

Brian McDonald, Highway Superintendent, presented Resolution 2026-03 which authorizes the Chairman to sign an agreement between the County of Boone and the Nebraska Department of Transportation regarding the County Bridge Match Program Agreement. Motion made by Niewohner, second by Yosten to approve Resolution No. 2026-03 as presented. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

The Board reviewed the proposed revised 2026 County Handbook for final adoption. An error was found that needed to be corrected. Motion by Lindgren, second by Niewohner to table approval of the 2026 County Handbook until the error can be corrected and to review the final version at the February 9, 2026 commissioner meeting. Roll call vote: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

Due to the revised 2026 County Handbook not being approved, Resolution 2026-04 cannot be approved for adopting the handbook. Motion by Niewohner, second by Yosten to table Resolution 2026-04 for Handbook adoption until the final 2026 County Handbook is approved. Roll call vote: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Kate Noble, County Clerk, presented an Applied Connective quote for Cybersecurity programs, Domotz Network Monitoring Device and maintenance for approximately \$15,743.92. This quote is for items eligible for reimbursement for the FY 2023 State and Local Cybersecurity Grant Program. The County was awarded up to \$15,052.00 in reimbursement with the FY 2023 Grant. Motion by Yosten, second by Niewohner to approve the Applied Connective quote for approximately \$15,743.92 as presented and authorize the County Clerk to sign and to submit reimbursement to the FY 2023 State and Local Cybersecurity Grant Program.

The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement for the event. The Boone County Visitors Promotion Committee received one request for advertisement funding.

- Beaver Valley Senior Center requested assistance to advertise their Easter Bake Sale event scheduled for April 2nd and 3rd, 2026. Motion by Lindgren, second by Yosten to approve the application requesting funding assistance from Beaver Valley Senior Center for the Easter Bake Sale event from the Visitor's Promotion fund as submitted. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None

Motion by Niewohner, second by Lindgren to advertise in the Albion News/Petersburg Press for two weeks for sealed bids for the Fairgrounds leased real estate to be submitted by 4:00 P.M. on February 18, 2026 to be opened and reviewed on Wednesday February 25, 2026 at 10:30 A.M. Roll call vote: Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

Public Comments:

- Rod Nelson, Courthouse Maintenance, discussed the carpet upgrade project currently happening at the Sheriff's Office.
- Abbey DeBoyes, County Attorney, discussed office hours.
- Kate Noble, County Clerk, and Abbey DeBoyes, County Attorney, discussed information provided by the State Auditor's Office regarding Proceeding publication and requirements.

Chairman Lindgren declared the meeting adjourned at 12:20 P.M., with the next Board meeting scheduled for Monday, February 9, 2026.

Kate Noble,
Boone County Clerk

ATTEST:

APPROVED:

Kate Noble, Boone County Clerk

Jon Lindgren, Chairman