policies were meant to be a guideline for Countywide uniformity. Suarez also stated that the accompanying Agreement from the policy was meant to be a notice to the Board that an employee would be starting to be eligible to work from home. Morgan stated that the Agreement was filled out for "As-Needed" circumstances such as inclement weather. The Board asked Suarez if they were entitled to a report of some kind since the employee would be using county property and she confirmed that the Board could ask for a report. Suarez also stated the most counties that allow for work from home policies install monitoring applications on those devices so that a report could be generated if needed. Applied Connective Technologies was contacted regarding such an application and will be tested by the County Clerk's office for the Board to decide if it worth the price for the report it produces. No action taken.

Randall Bruland, Ambulance Administrator, was at the meeting to present two quotes from Applied Connective Technologies for a replacement laptop for the Ambulance Unit. The two quotes had different services and sizes of laptop included in them. Quote 012972 included a Dell Latitude 15.6" Laptop with installation services for \$1,377.00 and Quote 012986 included a Dell Latitude 13.3" Laptop with installation services for \$1,281.00. Motion made by Yosten, second by Lindgren to approve Quote 012986 pending approval by Ambulance staff of size and Quote 012972 if they want a larger laptop. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

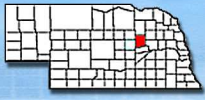
It shall also be the duty of the County Board of each county of this state to visit the jail of its county per Nebraska State Statute § 47-109. The Board conducted a routine walk through visit of the Boone County Jail per Nebraska State Statute.

Public Comments:

- Dan Stankoski, Highway Superintendent, further bridge and personnel updates. Discussed One and Six Year Plan as well.
- Rod Nelson, Courthouse Maintenance, updated the Board on the generator monitoring system.

Chairman Temme declared the meeting adjourned at 12:00 P.M., with the next Board meeting scheduled for Thursday, January 26, 2023.

Sarah Robinson,
Boone County Clerk



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BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 26, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Thursday, January 26, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on January 18, 2023, 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 23, 2023. 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 January 17, 2023 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of December 22, 2022 through January 21, 2023. Motion made by Yosten, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$887,904.12; BCBS \$52,758.64; Ameritas Ret \$8,225.30; EFTPS \$8,884.54; LTD Premiums \$0.00; Section 125 Fees \$32.50; HRA Admin Fees \$216.00; BCBS Deductible Buydown \$151.00; Wellness Program \$119.00; Road \$54,061.44; BCBS \$24,403.75; Ameritas Ret \$3,649.16; EFTPS \$4,047.81; HRA Admin Fees \$128.00; BC/BS Deductible Buydown \$100.00; Ambulance \$7,999.22; Ameritas Ret \$177.33; EFTPS \$606.21. Roll call vote: Yeas: Yosten, Lindgren 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 Yosten. Nays: None. Motion carried.

Cody Gulbrandson and Chuck Rolf, Boone County Ag Society, were present to discuss the current Lease Agreement between the County of Boone and the Boone County Ag Society. The Board and Ag Society members went through the lease items that each had highlighted for discussion. Things that will be updated include the lease term, utility discussion, and building removal. Discussion was very productive between the two parties and agreed that after the proposed changes are made they will be sent out and reviewed by everyone. Further discussion will be held at one of the February's meetings. No action taken.

Tennille Friese, Veterans Service Officer, presented the 2022 Year-End Report. Unfortunately, due to the termination of Jacqueline Wells' subscription to the Vetraspec program, all of the records/submissions from January to November did not roll over to Tennille's subscription. Those records could not be included in the year-end report. Motion made by Yosten, second by Lindgren to approve and accept the 2022 Year-End Report as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme.



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Tennille Friese, Veterans Service Officer, also presented a microfilming quote from MIPS. Friese is scanning in the new records into the current program and they would not need to be microfilmed. She is hoping to microfilm all of the records that are old enough that no county resident would need them is where she would like to begin. The presented quote states it would be \$171.61 for mileage, shredding services (after scanning) would be \$5.00 / box, scanning costs is \$0.085 / page and hard drive storage is \$100.00 / device. Friese was unsure of the quantity to scan and if she would need shredding services. Temme stated that the cost would need to come out of the office budget. Friese knew she had some surplus in her budget for this fiscal year but didn't know if it would cover the whole project. Friese is to review her budget to see if this can be done this fiscal year or added into her budget for next fiscal year. No action taken.

Randall Bruland, Ambulance Administrator, presented a quote and Credit Application and Lease Agreement with Matheson Tri Gas for oxygen gas for the County Ambulance. Their prices are OX MDA, E medical oxygen at \$15.40 each; OX M150, D medical oxygen at \$23.50 each; OX M250, K medical oxygen at \$26.45 each with cylinder rental being .216 per day per cylinder. Other costs include a delivery and hazmat charge with all of the costs being billed on a monthly basis. Motion made by Lindgren, second by Yosten to approve the presented prices and to authorize the Chairman to sign the application/agreement as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Randall Bruland, Ambulance Administrator, also presented a quote from Ace Hardware and Garden Center for the installation and materials to change the access locks on the County Unit side of the Ambulance Garage that is shared with the Boone County Health Center. Motion made by Yosten, second by Lindgren to approve the quote from Ace Hardware and Garden Center for approximately \$925.00 for the installation, labor/mileage and keypad as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Jon Lindgren, Weed Superintendent, presented the 2022 Weed Reports. He went over the work done by Bob Sandman – Seasonal Employee and informed the Board that our State Weed Representative was leaving and a new one would be appointed. Motion made by Temme, second by Yosten to approve the 2022 Weed Reports as presented. Roll call vote: Yeas: Temme and Yosten. Nays: None. Abstain: Lindgren. Motion carried.

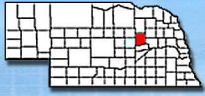
Rod Nelson, Courthouse Maintenance, informed the Board that he would be gone the week of January 24-26, 2023 and that he was concerned that courthouse facilities and lunch room would need to be cleaned at least once in that time. The County Attorney was asked to prepare an agreement between a County Employee and the County of Boone. The agreement was presented to the Board and the employee to review. Motion made by Lindgren, second by Yosten to approve the agreement with Kelly Gilroy to be paid \$11.00 an hour for hours worked for January 24-26, 2023 and to authorize the Chairman to sign the agreement as presented. Roll call vote: Yeas: Lindgren, Yosten 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 Yosten to approve Resolution No. 2023-01, to set a public hearing for 10:00 A.M. on Friday, February 24, 2023 for the County One and Six Year Road Improvement Program. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

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

- Snow removal update.
- Machinery update – couple machines are down.
- Discussed an upcoming project on 245th Street.

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



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The Board received and reviewed three quotes for copy paper for the courthouse. The quote request was for 30 cases of no less than 96 bright and no less than 20 lb. paper. A case of copy paper is 10 reams/5,000 sheets. The quotes received were: Albion News and Boone County Tribune - \$51.69 per case; One Office Solution - \$54.99 per case; and Eakes Office Solutions - \$52.29 per case. Motion made by Temme, second by Lindgren to accept the copy paper quote from Albion News and Boone County Tribune and approve ordering the thirty cases as one order at \$51.69 per case. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- Randall Bruland, Ambulance Administrator, discussed the process for a new ambulance.
- Denny Johnson, County Sheriff, informed the Board that a dispatcher had completed his recertification process and will now be training as a deputy.
- Commissioner Lindgren plans to attend the Region 44 meeting.
- Cemetery policy was discussed in relation to the Sunrise Cemetery.

Chairman Temme declared the meeting adjourned at 1:16 P.M., with the next Board meeting scheduled for Monday, February 13, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
FEBRUARY 13, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, February 13, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on February 8, 2023, 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 10, 2023. 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 January 26, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for January 2023:

- Clerk - \$16,625.50 (State of Nebraska \$10,776.81)(County of Boone \$5,848.69)
- District Court - \$465.34 (State of Nebraska \$401.00)(County of Boone \$64.34)
- Sheriff - \$1,018.18
- Planning & Zoning - \$164.68
- Treasurer - Miscellaneous Receipt Nos. 20037 – 20101 - \$2,594,066.47
- Treasurer - Total Collections - \$4,073,956.98

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

Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee, opened the safety meeting at 9:05 A.M. to discuss routine business. The following committee members were present for the quarterly meeting: Commissioners Brian J. Yosten, Larry Temme and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Dan Stankoski, Highway Superintendent; and Sarah Robinson, County Clerk. Old business that was addressed/reviewed: (1) Fire Drill was conducted on November 9; (2) Nelson is on the agenda for a generator update. New business that was addressed/reviewed: (1) Stankoski updated the Board on incidents that will cycle on next quarter's reports; (2) Nelson discussed rooftop units that have already been ordered and currently on back order; (3) An update on Zee Medical being switched to Cintas was discussed; (4) Nelson waiting to replace concrete until rooftop units are installed; (5) Nelson proposed moving the west sidewalk to the curb; (6) Robinson asked about the Handicap signs that were damaged due during snow cleanup. No new incidents were reported. The Safety Committee meeting was adjourned by Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee at 9:28 A.M. The next quarterly Safety Meeting will be on May 15, 2023.

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 Temme, second by Yosten to approve the payroll claim filed for payment on the Road Fund for the gross amount of \$1,328.60 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay project and Payment Application No. 7/Change Order No. 7 for this project was presented to the Board for review. Motion made by Temme, second by Lindgren to accept and authorize the Chairman to sign Change Order No. 7 for (- \$7,567.66) and Payment Application No. 7 for \$211,459.30 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$57,453.22; Road - \$323,853.74; ROD Preservation/Modernization Fund - \$227.70; American Rescue Plan Fund (2580) - \$12,335.75; Inheritance Tax (2700) - \$4,694.77; 911 Emergency Management (2910) - \$592.07; 911 Wireless Service (2913) - \$395.47; Ambulance (5502) - \$5,259.05.. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, presented his 2022 Annual Extension Report. Pritchard reported on activities as well as participation. Motion made by Lindgren, second by Yosten to accept the 2022 Annual Extension Report as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Pritchard also introduced two new educators that will be covering Boone County. Ashton Figner and Carrie Gottschalk introduced themselves. Figner stated that her position is fully funded by a grant and Gottschalk is taking over Maricle's position on an interim basis. The Board welcomed them to the County.

Brian McDonald, JEO Consulting Group, Inc. and the Board opened two sealed bids for the Albion Northeast project received by the County Clerk's office by 10:00 A.M. on February 13, 2023. They were as follows:

Bidder:	Amount:
A&R Construction Co.	\$237,122.34
Vogtsapes	\$313,008.00

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

Denny Johnson, County Sheriff, presented an Applied Connective quote for 14 inch laptop with accessories for the newly acquired law enforcement unit. Motion made by Temme, second by Lindgren to authorize the County Sheriff to sign Quote 013053 for approximately \$5,311.29 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Two quotes for a new postage machine was presented for review. One option was a PostBase Vision A5 Postage Meter and the other was an Insight Certified Preowned i4 Postage Meter. The Vision A5 model runs letters through faster and has wireless capability. Motion made by Temme, second by Lindgren to authorize the County Clerk to sign an Agreement with OneOffice agreement for \$139.82 per month for a PostBase Vision A5 Postage Meter as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, presented two NMC Exchange LLC agreements for the Board to review. One agreement is for Maintenance of the Courthouse generator and the other is for the tower generator's remote monitoring system. Motion made by Temme, second by Yosten to approve the agreement for the remote monitoring system for the tower generator for approximately \$1,640.00 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the Maintenance Agreement for three (3) years for \$1,833.00-Year 1, \$2,124.00-Year 2, \$2,488.00-Year 3 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Tennille Frieze, Veterans Service Officer, was present to further discuss digitizing Veteran records. Frieze stated that she had talked to other counties and found that some have used a portion of their ARPA funds for this. Motion made by Temme, second by Yosten to approve using ARPA funds for the digitizing of Veteran records. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Frieze also presented a Telecommuting Policy Agreement for discussion. Frieze stated that it would only be on an as needed basis for inclement weather and when she's at home with a sick child. Motion made by Yosten, second by Lindgren to approve the Telecommuting Policy on as needed basis. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Frieze presented the Interlocal Agreement between the County of Boone and the County of Greeley for veteran officer services. The terms and the amounts owed were not changed from the previous year, but it was discussed if Frieze will start going to Greeley County more often the compensation would need to be discussed for next year. Motion made by Lindgren, second by Yosten to authorize the Chairman to sign the Interlocal Agreement between the County of Boone and County of Greeley for veteran officer services. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Members of the Veteran Service Board were present to discuss the Veteran Service Officer's wage and benefits. The Board stated that the \$2.00 wage was given to her in advance so she could be offered the higher wage. The Veteran Service Board members said that for the amount of people being serviced by the office that it deserved higher compensation. Motion made by Temme, second by Yosten to approve a \$1.00 base wage increase effective 2/22/2023. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented Resolution 2023-02 which authorizes the Chairman to sign an agreement between the County of Boone and the Nebraska Department of Transportation regarding the County Bridge Match Program Agreement. Motion made by Yosten, second by Lindgren to approve Resolution No. 2023-02 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Brian McDonald, JEO Consulting Group, discussed bringing in A&R Construction on the Airport Road Bridge Project early.
- Dan Stankoski, Highway Superintendent, discussed with the Board regarding if it is the County or Village responsibility when it comes to certain roads.
- Denny Johnson, County Sheriff, updated the Board on personnel matters.
- Commissioner Lindgren to attend the Northeast Nebraska Area on Aging meeting.
- Commissioner Yosten to attend Northstar and LEPC meetings, but will be unable to attend the Juvenile services meeting.

Chairman Temme declared the meeting adjourned at 1:04 P.M., with the next Board meeting scheduled for Friday, February 24, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
FEBRUARY 24, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Friday, February 24, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on February 15, 2023, 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 21, 2023. 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 13, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of January 22, 2023 through February 21, 2023. Motion made by Temme, second by Yosten to approve the County Payroll Claims filed for payment from the various funds: General \$114,927.91; BCBS \$49,428.86; Ameritas Ret \$7,934.14; EFTPS \$8,535.99; LTD Premiums \$0.00; Section 125 Fees \$32.50; HRA Admin Fees \$216.00; Wellness Program \$102.00; Road \$57,232.24; BCBS \$25,502.22; Ameritas Ret \$3,863.17; EFTPS \$4,289.73; HRA Admin Fees \$96.00; Ambulance \$4,448.11; Ameritas Ret \$67.97; EFTPS \$340.29. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Randall Bruland, County Ambulance Administrator, and the Board discussed beginning the process to obtain quotes for a new County Ambulance unit. The Board and Bruland discussed that the Boone County Ambulance budget is a self-supporting budget through the revenue received from patient billings and does not receive taxpayer funds through a levy. The Board was informed that the County Ambulance Fund may currently have enough funds to pay for a new ambulance unit, but then there may not be enough funds left to operate the ambulance to pay drivers, medical personnel, fuel, supplies, etc. Motion made by Yosten, second by Lindgren to approve advertising for sealed bids for a new County Ambulance unit for three weeks with sealed bids received through 4:00 P.M. on Friday, March 24, 2023 and opened at 10:30 A.M. on Wednesday, March 29, 2023 in the Boone County Commissioners Meeting Room. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

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. Motion made by Temme, second by Lindgren to advertise the week of March 1, 2023 to hold a public hearing at 10:30 A.M. on Monday, March 13, 2023 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, Lindgren and Yosten. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, was present to discuss their next summer intern. Pritchard is looking for a High school Senior or 1st-2nd Year College Student, 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 will also use the same agreement as last year. Motion made by Lindgren, second by Yosten to authorize the Extension Office to advertise for a summer intern for the period of May 22 through July 21, 2023. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The Board authorized requested bids for auditing services at their December 12, 2022 meeting. Bids were sent to multiple auditing firms from a list provided by the State Auditor's Office. Three bids were received by the deadline of 4:00 P.M. on February 17, 2023. The bids were as follows:

Company:	YE2023	YE2024	YE2025	Additional Costs for Federal Audit:
Lutz	\$50,000	\$54,000	\$58,000	\$6,000
Countryman Assoc.	\$15,000	\$16,500	\$17,000	Negotiable
Cruise & Assoc.	\$12,500	NA	NA	\$5,000

Motion made by Yosten, second by Temme to sign the presented Bid Proposal Acceptance letter as presented from Cruise & Associates, Inc/MDT LLC. Roll call vote: Yeas: Yosten, Temme and Lindgren.

NCB Capital, LLC submitted an application for Special Designated License (SDL) for March 24, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, March 24, 2023 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 NCB Capital, LLC for a wedding reception to be held at the Creek Road Barn in Newman Grove, NE on March 24, 2023 as submitted. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

John Buck, Chief Deputy, was present on behalf of Denny Johnson, County Sheriff, to discuss a Memorandum of Understanding between the County of Boone and the City of Albion for law enforcement coverage on a temporary basis. Motion made by Lindgren, second by Yosten to authorize the Chairman to sign the Memorandum of Understanding at a flat rate of \$20.00 per hour of scheduled coverage as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Buck was also present to discuss a mapping software update and installation for local fire departments. The software will be used to show emergency staff where the incident is. Discussion is on if the county should pay for the mapping costs or if the local fire departments will. The Board decided that more information is needed on how many fire departments this would cover before a decision is made. Motion made by Lindgren, second by Yosten to table further discussion until the March 13, 2023 meeting. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to table discussion with the County Attorney regarding a road/ditch issue due to the County Attorney not able to attend. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

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

- Road crew has been hauling rock and out to bad spots on county roads.
- NIRMA will be doing shop inspections for safety and road crew has been organizing in preparation of this.
- 110th Avenue off Highway 91 has a family living in the existing structure on the currently marked minimum maintenance road.
 - Richard Mozier was present to discuss the history with the road out to the abandoned hog unit and existing structure. The Board agreed that the issue needed to be further researched and looked into.
- District 1 road shop addition has not been wired for electricity. Will need to look into this further.
- Discussion on striping and prices.

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

Public Comments:

- Chuck Rolf, Boone County Ag Society, discussed pens on the south side of arena that will be paid by the Building Committee and has also created a schedule of events so local businesses can be prepared for major events.
- Commissioner Temme attended and gave updates on the East Central and Boone County Ag Society meetings.
- Commissioner Yosten stated that the LEPC meeting was rescheduled, but plans to attend the Boone County Trails System meeting.

Chairman Temme declared the meeting adjourned at 12:58 P.M., with the next Board meeting scheduled for Monday, March 13, 2023.

Sarah Robinson,
Boone County Clerk

PUBLIC HEARING PROCEEDINGS

2023 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 Friday, February 24, 2023 at 10:04 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Motion made by Commissioner Lindgren, second by Commissioner Yosten to open said public hearing. Commissioners present for said public hearing were Larry Temme, Jon Lindgren and Brian J. Yosten. Daniel Stankoski, County Highway Superintendent, was present to answer the 2023 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 1, 8 and 15, 2023. 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 21, 2023.

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 2023 One and Six Year Road Improvement Program for Boone County, Nebraska.

Daniel Stankoski, Boone County Highway Superintendent, presented the 2023 One and Six Year Road Improvement Program for Boone County, Nebraska. The proposed one-year road improvement plan consists of nine projects and the six-year plan consists of seven 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 and eight members of the public were present for the hearing.

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

Motion made by Lindgren, second by Yosten to close said public hearing at 10:45 A.M. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the 2023 One and Six Year Road Improvement Program for Boone County, Nebraska attached hereto as part of the proceedings is a copy of the 2023 proposed projects as presented by Daniel Stankoski, Boone County Highway Superintendent. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk

Boone County 2023 One-and-Six-Year Plan

One Year Projects and Location

C-6(405): Remove and replace a 72" flat bottom CMP with a CBC; T21N, R6W, Sections 23 SE qtr. & 26 NE qtr.; 200th Street, west ¼ mile; \$260,000.

C-6(419) Remove wooden bridge structure and replace with a triple concrete box culvert 3x10x6 ,160ST WEST OF HWY 14 BETWEEN SECTIONS 4&33 OAKIAND EAST TOWNSHIP. COST \$220,000

C-6(390): Bridge 6(11815); replace wooden deck with pre-cast slab deck with W-Channel guard rails; T21N, R6W, NW qtr. of Section 11 and NE qtr. of Section 10; 180th St. east of 260th Ave.; \$260,000.

C-6(415) Replace CMP WITH a conc box culvert, size TBD ,240 ST AND OLD MILL ROAD. T20 N, R7W, BETWEEN SECTIONS 12&13 cut hills down on both sides from structure. EST COST \$260,000.

C-6(409): Road Resurfacing; milling, resurfacing, shoulder work; 255th Avenue from Highway 91 going north to 190 Street; T20N, R6W, Sections 15 center, 10 center, 3 center NW qtr.: T21N, R6W, Section 34, center, approximately 7 MILES EST COST\$7,000,000.

C-6(414): Replace conc box culvert with a wider and larger 3-barrel CBC, intersection of 220 AVE AND320 ST, T19N, R6W BETWEEN SECTION 25 & 30, TAKE OUT TREES, BUILD UP ROAD AND GRAVEL. \$250,000

C-6(416): REPLACE 48-inch concrete culvert pipe with a Conc Box Culvert, remove trees and build up roadway. HWY 56 & 220 AVE NORTH. T19, R7W, BETWEEN SECTIONS 31&36. EST \$180,000

C-6(421) MILL EXISTING ROADWAY AND POUR CONCRETE, CEDAR TOWNSHIP BETWEEN SECTIONS 5&6 ESTIMATED COST \$500,000

C-6(413): Road Resurfacing; milling, resurfacing, shoulder work; 145th St. and 200th Ave., going west to 170th Ave.; T22N, R7W, Sections 27, 28 & 29; 3 miles; \$3 million.

Six Year Projects and Locations:

C-6(420) Valley road, Boone East Township Between Sections 16 &17, replace pony truss bridge with new concrete bridge and rail ,Est cost 1,000,000

C-6(392): 260th St. & Hwy 14 intersection, (Cargill Road); redo the intersection; T20N, R6W, beginning at Hwy 390 & Hwy 14, go east 0.43 miles along the NE qtr. of Section 27 and the SE qtr. of Section 22; 260th St.; \$500,000

C-6(417): Replace a single barrel CBC With a larger and wider Conc box culvert. SIZE TBD, 130 AVE& 380 ST:100 feet North between sections 21 &22. EST \$220,000

-6(399): Cattle pass, tear out existing cattle pass and replace with a new CBC single barrel cattle pass; T21N, R5W, Sec 7SE; 180th Street, 2/3 mile west of 290th Avenue; \$190,000.

