

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
FEBRUARY 9, 2026 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, February 9, 2026, 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 February 4, 2026; 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, February 6, 2026. 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 January 28, 2025 as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Resolution No. 2021-42 was approved 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 January 2026's accrued interest for the amount to be moved through the vendor process. Motion made by Niewohner, second by Yosten to authorize the transfer of accrued interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100) in the amount of \$1,041.77. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten to approve County Vendor Claims filed for Vendor #1806, White Star Oil Company LLC: General-\$731.30. Roll call vote: Yeas: Lindgren and Yosten. Nays: None. Abstain: Niewohner. Motion carried.

Motion made by Yosten, second by Lindgren to approve County Vendor Claims filed for Vendor #155 Beaver Bearing Co: Roads- \$974.42. Roll call vote: Yeas: Yosten and Lindgren. Nays: None. Abstain: Niewohner. Motion carried.

Motion made by Niewohner, second by Yosten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General (0100)-\$37,167.13; Road (0200)-\$495,069.04; ROD Preservation/Modernization Fund (1150)-\$236.99; Covid America Rescue Plan Fund (2580)-\$1,041.77; 911 Emergency Management (2910)-\$554.28; 911 Wireless Service (2913)-\$522.86; and Ambulance (5502)-\$1,249.31. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Motion made by Yosten, second by Niewohner to approve the following reports of the County Officials as presented for January 2026:

- Clerk - \$16,100.00 (State of Nebraska \$10,237.72) (County of Boone \$5,862.28)
- District Court - \$1,131.55 (State of Nebraska \$842.00) (County of Boone \$289.55)
- Sheriff - \$633.08
- Treasurer - Miscellaneous Receipt Nos. 22645-22709 - \$5,263,513.95
- Treasurer - Total Collections - \$6,334,714.70

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

Randall Bruland, Ambulance Administrator, presented Change Order #2 from Danko Emergency Equipment for the new County Ambulance. The change order is for increased chassis price. Motion by Niewohner, second by Yosten to approve Change Order #2 for approximately \$7,515.41 for increased chassis price to be paid out of the Inheritance Tax Fund and authorized the Chairman to sign the Change Order. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Brent Pribnow, Jack Nordeen and Kent Hamilton; District Road Foremen and Dan Evans, Road Supervisor were present to discuss the general road report. Items discussed were as follows:

- Items to be sold during an upcoming equipment auction.
- Possibility of moving employees between Road Districts.
- CDL training course options.
- Getting a quote for a 5th Wheel Flatbed trailer.

Motion by Lindgren, second Niewohner to accept the general road report as presented. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

The Board reviewed the final revised 2026 Handbook prepared by Zelle HR Solutions. Motion by Yosten, second by Lindgren to approve the revised 2026 Handbook as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner.

Resolution No. 2026-04 regarding the joint adoption of the 2026 County Handbook was presented for the Board to review. Motion by Niewohner, second by Yosten to approve Resolution No. 2026-04 to adopt the 2026 County Handbook. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

The Board reviewed a Memorandum of Understanding between the Judges of Boone County and District Courts, Board of Commissioners, and Boone County Sheriff regarding the use of security cameras within the courtroom. Motion by Niewohner, second by Yosten to approve the Memorandum of Understanding and authorize the Chairman to sign. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Public Comments:

- Margaret Valladao, Weed Superintendent, discussed receiving the 2025 Region 3 Superintendent of the Year Award.
- Rod Nelson, Courthouse Maintenance, updated the board about receiving quotes for a new generator.
- Commissioner Yosten has a Fitness Center meeting.

Chairman Lindgren declared the meeting adjourned at 11:40 A.M., with the next Board meeting scheduled for Tuesday, February 17, 2026.

Kate Noble,
Boone County Clerk

ATTEST:

Kate Noble, Boone County Clerk

APPROVED:

Jon Lindgren, Chairman