BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS NOVEMBER 10, 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 10, 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 November 5, 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 7, 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 Niewohner, second by Yosten to approve the County Board Proceedings of October 29, 2025, as presented. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Resolution No. 2021-42 was approved on November 15, 2021 to authorize the County Treasurer to transfer the accrued interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100) on an as needed basis. The County Treasurer presented October 2025's accrued interest for the amount to be moved through the vendor process. Motion made by Yosten, second by Niewohner to authorize the transfer of accrued interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100) in the amount of \$1,668.58. Roll call vote: Yeas: Yosten, Niewohner 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 (0100)-\$57,999.92; Road (0200)-\$466,679.09; Visitors Promotion Fund (0990)-\$399.00; ROD Preservation/Modernization Fund (1150)-\$236.99; Covid America Rescue Plan Fund (2580)-\$1,668.58; 911 Emergency Management (2910)-\$474.87; 911 Wireless Service (2913)-\$637.86; and Ambulance (5502)-\$3,529.60. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Motion made by Lindgren, second by Niewohner to approve the following reports of the County Officials as presented for October 2025:

- Clerk \$13,790.73 (State of Nebraska \$8,443.17) (County of Boone \$5,347.56)
- District Court \$280.86 (State of Nebraska \$110.00) (County of Boone \$170.86)
- Sheriff \$697.33
- Zoning \$425.00
- Treasurer Miscellaneous Receipt Nos. 22451-22523 \$415,464.42
- Treasurer Total Collections \$711,376.48

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

The Board reviewed the 2027-2030 Salary Guidelines for County Officials prepared by the Nebraska Association of County Officials. The current Elected Officials were invited to discuss their thoughts on the salary projections for the next term. Motion by Yosten, second by Niewohner to table discussion on the 2027-2030 Elected Official Salaries until the November 17, 2025 meeting. Roll call vote: Yeas: Yosten, Niewohner and Lindgren. Nays: None. 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 17, 2025 meeting. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. 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, 2025 for collection of unpaid 2023 and 2024 personal property taxes. The uncollected taxes totaled not including penalties in the sum of \$51.68 for 2023 and \$3,044.37 for 2024. The total to be collected on the distress warrants with penalties is \$61.36 for 2023 and \$3,186.43 for 2024. Motion made by Niewohner, second by Yosten to accept and approve the County Treasurer's Distress Warrant Report as presented. Roll call vote: Yeas: Niewohner, Yosten and Lindgren. Nays: None. Motion carried.

The Board continue discussion with Rori Erickson regarding a county dog park that was tabled from the October 29, 2025 meeting. During that meeting, Erickson had asked the board to reconsider the previous denial of leasing County Owned property in the Southwest Quarter of Section 28, Township 20, Range 6 West of the 6th P.M. The board tabled the decision until more research could be done. Motion by Niewohner, second by Lindgren, to do a final denial of leasing county property for a county dog park. Roll call vote: Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

Denny Johnson, County Sheriff, was present to discuss the Motorola Callworks Support Renewal Proposal. Johnson stated that it is for equipment support for the office's mapping system. The duration of the contract is for the 2026 calendar year, January-December. Johnson explained that payment for the proposal will be paid out of the 2914 911 Wireless Holding Fund. Motion made by Yosten, second by Niewohner to approve the Motorola Callworks Support Renewal Proposal for \$8,730.75-System Support, \$4,391.00-Onsite Maintenance, and \$480.00-Extended Warranty for a total of \$13,601.75 as presented. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

Caleb Poore, Boone County Health Center, presented the 2026 Hospital License for the Board to review. Poore answered all the Board's questions regarding the license. Motion made by Niewohner, second by Yosten to approve the 2026 Hospital License and to authorize the Chairman and the County Clerk to sign the license. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Public Comments:

- Margaret Valladao, Weed Superintendent, discussed a class taken about chemical label changes.
- Margaret Valladao introduced Nick from the Nebraska Department of Agriculture, who will be doing her year-end report card today.
- Dale Olnes discussed the ownership and maintenance of a portion of 140th Street.
- Denny Johnson, County Sheriff, discussed office budget discrepancy and what could be done.
- Denny Johnson, County Sheriff, discussed Christmas Eve Holiday hours for night shift employees.
- Caleb Poore, Boone County Health Center, discussed provider updates.
- Commissioner Lindgren will attend the Local Emergency Planning Committee meeting and Extension Board meeting.

Chairman Lindgren declared the meeting adjourned at 1:55 P.M., with the next Board meeting scheduled for Monday, November 17, 2025.

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