C-6(386): Replacement of an under 20' bridge with a CBC, T20N, R7W, SE qtr. of Sec. 28 and SW qtr. of Sec. 27; 190th Ave., north of 270th St.; \$250,000

C-6(397): Culvert structure; tear out existing structure and replace with CBC; T19N, R7W, between Sections 17 SE qtr. & 20 NE qtr.; 310th St. east of 175th Ave. ¼ mile.; \$300,000

6(412): Concrete box structure; remove existing structure and replace with new CBC; T19N, R8W, Sections 17 SE qtr. and 20 NE qtr.; 310th St. between 110th Ave. and 120th Ave.; \$250,000

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
MARCH 13, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, March 13, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on March 8, 2023, 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 10, 2023. 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, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board of Equalization Proceedings of February 24, 2023 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to approve the County Board 2023 One and Six Year Public Hearing Proceedings of February 24, 2023 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the following reports of the County Officials as presented for February 2023:

- Clerk - \$22,111.25 (State of Nebraska \$15,069.68)(County of Boone \$7,041.57)
- District Court - \$913.00 (State of Nebraska \$564.00)(County of Boone \$349.00)
- Sheriff - \$445.65
- Planning & Zoning - \$150.00
- Treasurer - Miscellaneous Receipt Nos. 20102 – 20157 - \$533,856.60
- Treasurer - Total Collections - \$1,183,670.74

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

Vendor Claim No. 653 for \$241.12 was reviewed by the Board. The claim was for reimbursement for purchasing office décor. Motion by Lindgren, second by Yosten to deny the payment of the claim due to the optional choice to decorate an office should not be paid by the county taxpayer with the claimant being notified by letter. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$63,402.00; Road - \$173,541.80; ROD Preservation/Modernization Fund (1150) - \$227.70; 911 Emergency Management (2910) - \$631.38; 911 Wireless Service (2913) - \$705.47; and Ambulance (5502) - \$11,112.56. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Mrs. Bubba's submitted an application for Special Designated License (SDL) for April 22, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, April 22, 2023 at the Creek Road Barn, 1846 330th Ave, Newman Grove, Nebraska. Motion made by Lindgren, second by Yosten to approve the Application for Special Designated Liquor License request from Mrs. Bubba's for a wedding reception to be held at the Creek Road Barn in Newman Grove, NE on April 22, 2023 as submitted. Roll call vote: Yeas: Lindgren, Yosten 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 one request for advertisement funding.

- Boone County Ag Society requested assistance to advertise the Boone County Fair event scheduled for July 8-12, 2023. Motion made by Yosten, second by Lindgren to approve the application requesting funding assistance from Boone County Ag Society for the Boone County Fair event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.
- Petersburg Volunteer Fire Department requested assistance to advertise the Petersburg Volunteer Fire Department Cruise Night & Dance event scheduled for June 10, 2023. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from Petersburg Volunteer Fire Department for the Petersburg Volunteer Fire Department Cruise Night & Dance event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.
- Boone County Home Farm & Garden Show requested assistance to advertise the Boone County Home Farm & Garden Show event scheduled for March 24-25, 2023. Motion made by Lindgren, second by Yosten to approve the application requesting funding assistance from Boone County Home Farm & Garden Show for the Boone County Home Farm & Garden Show event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.
- Albion Area Arts Council requested assistance to advertise the Elvis Tribute event scheduled for April 1, 2023. Motion made by Lindgren, second by Yosten to approve the application requesting funding assistance from Albion Area Arts Council for the Elvis Tribute event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Troy Uhlir, Madison County Commissioner; and Richard Johnson, Madison Highway Superintendent; Dan Stankoski, Boone County Highway Superintendent; and Brian McDonald, JEO Consulting Group; were present to discuss 340th Avenue and the Julsen Bridge.

- 340th Avenue Discussion:
 - Madison County representatives stated that the asphalt has badly broken down and proposed that instead of repairing the asphalt, it should be broken down and turned back to gravel. The Board, Stankoski and McDonald did not have any objection to this proposal.
 - Madison County has a reclaimer that could be used for the transition from asphalt to gravel. Stankoski proposed that Boone County supply supplemental gravel since Madison was providing the machinery.
 - Both counties will need to hold a public hearing to go over this proposal and have an agenda item on the regular agenda to add this project to the respective counties' One and Six Year Road Program.
- Julsen Bridge:
 - McDonald considers this structure a county line structure and states that the 1940's agreement, while the County is not a party to it, will still have some responsibility due to what was stated prior.
 - McDonald suggested either a plank or multi-span 40 foot structure with a minimum width of 20 feet. Any additional width would be, in his opinion, at the expense of the landowner.
 - Madison County has been negotiating/discussing the bridge with the Julsens and will draft an agreement between the County of Madison, the Julsens and the County of Boone that states the responsibility of costs etc.

No action taken at this time, but both counties will keep each other informed of further discussions/decisions.

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 Lindgren, second by Yosten 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: Lindgren, Yosten and Rutten. Nays: None. Motion carried.

John Morgan, County Attorney, was present to discuss a road ditch issue on 325th Avenue. The Board discussed with the landowner the need to correct a ditch issue that was performed by the landowner in error and without permission. The Board previously gave the landowner until the end of the year to correct the issue and it has not been completed. Motion made by Yosten, second by Lindgren for the County to fix the issue then file suit against the landowner for the cost to correct it. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Jeff Jarecki, Jarecki Sharp & Petersen PC LLO, was present to discuss with the Board and John Morgan, County Attorney, the ownership of a road, commonly known as Valley View Drive. Jarecki stated that he was representing a client who in the past got contradictory feedback from the County on whether the Drive was a county road or not and was seeking clarification. Jarecki stated that the plats for the subdivision has language that supersedes the deeds and implies that it is a deed. Morgan stated that upon his research he hadn't found anything stating that it was a County road. Motion made by Yosten, second by Lindgren to table this discussion until the March 29, 2023 meeting to allow for further research. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

No questions were presented in regard to the Notice of Award, Notice to Proceed and Agreements for the Albion Northeast Road Project. The bids were received and opened at the February 13, 2023 meeting. Motion made by Lindgren, second by Yosten to approve and authorize the Chairman to sign the Notice of Award and Notice to Proceed and Agreements needed for the Albion Northeast Road Project. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to table the Special Designated Liquor License for the Boone County Ag Society until the meeting where a new lease is signed pending the submission of sealed bids. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Denny Johnson, County Sheriff; and John Buck, Chief Deputy; were present to discuss additional mapping software needs for the county and rural fire departments. The GeoComm representative was called and put on speakerphone for discussion on the logins and costs. Motion made by Yosten, second by Lindgren to authorize Denny Johnson to sign the proposed contract for up to two additional lines at \$749.00 per year and if any changes/adjustments it will be addressed at that time. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to advertise for sealed bids for the Fairgrounds leased real estate to be submitted by 4:00 P.M. on Monday, March 27, 2023 to be opened and reviewed on Wednesday, March 29, 2023 at 10:00 A.M. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Cody Gulbrandson and Chuck Rolf, Boone County Ag Society, were present to further discuss any needed lease amendments. None were needed at this time – no action taken.

Resolution No. 2023-03, regarding the adoption of the 2023 One and Six Year Road Plan was presented for review. The Board and Highway Superintendent held the hearing on February 24, 2023 to hear and discuss any questions or concerns from the public. Motion made by Temme, second by Yosten to approve Resolution No. 2023-03, regarding the adoption of the 2023 One and Six Year Road Plan as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

The 2022-2023 County budget was adopted on September 28, 2022 and Resolution No. 2022-37 was approved on October 11, 2022 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. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Temme, second by Yosten to authorize the Boone County Treasurer to transfer the amount of \$500,000.00 from the General Fund (0100) to the Road Fund (0200) through the Vendor Claims process for Transfer #2. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss a Customer Value Agreement with NMC Exchange LLC for a new wheel loader. Motion made by Lindgren, second by Yosten to approve the Customer Value Agreement with NMC Exchange LLC for approximately \$1,100.00 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Resolution No. 2023-04, regarding designating 110th Avenue minimum maintenance road as a local road was presented to the Board for their review. Brian McDonald, JEO Consulting Group, stated that the existing structure, now occupied, has been on the road for years and now that it is occupied the County has an obligation to change the classification to allow emergency personnel to be able to get to the residence. Motion made by Lindgren, second by Yosten to approve Resolution No. 2023-04, regarding designating 110th Avenue minimum maintenance road as a local road as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Public Comments:

- Rod Nelson, Courthouse Maintenance, informed the Board that first year maintenance is free on the Sheriff's generator and due to NMC Exchange's error the three year maintenance agreement was not needed until after the first year.
- Dan Stankoski, Highway Superintendent, updated the Board on a drainage issue on 320th Avenue and Highway 32, and a box culvert issue on 310th Street and 220th Avenue.
- Denny Johnson, County Sheriff, gave a personnel update and that applications have been received and continue to be reviewed.
- Mary Ziemba, Zoning Administrator, gave a personnel update that will be on next week's agenda.
- Jacqueline Wells, former Veterans Service Officer, stopped in to say hello to the Board since her retirement.
- Commissioner Yosten attended the Boone County Trails System and LEPC meetings – gave update.
- Commissioner Temme discussed correspondence received from NACO regarding Inheritance Tax Legislative issue.
- Commissioner Lindgren plans to attend the Northeast Nebraska Area on Aging meeting.

Chairman Temme declared the meeting adjourned at 1:15 P.M., with the next Board meeting scheduled for Monday, March 20, 2023.

Sarah Robinson,
Boone County Clerk

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 13, 2023 at 10:33 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Temme, second by Commissioner Yosten 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 Brian J. Yosten, Jon Lindgren and Larry Temme. Also present for said hearing was Cody Gulbrandson and Chuck Rolf, Boone County Agricultural Society, Inc. representatives; and Larry Bird, Boone County Trails System. 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. 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.

Larry Bird was present to ensure that the four-foot buffer along the Boone County Trail would remain in case of future landscaping projects. The Board and Rolf assured Bird that this would not be an issue.

The County Board of Commissioners ran a public notice the week of March 1, 2023, prior to the hearing date of March 13, 2023 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. The lease was extended one time to the new termination date of April 30, 2023. Due to the termination of the Lease Agreement approaching, the County procedure is to follow said state statute.

Motion made by Lindgren, second by Temme to close said hearing at 10:39 A.M. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to accept sealed bids for the current lease of the 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, containing 53.61 acres more or less of which 2.23 acres more or less is occupied by Road R.O.W., until 4:00 P.M. on Monday, March 27, 2023, at the Boone County Clerk's office with bids to be opened/reviewed at 10:00 A.M., on Wednesday, March 29, 2023 in the Boone County Commissioners Meeting Room located in the courthouse, Albion, Nebraska. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
MARCH 20, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, March 20, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on March 15, 2023, 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 17, 2023. 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 Yosten to approve the County Board Proceedings of March 13, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to approve the County Board Public Hearing Proceedings of March 13, 2023 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Lauren Garff, TextMyGov Representative, presented the services provided by TextMyGov. It is a service that could lessen the phone calls the county would be taking through sending out notifications to opted in County residents. An alert would be added to the County website as well letting the community know that texting their questions is now an option. Pricing is based off of county population and a rough estimate is \$3,500.00-4,000.00 per year with a one time setup fee. Their contracts are for a two-year period. The Board asked Garff to prepare a proposal with costs and services for them to review at a later meeting.

Fred Buhlmann and Marvin Brugger were present to discuss the vacating a portion of county roads that is commonly referred to as Horseshoe Bend. They proposed vacating the portion of 230th Street and a connecting road to 110th Avenue that has not been used in years. Dan Stankoski, Highway Superintendent, already asked the County Surveyor to look at the area to draw up a legal description. Once a legal description has been obtained, the process for vacating the county road will continue at future meetings. No action taken at this time.

Lisa Langan, County Court Magistrate, was present to discuss a quote from Eakes Office Solutions to either lease a refurbished copier for \$45.01 per month or to buy it outright for approximately \$2,300.00. Motion made by Temme, second by Lindgren to authorize the Chairman to sign the Lease agreement with the monthly payments at \$45.01 per month. Roll call vote: Yeas: Temme, Lindgren and Yosten. 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, 2022 to the Board for their review. Liss and Sharp noted that a new firm, EideBailley, completed the audit. 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 Yosten, second by Lindgren to accept the Boone County Health Center audited financials for year-end September 30, 2022 as presented and a copy of the Boone County Health Center fiscal year audit of October 1, 2021 through September 30, 2022 is on file and may be reviewed at the Boone County Clerk's office. Roll call vote: Yeas: Yosten, Lindgren and Temme. 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 2022, were all collected by the County Sheriff's office and returned back to the County Treasurer's office on March 8, 2023. The total collected on five distress warrants without penalties was \$1,817.31. There are no distress warrants unpaid as of March 8, 2023. Motion made by Temme, second by Lindgren to accept and approve the County Sheriff and Treasurer's Distress Warrant Report as submitted. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Mary Ziemba, Zoning Administrator/Highway Superintendent Office Assistant, presented her written resignation to the Board in public comments on March 13, 2023. The Board thanked Ziemba for all of her years of service and wished her the best in her retirement. Motion made by Temme, second by Yosten to accept the written resignation of Mary Ziemba effective as of March 20, 2023 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

With the resignation of an appointed position the Board must fill the vacancy. Motion made by Yosten, second by Temme to advertise in Albion News and Boone County Tribune and Petersburg Press for two weeks with physical applications being due by 4:00 P.M. on Friday, April 7, 2023 and also to post the position on Indeed. Roll call vote: Yeas: Yosten, Temme and Lindgren. Nays: None. Motion carried.

Randall Bruland, Ambulance Administrator, presented two quotes for new tires for the ambulance unit. One quote was from Main Street Auto Sales & Service for \$3,158.58 and the other was from Cox Tire Service LLC for \$3,218.58. Motion made by Temme, second by Lindgren to accept the quote from Main Street Auto Sales & Service for approximately \$3,158.58 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to table the discussion with the County Sheriff regarding the Northeast Nebraska Juvenile Services proposed policy/contract change. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to table the discussion with the County Sheriff regarding the Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Agreement. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- Three county residents were present to further discuss with the Board 340th Avenue being converted from asphalt to gravel. They stated that waste cooking oil could be used to bind millings and didn't think such a heavily trafficked road should be converted to gravel.
- Andrew Wallin expressed interest in becoming a member of the Planning and Zoning Board.
- Ken Luettel discussed trucking for the county and thought the Board should consider offering part-time road positions.
- Commissioner Temme will be attending the Boone County Ag Society's meeting.
- Commissioner Yosten updated the Board on the Northeast Nebraska Juvenile proposal.
- Dan Stankoski, Highway Superintendent, gave a sign procedure update and stated the state is trying to get everyone doing everything the same way. Also discussed was personnel wages and a previous road project.

Chairman Temme declared the meeting adjourned at 1:15 P.M., with the next Board meeting scheduled for Wednesday, March 29, 2023.

Sarah Robinson,
Boone County Clerk

**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 20, 2023 at 10:02 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, Brian J. Yosten and Jon Lindgren. Also present for said hearing to answer any questions were Mary Ziemba, County Planning and Zoning Administrator; and Andrew Wallin, Applicant; and Donald Gasper, Landowner. 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 8, 2023. 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 17, 2023. 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 Andrew Wallin. Donald L. and Mary Lee Gasper are the property owners of the real estate referenced herein. The application requested Gasper to divide 5.00± acres from this parcel to purchase. The tract of land comprising a part of the North Half (N ½) of the Northeast Quarter (NE ¼) of Section Twenty-seven (27), Township Twenty-one (21) North, Range Five (5) West of the 6th P.M., Boone County Nebraska. The parcel is located south on 200th Street, between 310th and 320th Avenues in Boone County, Nebraska.

Ziemba and Wallin explained to the Board that the purpose for dividing the 5.00± acres is to purchase and build a new residence. 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 Lindgren, second by Yosten to close said public hearing at 10:05 A.M. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Andrew Wallin to divide 5.00± acres further described as a tract of land comprising a part of the North Half (N ½) of the Northeast Quarter (NE ¼) of Section Twenty-seven (27), Township Twenty-one (21) North, Range Five (5) 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 Yosten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
MARCH 29, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, March 29, 2023, 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 and Brian J. Yosten. 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 March 22, 2023, 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, March 27, 2023. 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 Yosten to approve the County Board Proceedings of March 20, 2023 as presented. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

Motion made by Yosten, second by Temme to approve the County Board Zoning Public Hearing Proceedings of March 20, 2023 as presented. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

Motion made by Temme, second by Yosten to approve the County Board of Equalization Proceedings of March 20, 2023 as presented. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of February 22, 2023 through March 21, 2023. Motion made by Yosten, second by Temme to approve the County Payroll Claims filed for payment from the various funds: General \$108,519.39; BCBS \$51,584.15; Ameritas Ret \$7,474.40; EFTPS \$8,053.09; LTD Premiums \$0.00; Section 125 Fees \$32.50; HRA Admin Fees \$216.00; BC/BS Deductible Buydown \$349.00; Wellness Program \$102.00; Road \$53,902.55; BCBS \$26,994.44; Ameritas Ret \$3,638.42; EFTPS \$4,034.34; HRA Admin Fees \$104.00; BC/BS Deductible Buydown \$300.00; Ambulance \$7,283.66; Ameritas Ret \$153.50; EFTPS \$557.19. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

On March 20, 2023 the Board participated in an interactive presentation from a representative from TextMyGov. They tabled the topic to review the additional documentation from the company. Motion made by Yosten, second by Temme to decline the countywide services from TextMyGov. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

Since the resignation of long time Zoning Administrator, the county has received inquiries and permit applications from county residents regarding zoning regulations. Motion made by Temme, second by Yosten to appoint the Board of Commissioners and the Chairman of the Zoning Board to act as Interim Zoning Administrator until one is hired. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

Jeff Jarecki, Jarecki Sharp & Petersen PC LLO, and John Morgan, County Attorney, were both present to further discuss Valley View Drive's road status. Jarecki maintained that the language in Subdivision's Administrative Plat conveys the road to the County and the County needs to convey it back. Morgan disagrees with this and doesn't think the County needs to take any action. Motion made by Yosten, second by Temme to table the discussion further until April 10, 2023 meeting. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

On February 24, 2023 the Board approved advertising for sealed bids to lease county owned real estate, commonly known as the Boone County Fairgrounds. The advertisement was on March 15 and 22, 2023 with sealed bids being opened and reviewed at 10:00 A.M. on Wednesday, March 29, 2023. The Board received one sealed bid for \$1.00 a year for three years from the Boone County Ag Society following the lease schedule previously established along with a check for \$3.00. Motion made by Temme, second by Yosten to accept the sealed bid from the Boone County Ag Society as received. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

On February 24, 2023 the Board approved advertising for sealed bids for a new County Ambulance unit with sealed bids received through 4:00 P.M. on Friday, March 24, 2023 and opened at 10:30 A.M. on Wednesday, March 29, 2023. The Board received sealed bids from two companies: Demers Ambulances for \$306,146.00 and North Central Emergency Vehicles for \$352,950.00. One representative from each company was present to represent their company and answer questions in regard to their quotes. The Board, Bruland and representatives discussed the differences within the sealed bids. Bruland asked the North Central representative if the heating system could be moved from above to below and he responded that it could not be done. Motion made by Yosten, second by Temme to table making a final decision until April 10, 2023 until both bids could be thoroughly reviewed. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

Laurie Krohn, County Treasurer, was present to discuss a quote from Applied Connective Technologies for two new desktop units. Krohn stated that since the last update the computers have been considerably slower than the other units. Motion made by Yosten, second by Temme to approve the Applied Connective Technologies quote for two Dell Optiplex 3000-12th Generation Workstations for \$895.00 each with installation costs coming to an approximate total of \$1,822.00. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

Rod Nelson, Courthouse Maintenance, presented a quote from Wes Stokes for concrete work for the west side of the Courthouse block. Nelson attempted to get an additional bid for the concrete work, but no other bids were received. Nelson also stated that the Road Department would be interested in the pulled-up concrete. The quoted work on the west side is 220 feet by 6 feet equals 1,320 feet. That footage times \$7.25 equals \$9,570.00 with the hauling and demo work equaling \$1,900.00. Nelson thought that if the County did the hauling that Stokes might cut the costs. Motion made by Temme, second by Yosten to approve the work and quote as presented to be paid out of American Rescue Plan Act Fund. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

Denny Johnson, County Sheriff, was present to discuss the Northeast Nebraska Juvenile Services proposed policy/contract update. NNJS needs additional funding and is asking that all participating counties pay additional funds under the current contracts paragraph number 8. The County will need to build the additional funding into their 2023/2024 budget. No action taken on the update.

Johnson also was present to discuss the Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Agreement. Motorola notified the County that Lumen requires additional testing that will require additional funds. Motorola was unaware that Lumen was going to require this. Motion made by Yosten, second by Temme to authorize the Chairman to sign the Addendum and that the additional \$7,053.04 will be paid out of 2910/2913/2914 funds. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

Resolution No. 2023-05, regarding the installation of stop signs to control eastbound and westbound traffic at the intersection of 310th Street and 220th Avenue was presented for the Board to review. Brian McDonald, JEO Consulting Group, prepared the resolution and also provided a sign study for the Board to review, but was not present. Motion made by Yosten, second by Temme to accept the sign study and approve Resolution No. 2022-05 for the installation of stop signs as presented. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

Resolution No. 2023-06, regarding the trenching of an electrical and irrigation line across 330th Avenue, between Sections 11 and 12, Township 18 North, Range 5 West of the 6th P.M. Paul Corcoran is the landowner of the originating point and well owner, and David Baker will be using the irrigation/electrical line for a pivot. Motion made by Temme, second by Yosten to approve Resolution No. 2023-06 for the trenching of an electrical and irrigation line as presented. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

Public Comments:

- Larry Bird offered his services as Interim Zoning Administrator if the hiring process takes longer than anticipated.
- Dan Stankoski, Highway Superintendent, discussed verdel (magic dirt) to use on Niewohner Road from Sinclair Sand and Gravel. Also gave an update on the 310th Street and a personnel update.
- Commissioner Temme attended the East Central Health District's meeting and gave an update.

Chairman Temme declared the meeting adjourned at 12:25 P.M., with the next Board meeting scheduled for Monday, April 10, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
APRIL 10, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 10, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on April 5, 2023, 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 7, 2023. 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 Yosten to approve the County Board Proceedings of March 29, 2023 as presented. Roll call vote: Yeas: Temme and Yosten. Nays: None. Abstain: Lindgren. Motion carried.

Motion made by Yosten, second by Lindgren to approve the following reports of the County Officials as presented for March 2023:

- Clerk - \$23,899.75 (State of Nebraska \$16,697.23)(County of Boone \$7,202.52)
- District Court - \$1,423.97 (State of Nebraska \$247.00)(County of Boone \$1,176.97)
- Sheriff - \$421.04
- Planning & Zoning - \$401.76
- Treasurer - Miscellaneous Receipt Nos. 20158 – 20254 - \$2,820,311.84
- Treasurer - Total Collections - \$4,065,998.85

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

Motion made by Yosten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$61,157.61; Road - \$55,379.50; ROD Preservation/Modernization Fund (1150) - \$227.70; 911 Emergency Management (2910) - \$431.95; 911 Wireless Service (2913) - \$379.39; and Ambulance (5502) - \$9,139.61. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Twelve county residents/landowners, Jeff Jarecki-Jarecki Sharp & Petersen PC LLO; Dan Stankoski-Highway Superintendent; John Morgan-County Attorney were present to discuss the Valley View Drive topic. Jarecki maintained that the Subdivision Administrative Plat language is enough to convey the road to the County and the County needs to reconvey to residents. The residents/landowners stated that they were told upon the purchase of the property and by prior Boards that the road would be maintained by the County. Hill View Drive had the same plat language, but there was a Quitclaim Deed and Resolution giving the road to the County. Morgan maintains that no action needs to be taken by the County to convey the road back to landowners since he doesn't consider the plat language to be enough to give ownership to the County. The process/procedure to officially convey the road to the County was discussed and that Valley View Drive would need to be brought up to County standards before the conveyance. Jarecki stated that if the County would be willing to accept the conveyance the residents/landowners would need to decide if that was a step that they wanted to take. The Board feels that the residents/landowners need to know what bringing that road up to standards entails for work and cost. The residents/landowners will contact an engineer for this information and relay that information to the Board. No action taken at this time.

