

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
DECEMBER 8, 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 8, 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 3, 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, December 5, 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 25, 2025, as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. 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 November 2025's accrued interest for the amount to be moved through the vendor process. Motion made by Niewohner, second by Lindgren to authorize the transfer of accrued interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100) in the amount of \$1,051.14. Roll call vote: Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

The Board reviewed the Speed Service bill for a water main repair. Rod Nelson, Courthouse Maintenance, was present to answer any questions about the repair. Motion by Lindgren, second by Yosten to approve the Speed Service bill for \$8,920.00 as presented. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

The Board reviewed a Nebraska Machinery Company (NMC) bill for the generator load test. Rod Nelson, Courthouse Maintenance, explained that this was for the load test that was required by the Fire Marshal and is not included in the maintenance plan. Motion by Yosten, second by Niewohner to approve the Nebraska Machinery Company bill for \$1,351.20 as presented. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

The Board reviewed a Statement in Account with Madison County Clerk regarding reimbursement of project costs for the 340th Ave Madison County and Boone County shared road project. This statement is for the work completed by Midwest Coatings Co, Inc. Boone County is responsible for 50 percent of the project costs per a interlocal agreement signed on June 26, 2024. Motion by Yosten, second by Lindgren to approve payment to Madison County Clerk for \$205,261.93 as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a request for approval to pay the fourth bond principal payment and eighth bond interest payment for the Limited Road Bond, Series 2021. Motion made by Lindgren, second by Niewohner to approve and authorize the County Treasurer to pay the bond principal payment of \$740,000.00 and the bond interest of \$4,440.00 to Chase NYC for the Limited Road Bond, Series 2021. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

Motion made by Lindgren, second by Niewohner to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General (0100)-\$94,775.99; Road (0200)-\$1,194,053.55; Visitors Promotion Fund (0990)-\$227.25; ROD Preservation/Modernization Fund (1150)-\$236.99; Covid America Rescue Plan Fund (2580)-\$1,051.14; Inheritance Tax Fund (2700)- \$4,957.76; 911 Emergency Management (2910)-\$474.87; 911 Wireless Service (2913)-\$522.86; and Ambulance (5502)-\$5,027.65. Roll call vote: Yeas: Lindgren, Niewohner, 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 2025:

- Clerk - \$9,098.83 (State of Nebraska \$4,721.18) (County of Boone \$4,377.65)
- District Court - \$299.63 (State of Nebraska \$189.00) (County of Boone \$110.63)
- Sheriff - \$315.02
- Zoning - \$0.00
- Treasurer - Miscellaneous Receipt Nos. 22524-22579 - \$988,945.23
- Treasurer - Total Collections - \$1,220,900.04

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

Matt Childress, Applied Connective, updated the Board on the Dist #1 internet provider. Previously, the Board had approved a Stealth Broadband quote on October 15, 2025 to change the internet provider at the road shop. During installation, they were unable to get proper site line needed for services at the road shop. Matt updated the Board on different options including installing a 40 ft pole to get proper site line or other internet options. The Board asked Matt to get a few more quotes on pole installation. Motion by Lindgren, second by Yosten to table discussion on Dist #1 road shop internet until the December 15, 2025 meeting for more quotes to be received. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Due to the vacancy in the County Attorney position, the Board advertised requesting applications to fill the vacancy. Applications had to be submitted in a sealed envelope to the County Clerk by 4:00 p.m. on Friday December 5, 2025. One application was received. The Board opened and reviewed the application submitted by Abbey De Boyes. No action taken.

After reviewing the submitted application for County Attorney, the Board scheduled personal interview of the applicant. Motion by Niewohner, second by Yosten to schedule personal interview for December 15, 2025 at 9:30 a.m. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

The Board reviewed a Danko Emergency Equipment estimate for replacing a control board for the County Ambulance. Motion by Niewohner, second by Lindgren for approving the Danko Emergency Equipment estimate for approximately \$5,248.41 as presented. Roll call vote: Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

Jon Canon, Nebraska Association of County Officials, discussed with the Board several legislative updates that they are working on for next year. Senator Dan McKeon also attended the meeting to provide his thoughts on legislative pieces and answer questions. The Board thanked Jon Canon and Senator McKeon for providing updates. No action taken.

Before the filing date of the upcoming Primary Election terms for the County Clerk, Treasurer, Assessor, Sheriff, Attorney, and two Commissioners the salary for said offices are discussed and eventually set. The Board has reviewed the 2027-2030 Salary Guidelines for County Officials prepared by NACO and Salary Comparisons by Valuation and Population prepared by the County Clerk during previous meetings. All the offices were represented by the current Elected Officials to discuss the Boards decision on salary. Motion by Yosten, second by Niewohner to have the 2027-2030 salary resolution prepared to be reviewed, approved and signed at the December 15, 2025 meeting. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. 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:

- Reviewed the road training class held in November
- Discussed upcoming deliveries of purchased equipment
- Discussed bulk oil containment by each shop and possible ideas of changing systems.
- Discussed upcoming retirement dates of employees.

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.

Public Comments:

- Rod Nelson, Courthouse Maintenance, discussed an update on possibly updating the generator located between the Courthouse and Sheriff's office.
- Rod Nelson, Courthouse Maintenance, discussed Rooftop Unit #2 on the Courthouse and issues with the thermostats. A technician will be coming to review the Unit and thermostats.
- Rod Nelson, Courthouse Maintenance, discussed issue with ice patch outside north entrance to the Courthouse.
- Commissioner Yosten has the Fitness Center meeting but will not be able to attend.

Chairman Lindgren declared the meeting adjourned at 12:05 P.M., with the next Board meeting scheduled for Monday, December 15, 2025.

Kate Noble,
Boone County Clerk

ATTEST:

Kate Noble, Boone County Clerk

APPROVED:

Jon Lindgren, Chairman