

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
NOVEMBER 17, 2025 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 17, 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 and Brian J. Yosten. Commissioner absent was 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 November 12, 2025; and the convened meeting was open to the public.

The agenda was posted on the Boone County website; posted on the information board located in the Courthouse north entrance; emailed to the Board of Commissioners; and emailed to the Elected Officials and department heads on Friday, November 14, 2025. Chairman Lindgren acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public. All who were present participated in the Pledge of Allegiance.

Motion made by Yosten, second by Lindgren to approve the County Board Proceedings of November 10, 2025, as presented. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Niewohner. Motion carried.

The Board visited the road department training class being taught by Jackson's Heavy Equipment Training. No action was taken.

Due to the County Attorney vacancy caused by John Morgan's passing, the board will need to advertise for the position. Motion made by Lindgren, second by Yosten to approve advertising the vacancy in the Albion News and Petersburg Press for two weeks. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Niewohner. Motion carried.

Due to the County Attorney vacancy, Rodney Wetovik was appointed interim attorney by Judge Twiss and Judge Daughtery until a new county attorney could be hired. Motion by Lindgren, second by Yosten to accept Rodney Wetovik as interim County Attorney as per orders submitted by Judge Twiss and Judge Daughtery. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Niewohner. Motion carried.

The 2025-2026 County budget was adopted on September 15, 2025 and Resolution No. 2025-49 was approved on September 15, 2025 authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2025-2026 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 \$686,393.00 from the General Fund (0100) to the Road Fund (0200) through the Vendor Claims process for Transfer #1. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Niewohner. Motion carried.

Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee, opened the safety meeting at 9:30 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; Jenna Church, Region 44 Emergency Manager; and Kate Noble, County Clerk. Denny Johnson, County Sheriff joined the meeting later.

Old business that was addressed/reviewed:

- Emergency Action Plans have been printed and posted in every office.
- New keys ordered for the probation office have been received.

- Fire alarm panel discussed with Good Samaritan and Boone County Health Center. The alarm panel will be removed after they transition into their new systems.
- Discussed the camera system for the Albion West Road yard and in process of upgrading internet.

New business

- Nelson discussed one quote received for replacing the generator located between the Courthouse and Sheriff's Office. He is waiting to receive additional quotes.

The Safety Committee meeting was adjourned by Commissioner Brian J. Yosten, Chairman of the Boone County Safety Committee at 9:42 A.M.

Denny Johnson, County Sheriff, discussed the Christmas Eve Holiday hours with the Board. The current Handbook Policy and 2025 Reorganizational Meeting minutes were reviewed for clarification on the holiday hours. Motion made by Lindgren, second by Yosten to keep the 2025 Christmas Eve Holiday hours as stated in the Reorganizational Meeting. Roll call vote. Yeas: Lindgren and Yosten. Nays: None. Absent: Niewohner. Motion carried.

Brian McDonald, Highway Superintendent, discussed several possible upcoming road projects with the Board. They also reviewed which projects are part of the One and Six Year Road Plan. McDonald will present the board with future bidding information once the projects are decided. No action taken.

Resolution No. 2025-52 was presented for the Board to review regarding the 2025 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, 2025 certifying the appointment of Brian McDonald as a licensed Highway Superintendent for that period. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Niewohner. Motion carried.

Robert McCurdy, VSO, presented a Tyler Technologies Memorandum of Understanding for the VetraSpec program. The memorandum is for the renewal of VetraSpec Software Services from February 21, 2026 to February 20, 2027 quoted at \$475.94. Motion by Yosten second by Lindgren to approve the Tyler Technologies Memorandum of Understanding for service from 2/21/2027 to 2/20/2027 quoted at \$475.94 and authorize Chairman Lindgren to sign the agreement. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Niewohner. Motion carried.

Robert McCurdy, VSO, presented a Nebraska Department of Veterans' Affairs Memorandum of Understanding for the VetraSpec program. The memorandum allows for access to the information in VetraSpec under the license held by Nebraska Department of Veterans Affairs effective January 1, 2026 to December 31, 2028. Motion by Yosten, second by Lindgren to approve the Nebraska Department of Veterans' Affairs Memorandum of Understanding and authorize Chairman Lindgren to sign. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Niewohner. Motion carried.

The Board had previously discussed the 2027-2030 Elected Officials Salaries at the November 10th meeting and to be continued during today's meeting. Motion by Yosten, second by Lindgren to table the 2027-2030 Elected Officials Salary discussion until the November 25th meeting, when the full board is present. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Absent: Niewohner. Motion carried.

The Board reviewed proposed Handbook policy updates prepared by Zelle HR Solutions. Corrections to the proposed updates will be sent to Zelle HR Solutions by the County Clerk. Motion by Lindgren, second by Yosten to table discussion on handbook

policy updates until the November 25, 2025 meeting. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Niewohner. Motion carried.

The Board reviewed a NMC Exchange LLC Customer Value Agreement for a road department unit. The Board wanted further clarification on the unit and if this unit will be getting traded off soon. Motion by Lindgren, second by Yosten to table the NMC Exchange LLC Customer Value Agreement until the November 25, 2025 meeting. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Absent: Niewohner. Motion carried.

Public Comments:

- Commissioner Yosten will be attending the Ag Society, Historical Society, and Boone County Development Agency meetings. He will not be able to attend the Northeast Nebraska Juvenile Services, Inc meeting.
- Commissioner Lindgren will be attending Region 4 Behavioral Health and Nebraska Area on Aging meeting.
- Discussed upcoming Nebraska Association of County Officials annual conference.

Chairman Lindgren declared the meeting adjourned at 1:30 P.M., with the next meeting scheduled for Tuesday, November 25, 2025.

Kate Noble,
Boone County Clerk

ATTEST:

APPROVED:

Kate Noble, Boone County Clerk

Jon Lindgren, Chairman