Sealed bids for the county owned real estate, commonly known as the Boone County Fairgrounds were received, opened and accepted at the March 29, 2023 meeting. The lease has been discussed and reviewed at several meetings and the final revision was presented for the Board and Chuck Rolf, Boone County Ag Society, to review. Motion made by Lindgren, second by Yosten to authorize the Chairman to sign the Lease between the County of Boone and the Boone County Ag Society for a three-year period as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The Boone County Ag Society submitted an application for Special Designated License (SDL) for July 8, 10, 11 and 12, 2023. The Board reviewed the application for Special Designated License (SDL) for the Boone County Fair scheduled for Saturday, July 8, 10, 11 and 12, 2023 at the Boone County Fairgrounds, 2624 Fairgrounds Road, Albion, Nebraska. Motion made by Yosten, second by Lindgren to approve the Application for Special Designated Liquor License request from the Boone County Ag Society for the Boone County Fair to be held at the Boone County Fairgrounds in Albion, NE on July 8, 10, 11 and 12, 2023 as submitted. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Sealed bids were received and opened on March 29, 2023 and the decision on accepting either bid was tabled until this meeting. One bid was received from Demers-\$306,146.00 and North Central-\$352,950.00 and the Board wanted additional time to review both bids. Motion made by Temme, second by Yosten to accept the bid from Demer's and authorize the Chairman to sign the contract as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Resolution No. 2023-07, regarding an Interlocal Agreement between the County of Boone and the City of Albion for shared police protection within city limits and joint jurisdiction for the extra-territorial zoning jurisdiction outside of the City of Albion but within the zoning jurisdiction of the City of Albion. The agreement has not changed since the previous year. Motion made by Temme, second by Lindgren to accept and approve Resolution No. 2023-07 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Klint Arnold, Stealth Broadband, was present to introduce himself to the Board. Stealth recently acquired Applied Connective Technologies wireless internet services. Stealth will be offering both fiber broadband and wireless internet. They are working with Capital Project Funds (CPF) that is grant money for broadband projects. Boone County is considered as a district 3 county. Right now CPF is only for in town projects, but Stealth hopes that the next round of funding will be allowed for rural projects as well. The Board welcomed Arnold and Stealth to the county. No action taken at this time.

The Courthouse's dress policy was briefly discussed, and will be picked back up at the Safety Meeting on May 15, 2023.

Tennille Frieze, Veteran Service Officer, was present to inform the Board that the County is a potential facility for a telehealth site. Frieze stated that Quality Timeless Customer Service (QTC) is the main company that would be involved with the process and visits. The distance that some veterans have to travel makes finding transportation to the appointments difficult. The County and proposed spaces need to be evaluated to determine if we are suitable telehealth site. No action taken at this time.

A second opioid settlement with Teva, Allergen, CVS, Walmart and Walgreens is available to the County to take a part of. Motion by Yosten, second by Lindgren to table a decision on whether the County wants to participate until the April 17, 2023 meeting. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss a Customer Value Agreement (CVA) with NMC Exchange LLC for one of the Road's machines. Motion made by Lindgren, second by Temme to approve the Customer Value Agreement with NMC Exchange LLC for oil kits for approximately \$3,401.00 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Public Comments:

- Dan Stankoski, Highway Superintendent, discussed advertising for positions that are open. The District 1 shop electricity has been done to the point that drywall etc needs to be completed. Also discussed the road crew working an additional hour a day to help with being short staffed.
- Andy Zoucha was present to discuss that Hillview Drive needs patching.

Chairman Temme declared the meeting adjourned at 12:38 P.M., with the next Board meeting scheduled for Monday, April 17, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
APRIL 17, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 17, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on April 12, 2023, 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 14, 2023. 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 Yosten to approve the County Board Proceedings of April 10, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, was present to discuss an Applied Connective Technologies quote for a new desktop unit. Quote No. 013395 is for a Dell Optiplex 3000 which will replace the old unit used for vehicle and body camera footage. Motion made by Temme, second by Yosten to approve Applied Connective Technologies Quote No. 013395 for approximately \$1,246.00 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

A second opioid litigation settlement is pending, and Boone County has the opportunity to participate. Boone County participated in the first settlement and allocated its settlement to the Nebraska Opioid Fund. Motion made by Yosten, second by Lindgren to approve participating the Nation Prescription Opiate Litigation regarding Teva, Allergen, CVS, Walmart and Walgreens settlement and to authorize the Chairman to electronically sign the related documents. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Resolution No. 2023-08, regarding the establishment of a petty cash drawer for the Boone County District Court was presented for the Board to review. Motion made by Lindgren, second by Temme to approve Resolution No. 2023-08 to establish a petty cash drawer that will balance to \$50.00 for the Boone County District Court Office. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Resolution No. 2023-09, regarding the establishment of a petty cash drawer for the Deputy Magistrate in the Boone County District Court for the Board to review. Motion made by Temme, second by Lindgren to approve Resolution No. 2023-09 to establish a petty cash drawer that will balance to \$20.00 for the Deputy Magistrate for the Boone County District Court Office. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Resolution No. 2023-10, regarding the establishment of a petty cash drawer for the Deputy Magistrate in the Boone County Court for the Board to review. Motion made by Yosten, second by Temme to approve Resolution No. 2023-09 to establish a petty cash drawer that will balance to \$20.00 for the Deputy Magistrate for the Boone County District Court Office. Roll call vote: Yeas: Yosten, Temme and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics for the general road report:

- A line of trees on 140th Ave has been removed to prepare for a driveway has been completed.
- Hauled dirt to 210th Street and reshaped road.
- Put 2 tubes in at the intersection of 240th Ave and 210th Street.
- Project coming up:
 - Clean out ditch south of Albion on 250th Avenue and to build road back up.
 - Putting in a new culvert across the intersection of 210th Street and 290th Avenue.
- Plans to make more runs to stockpile some material.
- Will be getting estimates for a new gooseneck dump trailer for review at a future meeting.

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

Resolution No. 2023-11, regarding the trenching of a water line for livestock across a county road, commonly known as 270th Avenue was presented for the Board to review. The county road runs Northwest and Southeast between the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter all in Section 25, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The purpose is for the Goodwaters to be able to care for their livestock more easily. Motion made by Temme, second by Lindgren to approve Resolution No. 2023-11 to trench a water line across a county road, commonly known as 270th Avenue as previously described. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The County now has several natural gas lines and the County received several fliers to choose their natural gas supplier. The Board received offers from Black Hills Energy Services, WoodRiver Energy, and Symmetry Communications. The Board felt that they should stay with the local natural gas supplier. Motion made by Temme, second by Lindgren to choose Black Hills Energy Services' fixed rate with the 2 year plan. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None: Motion carried.

Public Comments:

- Denny Johnson, County Sheriff, gave inmate and general update.
- Commissioner Temme to attend the Boone County Ag Society meeting.
- Commissioner Lindgren to attend the Northeast Nebraska Area on Aging meeting.
- Commissioner Yosten stated that Northstar Services is not meeting this month.

Chairman Temme declared the meeting adjourned at 10:46 A.M., with the next Board meeting scheduled for Wednesday, April 26, 2023.

Sarah Robinson,
Boone County Clerk

**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, April 17, 2023 at 10:00 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, Brian J. Yosten and Jon Lindgren. Also present for said hearing to answer any questions was Randy Nelson, 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 April 5, 2023. 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 14, 2023. 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 Randy Nelson. Jeannice Nelson Trust owns the real estate referenced herein. The application requested by Nelson to divide 5.00± acres from farmland plus a thirty-three (33) foot wide easement for ingress and egress purposes to purchase and reside. The tract of land comprising a part of the Northeast (NE 1/4) in Section Twenty (20), Township Twenty (20) North, Range Five (5) West of the 6th P.M., Boone County Nebraska. The parcel is located south on Highway 91, between 290th and 300th Avenues in Boone County, Nebraska.

Nelson explained to the Board that the purpose for dividing the 5.00± acres plus easement is to purchase and build a new residence. 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 farmland plus a thirty-three (33) foot wide easement for ingress and egress purposes.

Motion made by Lindgren, second by Yosten to close said public hearing at 10:04 A.M. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Randy Nelson to divide 5.00± acres from farmland plus a thirty-three (33) foot wide easement for ingress and egress purposes, further described as a tract of land comprising a part of the Northeast Quarter (NE ¼) of Section Twenty (20), Township Twenty (20) North, Range Five (5) West of the 6th P.M., Boone County Nebraska to build a new house on the remaining acres. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk

**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, April 17, 2023 at 10:15 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, Brian J. Yosten and Jon Lindgren. Also present for said hearing to answer any questions was Carrie Krist, Landowner. 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 5, 2023. 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 14, 2023. 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 Greg Stuhr. Joseph Stuhr Estate owns the real estate referenced herein. The application requested by Stuhr to divide 11.50± acres from a tract of land located in the West Half of the Northwest Quarter (W ½ NW ¼) of Section Nine (9), Township Twenty-two (22) North, Range Six (6) West of the 6th P.M., Boone County Nebraska. The parcel is located south on 240th Avenue, between 110th and 120th Streets in Boone County, Nebraska.

Krist explained to the Board that the purpose for dividing the 11.50± acres, which includes the existing house and machine shed, is to be sold. 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 11.50± acres.

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

Motion made by Temme, second by Lindgren to approve the Conditional Use Permit and attachment submitted by Greg Stuhr divide 11.50± acres from a tract of land located in the West Half of the Northwest Quarter (W ½ NW ¼) of Section Nine (9), Township Twenty-two (22) North, Range Six (6) West of the 6th P.M., Boone County Nebraska to be sold. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
APRIL 26, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, April 26, 2023, 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 and Jon Lindgren. Commissioner Brian J. Yosten 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 April 19, 2023, 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 23, 2023. 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 17, 2023 as presented. Roll call vote: Yeas: Lindgren and Temme. Nays: None. Absent: Yosten. Motion carried.

Motion made by Temme, second by Lindgren to approve the County Board Nelson Public Hearing Proceedings of April 17, 2023 as presented. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board Stuhr Public Hearing Proceedings of April 17, 2023 as presented. Roll call vote: Yeas: Lindgren and Temme. Nays: None. Absent: Yosten. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of March 22, 2023 through April 21, 2023. Motion made by Lindgren, second by Temme to approve the County Payroll Claims filed for payment from the various funds: General \$112,231.43; BCBS \$51,584.15; Ameritas Ret \$7,767.88; EFTPS \$8,325.15; LTD Premiums \$0.00; Section 125 Fees \$42.50; HRA Admin Fees \$208.00; BC/BS Deductible Buydown \$300.00; Wellness Program \$119.00; Road \$61,448.21; BCBS \$26,994.44; Ameritas Ret \$4,147.76; EFTPS \$4,600.13; HRA Admin Fees \$120.00; BC/BS Deductible Buydown \$200.00; Ambulance \$6,217.16; Ameritas Ret \$153.50; EFTPS \$475.62. Roll call vote: Yeas: Lindgren and Temme. Nays: None. Absent: Yosten. 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 process. Motion made by Temme, second by Lindgren to authorize the Boone County Treasurer to transfer the amount of \$7,196.25 from the Road Fund (0200) to the Highway Allocation Fund (3700) through the Vendor Claims process. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

The 2022-2023 County budget was adopted on September 28, 2023 and Resolution No. 2022-37 was approved on October 11, 2022 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. 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 #3. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

The assessment and summary of Boone County's compliance in the calendar year 2022 with the Noxious Weed Control Act was received from Olivia Wolken, Ag Inspection Specialist. Overall the County passed with the following notes: The County has no

agriculture pest control plan and no uncontrolled noxious weeds were found in 2022. Motion made by Temme, second by Lindgren to accept and authorize the Chairman to sign the 2022 Noxious Weed Summary as presented. Roll call vote: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

The April 1, 2022 through March 31, 2023 Project and Expenditure report for the Covid / American Rescue Act Plan funds was presented to the Board for their review. Total obligations and expenditures is \$96,743.71 on five Revenue Replacement projects for technology upgrades, equipment upgrades and a federal single audit. Motion made by Lindgren, second by Temme to approve the Project and Expenditure as presented and for the County Clerk to submit the report. Roll call vote: Lindgren and Temme. Nays: None. Absent: Yosten. Motion carried.

Larry Krings was present to discuss the road dust issue on 250th Street. Dan Stankoski, Highway Superintendent, stated that they had treated the county road with Torch and it had seemed to work. Krings said that it had, but it had only lasted for a few months. Krings then presented an article with a new treatment option that is supposed to last longer. Stankoski said that he could get it treated again shortly. No action taken.

The County will need a seasonal Weed Superintendent assistant. Motion made by Temme, second by Lindgren to advertise for one week with applications being taken until May 12, 2023 for the seasonal position of May 17 to October 31, 2023. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

Discussion regarding BCDA Boulevard in the Boone County Industrial Park 2nd Subdivision with Brandi Yosten, Yosten Law LLO, and Michelle Olson, BCDA, Inc, as representatives and the status of the boulevard occurred. Yosten stated that the way the Boulevard was plated and wording in the administrative plat implies that it is a county road and if the next steps had been taken it would have been a county road. As of right now, Yosten stated that it is in a gray area. Yosten stated a new plat can be drawn up, a quitclaim deed back to the subdivision or a resolution clearing up the status should be done. Yosten stated that she does not consider the administrative plat to be enough to convey the road to the county but believes a resolution would help make things clearer. The Board asked Yosten to draw up the resolution and forward it to the County Attorney's office to review before approval. No action taken.

Resolution No. 2023-12, regarding the appointment of the Highway Superintendent to conduct a feasibility study of a portion of a county road was presented for the Board to review. The portion is further described as follows: A 66 foot wide road right-of-way between the Northeast Quarter (NE1/4) of Section 7, and the Southeast Quarter (SE1/4) of Section 6, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska, the Centerline of said right-of-way more particularly described as follows: Beginning at the Northeast (NE) corner of said Northeast Quarter (NE1/4) of Section 7; thence West on the North line of said Northeast Quarter (NE1/4), 1373.65 feet, and a 66 foot wide road right-of-way between the Southwest Quarter (SW1/4) of Section 5, and the Northwest Quarter (NW1/4) of Section 8, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska, the Centerline of said right-of-way more particularly described as follows: Beginning at the Northwest (NW) corner of said Northwest Quarter (NW1/4) of Section 8; thence East on the North line of said Northwest Quarter (NW1/4). 849.0 feet on a county road commonly known as 230th Street. Motion made by Lindgren, second by Temme to approve Resolution No. 2023-12 as presented. Roll call vote: Yeas: Lindgren and Temme. Nays: None. Absent: Yosten. Motion carried.

Temporary road hours were discussed briefly at a previous meeting. Dan Stankoski, Highway Superintendent, stated that he started the following hours on April 17: Monday-Wednesday – 6:30 A.M.-4:00 P.M.; Thursday – 6:30 A.M.-3:30 P.M.; Friday – 6:30 A.M.-3:00 P.M. With the extended hours comp time will be accrued until the road employee reaches the comp time maximum of 40 hours after that they will be paid out at time and half. Also discussed was sick and vacation days, should they make up an eight hour day or would they makeup the temporary hour day. Motion made by Lindgren, second by Temme to retroactively approve the April 17 start date of the previously stated hours, to approve the additional comp time that will accrue and that only enough hours to make an eight hour day when work is missed. Roll call vote: Yeas: Lindgren and Temme. Nays: None. Absent: Yosten. Motion carried.

Dan Stankoski, Highway Superintendent, presented two quotes for the road bridge maintenance on 245th Street. The quotes were as follows:

- Husker Steel Columbus, NE \$74,558.00,,
- Ed Hoevet Excavating Ord, NE \$40,732.36

The Board and Stankoski reviewed the quotes and discussed both companies. Motion made by Temme, second by Lindgren to accept the Ed Hoevet Excavating quote for approximately \$40,732.36 as presented. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

Stankoski presented four quotes received for a goose neck dump trailer that is at least or close to a HVHD-16 model with a bed size similar to 83 inches by 16 foot. The quotes received were as follows:

- Ken's Trailer Sales Norfolk, NE \$21,700.00 HVHD-16 model, 83"x16'
- GVW Trailer Sales LLC Scotia, NE \$24,342.00 HVHD-16 model, 83"x16'
- Klein's Blue River & Rental Stromsburg, NE \$21,000.00 HVHD-16 model, 83"x16'
- J&G Trailers Scribner, NE \$17,797.00 ProSeries Telescopic 7x16

The Board and Stankoski reviewed the quotes and discussed the differences. Stankoski stated that he is leaning toward a quote for the HVHD-16 model. Motion made by Temme, second by Lindgren to accept the Klein's Blue Rive & Rental for a HVHD-16 model, 83"x16' dump trailer for approximately \$21,000.00. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

Applied Connective Technology representatives Matt Childress and Travis Petsche were present to discuss the State and Local Cybersecurity Grant Program. They stated that for every county they service the helped prepare the study and proposal that is required for this grant. It is to be used to help improve the County's cybersecurity. This could include better practices, new policies and new technologies to name a few. The estimated cost to the County would be approximately \$9,000.00. Motion made by Temme, second by Lindgren to move forward with this plan to help the County become more cybersecure and to authorize the County Clerk to submit the proposal to the grant committee. Roll call vote: Yeas: Temme and Lindgren. Nays: None. Absent: Yosten. Motion carried.

Public Comments:

- Commissioner Lindgren gave an update on the Boone County Health Center meeting that he attended.
- Discussed various road issues received from the public with Dan Stankoski, Highway Superintendent.
- Commission Temme is to attend the East Central Health District meeting and gave an update on the Boone County Ag Society meeting he attended.
- Discussed the County's vacancies and how to attract new applicants.

Chairman Temme declared the meeting adjourned at 11:06 A.M. with the next Board meeting scheduled for Monday, May 8, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
MAY 8, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, May 8, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on May 3, 2023, 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 5, 2023. 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 26, 2023 as presented. Roll call vote: Yeas: Lindgren and Temme. Nays: None. Abstain: Yosten. Motion carried.

Motion made by Yosten, second by Lindgren to approve the following reports of the County Officials as presented for April 2023:

- Clerk - \$28,608.00 (State of Nebraska \$19,206.80)(County of Boone \$9,401.20)
- District Court - \$655.53 (State of Nebraska \$278.00)(County of Boone \$377.53)
- Sheriff - \$555.56
- Treasurer - Miscellaneous Receipt Nos. 20255 – 20328 - \$1,295,213.68
- Treasurer - Total Collections - \$7,761,928.98

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

The purchase of two gas replacement HVAC units were approved previously, but the fund to pay for them was not designated. Motion made by Temme, second by Yosten to approve the payment of two gas HVAC units from Eller Heating and Air Conditioning for \$40,736.00 from the COVID American Rescue Plan Act Fund (2580). Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$600,601.03; Road - \$80,241.78; Visitors Promotion Fund (0990) - \$1,457.92; ROD Preservation/Modernization Fund (1150) - \$227.70; Covid American Rescue Plan Act (2580) - \$40,736.00; Inheritance Tax (2700) - \$65,576.80; 911 Emergency Management (2910) - \$589.60; 911 Wireless Service (2913) - \$4,511.41; and Ambulance (5502) - \$2,237.20. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Dan Duren, Benefit Management, was present to discuss the possibility of evaluating the County's Benefit package. This would be at no cost to the County and Duren stated that even if the County decided to not move forward with their package. Discussion on knowing where the NACO BCBS package compares to other packages was something that would be helpful for future decisions. Motion made by Temme, second by Lindgren to allow Benefit Management to evaluate the County's Benefit package at no cost to the county and with no obligation. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Judd Allen, NACO BCBS, was present to discuss the County's premium rates for 2023-2024. Allen stated that the spike after COVID seems to have gone down and the increase for 2023-2024 will be 3.98% for health and dental insurance premiums. The overall increase over a ten-year span is 4.98%. Allen stated that on some of the years that there was no increase that the premiums still should have gone up. Allen thanked the County for being with the NACO pool for so long and went over the general timeline for renewal. No action taken.

Rod Nelson, Courthouse Maintenance, was present to discuss quotes received for another replacement HVAC unit. Nelson stated that the only quote received was from Eller Heating and Air Conditioning. The quote had two options: New Gas Heat Unit and accessories for approximately \$17,493.00 with a lead time of 2-3 weeks and New Electric Heat and accessories for approximately \$17,959.00 with a lead time of 22 weeks. The Board and Nelson discussed the differences and availability. Motion made by Yosten, second by Temme to accept the quote for a new gas heat unit to replace Unit 2 for approximately \$17,493.00 to be paid out of the COVID American Rescue Plan Act Fund (2580) as presented. Roll call vote: Yeas: Yosten, Temme and Lindgren. Nays: None. Motion carried.

Public Comments:

- 340th Avenue residents were present to discuss the county road; they had talked to Ron Schmidt, Madison County, and was told that Madison County would follow Boone's lead. The residents are in favor of a replacement blacktop instead of grinding it down and returning to gravel.
- Commissioner Lindgren will be attending the Extension Board and Region 44 meetings.
 - Also discussed was the UNL Extension/County of Boone lease agreement that will be ending at the end of the fiscal year regarding the UNL Office space.
- Dan Stankoski, Highway Superintendent, updated the Board regarding the District 1 shop building that needs finishing construction. This will be further discussed at the May 15 meeting.
 - Updated Stankoski on the 340th Avenue issue.
 - Discussed future projects.
 - Discussed wages, benefits and vacancies.

Chairman Temme declared the meeting adjourned at 11:45 A.M., with the next Board meeting scheduled for Monday, May 15, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
MAY 15, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, May 15, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on May 10, 2023, 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 12, 2023. 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 May 8, 2023 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Abstain: Yosten. Motion carried.

Randall Bruland, Ambulance Administrator, was present to discuss the only quote received for a new chest compression unit. The ambulance currently has an auto-pulse unit and it seems that most are switching to a Lucas unit. Motion made by Yosten, second by Lindgren to approve the quote from Stryker for a Lucas chest compression system and accessories for approximately \$15,237.33 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee, opened the safety meeting at 9:01 A.M. to discuss routine business. The following committee members were present for the quarterly meeting: Commissioners Brian J. Yosten, Larry Temme and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Denny Johnson, County Sheriff; Jenna Clark, Emergency Manager; and Sarah Robinson, County Clerk. Old business that was addressed/reviewed: (1) The ordered rooftop units were installed; (2) New post for the North parking lot was installed; (3) Damaged cement from rooftop unit install can't be fixed-just ordered another unit; New business: (1) Conducted a Fire Drill on May 15 at 8:00 A.M.; (2) Discussed the incidents that were submitted to NIRMA in the previous quarter; (3) Need to update tornado procedures from going to the Sheriff's Office to reporting to one of the four vaults or basement; (4) Emergency kits in the vaults are expiring and need replaced; (5) Courthouse dress code was discussed-Jeans or Slacks are up to department head discretion and will look into "Boone County Courthouse" shirts. Two incidents were reported and discussed. The Safety Committee meeting was adjourned by Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee at 9:40 A.M. The next quarterly Safety Meeting will be on August 21, 2023.

