

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
DECEMBER 29, 2025 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, December 29, 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 December 17 and December 24, 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 Wednesday, December 24, 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 Yosten to approve the County Board Proceedings of December 15, 2025 as presented. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. 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 Niewohner, 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: Niewohner, Lindgren and Yosten. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of November 22, 2025 through December 21, 2025. Motion by Niewohner, second Yosten to approve the County Payroll Claims filed for payment from the various funds: General \$141,977.80, Road \$87,267.21, and Ambulance \$7,204.28. Roll call vote: Yeas: Niewohner, Yosten and Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Lindgren to approve County Payroll Vendor Claims filed for Vendor #1806, White Star Oil Company LLC: General-\$1,357.72, Roads-\$11,717.61 and Ambulance-\$606.69. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Abstain: Niewohner. Motion carried.

The Board reviewed the County Payroll Vendor Claims filed for the pay period of November 22, 2025 through December 21, 2025. Motion made by Lindgren, second by Niewohner to approve the County Payroll Vendor Claims filed for payment from the various funds: General Fund: BCBS \$49,977.15; Ameritas Ret \$10,079.71; EFTPS \$10,540.07; LTD Premiums \$0.00; Section 125 Fees \$105.00; HRA Admin Fees \$234.00; Funded HRA Fees \$3,903.00; Life Insurance Admin Fees \$82.00; BC/BS Deductible Buydown \$2,405.15; Wellness Program \$111.00; Road Fund: BCBS \$23,877.45; Ameritas Ret \$5,728.51; EFTPS \$6,585.35; HRA Admin Fees \$108.00; Funded HRA Fees \$1,660.00; BC/BS Deductible Buydown \$4,577.71; Ambulance Fund: Ameritas Ret \$173.65; EFTPS \$551.15. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

The Board conducted an employment evaluation with Victoria Olson, Zoning Administrator.

The Board conducted an employment evaluation with Robert McCurdy Jr., Veterans Service Officer.

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

The Board was unable to conduct an employment evaluation with Margaret Valladao, Weed Superintendent, due to employee not being able to attend the meeting. Motion by Lindgren, second by Yosten to table employment evaluation with Margaret Valladao until the January 12, 2026 meeting. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Margaret Valladao, Weed Superintendent, was unable to attend the meeting to discuss the 2025 Annual Weed Reports. Motion by Yosten, second by Lindgren to table discussion on the 2025 Annual Weed Reports until the January 12, 2026 meeting. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Due to the appointment of a new County Attorney, authorized signers for the County Attorney bank account at Cornerstone Bank need to be updated. Motion made by Yosten, second by Lindgren that the depository for the County of Boone, Attorney Account (192) will be the Cornerstone Bank of York, Albion Branch, to add new attorney Abbey DeBoyes, and keep Commissioner Jon Lindgren, as signee authorized to exercise the powers for said account effective December 29, 2025. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

The Board reviewed an Applied Connective Technologies quote for an updated workstation for Abbey DeBoyes, County Attorney. Motion by Niewohner, second by Lindgren, to approve the Applied Connective quote for an updated workstation including Laptop, Docking Station, 2 Monitors, and keyboard/mouse combo as presented for approximately \$1,978.04 and authorize the County Clerk to sign the quote. Roll call vote: Niewohner, Lindgren and Yosten. Nays: None. Motion carried.

The Board had previously discussed the 2027-2030 Elected Officials Salaries at several meetings and approved Resolution 2025-53 regarding Elected Officials Salaries at the December 15, 2025 meeting. The Board wanted to review the approved resolution again after attending the annual NACO Conference session regarding 2027-2030 Elected Official Salaries. No action taken.

The Board received an updated proposed Handbook prepared by Zelle HR Solutions after their previous corrections had been submitted. Corrections to the updated proposed Handbook will be sent to Zelle HR Solutions by the County Clerk. Motion by Lindgren, second by Yosten to table further discussions on the proposed Handbook until the January 12, 2026 meeting. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Public Comments:

- Chuck Rolf, Boone County Ag Society, discussed an asphalt road near the Fairgrounds and asked the Board to consider it for part of the One-and-Six Year Road Plan.
- Discussed current openings within the Road Department and future retirement plans.
- Discussed Employee Emergency Contact form.

Chairman Lindgren declared the meeting adjourned at 1:35 P.M., with the next Board meeting scheduled for Monday, January 12, 2026.

Kate Noble,
Boone County Clerk

ATTEST:

Kate Noble, Boone County Clerk

APPROVED:

Jon Lindgren, Chairman