## BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS OCTOBER 20, 2025 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:03 A.M. on Tuesday, October 20, 2025, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Lindgren called the meeting to order, and Commissioners present for roll call were Jon Lindgren, Brian J. Yosten and Matt Niewohner. Notice of the meeting was posted on the Boone County Website-Public Notices, in the Courthouse north entrance, and at the Albion Post Office; and published in the Albion News/Boone County Tribune and Petersburg Press on October 15, 2025; and the convened meeting was open to the public.

The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, October 17, 2025. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

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

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

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

- July Total \$3,482.88
- August Total \$2,348.00
- September Total \$1,602.35

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

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

A Stryker quote and purchase order form was submitted by the County Sheriff's Office for the Board to review five replacement AED Batteries at \$99.00 each and five Quik-Step electrodes at \$85.00 each. Motion by Niewohner, second by Yosten, to approve the Stryker quote and authorize John Buck to sign the purchase order form for approximately \$920.00 as presented. Roll call vote: Yeas: Niewohner, Yosten and Lindgren. Nays: None. Motion carried.

Denny Johnson, County Sheriff, was unable to attend the meeting to discuss Dispatch Uniforms and informed the board to disregard at this time. No action taken.

Brian McDonald, JEO Consulting Group, Inc., the public attendees and the Board opened five sealed bids for Albion North project received by the County Clerk's office by 10:00 A.M. on October 20, 2025. They were as follows:

Bidder:	Start Date:	Total:
B-D Construction, Inc	October 27, 2025	\$127,919.00
MC Wells Contracting, LLC	April 6, 2026	\$166,964.00
Husker Engineering, Inc	April 20,2026	\$141,521.00
Rutjens Construction Inc	April 1,2026	\$125,076.75
Nemaha Sports Construction LLC	November 1, 2025	\$158,767.00

Motion made by Yosten, second by Niewohner, to award the project to the apparent low, Rutjens Construction Inc., pending a review of the numbers. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. Motion carried.

Brian McDonlad, Highway Superintendent, requested the board to authorize a negotiator for Right of Way purchase for an upcoming project for Grading Intersection for 315<sup>th</sup> Street and 190<sup>th</sup> Avenue. Motion made by Lindgren, second by Niewohner to authorize Brian Yosten as a Right-of- Way purchase negotiator for 315<sup>th</sup> Street and 190<sup>th</sup> Avenue Grading Intersection project. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

Brent Pribnow, Jack Nordeen and Kent Hamilton; District Road Foremen were present to discuss the general road report. Items discussed were as follows:

- Discussed upcoming delivery/picking up of equipment purchased.
- Discussed current bulk oil, filters, and supplies.
  - o Board will be looking into comparing prices from different vendors
- Discussed bulk fuel containment systems at each shop.
- Discussed road gravel hauled by others.
- Discussed advertising for vacancies and how to address upcoming retirements.

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

The Board accepted a written resignation from the elected position by Sarah Robinson, County Clerk, during the October 14<sup>th</sup> meeting. Motion made by Lindgren, second by Niewohner to appoint Kate Noble, Deputy Clerk, to complete the remaining of Robinson's term effective November 1<sup>st</sup>, 2025. Roll call vote. Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

The Board previously discussed phone and internet providers at the county road shops at the county road shops at the October 14<sup>th</sup> meeting. During the meeting, different internet providers were selected for the 3 main shops, but a decision had not been made on the St. Edward shop phone. Motion by Yosten, second by Niewohner to discontinue the St. Edward Road Shop phone currently provided by Great Plains Communication. Roll call vote. Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

The Board reviewed the renewal of the Rental Service Agreement with Jackson's Services Inc for the District #1 Road Shop. Jackson's Services visits the road shop once a month to replace shop towels, blue roller towels, and roller towel cab. Motion made by Niewohner, second by Yosten, to approve the Rental Service Agreement from Jackson's Services for District #1 Road Shop with a minimum invoice charge of \$50.00 per visit as presented. Roll call vote. Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

The Board reviewed the renewal of the Rental Service Agreement with Jackson's Services Inc for the Sheriff's Office. Jackson's Services visits the Sheriff's Office bi-weekly to replace entry mats, mop, and bar towels. Motion made by Niewohner, second by Lindgren to approve the Rental Service Agreement from Jackson's Services for the Sheriff's Office with a minimum invoice charge of \$40.00 per visit as presented. Roll call vote. Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

The Board reviewed the renewal of the Rental Service Agreement from Jackson's Service Inc for the Courthouse. Jackson's Services visits the Courthouse bi-weekly to replace entry mats, bar towels, and mop. Motion made by Yosten, second by Niewohner to approve the Rental Service Agreement from Jackson's Services for the Courthouse with a minimum invoice charge of \$40.00 per visit as presented. Roll call vote. Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

A Bear Graphic's quote was presented for the Board to review for the County Clerk's register of deeds supplies. The prices were as follows: 10 reams (500 sheets per ream) at \$173.00 per ream or 25 reams (500 sheets per ream) at \$157.00 per ream. The recording paper is what is used to copy all register of deeds documents onto for permanent record. Motion made by Yosten, second by Lindgren to approve the ordering of 10 reams at \$173.00 per ream from Bear Graphics as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

## Public Comments:

- Brian McDonald, Highway Superintendent, submitted documentation for the County Bridge Match program.
- Discussed driveway permit process and what costs are covered by the county
- Rod Nelson, Courthouse Maintenance, discussed a letter to be sent to the Nursing Home and Hospital regarding next meetings discussion on Fire Alarm System.
- Rod Nelson, Courthouse Maintenance, discussed progress on spring hinge replacement for a fire rated door in the Sheriff's Office.
- Commissioner Yosten will be attending the Ag Society meeting and is unable to attend the Historical Society meeting.
- Commissioner Lindgren will be attending the Hospital Board meeting.

Vice Chairman Yosten declared the meeting adjourned at 12:18 P.M., with the next meeting scheduled for Wednesday October 29, 2025.

Kate Noble, Boone County Deputy Clerk		
ATTEST:	APPROVED:	
Kate Noble, Boone County Deputy Clerk	 Jon Lindgren, Chairman	