Jenna Clark, Emergency Manager, presented the following topics for the quarterly report:

- Applied to the Emergency Management Performance Grant for reimbursement on the fiscal year's 3rd Quarter budget expenses.
- Reported that there was reported tornado damage in Boone, east of Petersburg.
- The LEPC committee plans to have a booth at the Boone County Fair.

Motion made by Lindgren, second by Yosten to accept the general road report as presented. Roll call vote: Yeas: Lindgren, Yosten 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 total amount of compensation will be \$2,268.00 which will be paid partially by Boone County and Boone County 4-H. Through the application process Pritchard selected Karlie Wies of Petersburg, NE for this position. Her employ will be from May 22-July 21, 2023. Motion made by Lindgren, second by Yosten to accept the Employment Contract as presented and to authorize the Chairman to sign the Contract. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The Board and those present discussed the upcoming fiscal year and insurance coverages. NACO BCBS is keeping the County's current deductible plan being the \$1,600/\$3,200 option. From discussion it sounds like everyone is happy with the current deductible plan, Cash in Lieu (CIL)-\$400.00, and Health Reimbursement Account (HRA)-\$100.00 Employee/\$100.00 Spouse or Family (\$200.00 Total). The CIL and HRA plans would continue to be administered through First Concord and if nothing is changed, a new application for the new fiscal year is not needed. Motion made by Yosten, second by Lindgren 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 effective on July 1, 2023 through June 30, 2024 and authorize the Chairman to sign the 2023 NACO Subgroup Application. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, briefly discussed the District 1 building that has yet to be used since it was never finished with drywall, electric etc. Stankoski asked local vendors to submit quotes and received one from Jesse Schalk Construction. Motion made by Temme, second by Yosten to accept the quote from Jesse Schalk Construction for approximately \$3,650.00 for materials and \$2,880.00 in labor for the District 1 building as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

The Board advertised for the Boone County Weed Seasonal position. The seasonal position is to be from May 17, 2023 through October 31, 2023. 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 for 19 hours a week or less, at \$20.00 per hour. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- Steve Pritchard, Extension Educator, discussed the Extension Educator cost responsibilities versus coverage area and how that could relate to the upcoming lease for office space.
- Commissioner Lindgren updated the Board on the Extension meeting he attended.
- Commissioner Yosten will be unable to attend the Northeast Nebraska Juvenile meeting.
- Commissioner Temme will be attending the Ag Society and East Central Health District meetings.

Chairman Temme declared the meeting adjourned at 11:45 A.M., with the next Board meeting scheduled for Thursday, May 25, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
MAY 25, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Thursday, May 25, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on May 17, 2023, 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, May 23, 2023. 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 May 15, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of April 22, 2023 through May 21, 2023. Motion made by Lindgren, second by Yosten to approve the County Payroll Claims filed for payment from the various funds: General \$105,700.95; BCBS \$53,102.62; Ameritas Ret \$7,321.05; EFTPS \$7,834.97; LTD Premiums \$0.00; Section 125 Fees \$40.00; HRA Admin Fees \$208.00; BC/BS Deductible Buydown \$190.36; Wellness Program \$119.00; Road \$54,567.65; BCBS \$26,600.69; Ameritas Ret \$3,683.31; EFTPS \$4,075.68; HRA Admin Fees \$120.00; BC/BS Deductible Buydown \$0.00; Ambulance \$7,683.72; Ameritas Ret \$157.00; EFTPS \$587.81. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Heidi Borg, Congressman Smith Representative, was present to visit with the Board. Borg outlined some of the issues that the Congressman was involved in and went through her area of expertise. Borg stated that she would be onsite for one hour following the Commissioner's meeting for anyone from the public to come in and discuss concerns. The Board thanked Borg for her presentation. No action taken.

Steve Pritchard, Extension Educator, was present to discuss a new lease payment for Sonya Glup's desktop unit setup. Pritchard stated that the University of Lincoln likes to rotate/replace the desktop units every four years or so to try and keep them under warranty. Pritchard stated that there is no written contract between the County of Boone and the University of Lincoln. Motion made by Temme, second by Yosten to approve paying the lease payment for a new desktop unit setup as presented to be paid with June Vendors. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, was also present to discuss the lease agreement for office space at the Ag & Educational Center between the County of Boone and the University of Lincoln. The lease is going to expire at the end of June and it was originally to be used by Hillary Maricle. The University does not intend to fill her position. Who has been using it is another Extension Educator who is using Boone as her home base. The Board and the Extension Educators discussed the similarities between the current educators who are included in the Interlocal Agreement between Boone and Nance Counties. Motion made by Yosten, second by Lindgren to amend the Boone/Nance Agreement to add the new Extension Educator with no reimbursement costs outside of office space and to allow the current Office Lease Agreement to expire. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented his feasibility study regarding a portion of 230th Street. The Board and Stankoski discussed the street and adjacent landowners. Stankoski's official recommendation was to vacate the road. Motion made by Lindgren, second by Yosten to accept the feasibility study for 230th Street as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Resolution 2023-13 was presented for the Board to review regarding setting a date and time for a public hearing for the possible vacation of 230th Street. Motion made by Temme, second by Yosten to set the public hearing for the possible vacation of a portion of 230th Street for June 28, 2023 at 10:00 A.M. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics for his general road report:

- Projects completed are:
 - Installed 90 feet of culvert for two separate driveways on 260th Ave.
 - Installed a 50 foot culvert on the intersection of Old Mill Road and 230th Avenue.
 - Installed two 40 foot by 18 Inch driveway culverts on the North side of 145th Street.
 - Cleaned out culverts.
- Projects to do:
 - Clean out additional culverts.
 - Cut down/build up intersection at 340th Street and 150th Avenue.
 - Dig ditch and build up roadway on Old Mill Road.
 - Working on submissions to NEMA for the 2019 Flood Reimbursements.

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

Gayle Noble was present to further discuss Valley View Drive and drainage issues. The Board reiterated that the Drive is not owned by the County. Noble discussed the drainage issues and was told to consult an attorney for that issue. Since the subdivision is not owned by the County, it has no authority on those issues. No action taken.

Mueller & HOnick PC submitted an agreement to the County for Budget preparation services for the 2023-2024 fiscal year. Motion made by Lindgren, second by Temme to approve and authorize the Chairman to sign the agreement for approximately \$4,000-4,400 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Laurie Krohn submitted a quote for a new front counter desktop unit from Applied Connective Technologies for the Board to review. The unit was last replaced when the two back computers were replaced and since Krohn replaced those it is time to replace this unit as well. Motion made by Temme, second by Yosten to approve the quote for a new desktop unit for approximately \$936.00 and to authorize the County Treasurer to sign the quote. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Lisa Langan, Clerk Magistrate/Ex-Officio Clerk of District Court, presented an Applied Connective Quote for the wiring needed in the Courtroom Upgrade. The Applied quote is off of the newest proposal. The wiring is the only part of the project that the county is financially responsible for. Motion made by Yosten, second by Lindgren to approve the quote for the wiring for approximately \$1,078.14 and authorize the Clerk Magistrate/Ex-Officio Clerk of District Court to sign the quote. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Lisa Langan, Clerk Magistrate/Ex-Officio Clerk of District Court, gave an update on the latest Courtroom Upgrade Project Proposal that is from Conference Technologies, Inc. Langan stated that this is the latest proposal and it should be the last. There will be an agreement between the State and the County regarding the transferring of ownership of the equipment that will be installed in the project. Motion made by Yosten, second by Lindgren to accept the newest Courtroom Upgrade Project Proposal. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, submitted a quote from Digital Ally for the Board to review. It is for the in car system for the new law enforcement vehicle. Johnson was unable to attend the meeting but sent an email to the Chairman giving more details on the quote and no other quotes were received. Motion made by Yosten, second by Lindgren to approve the quote from Digital Ally for a new in car system for approximately \$4,580.00 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Resolution No. 2023-14, regarding the trenching of a water utility line across a certain county road commonly known as 260th Avenue. The water utility line is for irrigation purposes and will be going from Section 15 to Section 14, all in Township 22 North, Range 6 West of the 6th P.M. Motion made by Lindgren, second by Yosten to approve Resolution No. 2023-14 as presented and stated above. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Resolution No. 2023-15, regarding the boring of 6 pair, 22 gage copper cable along a county road commonly known as 200th Street. The cable is for the installation of a new culvert and the continuation of a phone line along the North side of 200th Street, running East and West between Sections 23 and 26, all in Township 21 North, Range 5 West of the 6th P.M. Motion made by Yosten, second by Lindgren to approve Resolution No. 2023-15 as presented and stated above. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- State Auditor will be conducting their exit interview on May 31 at 1:00 P.M. with Commissioner Lindgren in attendance.
- Commissioner Yosten attended the Boone County Trails System and Historical Society's meeting and gave the Board an update.
- Commissioner Temme attended the Broadband meeting that was held at the Cardinal Inn. Affordability is still the biggest issue. Gave an update regarding the East Central Health District meeting.
- Discussed received weed complaints.

Chairman Temme declared the meeting adjourned at 12:52 P.M. with the next Board meeting scheduled for Monday, June 12, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JUNE 12, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, June 12, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on June 7, 2023, 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 9, 2023. 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 Yosten to approve the County Board Proceedings of May 25, 2023 as presented. Roll call vote: Yeas: Temme, Yosten 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 \$2,487.34 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Primrose Northeast project and Payment Application No. 2 (Final) for this project was presented to the Board for review. Motion made by Yosten, second by Lindgren to accept and authorize the Chairman to sign and the Certificate of Substantial Completion and to payout Payment Application No. 2 (Final) for \$27,818.32 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Airport Road Bridge re-deck project and Payment Application No. 1 / Change Order No. 1 for this project was presented to the Board for review. Motion made by Lindgren, second by Yosten to accept and authorize the Chairman to sign and payout Payment Application No. 1 for \$243,533.08 and Change Order No. 1 for a \$50,383.15 increase as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay Project – Bridge West of Petersburg and Change Order No. 8 for this project was presented to the Board for review. Motion made by Lindgren, second by Yosten to accept and authorize the Chairman to sign Change Order No. 8 for a \$86,692.62 increase as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, LLC presented a proposed bid for the Culvert Repair (310th Street Culvert) project for the Board to review. Motion made by Temme, second by Lindgren to authorize the advertisement for sealed bids for the Culvert Repair (310th Street Culvert) project in the Boone County Tribune and Petersburg Press on June 21, June 28 and July 5, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$103,221.77 Road - \$317,915.16; ROD Preservation/Modernization Fund (1150) - \$227.70; Covid American Rescue Plan Act (2580) - \$2,038.98; 911 Emergency Management (2910) - \$5,621.06; 911 Wireless Service (2913) - \$5,276.42; and Ambulance (5502) - \$3,696.63. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Carrie Rodriguez and Jeff Banholzer, District 5 Probation, submitted the 2022 District 5 Probation report and 2023-2024 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 2023-2024 fiscal year budget request is \$6,616.26, which is a \$710.60 decrease 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 Yosten, second by Temme to accept and approve the District 5 Probation 2022 activity report and the 2023-2024 fiscal year budget request as submitted. Roll call vote: Yeas: Yosten, Temme and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented a quote from Dinkel's in Norfolk, Nebraska for leasing a tractor for the department's use. No additional quotes were received. The quote was \$35.00 per Engine hour with a \$150.00 Delivery fee – average weekly minimum is 10 hours per week. Motion made by Temme, second by Lindgren to approve the quote as presented and stated above. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The Courtroom Upgrade project was discussed at the May 25, 2023 meeting. The Clerk Magistrate at that time discussed the project as a whole and stated that there would be an agreement for the transition of equipment from the State to the County. An additional agreement to transfer the technology will be presented when the project is completed. Motion made by Yosten, second by Lindgren to authorize the Chairman to sign the Memorandum of Understanding -Nebraska Courtroom Technology Transfer of Ownership agreement as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Tom and Jenice Stevenson were present to discuss continued drainage issues. They had previously declined the seeding from A&R Construction which has increased erosion. Stevenson's stated that they were previously told that the ditches would be dug out and this has not been done to date. The Board and Brian McDonald, JEO Consulting Group, LLC, stated that A&R Construction will be clean the culvert, reshape the ditch and erosion netted/matted. McDonald stated that he needs to talk to A&R Construction for when they can get out there to do the previously stated and reseeding the south side of property, predicts that it will be this summer yet. No formal action at this time.

Jeff Jarecki, Jarecki Sharp Petersen PC LLO, presented a Quitclaim Deed for the Board to consider. John Morgan, County Attorney, was present and stated his recommendation would be for the Board not to sign it. Jarecki stated that this is an opportunity to clear up the title for the current subdivision owners and give whatever interest, if any, that the County has back to them. Motion by Yosten, second by Lindgren to authorize the Chairman to sign the presented Quitclaim Deed with the stipulation that the County will no longer conduct any maintenance on Valley View Drive and that the County has never had any ownership to Valley View Drive; and the County Attorney will prepare an Affidavit to also be recorded for the County Clerk to sign to refer back to these minutes in the Register of Deeds. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Some Department Heads and the Board were present to discuss the 2023-2024 Budget process, cost of living and wages. The Courthouse has been struggling to fill vacant positions. In most cases, this is due to not being able to compete with our starting wage. The County has to raise everyone's base wage by \$1.00 with January's payroll to be in compliance with the Minimum Wage bill that passed with the November 2022 ballot. The Board requested numbers be drawn to show the wages if kept with just the \$1.00 wage increase in January 2024; \$1.00 wage increase in January 2024/ \$1.00 wage increase in July 2023; \$1.00 wage increase in January 2024 / \$1.50 wage increase in July 2023; and \$1.00 wage increase in January 2024 / \$2.00 wage increase in July 2023. No action taken – will be revisited at the June 20, 2023.

Motion made by Yosten, second by Lindgren to go into executive session at 12:33 A.M. to prevent needless injury to the reputation of a person. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried. Motion made by Lindgren, second by Yosten to close the executive session at 12:56 P.M. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried. Motion made by Temme, second by Yosten to table the discussion regarding advertising the Veterans' Service Officer vacancy until the June 20, 2023 meeting. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Jacqueline Wells and Rich Good, Veterans Service Board; were present to discuss the need for an Emergency Letter to the Nebraska Department of Veteran Affairs office. The letter would be to notify them that Tennille Friese was no longer the Boone or Greeley County VSO and her vetraspec login should be canceled. Motion made by Lindgren, second by Yosten to authorize the Chairman to sign an Emergency Letter to the Nebraska Department of Veteran Affairs for the above purpose. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, was present to discuss the need for 13 trees around the courthouse to be trimmed. Nelson stated that over Memorial Weekend that some flags were not placed due to the trees overgrowing/hanging that area. He contacted two local services for quotes and the received verbal quotes were as follows: Dubas Tree Service LLC - \$150.00 per tree and Walling Tree Service at approximately \$975.00 total. Motion made by Lindgren, second by Yosten to approve the verbal quote from Dubas Tree Service LLC as presented and stated above to be paid out of American Rescue Plan Act Funds. Roll call vote: Yeas: Lindgren, Yosten 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 one request for advertisement funding. The Petersburg Community Club requested assistance to advertise the Carnival Days event scheduled for June 20 and 21, 2023. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from the Petersburg Community Club for the Carnival Days event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Dustin Will, Benefits Management, was present to discuss their findings. Ultimately there wouldn't be any benefit for the County to leave the NACO BCBS pool. They did propose that the County could save money by going with a higher deductible with a larger Health Reimbursement Account buydown amount and by switching from a Flex Spending Account to a Health Savings Account. Will stated that a lot of counties are considering doing a similar plan to save money where they can. Motion made by Lindgren, second by Yosten to table further discussion until the June 20, 2023 meeting. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Public Comments:

- 340th Avenue residents were present to discuss the county road; they had talked to Ron Schmidt, Madison County, and was told that Madison County would follow Boone's lead. The residents are in favor of a replacement blacktop instead of grinding it down and returning to gravel.
- Rod Nelson, Courthouse Maintenance, stated that a lot of sprinklers are damaged and many need heads replaced – this will need to be
- Reviewed the following reports of the County Officials as presented for May 2023; this item was left off of the agenda in error – will be formally approved at the June 20, 2023 meeting:
 - Clerk - \$16,497.00 (State of Nebraska \$9,439.77)(County of Boone \$7,057.23)
 - District Court - \$410.87 (State of Nebraska \$248.00)(County of Boone \$162.87)
 - Sheriff - \$351.65
 - Treasurer - Miscellaneous Receipt Nos. 20329 – 20398 - \$937,484.79
 - Treasurer - Total Collections - \$2,840,673.94.
- Dave Primrose called while the Board was in session to discuss a clay pile and who owns the clay pile – location was unclear, but the Board will follow up on this.

- Commissioner Lindgren and Yosten attended the NACO June Conference.
- Commissioner Yosten will be attending the Fitness Center, Boone County Development Agency and Nebraska Juvenile Services meetings.
- Commissioner Lindgren will be attending the Northeast Nebraska Area on Agency meeting.

Chairman Temme declared the meeting adjourned at 2:17 P.M., with the next Board meeting scheduled for Tuesday, June 20, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JUNE 20, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, June 20, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on June 14, 2023, 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 16, 2023. 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 Yosten to approve the County Board Proceedings of June 12, 2023 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board of Equalization Proceedings of June 12, 2023 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to approve the following reports of the County Officials as presented for May 2023:

- o Clerk - \$16,497.00 (State of Nebraska \$9,439.77)(County of Boone \$7,057.23)
- o District Court - \$410.87 (State of Nebraska \$248.00)(County of Boone \$162.87)
- o Sheriff - \$351.65
- o Treasurer - Miscellaneous Receipt Nos. 20329 – 20398 - \$937,484.79
- o Treasurer - Total Collections - \$2,840,673.94.

Roll call vote: Yeas: Temme, Yosten and Lindgren. 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 Lindgren, second by Yosten to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Authorizing the Boone County Treasurer to pay the interest payment for the Limited Tax County Building Bonds, Series 2018 per the payment schedule. Motion made by Temme, second by Lindgren to retroactively authorize the Boone County Treasurer to transfer the amount of \$19,838.75 from the Fairgrounds Building Fund (3400) for the Limited Tax County Building Bonds that was due April 15. Roll call vote: Yeas: Temme, Lindgren and Yosten. 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 Yosten to approve Resolution No. 2023-16, authorizing the Boone County Treasurer, to transfer the sum of \$26,110.16 from the 911 Wireless Service Fund (2913) to the payroll General Fund (0100) through the vendor process as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Authorizing the Boone County Treasurer to transfer the sum of \$26,110.16 from the 911 Wireless Service Fund (2913) to the payroll General Fund (0100) through the vendor process as presented. Motion made by Temme, second by Lindgren to retroactively authorize the Boone County Treasurer to transfer the amount of \$26,110.16 from the 911 Wireless Service Fund (2913) to the payroll General Fund (0100) through the vendor process as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The 2022-2023 County budget was adopted on September 28, 2022 and Resolution No. 2022-37 was approved on October 11, 2022 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. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Yosten, 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 the last transfer of the fiscal year. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to appoint Brian Evans as part-time Boone County Zoning Administrator under the supervision of the County Board as an at-will employer for the remainder of 2023, with a stipulation of annual evaluations. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

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

- January Total-\$2,353.18
- February Total-\$1,470.65
- March Total-\$1,604.14

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

Projected estimates for the cost of living-\$1.00, and the wage increase of \$1.00, \$1.50 and \$2.00 were presented to the Board and several department heads for review. The estimated cost of retirement, BCBS and other deductions were also included. The Board felt that it would be wise to discuss the projected costs and the county's tax levy, lid limitation and valuation with Rick Martinsen, CPA and Dan Lueken, County Assessor, before making a decision. Motion made by Lindgren, second by Yosten to table a decision until the June 28, 2023 meeting. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

With the vacancy of the Veterans Service Office – advertisement was discussed. The Board will advertise on Indeed as well as in the local paper-Albion News/Petersburg Press to receive the most qualified candidate. Motion made by Yosten, second by Lindgren to advertise the vacancy of the Veterans Service Officer on Indeed and for two weeks in the Albion News and Boone County Tribune/Petersburg Press. Roll call vote: Yeas: Yosten, 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 one request for advertisement funding. The Tour de Nebraska-Albion Committee requested assistance to advertise the Tour de Nebraska event scheduled for June 21, 22 and 23, 2023. Motion made by Lindgren, second by Temme to approve the application requesting funding assistance from the Tour de Nebraska-Albion Committee for the Tour de Nebraska event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Rae Valley Market submitted an application for Special Designated License (SDL) for August 19, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, August 19, 2023 at the Raeville Church Hall, South R Road, Raeville, Nebraska. Motion made by Yosten, second by Lindgren to approve the Application for Special Designated Liquor License request from Rae Valley Market for a wedding reception to be held at the Raeville Church Hall in Raeville, NE on August 19, 2023 as submitted. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Abstain: Temme. Motion carried.

Rae Valley Market submitted an application for Special Designated License (SDL) for October 21, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, October 21, 2023 at the Raeville Church Hall, South R Road, Raeville, Nebraska. Motion made by Lindgren, second by Yosten to approve the Application for Special Designated Liquor License request from Rae Valley Market for a wedding reception to be held at the Raeville Church Hall in Raeville, NE on October 21, 2023 as submitted. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Temme. Motion carried.

Rae Valley Market submitted an application for Special Designated License (SDL) for October 28, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, October 28, 2023 at the Raeville Church Hall, South R Road, Raeville, Nebraska. Motion made by Yosten, second by Lindgren to approve the Application for Special Designated Liquor License request from Rae Valley Market for a wedding reception to be held at the Raeville Church Hall in Raeville, NE on October 28, 2023 as submitted. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Abstain: Temme. Motion carried.

Public Comments:

- Commissioner Yosten attended the Northeast Nebraska Juvenile Services, BCDA, Inc., and Fitness Center meetings. Plans to attend the Historical Society meeting.
- Commissioner Lindgren attended the Northeast Nebraska Area on Aging meeting. Plans to attend the Boone County Health Center meeting.
- Rod Nelson, Courthouse Maintenance, stated that the Courthouse's lawnmower is being repaired and that the County may have to rent a lawnmower for a week or two.
- John Morgan, County Attorney, gave a personnel/office update and discussed the office advertisement.
- Dan Stankoski, Highway Superintendent, gave quick road update and took complaints that were fielded by the Board.

Chairman Temme declared the meeting adjourned at 11:38 A.M., with the next Board meeting scheduled for Wednesday, June 28, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JUNE 28, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, June 28, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on June 21, 2023, 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, June 26, 2023. 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 Yosten to approve the County Board Proceedings of June 20, 2023 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the County Board of Equalization Proceedings of June 20, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of May 22, 2023 through June 21, 2023. Motion made by Yosten, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$116,865.27; BCBS \$52,156.09; Ameritas Ret \$8,040.47; EFTPS \$8,697.74; LTD Premiums \$0.00; Section 125 Fees \$40.00; HRA Admin Fees \$208.00; BC/BS Deductible Buydown \$200.00; Wellness Program \$119.00; Road \$62,307.41; BCBS \$28,068.76; Ameritas Ret \$4,205.75; EFTPS \$4,664.56; HRA Admin Fees \$120.00; BC/BS Deductible Buydown \$100.00; Ambulance \$3,844.67; Ameritas Ret \$65.70; EFTPS \$294.11. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Several Department Heads were present to continue the discussion regarding the 2023-2024 cost of living, wages and budget. Motion made by Yosten, second by Lindgren to increase the base wage effective June 22, 2023 \$2.00 per hour and also increase the base wage effective December 22, 2023 \$1.00 per hour (to be considered Cost of Living) for all employees except Elected Officials, their deputies and the Weed Superintendent Assistant. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay Project and Payment Application No. 9 for this project was presented to the Board for review. Motion made by Temme, second by Yosten to accept and authorize the Chairman to sign and payout Payment Application No. 9 for \$126,692.62 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Airport Road Re-Deck Project and final payment application and Certificate of Substantial Completion for this project was presented to the Board for review. Motion made by Lindgren, second by Yosten to accept and authorize the Chairman to sign the final payment application for a \$107,510.68 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to appoint Jacqueline Wells as temporary Veterans Service Officer under the supervision of the County Board as an at-will employer for the remainder of 2023, with a stipulation of annual evaluations. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

With the appointment of Jacqueline Wells a letter to the Nebraska Department of Veteran Affairs is needed to notify them and reinstate Wells into their system. Motion made Lindgren, second by Yosten to authorize the Chairman to sign the notification letter to the Nebraska Department of Veteran Affairs. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Resolution No. 2023-17, regarding the status of BCDA Boulevard that is included in the administrative plat for the BCDA Subdivision. The resolution was drafted by Brandi Yosten, presented to and approved by John Morgan, County Attorney, to make it clear that the language in the administrative plat does not convey the Boulevard to the County and it is not to be treated as a public road. Motion made by Temme, second by Lindgren to approve Resolution No. 2023-17 as presented and stated above. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- Dylan Haas, Central Valley Coop, is working with the City of St. Edward to clean out a ditch on 325th Avenue. Haas requested that the clean out area be extended past where a county resident had previously been cited for altering the state of the ditch without permission. The Board will talk to the Highway Superintendent on this matter.
- Fern Medlin informed the Board of a painting on display at the Albion Economic Development Office of the old County Courthouse. Medlin urged the Board to go and observe the painting and stated that she wished the painting to stay in the County.
- Dan Stankoski, Highway Superintendent, stated that a box culvert floor has collapsed. Stankoski stated that this qualifies as a maintenance project so no publication or bids are needed. Also received road complaints from the Board.
- Commissioner Temme attended the East Central Health District meeting.

Chairman Temme declared the meeting adjourned at 11:45 A.M. with the next Board meeting scheduled for Monday, July 10, 2023.

Sarah Robinson,
Boone County Clerk

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 Wednesday, June 28, 2023 at 10:02 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Notice of the hearing was given in advance by publication and the convened hearing was open to the public. Motion made by Commissioner Temme, second by Commissioner Yosten to open said public hearing. Present for roll call were Commissioners Jon Lindgren, Brian J. Yosten and Larry Temme and Dan Stankoski, Boone County Highway Superintendent.

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:

- A portion of a county road known as 230th Street, described as follows: A 66 foot wide road right-of-way between the Northeast Quarter (NE1/4) of Section 7, and the Southeast Quarter (SE1/4) of Section 6, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska, the Centerline of said right-of-way more particularly described as follows: Beginning at the Northeast (NE) corner of said Northeast Quarter (NE1/4) of Section 7; thence West on the North line of said Northeast Quarter (NE1/4), 1373.65 feet, and;
- A 66 foot wide road right-of-way between the Southwest Quarter (SW1/4) of Section 5, and the Northwest Quarter (NW1/4) of Section 8, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska, the Centerline of said right-of-way more particularly described as follows: Beginning at the Northwest (NW) corner of said Northwest Quarter (NW1/4) of Section 8; thence East on the North line of said Northwest Quarter (NW1/4). 849.0 feet.

Dan Stankoski, Boone County Highway Superintendent, had previously submitted a written feasibility study for the Board's review dated May 25, 2023 recommending that said portion of county road known as 230th Street be officially vacated, with all right-of-way rights to be relinquished and shall revert to the owners of the adjacent real estate, one-half on each side thereof, with the understanding that all utilities with assets that may be affected by this vacation continue to have full access to their property. The following was found: The road is classified as primitive and is not being used by the traveling public; the road does not meet state standards; vacating this road will not land lock any landowners. With the completion of the on-site evaluation, Stankoski recommended the portion be vacated.

No landowners or members of the public were present for testimony.

Motion made by Lindgren, second by Yosten to close said hearing at 10:12 A.M. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to vacate the portion of 230th Street as described above with all Right-of-Way rights reverting back to the adjacent landowners. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JULY 10, 2023 **ALBION, NEBRASKA**

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, July 10, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on July 5, 2023, 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 7, 2023. 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 28, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Temme to approve the County Board Public Hearing Proceedings of June 28, 2023 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board of Equalization Proceedings of June 28, 2023 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$66,761.38; Road - \$445,307.18; ROD Preservation/Modernization Fund (1150) - \$227.70; 911 Emergency Management (2910) - \$483.54; 911 Wireless Service (2913) - \$780.49; and Ambulance (5502) - \$367.17. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

The County Treasurer submitted a Semiannual Statement for January 1, 2023 through June 30, 2023. 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 Yosten. Nays: None. Motion carried.

The County Clerk and County Treasurer submitted copies of pledged securities (collateral) for their respective offices as of June 30, 2023. Motion made by Lindgren, second by Yosten to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The County Clerk submitted a Statement of Receipts and Disbursements for fiscal year end June 30, 2023. Motion made by Temme, second by Yosten to accept and approve as presented the County Clerk/Register of Deeds 2022-2023 fiscal year-end report. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the following reports of the County Officials as presented for June 2023:

- Clerk - \$8,692.75 (State of Nebraska \$3,790.61)(County of Boone \$4,902.14)
- District Court - \$366.52 (State of Nebraska \$352.00)(County of Boone \$14.52)
- Sheriff - \$688.99
- Treasurer - Miscellaneous Receipt Nos. 20399 – 20474 - \$1,078,284.90
- Treasurer - Total Collections - \$1,447,488.74

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

Dan Stankoski, Highway Superintendent, was present to discuss a SourceWell quote from NMC Exchange LLC for a new motor grader. The presented quote was for \$412,452.25, but that included Sales Tax. Stankoski stated that he spoke to NMC and asked for that to be removed bringing the quote down to \$390,950.00 and that delivery was 10 months out. The presented quote did not include a trade in value. Motion made by Lindgren, second by Temme to approve SourceWell quote QTO078373-1 for approximately \$390,950.00 as presented. Roll call vote: Yeas: Lindgren, Temme and Yosten. Nays: None. Motion carried.

Brian McDonald, JEO Consulting Group, Inc. and the Board opened eight sealed bids for 310th Street Culvert Repair project received by the County Clerk's office by 10:00 A.M. on July 10, 2023. They were as follows:

Bidder:	Amount:
A&R Construction Co.	\$121,641.33
Husker Engineering	\$130,000.00
JMN Construction LLC	\$208,785.00
Kea Constructors Inc.	\$151,424.00
Lincoln Midwest Infrastructure Inc.	\$191,493.66

Motion made by Temme, second by Yosten to table awarding the bid until the July 17, 2023 meeting due to more time needed to review and to verify all bids. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Jordan Suarez, Zelle Inc., appeared by telephone to discuss and present a summary of the 2023 Revised County Handbook. Suarez stated that the handbook had policies added to it and other policies were streamlined. Suarez also stated that the handbook was reviewed by Zelle's attorneys before presentation. Motion made by Temme, second by Yosten to approve the 2023 Revised County Handbook as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Resolution No. 2023-18, regarding the joint adoption of the 2023 County Handbook was presented for the Board to review. Motion made by Lindgren, second by Yosten to approve Resolution No. 2023-18 to adopt the 2023 County Handbook. Roll call vote: Yeas: Lindgren, Yosten 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 Yosten to designate the State Print Shop as the printing service for the 2023-2024 fiscal year joint public hearing process. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Two Real Estate Lease Agreements from Stealth Broadband Communications was presented for the Board to review. Applied Connective had equipment on both County communication towers for internet services and since those services have been taken over by Stealth new agreements are needed. Motion made by Yosten, second by Lindgren to authorize the Chairman to sign the Stealth Broadband Real Estate Lease Agreements for the Sheriff's and Communication's Tower locations for \$800.00 and \$1,000.00 per year respectfully as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

An Engagement Letter from Cruise & Associates Inc. was presented for the Board to review. Their auditing services would be for fiscal year end 2023 with their gross fee not exceeding \$12,500.00. Motion made by Lindgren, second by Yosten to authorize the Chairman to sign the Engagement Letter from Cruise & Associates Inc. for fiscal year end 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten 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 one request for advertisement funding. The St. Edward Community Club requested assistance to advertise the Beaver Valley Days event scheduled for July 28, 29 and 30, 2023. Motion made by Yosten, 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: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Brian McDonald, JEO Consulting Group, gave a general update on current road projects.

Chairman Temme declared the meeting adjourned at 1:04 P.M., with the next Board meeting scheduled for Monday, July 17, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JULY 17, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, July 17, 2023, 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 and Brian J. Yosten. 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 July 12, 2023, 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, July 12, 2023. 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 Yosten to approve the County Board Proceedings of July 10, 2023 as presented. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

Motion made by Yosten, second by Temme to approve the County Board of Equalization Proceedings of July 10, 2023 as presented. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

After two incidents on the curb/sidewalk on the East side of the Courthouse's block, the Board asked for a quote to be submitted from Applied Connective Technologies for a camera or cameras to cover that area in case of future incidents and submission to NIRMA for insurance purposes. The Board after discussing the need of the cameras asked if the courthouse has other perimeter cameras. At this time, it is the understanding that the Courthouse does not have any. The Board also discussed the IT wiring within the Courthouse as well and how outdated some of it is. Motion made by Yosten, second by Temme to ask the Applied Connective Technologies to add additional perimeter cameras for the Courthouse and to add the clean-up/update of IT wiring throughout the Courthouse to the quote as well. Roll call vote: Yeas: Yosten and Temme. Nays: None. Absent: Lindgren. Motion carried.

Brian McDonald, JEO Consulting Group, Inc. and the Board opened eight sealed bids for 310th Street Culvert Repair project received by the County Clerk's office by 10:00 A.M. on July 10, 2023. The apparent low was A&R Construction Co. at \$121,641.33 and the Board voted to table awarding the project until today's meeting to allow time for the project numbers to be verified against the bids. McDonald stated that the apparent low bid is satisfactory for both culverts included in this project. Motion made by Temme, second by Yosten to award the bid to A&R Construction Co. as the apparent low for approximately \$121,641.33 as presented. Roll call vote: Yeas: Temme and Yosten. Nays: None. Absent: Lindgren. Motion carried.

Denny Johnson, County Sheriff, presented their 2nd Quarter-Office Quarterly report for the Board to review:

- April Total-\$1,738.46
- May Total-\$976.65
- June Total-\$1,351.49

Motion made by Temme, second by Yosten to accept and approve the 2nd Quarter-Office Quarterly report as presented. Roll call vote: Yeas: Temme and Yosten. 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:

- Commissioner Temme and Brian McDonald, JEO Consulting Group, Inc.; gave an update on 340th Ave. Temme stated that he was contacted by a resident who stated that Temme was to contact a Madison County representative to keep the project going. McDonald stated that he thinks the best approach would be to grind down the approximate 3 mile area, relay it and then armor coat it. This would hold up for approximately 3-4 years and allow the counties to determine what their next steps will be and also allow the Counties to appropriately budget for this project as well.
- Brian McDonald, JEO Consulting Group, Inc.; also gave a cost breakdown for the Village of Petersburg to use for their cost share of the Petersburg West bridge project.
- Commissioner Yosten will be attending the LEPC meeting.
- Commissioner Temme will be attending the East Central Health District meeting.

Chairman Temme declared the meeting adjourned at 3:08 P.M., with the next Board meeting scheduled for Wednesday, July 26, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JULY 26 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, July 26, 2023, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Vice Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Jon Lindgren and Brian J. Yosten. Commissioner Larry Temme 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 July 19, 2023, 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, 2023. Vice Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Lindgren, second by Yosten to approve the County Board Proceedings of July 17, 2023 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board of Equalization Proceedings of July 17, 2023 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board of Equalization 2023 Final Proceedings as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Nicholas French, Road Department employee, was present to request catastrophic funds. Motion made by Yosten, second by Lindgren to award French up to 40 hours of catastrophic time to be used as needed. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of June 22, 2023 through July 21, 2023. Motion made by Lindgren, second by Yosten to approve the County Payroll Claims filed for payment from the various funds: General \$121,989.16; BCBS \$53,352.86; Ameritas Ret \$8,372.20; EFTPS \$9,066.21; LTD Premiums \$0.00; Section 125 Fees \$37.50; HRA Admin Fees \$200.00; BC/BS Deductible Buydown \$100.00; Wellness Program \$140.00; Road \$64,095.51; BCBS \$26,899.28; Ameritas Ret \$4,326.45; EFTPS \$4,787.95; HRA Admin Fees \$120.00; BC/BS Deductible Buydown \$500.00; Ambulance \$7,009.25; Ameritas Ret \$134.10; EFTPS \$536.21. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Temme. Motion carried.

The Board reviewed the 2022-2023 fiscal year-end Boone County Ambulance Services report. The Boone County Ambulance beginning fund balance revenue \$229,654.32; receipted revenue \$184,198.23; expenses \$152,886.24; and a balance as of June 30, 2023 of \$260,966.31. The Ambulance Service Fund (5502) has no levy to receive taxes. Motion made by Lindgren, second by Yosten to accept and approve as presented the Boone County Ambulance Service 2022-2023 fiscal year-end report. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Temme. Motion carried.

The County Treasurer submitted to the Board a list of delinquent 2019 real estate taxes not sold at the tax sale held in March 2023 as per Nebraska State Statute. Motion made by Yosten, second by Lindgren to approve Resolution No. 2023-19, 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 2019 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: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

The Board reviewed the submitted budget requests from the Department Heads for the fiscal year 2023-2024. General questions were asked, but no Department Heads were called in for discussion. No action taken at this time.

Motion made by Yosten, second by Lindgren to table setting the 2023-2024 Budget Hearing date until the August 14, 2023 meeting. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss the bid he received for crack sealing services. Only one bid was received from Bader's Highway & Street Maintenance. The work outlined was for Raeville Road, Old Mill Road, Cargill Road, Central Highway, and Cemetery Road-Cedar Rapids. Motion made by Yosten, second by Lindgren to approve the quote from Bader's Highway & Street Maintenance for approximately \$29,718.00 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss the bid he received for line painting services. Only one bid was received from Straight Line Striping Inc. The bid was for yellow and white painting and supplies. Motion made by Lindgren, second by Yosten to approve the Straight Line Striping Inc for yellow and white paint for \$1,350 per mile with a price reduction at 16 miles. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Temme. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss a Customer Value Agreement from NMC Exchange. The agreement was for eight oil change kits. Motion made by Yosten, second by Lindgren to approve the Customer Value Agreement from NMC Exchange for approximately \$3,385.00 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics for the general road report:

- Projects to do:
 - Clean out ditch on the south side of 260th Street.
 - Clean out ditch on 240th Avenue.
 - Clean out ditch on 130th Street and 320th Avenue.
 - Dig ditch and clean out culverts going across 320th Avenue north of Highway 32.
- Projects completed:
 - Replaced bridge rail on 350th Street bridge south of St. Edward.
 - Intersection of 325th Avenue and 357th Street
 - Took out brush to increase visibility.
 - Ordered 45 loads of gravel.

Motion made by Lindgren, second by Yosten to accept the general road report as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: 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 received one request for advertisement funding. The Primrose Rural Fire Department requested assistance to advertise the Car Show event scheduled for August 13, 2023. Motion made by Yosten, second by Lindgren to approve the application requesting funding assistance from the Primrose Rural Fire Department for the Car Show event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Temme. Motion carried.

3Cs Cleveland's Café and Catering submitted an application for Special Designated License (SDL) for August 19, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, August 19, 2023 at the Creek Road Barn, 1846 330th Avenue, Newman Grove, Nebraska. Motion made by Lindgren, second by Yosten to approve the Application for Special Designated Liquor License request from 3Cs Cleveland's Café and Catering for a wedding reception to be held at the Creek Road Barn in Newman Grove, NE on August 19, 2023 as submitted. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Temme. Motion carried.

Public Comments:

- Commissioner Yosten gave an update on the LEPC and Boone County Trails System meetings that he attended.

Vice Chairman Lindgren declared the meeting adjourned at 11:48 A.M. with the next Board meeting scheduled for Monday, August 14, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
AUGUST 14, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 14, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on August 9, 2023, 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 11, 2023. 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 Yosten to approve the County Board Proceedings of July 26, 2023 as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Temme. Motion carried.

Motion made by Temme, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General – 44,466.66; Road - \$425,775.47; ROD Preservation/Modernization Fund (1150) - \$228.92; Covid American Rescue Plan Act (2580) - \$1,800.00; 911 Emergency Management (2910) - \$4,954.62; 911 Wireless Service (2913) - \$222.49; and Ambulance (5502) - \$3,209.57. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

With the change of Zoning Administrators, it was found that the 2019 Zoning Regulations regarding when Conditional Use Permits for parceling off family agricultural ground for residential dwellings may have been misinterpreted. Per Dave Ptak, Zoning Administrator Trainer, and Brian Evans, Zoning Administrator, the new process for Agricultural Landowners when parceling off small acreages for their families to own residential dwellings will be that a survey needs to be completed, the survey will be a Board of Commissioner's agenda item for approval and then the building/driveway permits will be obtained. Jacob and Morgan Carlson were present to discuss a survey of a parcel that will be their future build site for their residential dwelling on agricultural land. Motion made by Temme, second by Yosten to approve the survey presented by Jacob and Morgan Carlson for a parcel off of the family land for a residential dwelling under the permitted uses listed in the Zoning Regulations. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Dylan Haas, as a county resident, not as a representative of Central Valley Ag, was present to discuss the drainage issues on 325th Avenue. Haas stated that St. Edward has completed the work up to city limits, but the drainage issues still persist during/after rain. Dan Stankoski, Highway Superintendent, stated that the present culverts are pretty full of silt and will need to be replaced. Stankoski stated that a 120 foot culvert will be ordered and delivered to the job site and the current culvert will be dug out and replaced hopefully by the end of August – weather permitting. No action needed by the Board.

Motion made by Yosten, second by Lindgren to approve the following reports of the County Officials as presented for July 2023:

- Clerk - \$9,357.00 (State of Nebraska \$4,457.38)(County of Boone \$4,899.62)
- District Court - \$159.04 (State of Nebraska \$11.00)(County of Boone \$148.04)
- Sheriff's Office - \$1,011.32
- Treasurer - Miscellaneous Receipt Nos. 20475-20544 - \$504,205.75
- Treasurer - Total Collections - \$986,456.33

Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. 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, 2022 to June 30, 2023, and Boone County did not use any STP or HBP funds for the last fiscal year. Motion made by Yosten, second by Lindgren to approve and authorize the County Highway Superintendent to sign the certification as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

No questions were presented in regard to the Notice of Award, Notice to Proceed and Agreements for the 310th Street Culvert Project. The bids were received and opened at the July 10, 2023 meeting and awarded to the apparent low at the July 17, 2023 meeting. Motion made by Yosten, second by Lindgren to approve and authorize the Chairman to sign the Notice of Award and Notice to Proceed and Agreements needed for the 310th Street Culvert Project. Roll call vote: Yeas: Yosten, 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 one request for advertisement funding. St. John's the Baptist Church requested assistance to advertise the St. John's Bazaar event scheduled for September 3, 2023. Motion made by Temme, second by Yosten to approve the application requesting funding assistance from St. John's the Baptist Church for the St. John's Bazaar event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

With the retirement of the Zoning Administrator in March 2023 and the hiring of the new Zoning Administrator in June 2023 there was no cross training. Dave Ptak, an individual doing business as DHP Planning and Zoning Consulting, presented a Training Services Agreement to train Boone County's Zoning Administrator. It will be for the duration of July 12, 2023 until December 31, 2023 for \$100.00 per hour with mileage reimbursement. Motion made by Yosten, second by Lindgren to authorize the Chairman to sign the Training Services Agreement as presented and stated above. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Rick Martinsen, Mueller & Honcik PC, discussed the preliminary 2023-2024 County Budget with the Board that was submitted by the county departments. The overall tax asking amount was lower than year's request by around \$2,000,000.00 which was due to the road budget's being lower than last years. 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. With that in mind the Board discussed possibly raising the tax request to 0.185 in anticipation of the Inheritance Tax revenue eventually being gone. This would be a slight increase from the 2022-2023 levy tax rate. Martinsen stated that he would continue to work on the budget for the Board to further review at their August 28, 2023 meeting. Motion made by Temme, second by Yosten to accept and file the preliminary 2023-2024 County Budget with changes to be made as discussed and presented at the August 28, 2023 meeting. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to set the budget hearing for the Fiscal Year 2023-2024 County Budget on September 11, 2023 at 8:30 A.M. with the Property Tax Hearing date to be determined after valuations have been certified. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The Board reviewed an Applied Connective Technologies quote for eight exterior cameras. There were no other quotes received for the proposed system/equipment. The Courthouse / Sheriff's Building only has five cameras to cover the two buildings. Due to two incidents on Courthouse grounds where there was no video coverage – the Board felt that more camera coverage was needed. Motion made by Temme, second by Lindgren to approve Quote 014025 for eight exterior cameras for approximately \$20,610.88 as presented to be paid out of the Covid American Rescue Plan Act Funds. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Kenny Thies, Aschoff Construction Inc., and Dan Stankoski, Highway Superintendent, were present to discuss the possibility of a new District 2 Road Shop and its specifications. The location of the new shop is undetermined at this time. The Board and Stankoski went through what the building would need, such as a breakroom, bathroom and shop doors. Thies was present to discuss specifications and what additional fixtures would cost. The Board thanked Thies for his time. No action taken at this time.

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 or late fees associated with the utility billing. The Board informed the requestor that this is a one-time assistance. Motion made by Temme, second by Lindgren to approve partial payment of the utility billings less the taxes and late fees through the August 14, 2023 vendors directly to the entities. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- Randall Bruland was present to discuss County Ambulance personnel and hiring.
- Dan Stankoski, Highway Superintendent, gave a quick roads update.
 - Personnel shortages and received road complaint/issues.
- Discussed upcoming meetings – NACO Fall meeting and the December meeting.
- Commissioner Yosten will be attending the Boone County Fitness Center and Northeast Nebraska Juvenile Services meetings.
- Rod Nelson, Courthouse Maintenance, discussed selling surplus property at the FFA Consignment Sale.

Chairman Temme declared the meeting adjourned at 1:27 P.M., with the next Board meeting scheduled for Monday, August 21, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
AUGUST 21, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 21, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on August 16, 2023, 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 18, 2023. 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 Yosten to approve the County Board Proceedings of August 14, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the County Board of Equalization Proceedings of August 14, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee, opened the safety meeting at 9:01 A.M. to discuss routine business. The following committee members were present for the quarterly meeting: Commissioners Brian J. Yosten, Larry Temme and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Denny Johnson, County Sheriff; Jenna Clark, Emergency Manager; and Sarah Robinson, County Clerk. Old business that was addressed/reviewed: (1) Tornado protocol – has been updated in the handbook, now only needs to be updated on Courthouse signs; (2) Vault Kits – update expired items when needed from local stores; New business: (1) Reviewed NIRMA's quarterly report – 3 incidents/claims were discussed; (2) Johnson stated that he has contacted NIRMA to conduct CPR/First Aid training sometime in October. The Safety Committee meeting was adjourned by Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee at 9:28 A.M. The next quarterly Safety Meeting will be on November 20, 2023.

Jenna Clark, Region 44 Emergency Manager, presented the following for her quarterly report:

- EMPG grant which reimburses 50 percent of the Emergency Manager's salary was submitted.
- American Rescue Plan Act funds specifically for Emergency Management was previously used for cell phone reimbursement but has been expanded to possible reimburse equipment that has been purchased.
- Clark will be attending National Conference in November.
- MFO meeting will be held August 30.

Motion made by Temme, second by Lindgren to accept the Region 44 Emergency Manager's quarterly report as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Candace Meredith, NACO Deputy Director, gave the following Nebraska Association of County Officials updates:

- Partnered with Department of Transportation to help with bipartisan infrastructure.
 - Currently going over available grants.
- Northeast meeting held in Norfolk will be September 15 – legislative concerns brought up by officials will be prioritized at the October 12 Legislative Conference and grouped with similar concerns.
- Annual Conference will be in December.
- NACO West building is currently underway!
- Study on County Employee Salary/Benefits will be conducted and released to the Counties to help with hiring crisis.

The Board thanked Meredith for her update. No action taken.

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. Rae Valley Heritage Association requested assistance to advertise the Nebraska State Antique Tractor & Horse Plowing Bee event scheduled for August 25-27, 2023. Motion made by Temme, second by Lindgren to approve the application requesting funding assistance from Rae Valley Heritage Association for the Nebraska State Antique Tractor & Horse Plowing Bee event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Temme, Lindgren & Yosten. Nays: None. Motion carried.

Whenever the courthouse's supply of copy paper runs low the Board is notified to acquire quotes from its vendors. Motion made by Yosten, second by Lindgren to acquire quotes from Eakes Office Solutions, One Office Solutions and Albion News/Boone County Tribune to be compared for 30 cases of copy paper for county office use. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

The Board previously approved an Applied Connective Technologies quote to update the panic button system. Where the system would be paid out of was not determined. Motion made by Yosten, second by Lindgren to approve the panic button system Applied Connective Technologies claim to be paid out of American Rescue Plan Act Fund (2580). Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Action regarding approving an Eller Heating, Air Conditioning & Plumbing LLC claim to be paid out of the American Rescue Plan Act Fund (2580) was previously approved. No action needed.

The Board sent out a request to all offices regarding what their offices may need for technology / furniture upgrade. Almost all offices submitted a request. The Board reviewed all of their requests. What was discussed included estimated costs, what would be needed to follow the state statute regarding quotes/bidding and completed timeline. All funds have to be obligated by December 31, 2024, all projects must be completed by December 31, 2026 and all funds must be used by December 31, 2026. Motion made by Temme, second by Yosten to approve the offices collecting quotes and/or following the sealed bid process for their projects. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

The Board and Rod Nelson, Courthouse Maintenance discussed disposition of surplus property at the August 14, 2023 in public comments. The annual FFA Consignment Sale was scheduled for August 20, 2023. The courthouse submitted surplus equipment for consignment. Motion made by Temme, second by Yosten to approve County surplus equipment to be consigned on the annual FFA auction with the proceeds to be paid to the County Treasurer. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

The Courthouse has a surplus 1988 Winco Generator with 105 Standby Amps with approximately over 10,000 hours that the County no longer needs. Motion made by Lindgren, second by Yosten to advertise for sealed bids in the Albion News/Boone County Tribune on August 30 and September 6, 2023 with sealed bids to be received until 4:00 P.M. on September 15, 2023. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The Courthouse has a surplus 250 Eveready Gallon Propane Tank that is approximately 70% full that the County no longer needs. Motion made by Yosten, second by Temme to advertise for sealed bids in the Albion News/Boone County Tribune on August 30 and September 6, 2023 with sealed bids to be received until 4:00 P.M. on September 15, 2023. Roll call vote: Yeas: Yosten, Temme and Lindgren. 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 Lindgren, second by Yosten to approve Resolution No. 2023-20, the 2023 County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards as submitted. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Albion Northwest project and Change Order No. 1 for this project was presented to the Board for review. Motion made by Lindgren, second by Temme to accept and authorize the Chairman to sign Change Order No. 1 for (- \$1,760.00) as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Albion Northwest project and Payment Application No. 1 and Certificate of Substantial Completion for this project was presented to the Board for review. Motion made by Yosten, second by Lindgren to accept and authorize the Chairman to sign Payment Application No. 1 for \$235,362.34 and Certificate of Substantial Completion as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- The Board talked about the County owned crop ground lease that will be expiring at the end of 2023.
- Commissioner Lindgren will be attending Boone County Health Center meeting.
- Commissioner Temme will be attending the Boone County Agricultural Society meeting.

Chairman Temme declared the meeting adjourned at 12:20 P.M., with the next Board meeting scheduled for Monday, August 28, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
AUGUST 28, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, August 28, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on August 23, 2023, 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 25, 2023. 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 21, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Nicholas French, Road Department employee, was present to request catastrophic funds. Motion made by Yosten, second by Lindgren to award French up to 30 hours of catastrophic time to be used as needed. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of July 22, 2023 through August 21, 2023. Motion made by Temme, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$125,169.95; BCBS \$56,003.35; Ameritas Ret \$8,483.25; EFTPS \$9,297.47; LTD Premiums \$0.00; Section 125 Fees \$40.00; HRA Admin Fees \$216.00; BC/BS Deductible Buydown \$100.00; Wellness Program \$140.00; Road \$59,207.07; BCBS \$26,899.28; Ameritas Ret \$3,996.46; EFTPS \$4,426.09; HRA Admin Fees \$112.00; BC/BS Deductible Buydown \$13.32; Ambulance \$4,065.03; Ameritas Ret \$101.91; EFTPS \$310.97. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The Board received and reviewed three quotes for copy paper for the courthouse. The quote request was for 30 cases of no less than 96 bright and no less than 20 lb. paper. A case of copy paper is 10 reams/5,000 sheets. The quotes received were: Albion News and Boone County Tribune - \$46.50 per case; One Office Solution - \$44.00 per case; and Eakes Office Solutions - \$54.50 per case. Motion made by Yosten, second by Temme to accept the copy paper quote from Albion News and Boone County Tribune and approve ordering the thirty cases as one order at \$46.50 per case. Roll call vote: Yeas: Yosten, Temme and Lindgren. Nays: None. Motion carried.

When the County was audited for Fiscal Year End 2022, it was a finding that the County should have an agreement on file between the County of Boone and Robert Sandman for the monthly \$150.00 payment for a storage building use. At the time of the audit an agreement could not be found, so the Board asked the County Attorney's office to draw up a lease agreement. Motion made by Lindgren, second by Yosten to approve the Lease Agreement for Storage between the County of Boone and Robert Sandman for \$150.00 per month retroactively starting July 1, 2023. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Dustin Will, Benefit Management; Mike Boden, NACO BCBS; Denny Johnson, County Sheriff; and Rod Nelson, Courthouse Maintenance; were present to discuss the County's benefit package. The County is currently considering switching from a Health Reimbursement Account (HRA) / Flex Spending Account (FSA) to an HRA / Health Savings Account (HAS) benefit. Benefit Management suggested changing the deductible plan in January 2024 to the HRA/HSA eligible plan which is \$6100 Single / \$12200 Family with a HRA amount of \$3600 Single / \$7200 Family and an HSA plan of \$1000 Single / \$2000 Family. Johnson stated that switching mid-year would be beneficial to the County since it would lead to savings for the taxpayer. Motion made by Temme, second by Yosten to table a decision until September 11, 2023. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Benefit Management Benefit Plan Consultant Agreement was discussed and would include education with the Employees about the plan changes and changes with the FSA to HSA. It would begin on October 1, 2023 and continue for a period of four months with a monthly payment of \$1200.00 per month. The Board had some questions regarding the terms of the agreement that Will answered. Boden stated that all of the agreement's terms is available through the NACO Pool package. Will stated that the agreement is for the four months when the most changes would occur but would still be available to the County for any assistance. Motion made by Yosten, second by Lindgren to table a decision until September 11, 2023. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

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 2023-2024 fiscal year. Motion made by Temme, second by Yosten to approve Resolution No. 2023-21 authorizing levy allocation request for the 2023-2024 Fiscal Year with the Budget Hearing set for September 11, 2023 and the Joint Public Hearing set for September 19, 2023. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Rick Martinsen, Mueller & Honcik PC, was onsite on August 28, 2023 to discuss the budget with the requested tax levy rate of 0.185. The proposed budget was presented to the Board for review. Martinsen was present for the agenda item. The County's total tax request is over the allowable growth, so the County will be participating in the Joint Public Hearing on September 19, 2023 at 6:00 PM. Motion made by Lindgren, second by Yosten to accept and approve the proposed 2023-2024 County Budget. Roll call vote: Yeas: Lingren, Yosten and Temme. 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 Yosten, second by Lindgren to approve the County Offices' 2022-2023 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: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Public Comments:

- Mike Boden, NACO BCBS Representative, gave Blue Cross Blue Shield numbers through First Concord. Assured the Board that NACO does all of the services proposed in the Benefit Management agreement that is included in being a part of the group plan.
- Commissioner Temme gave an update on the Boone County Agricultural Society meeting.

Vice Chairman Lindgren declared the meeting adjourned at 11:48 A.M. with the next Board meeting scheduled for Monday, August 14, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
SEPTEMBER 11, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, September 11, 2023, after the conclusion of the Budget Hearing that concluded at 8:53 A.M. 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, Brian J. Yosten 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 6, 2023, 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 8, 2023. 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 Yosten to approve the County Board Proceedings of August 28, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. 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 – \$44,148.27; Road - \$542,923.87; ROD Preservation/Modernization Fund (1150) - \$228.92; 911 Emergency Management (2910) - \$2,190.08; 911 Wireless Service (2913) - \$3,573.31; and Ambulance (5502) - \$3,465.58. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the following reports of the County Officials as presented for August 2023:

- Clerk - \$11,687.50 (State of Nebraska \$6,156.68)(County of Boone \$5,530.82)
- District Court - \$972.68 (State of Nebraska \$745.00)(County of Boone \$227.68)
- Treasurer - Miscellaneous Receipt Nos. 20545-20600 - \$275,608.28
- Treasurer - Total Collections - \$5,518,581.75

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

Klint Arnold, Stealth Broadband, was present to ask for approval to install a new rack at the Fairground Tower shed for their equipment. He stated that the current rack does not have enough room for additional equipment that is needed to increase internet speed. Motion made by Temme, second by Yosten to approve Stealth Broadband installing a new rack for their equipment at the Tower. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

After the presentation on August 28 regarding a different deductible plan with a Health Savings Account (HSA) and/or Health Reimbursement Account (HRA) the Board tabled making a decision until today's meeting. At the last meeting Benefit Management presented a proposal with an agreement for their help with the transition to begin with a new deductible plan on January 1, 2024. NACO BCBS stated that provide the same services at no additional cost. Motion made by Yosten, second by Lindgren to go forward with NACO BCBS regarding transitioning to a HSA eligible plan and educating the employees on the differences. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Since the Board decided to go forward with NACO BCBS representatives to transition the County to a new deductible plan at no charge – no action was needed regarding the Benefit Plan Consultant Agreement.

Public Comments:

- The Board discussed personnel vacancies and hiring issues.
- Discussed various topics that will need to be clarified with the NACO BCBS representative regarding the mid-year deductible plan change.
- Commissioner Temme updated the Board on the following:
 - A possible Boone County Trail's System trail issue.
 - A creek in the Bradish area was being reviewed since the State is updating their information and this ground will be converted from a registered flood control measure to a natural waterway.
- A Benefit Management representative stopped in and the Board informed them of their decision. The Board will keep their services in mind in the future.
- Rod Nelson, Courthouse Maintenance, updated the Board on the west concrete project for the Courthouse.

Chairman Temme declared the meeting adjourned at 11:39 A.M., with the next Board meeting scheduled for Monday, September 18, 2023.

Sarah Robinson,
Boone County Clerk

PUBLIC HEARING PROCEEDINGS 2023-2024 COUNTY BUDGET

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, September 11, 2023 at 8:30 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 September 6, 2023 and the convened hearing was open to the public.

Commissioners present for said public hearing were Jon Lindgren, Brian J. Yosten and Larry Temme. Chairman Temme read the notice for the record. Rick Martinsen, CPA, for Schmeits, Mueller & Martinsen, P.C., was present to answer budget questions. Two 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.

Rod Julsen and wife were present to discuss the Julsen bridge. The Board stated that they will reach out to Madison County to get an update and further understanding of where the project is at and how the County can move forward.

The public hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2023-2024 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, September 6, 2023 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 2023-2024. The County Board discussed with Martinsen the differences from last year's fiscal budget. Martinsen provided answers to questions asked regarding the proposed budget and publication. The proposed property tax request for 2023-2024 is \$4,642,839.00, which is different from the 2022-2023 property tax request of \$4,262,156.00, an increase of \$380,683.00 from prior fiscal year. The 2023-2024 total budget is \$93,946,680.00 which is an increase of \$839,386.00 from 2022-2023 total budget of \$99,107,294.00. The unused budget authority would be \$233,050.30.

Motion made by Temme, second by Yosten to close said public hearing at 8:53 A.M. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
SEPTEMBER 18, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, September 18, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on September 13, 2023, 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, September 14, 2023. 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 Yosten to approve the County Board Proceedings of September 11, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the Budget Hearing Proceedings of September 11, 2023 as presented. Roll call vote: Yeas: Yosten, 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 August 2023:

- Sheriff - \$472.09

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

Dan Lueken, County Assessor, gave the proposed Contactor/Lister Agreement between the County of Boone and Larry Petsche for verification services. The agreement is for a period of September 27, 2023 to September 30, 2024 and the agreement will automatically renew for a 12-month period unless either party gives a 60 day notice of termination. Motion made by Lindgren, second by Yosten to authorize the Chairman to sign and approve the Contractor/Lister Agreement as presented with itemized prices attached. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics for his general road report:

- Projects completed are:
 - Cleaned out ditch and built up road on 220th Street.
 - Worked on organizing the west yard in District 2.
- Projects to do:
 - Put tube extension on a driveway on 270th Street.
 - Spoke with Dick Johnson, Madison County, regarding 340th Ave. Johnson took core samples of road and is waiting for results before proceeding further.
 - Will be working on Minimum Maintenance roads and keeping the roads bladed and graveled.

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

Motion made by Temme, second by Lindgren to open executive session per Open Meeting Act §84-1410, pertaining to the prevention of needles injury of an individual requesting assistance at 9:40 A.M. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried. Motion made by Lindgren, second by Yosten to close the executive session at 9:58 A.M. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried. 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 Yosten, second by Lindgren to approve 96 hours to be given from the Catastrophic Fund on an as needed basis. Roll call vote: Yeas: Yosten, Lindgren and TEmme. Nays: None. Motion carried.

The Board received two sealed bids for the advertised 1988 Winco Generator with 105 Standby Amps with approximately over 10,000 hours. The Board accepted sealed bids through September 15, 2023 and all received bids were received before the deadline. The Board reserved the right to reject any and all proposals received. The following bids were received:

Submission by:	Received on:	Amount:
Robert Loeffler Jr	September 15, 2023	\$1,265.00
Tyson Wagoner	September 15, 2023	\$725.00

Motion made by Yosten, second by Lindgren to accept the sealed bid of Robert Loeffler Jr for the 1988 Winco Generator with 105 Standby Amps with approximately over 10,000 hours and credit the revenue to the County General Fund. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

The Board received two sealed bids for the advertised 250 Eveready Gallon Propane Tank-approximately 70% full. The Board accepted sealed bids through September 15, 2023 and all received bids were received before the deadline. The Board reserved the right to reject any and all proposals received. The following bids were received:

Submission by:	Received on:	Amount:
Robert Loeffler Jr	September 15, 2023	\$465.00
Tyson Wagoner	September 15, 2023	\$325.00

Motion made by Yosten, second by Lindgren to accept the sealed bid of Robert Loeffler Jr for the 250 Eveready Gallon Propane Tank-approximately 70% full and credit the revenue to the County General Fund. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Albion Southwest project and Change Order No. 1 for this project was presented to the Board for review. Motion made by Lindgren, second by Yosten to accept and authorize the Chairman to sign Change Order No. 1 for \$49,105.45 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Albion Southwest project and Change Order No. 2 for this project was presented to the Board for review. Motion made by Yosten, second by Lindgren to accept and authorize the Chairman to sign Change Order No. 2 for (- \$12,349.00) as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Albion Southwest project and Payment Application No. 1 and Certificate of Substantial Completion for this project was presented to the Board for review. Motion made by Lindgren, second by Yosten to accept and authorize the Chairman to sign Payment Application No. 1 for \$158,397.78 and Certificate of Substantial Completion as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Public Comments:

- Rod Nelson, Courthouse Maintenance, updated the Board regarding the concrete project on the west side of the Courthouse's block and discussed the new panic button system.
- Commissioner Lindgren will be attending the Region 44 Behavioral Health and Nebraska Northeast Area on Agency meetings.
- Commissioner Temme will be attending the Central Housing Authority and Boone County Ag Society meetings.
- Commissioner Yosten will be attending the Historical Society meeting and NorthStar meeting by Zoom.
- Discussed possibly changing a commissioner meeting date in October to accommodate the budget deadlines.

Chairman Temme declared the meeting adjourned at 11:45 A.M., with the next Board meeting scheduled for Wednesday, September 27, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
SEPTEMBER 27, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, September 27, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on September 20, 2023, 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 25, 2023. 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 Yosten to approve the County Board Proceedings of September 18, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to approve the Joint Public Hearing Report of September 19, 2023 as presented. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of August 22, 2023 through September 21, 2023. Motion made by Temme, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$134,497.99; BCBS \$58,653.84; Ameritas Ret \$9,138.54; EFTPS \$9,996.55; LTD Premiums \$0.00; Section 125 Fees \$42.50; HRA Admin Fees \$160.00; BC/BS Deductible Buydown \$300.00; Wellness Program \$140.00; Road \$64,486.83; BCBS \$24,579.17; Ameritas Ret \$4,352.86; EFTPS \$4,834.69; HRA Admin Fees \$112.00; BC/BS Deductible Buydown \$86.68 Ambulance \$7,586.45; Ameritas Ret \$169.20; EFTPS \$580.34. Roll call vote: Yeas: Temme, Lindgren and Yosten. 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. Some of the factors in compiling the 2023-2024 County Budget include inflation, infrastructure upgrades-including hard surface projects, and insurance premium increases. Motion made by Yosten, second by Lindgren to approve Resolution No. 2023-22, authorizing the accounts within County Offices as stated in the resolution and acknowledge the factors compiling the budget.. Roll call vote: Yeas: Yosten, Lindgren and Temme Nays: None. Motion carried.

The 2023-2024 County Budget was held on September 11, 2023 at 8:30 A.M. The County participated in the Joint Public Hearing held on September 19, 2023 at 6:00 P.M. 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 Lindgren, second by Temme to approve Resolution No. 2023-23 to adopt the 2023-2024 County Budget that was published and presented in the September 6, 2023 issue of Albion News and Boone County Tribune, with an unused budget of \$233,050.30 and approve exceeding the 2.5% lid limitation on restricted funds by an additional 1% budget authority growth. Roll call vote: Yeas: Lindgren, Temme and Yosten. 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 2023-2024 property tax request be set at \$4,642,839.00, which is different from the 2022-2023 property tax request of \$4,262,156.00 and the 2023 county tax rate is at 0.185000, which is different from the 2022 tax rate of 0.180000. Motion made by Temme, second by Yosten to approve Resolution No. 2023-24 to adopt and approve the County Budget for 2023-2024 as published and presented with the above property tax requests. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

With the deadline for political subdivisions to have a special hearing to set final tax request falling on Sunday, October 15, 2023 they have until the end of business day on Monday, October 16, 2023. Motion made by Lindgren, second by Yosten to move the Commissioner's meeting from October 16 to October 18, 2023 to avoid that conflict of dates. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Lindgren to set a Board of Equalization meeting to be held on Monday, October 18, 2023 at 10:00 A.M. to set the 2023 tax year levies. Roll call vote: Yeas: Temme, Lindgren, Yosten. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a request for approval to pay the fifth bond principal payment and the ninth bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018. Motion made by Lindgren, second by Yosten to approve and authorize the County Treasurer to pay the bond principal and interest of \$199,838.75 to Chase NYC for the Limited Tax County Building Bonds, Series 2018. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

The principal payment of \$735,000.00 and bond interest payment of \$7,196.25 will be paid on or before December 15, 2023 with another bond interest payment of \$5,910.00 to be paid on or before June 15, 2024. Motion made by Yosten, second by Lindgren to approve Resolution No. 2023-25, authorizing the Boone County Treasurer to transfer the sum of \$748,106.25 from the Road Fund (0200) to the Highway Allocation Bond Repay Fund (3700) as stated in said resolution. Roll call vote: Yeas: Yosten, Lindgren and Temme. 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 Lindgren, second by Yosten to approve Resolution No. 2023-26, authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2023-2024 Tax Year on an as needed basis not to exceed \$3,126,123.00. Roll call vote: Yeas: Lindgren, Yosten 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. St. Edward Economic Development requested assistance to advertise the Holiday Extravaganza event scheduled for November 9-11, 2023. Motion made by Yosten, 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: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Mike Mapel was presented to discuss the Boone County Toys for Tots program. He went through how the program started and how its progressed to the program we have today. Mapel stated that he would like to step down as the spearhead of the program. He will still do the 2023 Holiday Season but will be asking a few people he has in mind who may be suitable to fill his position. If they accept he will inform the Board and train them to take over. The Board thanked him for all of years of service to Boone County's community. No action taken at this time.

3Cs Cleveland's Café and Catering submitted an application for Special Designated License (SDL) for October 7, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, October 7, 2023 at the Creek Road Barn, 1846 330th Avenue, Newman Grove, Nebraska. Motion made by Lindgren, second by Yosten to approve the Application for Special Designated Liquor License request from 3Cs Cleveland's Café and Catering for a wedding reception to be held at the Creek Road Barn in Newman Grove, NE on October 7, 2023 as submitted. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss a few items he would like to be sold as surplus. The items are four, wheel loader tires and a MX270 Tractor out of District 3. Motion by Temme, second Yosten to sell the above items with BigIron with proceeds to be deposited with the Boone County Treasurer. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Stankoski presented a program agreement for a statewide replacement of stop signs. Stankoski applied for this program that will provide all materials to replace around 300 stop signs throughout the county and once received the County will have until June 2025 to complete the project. Motion made by Temme, second by Yosten to approve Resolution No. 2023-27, regarding participation of the Project Program Agreement between the County of Boone and Nebraska Department of Transportation for a Statewide Stop Sign Program and to authorize the Chairman to sign said agreement. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

A Sandhills Weed Management Area Interlocal Cooperation Agreement was presented for the Board to review. It is for the continued participation with the Sandhills Weed Management Area (SWMA) to receive funds for use toward weed control. Motion made by Temme, second by Yosten to authorize the Chairman and Weed Superintendent to sign said agreement as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Public Comments:

- Discussed Sunrise Cemetery association and general cemetery guidelines.
- Commissioner Yosten attended and gave update on the Boone County Trails System, Boone County Historical Society and NorthStar meetings.
- Commissioner Temme attended and gave update on the Central Housing Authority and Boone County Ag Society meetings and will be going to East Central Health District on Thursday, September 28, 2023.
- Commissioner Lindgren attended and gave update on the Region IV Behavioral Health and the Northeast Nebraska Area on Aging meetings.

Chairman Temme declared the meeting adjourned at 12:01 P.M., with the next Board meeting scheduled for Tuesday, October 10, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 10, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, October 10, 2023 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, Brian J. Yosten 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 4, 2023, 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 6, 2023. 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 Yosten to open an executive session at 9:00 A.M. per Open Meeting Act §84-1410, pertaining to the prevention of needless injury to an individual. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried. Commissioners Temme, Yosten and Lindgren; the County Clerk and Brian Evans were present. Motion made by Lindgren, second by Yosten to close the executive session at 9:11 A.M. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried. No action taken.

Motion made by Lindgren, second by Yosten to approve the County Board Proceedings of September 27, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. 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 Temme, second by Lindgren to approve the payroll claim filed for payment on the General Fund for the gross amount of \$1,374.88 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Temme, Lindgren and Yosten. Nays: None. Motion carried.

A Jarecki's Lawncare & Greenhouse LLC claim of \$3,319.25 was reviewed for possible payment out of the American Rescue Plan Act Fund (2580) for the preparation and installation of grass seed. Motion made by Temme, second by Yosten to take the above stated claim out of the General Fund instead of the ARPA Fund. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$71,808.19; Road - \$257,572.02; Visitors Promotion Fund (0990) - \$1,379.15; ROD Preservation/Modernization Fund (1150) - \$228.92; Veterans Aid Fund (1900) - \$4,000.00; 911 Emergency Management (2910) - \$1,292.32; 911 Wireless Service (2913) - \$356.43; and Ambulance (5502) - \$5,119.19. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the following reports of the County Officials as presented for September 2023:

- Clerk - \$9,660.25 (State of Nebraska \$4,975.39)(County of Boone \$4,684.86)
- District Court - \$424.81 (State of Nebraska \$261.00)(County of Boone \$163.81)
- Sheriff - \$455.36
- Treasurer - Miscellaneous Receipt Nos. 20601-20674 - \$450,202.63
- Treasurer - Total Collections - \$1,420,875.38

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

Rita Liss, Boone County Health Center CFO, presented the Boone County Health Center statement of operations budget for their fiscal year October 1, 2023 through September 30, 2024 to the Board. Liss reviewed the budget with the Board and explained that areas of the anticipated operating revenue of \$43,447,744.00, with operating expenses of \$43,292,799.00, leaving an increase in net position of \$532,775.00. Motion made by Lindgren, second by Yosten to accept the Boone County Health Center 2023-2024 operations budget as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Three Extension Board members' terms will be ending at the end of December 2023. 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, 2023. Motion made by Temme, second by Yosten 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, Yosten and Lindgren. Nays: None. Motion carried.

As previously discussed, the County took proposals from the county offices for projects that could be completed and paid out of the American Rescue Plan Act (ARPA) fund. Rod Nelson, Courthouse Maintenance, presented a request for a maintenance shed to be built on a portion of the north parking lot. Motion made by Yosten, second by Lindgren to authorize the advertisement for sealed bids on October 18, 25 and November 1, 2023 with received sealed bids to be opened on November 13, 2023 at 10:00 A.M. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

Resolution No. 2023-28, regarding the additional levy allocation for the 2023-2024 Fiscal Year for the Boone County Historical Society was presented for the Board's review. It was found that after the preliminary budget was presented and the awarded levy allocation of 0.000653 was awarded on August 28, that the Historical Society increased their budget. Their increased budget was the one presented to the public and approved. Resolution No. 2023-28 was presented to the State Auditor's office and was also approved to be used. Motion made by Temme, second by Yosten to approve Resolution No. 2023-28 as stated above for additional levy allocation for the Boone County Historical Society. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, informed the Board the water issues that have been noticed in the Sheriff's Office and Courthouse basements. Some of the cinder blocks showed water damage. Motion made by Temme, second by Lindgren to contact Thrasher Foundations to evaluate both building foundations and present their findings at a later meeting. Roll call vote: Yeas: Temme, Lindgren and Lindgren. Nays: None. Motion carried.

Public Comments:

- Commissioner Yosten relayed that the possible issue with a donated bench along the Boone County Trail has been resolved.
 - Also stated that had a discussion with a county resident about Sunrise Cemetery.
- Updated the Board on the panic buttons in the Probation and DMV offices.
- Discussed a presented Special Designated License for a October 21 event that will be formally approved at the October 18 meeting.

Chairman Temme declared the meeting adjourned at 11:00 A.M., with the next Board meeting scheduled for Wednesday, October 18, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 18, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, October 18, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on October 11, 2023, 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 16, 2023. 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 Yosten to approve the County Board Proceedings of October 10, 2023 as presented. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board of Equalization Proceedings of October 10, 2023 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

The 2023-2024 County budget was adopted on September 27, 2023 and Resolution No. 2023-36 was approved on September 27, 2023 authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2023-2024 Tax Year on an as needed basis. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Lindgren, second by Yosten to authorize the Boone County Treasurer to transfer the amount of \$376,123.00 from the General Fund (0100) to the Road Fund (0200) through the Vendor Claims process for Transfer #1. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented their 3rd Quarter-Office Quarterly report for the Board to review:

- July Total-\$1,591.32
- August Total-1,662.89
- September Total-\$2,903.73

Motion made by Lindgren, second by Yosten to accept and approve the 3rd Quarter-Office Quarterly report as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Mike Boden and Judd Allen, NACO Blue Cross Blue Shield, were present to discuss the different deductible plans and benefit packages that the County could switch to effective January 1, 2024. The Board has been discussing different deductible plans and benefits since May 2023 first with Benefit Management and then with NACO Blue Cross Blue Shield. Three different options were presented:

Plan:	Benefit Eligible:	Estimated Cost Savings:
\$1,600 (Current)	FSA/HRA	Non-Applicable
\$3,900	FSA/HRA/Funded HRA	\$4,907.88
\$6,100 with Copay	FSA/HRA/Funded HRA	\$13,053.76
\$6,100 without Copay	FSA/HSA	\$85,211.44

The Board discussed the differences in coverage plans and how the transition between benefits would affect employees. Informational mandatory meetings will be held with NACO Blue Cross Blue Shield and First Concord on November 21 and 29. Motion made by Yosten, second by Lindgren to change to the \$6,100 deductible plan effective January 1, 2024 with a HRA (\$3,600/\$7,200), Funded HRA (\$1,000/\$2,000 annual total, prorated over 12 months), with the option of FSA and to authorize the County Clerk and/or the Chairman to sign the needed agreements for these changes with Blue Cross Blue Shield, First Concord, and National Insurance. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay project and Change Order No. 9 for this project was presented to the Board for review. Motion made by Yosten, second by Lindgren to accept and authorize the Chairman to sign Change Order No. 9 for \$18,091.95 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

A&R Construction Co. won the bid for the Concrete Overlay project and Payment Application No. 9 and Certificate of Substantial Completion for this project was presented to the Board for review. Motion made by Lindgren, second by Yosten to accept and authorize the Chairman to sign Payment Application No. 9 for \$28,091.95 and Certificate of Substantial Completion as presented. Roll call vote: Yeas: Lindgren, Yosten 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. Boone County Home Farm & Garden Show Inc. requested assistance to advertise the Reason for the Season event scheduled for November 16, 2023. Motion made by Lindgren, second by Yosten to approve the application requesting funding assistance from the Boone County Home Farm & Garden Show Inc. for the Reason for the Season event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Spalding Community Club Inc. submitted an application for Special Designated License (SDL) for October 21, 2023. The Board reviewed the application for Special Designated License (SDL) for a wedding reception scheduled for Saturday, October 21, 2023 at the Creek Road Barn, 1846 330th Avenue, Newman Grove, Nebraska. Motion made by Temme, second by Lindgren to approve the Application for Special Designated Liquor License request from Spalding Community Club Inc. for a wedding reception to be held at the Creek Road Barn in Newman Grove, NE on October 21, 2023 as submitted. Roll call vote: Yeas: Temme, Lindgren and Yosten. 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:

- Commissioner Yosten updated the Board on a request for a countywide cemetery policy from the County Attorney's office and he will be attending the Boone County Fitness Center and LEPC meetings.
- Commissioner Lindgren will be attending the Boone County Health Center meeting.
- Commissioner Temme updated the Board on an inquiry regarding the Boone County Health Center's Board/Benefits – Temme stated that that was a Boone County Health Center Board decision; also gave an update on the Boone County Ag Society meeting.
- Rod Nelson, Courthouse Maintenance, updated the Board on the Thrasher Foundation evaluation.

Chairman Temme declared the meeting adjourned at 1:12 P.M., with the next Board meeting scheduled for Wednesday, October 25, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 25, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, October 25, 2023, 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 Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on October 18, 2023, 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 23, 2023. 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 Yosten to approve the County Board Proceedings of October 18, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board of Equalization Proceedings of October 18, 2023 as presented. Roll call vote: Yeas: Yosten, Lindgren and Temme. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of September 22, 2023 through October 21, 2023. Motion made by Temme, second by Lindgren to approve the County Payroll Claims filed for payment from the various funds: General \$124,911.40; BCBS \$56,003.35; Ameritas Ret \$8,846.30; EFTPS \$9,265.85; LTD Premiums \$0.00; Section 125 Fees \$42.50; HRA Admin Fees \$208.00; BC/BS Deductible Buydown \$100.00; Wellness Program \$140.00; Road \$62,280.20; BCBS \$24,579.17; Ameritas Ret \$4,203.91; EFTPS \$4,665.89; HRA Admin Fees \$104.00; BC/BS Deductible Buydown \$0.00; Ambulance \$5,342.83; Ameritas Ret \$121.13; EFTPS \$408.73. Roll call vote: Yeas: Temme, Lindgren and Yosten. 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, ham or prime rib not to exceed \$35.00 which they may redeem at any of the participating grocery stores. The certificates are to be included with the employees November payroll information. The certificates would have to be redeemed on or before December 31, 2023 and would be good towards a turkey, ham or prime rib products only. Any amount over \$35.00 would be at the expense of the employee. Motion made by Lindgren, second by Yosten to approve the expenditure of \$35.00 per elected official and full-time employee towards the purchase of a turkey, ham or prime rib product in the form of a certificate to be redeemable at participating grocery stores on or before December 31, 2023. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, presented two quotes for padded carpet installation in her office. The two quotes received were from The Karpet Shop – Norfolk, NE for Labor/Materials at \$5,786.61, but did not include moving furniture with only slightly more padded carpet; and Flooring Solutions – Norfolk, NE for Labor/Materials/Furniture Moving at \$5,847.17. Motion made by Temme, second by Yosten to approve the Flooring Solutions quote for approximately \$5,847.17 as presented to be paid out of American Rescue Plan Act Funds. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Greg Gasper, Eakes Office Solutions; and Colby Kolm, One Office Solution; were present to discuss the furniture quotes that they have discussed with all of the interested offices. They were as follows for all office upgrades:

Eakes-Option 1	5 Year Warranty	\$20,533.11
Eakes-Option 2	Limited Lifetime Warranty	\$29,093.48
One Office-Option 1	5 Year Warranty	\$14,594.50
One Office-Option 2	Limited Lifetime Warranty	\$20,543.50

The Board asked Kolm to update the quotes for Extension office and Hallway seating to include seating and table for the Lobby. Motion by Temme, second by Yosten to table this decision until November 13, 2023 meeting. Roll call vote: Yeas: Temme, Yosten and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent; Steve Pritchard, Extension Educator; Laurie Krohn, County Treasurer; and Jackie Wells, Interim Veterans Service Officer; were present for the Department Head/Elected Official meeting. The Board called for this meeting to discuss the new deductible plan and benefits that were decided on at the October 18 meeting and make sure that they are aware of the mandatory employee meetings in November. A letter and chart regarding the meetings and changes will be sent out with October's payroll. No action taken.

The party that called for the executive session notified the Board that they could not make the meeting. This item will need to be rescheduled.

Dan Stankoski, Highway Superintendent, presented the following topics for his general road report:

- Stated that the Department has stayed away from installing culverts and focused on blading the roads.
 - Received a lot of calls requesting the Department to stay off the roads after the recent rains.
- Installed a culvert on October 24 on 300th Ave and hauled dirt to a large washout.
- Projects to do:
 - 210th Ave and 270th St will be putting a tube extension on existing culvert.
 - Ridge Road needs a couple loads of dirt over the top of a box culvert.
 - 330th Ave and 260th St will be cleaning out the ditch and installing a 50 foot by 24 inch culvert across the intersection.
 - 240th Ave and 320th St will be putting a tube in across roadway.
 - Fairgrounds Road will be installing four culverts across driveways.
- Update:
 - Tractor and used loader tires will be put on the BigIron's November 7 sale.

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

Dan Stankoski, Highway Superintendent, 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 Yosten to approve the re-hiring of former county employee, Jonathon Frisch, as a road operator for the County Road Department. Roll call vote: Yeas: Lindgren, Yosten and Temme. Nays: None. Motion carried.

Public Comments:

- A county resident brought their concerns regarding zoning regulations and acreages less than 5 acres being parceled off without Zoning Board/County Board approval. The Board attempted to get ahold of Brian Evans, Zoning Administrator; and Dave Ptak, Zoning Trainor; and were unsuccessful when resident was at the meeting. Ptak called back later in the meeting and stated that if it was parceled off before the Zoning regulations were in place it would be grandfathered in. The Board will be in contact with the county resident.
- Commissioner Temme will be attending the East Central Health District meeting.
- Commissioner Yosten updated the Board on the Boone County Fitness Center meeting.

Chairman Temme declared the meeting adjourned at 12:33 P.M., with the next Board meeting scheduled for Monday, November 13, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
NOVEMBER 13, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 13, 2023 in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Vice Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Brian J. Yosten 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 8, 2023, 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 9, 2023. Vice Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Vice Chairman Lindgren asked all present at the meeting for a moment of silence in memory of Larry Temme, Boone County Commissioner District #3 and Chairman of the Board.

Motion made by Yosten, second by Lindgren to approve the County Board Proceedings of October 25, 2023 as presented. Roll call vote: Yeas: Yosten 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 Yosten, second by Lindgren to approve the payroll claim filed for payment on the Road Fund for the gross amount of \$2,873.47 with the withholding amounts being included in the Accounts Payable Vendor Claims also presented and approved today. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

For the sidewalk/concrete project on the west side of the Courthouse block the bid was given to Stokes Investments to be paid out of America Rescue Plan Act Funds (ARPA). Through the project two other vendors were called in for unforeseen issues/fixes. Motion made by Lindgren, second by Yosten to approve Green Turf - \$1,044.00 and Boone County Epoxy - \$1,189.55 to be paid out of ARPA Funds. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

The Board discussed amending a few of the appointments that were approved at their Board Reorganizational Meeting on January 5, 2023. Due to the unexpected passing of Board of Commissioners Chairman Larry Temme on October 31, 2023, the Board needs to amend the chairman and vice chairman appointments.

Motion made by Yosten, second by Lindgren to appoint Jon Lindgren as Chairman of the Boone County Board of Commissioners for completion of the year 2023. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to appoint Brian J Yosten as Vice Chairman of the Boone County Board of Commissioners for completion of the year 2023. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$461,576.31; Road - \$252,047.97; ROD Preservation/Modernization Fund (1150) - \$228.92; American Rescue Plan Act Fund (2580) - \$25,291.54; Inheritance Tax Fund (2700) - \$65,576.80; 911 Emergency Management (2910) - \$505.53; 911 Wireless Service (2913) - \$222.49; and Ambulance (5502) - \$3,046.75. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the following reports of the County Officials as presented for October 2023:

- Clerk - \$34,041.75 (State of Nebraska \$23,783.18)(County of Boone \$10,258.57)
- District Court - \$1,310.39 (State of Nebraska \$690.00)(County of Boone \$620.39)
- Sheriff - \$695.71
- Treasurer - Miscellaneous Receipt Nos. 20675-20747 - \$456,935.70
- Treasurer - Total Collections - \$827,873.89

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

Kristie Sticklin, Boone County Health Center, presented the 2024 Hospital License for the Board to review. Sticklin answered all the Board's questions regarding the license. Motion made by Lindgren, second by Yosten to approve the 2024 Hospital License and to authorize the Chairman and the Vice Chairman to sign the license. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a Distress Warrant Report. The report indicates that there were eleven distress warrants delivered to the Boone County Sheriff on November 1, 2023 for collection of unpaid 2022 personal property taxes, not including penalties, in the sum of \$2,278.57. The total to be collected on the distress warrants with penalties is \$2,300.57. Motion made by Lindgren, second by Yosten to accept and approve the County Treasurer's Distress Warrant Report as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

The Board received three sealed bids for the steel courthouse maintenance shed project. The Board accepted sealed bids through November 10, 2023 and all received bids were received before the deadline. The Board reserved the right to reject any and all proposals received. The following bids were received:

Submission by:	Received on:	Amount:
Peak Building Systems	November 6, 2023	\$20,566.00 (Building Only)
Aschoff Construction, Inc	November 6, 2023	\$61,706.00
C & J Construction LLC	November 10, 2023	\$65,278.27
C & J Construction LLC	November 10, 2023	\$54,226.40 (Wood Framed)

Motion made by Yosten, second by Lindgren to accept the sealed bid from C & J Construction LLC for the steel framed building for approximately \$65,278.27 as presented to be paid out of American Rescue Plan Act Fund. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

The courthouse and sheriff office buildings have been having foundation water issues. Rod Nelson, Courthouse Maintenance, was asked to collect quotes for foundation work. Nelson presented three quotes from:

Company:	Interior/Exterior	Project Total:	Notes:
Thrasher Foundation Repair	Interior Only	\$13,627.57	\$23,150.34 – Recommended Total
Groundworks-Omaha	Interior Only	\$11,963.29	NA
Tillotson Enterprises	Interior Only	\$5,040.00	Courthouse Only
Tillotson Enterprises	Interior Only	\$8,605.00	Sheriff Building Only
Tillotson Enterprises	Interior/Exterior	\$10,702.00	Courthouse Only
Tillotson Enterprises	Exterior	\$3,541.00	Sheriff Building Only
Tillotson Enterprises	Exterior	\$12,262.00	Courthouse Only

Motion made by Yosten, second by Lindgren to accept the Tillotson Enterprises exterior bids for the Sheriff and Courthouse buildings for approximately \$3,541.00 and \$12,262.00 as presented and to be paid out of the ARPA funds. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

The Board picked up the furniture quotes topic that was tabled from the October 25 meeting. The Board asked for additional quotes for the Extension office and benches for seating in the hallway and lobby areas. Eakes additional quote was for \$3,738.73 and the additional One Office Solution Quote was for \$5,431.00. The Board discussed subtracting some lobby/hallway chairs for two benches which would adjust the quoted price. Motion made by Lindgren, second by Yosten to accept the lifetime warranty Eakes quote with the additional quote for two benches to be paid out of the American Rescue Plan Act Fund and to authorize the Chairman to sign the adjusted quote when presented with the above changes. Roll call vote: Yeas: Lindgren and Yosten. 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 Annual Christmas Party event scheduled for December 18, 2023. Motion made by Yosten, second by Lindgren to approve the application requesting funding assistance from the Petersburg Community Club for the Annual Christmas Party event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

With the sudden passing of Commissioner Temme on the last day of the month, it left his dependent without insurance coverage starting November 1. Due to the County already paying the Blue Cross Blue Shield November 2023 premium that was approved at the October 25 meeting, the Board consulted with the NACO Blue Cross Blue Shield representative to see what could be done to assist Commissioner Temme's spouse during this difficult time. Motion made by Yosten, second by Lindgren to approve applying the already paid November 2023 Blue Cross Blue Shield premium to Commissioner Temme's dependent for their November/December COBRA premium. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

County of Boone has been a member of the Nebraska Intergovernmental Risk Management Association (NIRMA) pool since the agreement for the formation of the pool was signed in November 1987. NIRMA was formed pursuant to the Intergovernmental Risk Management Act (Neb. Rev. Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. §13-801 et seq.); and counties and other public agencies as defined in Neb. Rev. Stat. §44-4303 are allowed to participate in said cooperative undertakings. The current Intergovernmental/Interlocal Agreements (NIRMA and NIRMA II) will expire on June 30, 2024. The Board discussed the NIRMA insurance renewal and prior local insurance agencies requests to submit proposals. The Board acknowledged that NIRMA is focused on county government insurance needs and dividends received by County of Boone from NIRMA is a cumulative sum of \$376,134.00 since the NIRMA program began. Motion made by Lindgren, second by Yosten to approve and adopt Resolution No. 2023-29 to extend Boone County's commitment to participate in NIRMA and NIRMA II for the period July 1, 2024 through June 30, 2027 as submitted. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- Randall Bruland updated the Board on the County Ambulance unit.
- Bud's Sanitary called in to update the Board regarding changes to the waste coalition memberships and how it will affect county residents costs. This will be further discussed at the November 20th meeting.
- The Board discussed the process for filling their current vacancy.
- Commissioner Yosten will be attending the NorthStar meeting.
- Commissioner Lindgren will be attending the Region 4 Behavioral Health meeting.

Chairman Lindgren declared the meeting adjourned at 1:25 P.M., with the next Board meeting scheduled for Monday, November 20, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
NOVEMBER 20, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 20, 2023, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Jon Lindgren and Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on November 15, 2023, 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 17, 2023. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Lindgren, second by Yosten to approve the County Board Proceedings of November 13, 2023 as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Commissioner Brian J. Yosten, 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 Brian J. Yosten and Jon Lindgren; Rod Nelson, Courthouse Maintenance; Denny Johnson, County Sheriff; Jenna Clark, Emergency Manager; and Sarah Robinson, County Clerk; Dan Stankoski – Highway Superintendent. Old business that was addressed/reviewed: (1) NIRMA CPR training was conducted on October 25 with a good turn out; (2) Vault Kits – Nelson will be responsible for replacing water and batteries when expired; New business: (1) Safety Minutes secretary position needs to be filled; (2) Stankoski will look into ordering Icey or Slippery Signs; (3) Tornado/Fire signs need to be updated and the comment was made to make them bigger as well – Nelson will look into this and discussion was had about during a tornado event to tape signs to the courthouse exterior doors stating the offices were closed and following safety protocol; (4) No NIRMA incidents to report; (5) Lobby AED battery needs replacing and battery has already been mailed; (6) Johnson stated that he will reach out to NIRMA to set up a session on Extinguisher and Slip/Fall protocols. The Safety Committee meeting was adjourned by Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee at 9:37 A.M. The next quarterly Safety Meeting will be determined at the reorganization meeting in January.

On September 27, 2023 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 process. Motion made by Yosten, second by Lindgren to authorize the Boone County Treasurer to transfer the amount of \$742,196.25 from the Road Fund (0200) to the Highway Allocation Fund (3700) through the Vendor Claims process. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Lisa Skillstad, Creative Window Designs, prepared a quote on six exterior windows and four interior windows for the County Clerk, Treasurer and DMV offices. The offices asked for a two different privacy levels for different levels of light blocking fabric. Motion made by Yosten, second by Lindgren to approve the quote from Creative Windo Designs for four interior openings and six exterior for approximately \$8,600.12 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Resolution No. 2023-30 was presented for the Board to review regarding the 2023 Year-End County Highway Superintendent Certification. Motion made by Lindgren second by Yosten to approve and authorize the signing of the Year-End Certification for January 1-December 31, 2023 certifying the appointment of Daniel L. Stankoski as a licensed Highway Superintendent for that period. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

A new agreement from the Administrative Office of the Courts and Probation for Ex-Officio District Court duties with the County Court Clerk Magistrate acting as the Ex-Officio office. This agreement was for the calendar year 2024 where the County of Boone reimburses 50% of the Assistant Clerk Senior's salary. Motion made by Lindgren, second by Yosten to authorize the Chairman to sign the Agreement as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Bud's Sanitary Services notified the County that there have changes to the Northeast Nebraska Solid Waste Coalition membership requirements. If Bud's customer areas are not members of the coalition it may triple the cost to haul to the waste fill. To help keep Bud's service fees as low as possible for rural residents not within city/village limits, the County would need to ask to start the application process for membership. Motion made by Yosten, second by Lindgren to authorize the Chairman to sign the letter requesting an application for membership to the Northeast Nebraska Solid Waste Coalition. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to move the Commissioner's meeting from November 28 to November 27, 2023 to avoid that conflict of dates. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Nathan Olson leases the County owned dryland cropland 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 2023 report with the Board. Per the report Olson harvested 18.7 acres. Motion made by Yosten, second by Lindgren to approve and accept the 2023 cropland lease payment based on 18.7 acres minus 3.49 acres to be paid to the City of Albion of harvested crop at \$230.00 per acre from Nathan Olson as submitted. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

The Board and Olson discussed the process to lease the crop land for the next three years. The Board allowed a portion of the cropland to be used by the Ag Society for an additional parking area, leaving ± 21.02 acres, with ± 0.32 acres for road right of way. The Board stated that the old tower location may be used for a new road shop area, but stated they didn't think that that would affect the leased land. Motion made by Lindgren, second by Yosten to proceed with the land lease process. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

At the May 15, 2023 meeting the Board approved the purchase of a new Stryker AutoPulse chest compression machine. The motion did not include where to take the payment out of. Motion made by Yosten, second by Lindgren to pay for the Stryker AutoPulse chest compression machine out of the Ambulance Fund. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Public Comments:

- Randall Bruland, County Ambulance, gave another update on the County unit.
- Commissioner Lindgren attended and gave an update on the Region 4 Behavioral Health and Northeast Nebraska Area on Aging meetings that he attended.
- Commissioner Yosten will be attending the Ag Society and Historical Society's meetings this week. Yosten gave an update on the Juvenile Services and NorthStar meetings that he attended.
- Dan Stankoski, Highway Superintendent, and the Board discussed the proposed road shop building and the process for bidding. Also received a personnel update.
- Updated and answered Commissioner Yosten's Ag Society questions since he is the alternate for the committee and has not attended an Ag Society meeting to date.

Chairman Lindgren declared the meeting adjourned at 12:06 P.M., with the next Board meeting scheduled for Monday, November 27, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
NOVEMBER 27, 2023 **ALBION, NEBRASKA**

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 27, 2023, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Jon Lindgren and Brian J. Yosten. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on November 22, 2023, 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 22, 2023. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Lindgren, second by Yosten to approve the County Board Proceedings of November 20, 2023 as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board of Equalization Proceedings of November 20, 2023 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of October 22, 2023 through November 21, 2023. Motion made by Lindgren, second by Yosten to approve the County Payroll Claims filed for payment from the various funds: General \$123,508.88; BCBS \$53,683.24; Ameritas Ret \$8,791.06; EFTPS \$9,164.73; LTD Premiums \$0.00; Section 125 Fees \$40.00; HRA Admin Fees \$208.00; BC/BS Deductible Buydown \$248.57; Wellness Program \$157.50; Road \$63,114.87; BCBS \$26,899.28; Ameritas Ret \$4,206.25; EFTPS \$4,724.93; HRA Admin Fees \$104.00; BC/BS Deductible Buydown \$0.00; Ambulance \$8,652.29; Ameritas Ret \$185.36; EFTPS \$661.88. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Steve Pritchard, Extension Educator, was present to discuss the Boone/Nance County Extension Board recommendation for the vacancies that were left by Lisa Carder and Douglas Koch end of terms. The vacancy was advertised and applications were taken for applicants to be interviewed. Pritchard presented Lisa Carder and Douglas Koch's to be re-appointed to fill the vacancies. Motion made by Yosten, second by Lindgren to approve the re-appointment of Lisa Carder and Douglas Koch to the Boone/Nance County Extension Board as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented an Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement for the Board to review. The original agreement was executed on December 21, 2021 and March 14, 2022, but an unexpected expense was found regarding Operation Readiness Testing which will result in an additional one-time fee for the Operational Readiness Testing in the amount of \$7,053.04 for Boone County and additional amounts for the other participating counties. Motion made by Yosten, second by Lindgren to approve and authorize the Chairman to sign the Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, was present to discuss the road building project. Stankoski provided a drawing from Aschoff's for a starting point. Stankoski and the Board went over aspects of the building and suggested a few changes to the drawing. The project as a whole will include the building, cement, plumbing, electrical, septic tank and water hookups. The Board stated that this project is in the very early stages and the Board/Stankoski will have more discussions in the future. No action taken at this time.

Resolution No. 2023-31, regarding the trenching of a water utility line under a certain county road commonly known as 200th Avenue. The water utility line is for the watering of livestock and will be going from Section 34 to Section 35, all in Township 22 North, Range 7 West of the 6th P.M. Motion made by Lindgren, second by Yosten to approve Resolution No. 2023-31 as presented and stated above. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Resolution No. 2023-32, regarding the trenching of a electrical utility line under a certain county road commonly known as 290th Avenue. The electrical utility line is for the watering of livestock and will be going from Section 18 to Section 17, all in Township 22 North, Range 5 West of the 6th P.M. Motion made by Yosten, second by Lindgren to approve Resolution No. 2023-32 as presented and stated above. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Public Comments:

- Lisa Langan, County Court Magistrate/District Court Clerk, gave an update on the State's courtroom upgrade. CTI was onsite to start the project and they expect it to be done this week.
- Rod Nelson, Courthouse Maintenance, stated the C&J Construction presented colors for the maintenance shed and gave a brief update on the project.
- Commissioner Yosten gave an update on the Historical Society meeting he attended and stated that they are participating in the Big Give event currently underway. Also gave an update on the Boone County Ag Society's meeting that he attended last week.
- Commissioner Lindgren gave an update on the Boone County Health Center meeting.

Chairman Temme declared the meeting adjourned at 12:33 P.M., with the next Board meeting scheduled for Monday, December 11, 2023.

Sarah Robinson,
Boone County Clerk

PUBLIC HEARING PROCEEDINGS

County Cropland Lease

Jon Lindgren, Chairman of the Boone County Board of Commissioners called for a motion to open a public hearing on Monday, December 11, 2023 at 11:00 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Motion made by Commissioner Lindgren, second by Commissioner Yosten 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 Jon Lindgren and Brian J. Yosten. Also present for the hearing was Larry Bird, Friends of the Trail Committee Chair. Chairman Lindgren read the notice for the record and noted that the Open Meeting Laws are posted and available to the public.

The County Board of Commissioners has power to lease real estate owned by the county. The County Board shall hold an open and public hearing prior to any such lease at which any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing cropland.

Notice of the public hearing was given in advance by publication in the Albion News the weeks of November 22 and 29, 2023, prior to the hearing date set for December 11, 2023. 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, December 8, 2023.

The County Board is considering a cropland lease for the 2024, 2025, and 2026 crop years ending December 31, 2026 for approximately 21.34± acres of dry cropland (March 27, 2023 boundary survey), located in a fraction of the S1/2NE1/4 of Section 28, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska, located south of and adjacent to the present Boone County Fairgrounds. The County Board shall set a date to offer said real estate for lease to the highest bidder. If the County Board 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.

Larry Bird, Friends of the Trail Committee Chair, suggested possible future use of what is known as the county cropland that part of the trail system was constructed across in 2018. Bird suggested the County put the land in a State program such as CRP, but that would lock that parcel into that program for a fixed amount of time. Bird suggested a controlled burn to eliminate the weeds on the County cropland along the trail – this will be put on the regular agenda for approval.

Motion made by Lindgren, second by Yosten to close said hearing at 11:26 A.M. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to advertise in the Albion News the week of December 13 and 20, 2023 to accept lease bids for the 2024, 2025, and 2026 crop years ending December 31, 2026 for approximately 21.34± acres of dry cropland. Sealed bids will be accepted until 4:00 P.M. on Wednesday, December 22, 2023, at the office of the Boone County Clerk and will be opened and reviewed at 11:00 A.M. at the County Board meeting scheduled for Wednesday, December 27, 2023. A copy of the Lease Bids advertisement and March 27, 2023 Boundary Survey are attached hereto these proceedings. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

Sarah Robinson, Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
DECEMBER 11, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, December 11, 2023 in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Brian J. Yosten 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 6, 2023, 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 8, 2023. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Lindgren, second by Yosten to approve the County Board Proceedings of November 27, 2023 as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$41,346.73; Road - \$116,454.80; Visitors Promotion Fund (0990) - \$873.30; ROD Preservation/Modernization Fund (1150) - \$228.92; American Rescue Plan Act Fund (2580) - \$3,541.00; Inheritance Tax Fund (2700) - \$5,000.00; 911 Emergency Management (2910) - \$2,684.45; 911 Wireless Service (2913) - \$7,550.27; and Ambulance (5502) - \$21,378.56. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve the following reports of the County Officials as presented for November 2023:

- Clerk - \$18,082.25 (State of Nebraska \$12,280.10)(County of Boone \$5,802.15)
- District Court - \$569.38 (State of Nebraska \$411.00)(County of Boone \$158.38)
- Sheriff - \$672.00
- Treasurer - Miscellaneous Receipt Nos. 20748-20808 - \$1,616,668.37
- Treasurer - Total Collections - \$1,889,896.00

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

Jacqueline Wells, Veterans Service Officer, and Richard Good, Boone County Veterans Service Board, were present to discuss that the hiring of a full-time Veterans Service Officer (VSO) has turned up no new applicants for quite awhile. When Wells came back on as a part-time employee it was for a short-term basis until the County found a permanent employee. Wells and Good have an applicant that is interested in the position and meets the qualifications for the office but can only work part-time. Wells wanted to know if the Board would consider hiring a part-time person for the VSO position at the full-time pay with retirement but keep the weekly hours under 29 since other benefits would not be offered. Motion made by Lindgren, second by Yosten to allow the hiring of a permanent part-time Veteran Service Officer with retirement benefits with weekly hours not to exceed 29 hours per week. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to table discussion regarding the new law enforcement vehicle until December 18, 2023. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Motion carried.

John Morgan and Pam Jochum, County Attorney's Office, and the Board discussed a countywide cemetery policy for which cemeteries fall under the County's responsibility and the process for reimbursements for maintenance. The Board and Attorney's Office need to put together a list of eligible costs and other aspects of the policy. The discussion will be continued when there is a draft to review. No action taken.

John Morgan and Pam Jochum, County Attorney's Office, and the Board also discussed the Legal Secretary position and difficulty of finding applicants to fill the position before Jochum retires at a date that has not been determined. Morgan stated that the number of applicants has lessened since the job was first posted. Wage and benefits were also discussed and whether a change was needed for the Cash-In-Lieu policy for those that were opting out that were previously on Employee/Spouse, Employee/Children or Employee/Family policies. No action taken.

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 Agricultural and Educational Center requested assistance to advertise the Full Choke Concert event scheduled for January 20, 2024. Motion made by Lindgren, second by Yosten to approve the application requesting funding assistance from the Boone County Agricultural and Educational Center for the Full Choke Concert event from the Visitor's Promotion Fund as submitted. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

The Board reviewed the 2024 calendar to set dates for the 2024 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 Lindgren, second by Yosten to approve the following meeting dates for 2024 which are subject to change: January 4, 8, 16 and 29; February 12, 20 and 26; March 11, 18 and 27; April 8, 15 and 24; May 13, 20 and 29; June 10, 17 and 26; July 8, 15 and 29; August 12, 19 and 28; September 9, 16 and 25; October 15, 21 and 28; November 12, 18 and 25; December 9, 16 and 27. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Motion carried.

Public Comments:

- Jeff Jarecki presented survey of Third Street, Loretto that was divided into three parts for landowners.
- Commissioner Lindgren will be attending the December NACO Conference.
- Commissioner Yosten will be attending the Boone County Development Agency meeting.

Chairman Lindgren declared the meeting adjourned at 12:43 P.M., with the next Board meeting scheduled for Monday, December 18, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
DECEMBER 18, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, December 18, 2023, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Jon Lindgren, Brian J. Yosten and Matt Niewohner. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on December 13, 2023, 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 15, 2023. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Lindgren, second by Yosten to approve the County Board Proceedings of December 11, 2023 as presented. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Niewohner. Motion carried.

Motion made by Yosten, second by Lindgren to approve the County Board of Equalization Proceedings of December 11, 2023 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Abstain: Niewohner. Motion carried.

Motion made Yosten, second by Lindgren to approve the County Board Public Hearing Proceedings of December 11, 2023 as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Abstain: Niewohner. Motion carried.

The Nebraska Revised Statute §23-1114 provides that “The salaries of all elected officers of the county shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.” The General Election is to be held in 2024, the only elective county office to be on the ballot is County Commissioner for District No. 2. No discussion was had with increasing the annual salary. Motion made by Yosten, second by Niewohner to approve Resolution No. 2023-33, setting the elected Board of Commissioners salaries of County of Boone, Nebraska as follows for the calendar year 2025 - \$26,400.00 and 2026 - \$26,400.00. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. 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 Lindgren, second by Niewohner to designate the official county newspapers for 2024 to include the Albion News/Boone County Tribune and Petersburg Press. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

At the June 21, 2022 Commissioner's meeting the Board appointed the Highway Superintendent to conduct a feasibility study for a portion of Elm Street and Third Street with Resolution No. 2022-14. A public hearing was held on August 8, 2022 and the Board stated the vacation was on hold until Third Street was surveyed and split to the liking of the three landowners involved. On December 11, 2023 Jeff Jarecki updated the Board that Third Street has been surveyed and is now ready to proceed with the vacation process. Motion made by Yosten, second by Lindgren to approve Resolution No. 2023-34 to appoint the Highway Superintendent to conduct a feasibility study for the possible vacation of a portion of Third Street in Loretto, Nebraska. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. 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 Lindgren, second by Yosten to approve as written Resolution No. 2023-35 to accept and approve the written applications of the following designated County Depositories of the County Funds for calendar year 2024: Boone County Bank, a division of Madison County Bank, Albion; Cedar Rapids State Bank, Cedar Rapids and Petersburg; 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: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Motion made by Lindgren, second by Niewohner to table the quote(s) for the law enforcement vehicle until the December 27, 2023. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

At the public hearing held on December 11, 2023 for the County Cropland Lease, Larry Bird, member of the Friends of the Trail Committee; was present and asked if he could approach the Albion Fire Department about doing a controlled burn for weed control along the South side of the trail. Chuck Rolf, Boone County Ag Society, was present for today's meeting to hear what the request was. Motion made by Yosten, second by Lindgren to allow the Friends of the Trail Committee to approach the Albion Fire Department for a controlled burn for weed control. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to table the Policy for the Upkeep of Cemeteries in Boone County, Nebraska until further discussion with the County Attorney and County Assessor. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. 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 2024-2025 for the Board's review. This would just be continuing a previous agreement that the County has participated in the past. Motion made by Yosten, second by Niewohner to approve and authorize the Chairman to sign the Memorandum of Understanding as presented. Roll call vote: Yeas: Yosten, Niewohner and Yosten. Nays: None. Motion carried.

Public Comments:

- Dan Stankoski, Highway Superintendent, gave a brief road update and personnel update.
- General discussion on County processes for the newly appointed Commissioner.

Chairman Lindgren declared the meeting adjourned at 11:25 A.M., with the next Board meeting scheduled for Wednesday, December 27, 2023.

Sarah Robinson,
Boone County Clerk

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
DECEMBER 27, 2023 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, December 27, 2023, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Jon Lindgren, Brian J. Yosten and Matt Niewohner. Notice of the meeting was given in advance by publication in the Albion News and Boone County Tribune and the Petersburg Press on December 20, 2023, 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 22, 2023. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Lindgren, second by Yosten to approve the County Board Proceedings of December 18, 2023 as presented. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

The 2023-2024 County budget was adopted on September 27, 2023 and Resolution No. 2023-36 was approved on September 27, 2023 authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2023-2024 Tax Year on an as needed basis. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Yosten, 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 #2. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of November 22, 2023 through December 21, 2023. Motion made by Lindgren, second by Niewohner to approve the County Payroll Claims filed for payment from the various funds: General \$139,038.23; BCBS \$44,999.25; Ameritas Ret \$9,872.18; EFTPS \$10,352.68; LTD Premiums \$0.00; Section 125 Fees \$40.00; HRA Admin Fees \$208.00; BC/BS Deductible Buydown \$261.31; Wellness Program \$157.50; Road \$66,145.06; BCBS \$22,559.15; Ameritas Ret \$4,437.79; EFTPS \$4,956.01; HRA Admin Fees \$112.00; BC/BS Deductible Buydown \$0.00; Ambulance \$9,042.71; Ameritas Ret \$222.27; EFTPS \$691.77. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

Dan Stankoski, Highway Superintendent, presented the following topics for his general road report:

- Gave updated information on the road building project.
- Projects Completed:
 - Installed a 24-inch culvert pipe across the roadway on 240th Avenue just south of 320th Street.
 - Installed a 50-foot, 24-inch culvert across 210th Avenue, a ½ mile north of Highway 56.
 - Also added a tube extension to another tube in that area.
 - Replaced old plank on a bridge west of Petersburg on 170th Avenue.
- Talked with Kenny Thies regarding the District 3 road shop roof. He stated that a good estimate for the roof would be \$6.00 per square foot. The shop also needs two new doors and nine new windows. The road shop is roughly 50 X 100.
- Brian McDonald, JEO Consulting, updated Highway Superintendent that 160th Street would probably need a box culvert and that 240th Street will need one as well.

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

The Board conducted an employment evaluation with Dan Stankoski, Highway Superintendent.

The Board conducted an employment evaluation with Brian Evans, Zoning Administrator.

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

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

Jacqueline Wells, Veterans Service Officer; and four members of the Boone County Veterans Board were present to further discuss the permanent part-time Veterans Service Officer in further detail with the Veterans Board members present. The Board reiterated the thought process that went into the decision. No action was taken.

The Boone County Board of Commissioners advertised for sealed bids for the 2024, 2025 and 2026 crop years ending December 31, 2026 for approximately 21.34± acres of dry cropland, according to boundary survey dated March 27, 2023. The County of Boone, Nebraska owns and will be leasing a fraction of the S1/2NE1/4 of Section 28, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska, containing 21.02 acres more or less of which 0.32 of an acre more or less is occupied by county road right-of-way. The dry cropland real estate is located south of the present Boone County Fairgrounds. The Board received one sealed bid before the advertised deadline. The sealed bid received: Nathan Olson - \$230.00/acre. Motion made by Yosten, second by Niewohner to approve and accept the bid from Nathan Olson of \$230.00/acre for the 2024, 2025 and 2025 crop years ending December 31, 2026. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

Denny Johnson, County Sheriff, was present to discuss the quotes received for a new law enforcement vehicle. The new vehicle will either replace the Tahoe or Charger and the delivery may be in May/June. They were as follows:

Dealership:	Vehicle:	Sales Price + Accessories/Paint
Gene Steffy Auto Group	2024 Dodge Ram 1500	\$45,429.00
Gene Steffy Auto Group	2024 Dodge Durango Pursuit	\$46,020.00
Jonny Dodge-Chry-Jeep	2024 Dodge Ram 1500	\$45,975.00
Jonny Dodge-Chry-Jeep	2024 Dodge Durango Pursuit	\$45,880.00

Motion made by Yosten, second by Niewohner to approve the Gene Steffy Auto Group quote for the 2024 Dodge Ram 1500 for approximately \$45,429.00 as presented. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

Denny Johnson, County Sheriff, also presented an amended Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement for the Board to review. The locations were misappropriated amongst the Counties and incorrectly calculated the fee to Boone County. Per the agreement that was approved on November 27, 2023 the fee to Boone County was \$7,053.04 and is now \$5,306.03. Motion made by Yosten, second by Niewohner to approve and authorize the Chairman to sign the Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement as presented. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

The Board approved moving forward with the State and Local Cybersecurity Grant at the April 27, 2023 meeting and the County was approved to participate. The County received the next step in the process by email on December 8, 2023. The ACH Enrollment Form needed to be submitted before the County could receive funds. After NEMA has this enrollment form it will be of record for future reimbursements to the County for eligible Cybersecurity expenses. Motion made by Yosten, second by Niewohner to authorize the Chairman and County Treasurer to sign the ACH Enrollment Form as presented. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

Public Comments:

- John Morgan, County Attorney, briefly discussed the Countywide Cemetery Policy.
- Commissioner Yosten had no meetings to report on.
- Commissioner Lindgren had no meetings to report on.

Chairman Lindgren declared the meeting adjourned at 12:33 P.M., with the next Board meeting scheduled for Monday, January 8, 2024.

Sarah Robinson,
Boone County Clerk