



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

- Clerk - \$19,919.54 (State of Nebraska \$12,871.32) (County of Boone \$7,048.22)
- District Court - \$157.57 (State of Nebraska \$89.00) (County of Boone \$68.57)
- Sheriff - \$586.71
- Treasurer - Miscellaneous Receipt Nos. 22710-2279 - \$1,075,622.87
- Treasurer - Total Collections - \$1,534,968.20

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

Randall Bruland, Ambulance Administrator, updated the Board on the completion of the new County Ambulance and when he is planning to go to Danko to do an inspection. No action taken.

Brian McDonald, Highway Superintendent, requested the Board to authorize a negotiator for Right of Way purchase for the Albion North Road project. Motion made by Lindgren, second by Yosten to authorize Dan Evans, Road Supervisor, as the Right of Way purchase negotiator for the Albion North Road project. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Chuck Rolf, Boone County Ag Society, Abbey DeBoyes, County Attorney, and the Board continued discussion on the Fairgrounds property and lease requirements. No action taken.

The lease between the Boone County Agricultural Society and County of Boone, Nebraska dated May 1<sup>st</sup>, 2023 for property commonly known as the Boone County Fairgrounds has a 30-day termination of lease clause allowing either party to end the lease by notice. Motion by Lindgren, second by Niewohner to authorize Abbey DeBoyes, County Attorney, to prepare a 30-day notice of end of lease and prepare a one-year lease for the Boone County Agricultural Society.

Dan Evans, Road Supervisor, presented quotes received for a gooseneck trailer for the Road Department. Evans discussed concerns about having a suitable pickup for said trailer and wanted to wait on purchasing a trailer at this time. No action taken.

Rod Nelson, Courthouse Maintenance, presented quotes received for a new generator for the Courthouse/Sheriff's Office. A new generator would be to replace the existing diesel generator with a natural gas generator. The following quotes were received:

- NMC Cat Power Systems- Caterpillar Natural Gas G80 Packaged Generator set- \$23,983.00 after trade in of existing generator
  - BJ's Sandhill Electric- Installation of gas line \$2,150.00.
- Nebraska Generator Service LLC- Cummins Natural Gas generator with hookup services- \$50,305.00 after trade in of existing generator.
- JP Electric Inc- Kohler 3-phase Natural Gas generator with hookup services- \$51,962.00 after trade in of existing generator.

Motion by Niewohner, second by Yosten to approve NMC Cat Power Systems quote with gas line installation by BJ's Sandhill Electric for approximately \$26,133.00 with installation in approximately September 2026 and authorize the Chairman to sign purchase agreements. Roll call vote: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, discussed existing Courthouse rooftop units and issues with one of the older units. Nelson presented the Board with a quote to repair the existing unit or replace the unit. Due to the cost of replacing the unit, multiple quotes are needed. Motion by Yosten, second by Niewohner to table discussion on replacing rooftop unit until the March 16 meeting. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

The Board reviewed an Applied Connective Technologies quote for an additional camera at the District #3 Road Shop. The additional camera would add a coverage zone within the truck storage building. Motion by Niewohner, second by Lindgren to approve the Applied Connective Technologies quote for an additional camera for approximately \$1,985.60 and authorize Kate Noble, County Clerk, to sign the quote. Roll call vote: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a request for approval to pay the fourteenth bond interest payment for the Fairgrounds Building Bond, Series 2018. Motion made by Lindgren, second by Yosten to approve and authorize the County Treasurer to pay the bond interest of \$12,567.50 to Chase NYC for the Fairgrounds Building Bond, Series 2018. Roll call vote: Yeas: Lindgren, Yosten and Niewohner. Nays: None. Motion carried.

Motion made by Lindgren, second by Yosten that the depository for the County of Boone, Boone County Imprest Payroll Account (547) will be the Cornerstone Bank of York, Albion Branch, with Commissioners Jon Lindgren, Brian J Yosten and Matt Niewohner and County Clerk's office Kate Noble and Paige Recker as signees authorized to exercise the powers for said account effective March 9, 2026. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Motion made by Niewohner, second by Yosten that the depository for the County of Boone, Boone County Clerk Account (554) will be the Boone County Bank, A Division of Madison County Bank, Albion, Nebraska with Kate Noble and Paige Recker as signees authorized to exercise the powers for said account effective March 9, 2026 and for the County of Boone, Boone County Imprest Vendor Account (603) will be the Boone County Bank, A Division of Madison County Bank, Albion, Nebraska with Commissioners Jon Lindgren, Brian J Yosten and Matt Niewohner and County Clerk's office Kate Noble and Paige Recker as signees authorized to exercise the powers for said account effective March 9, 2026. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Public Comments:

- Rod Nelson, Courthouse Maintenance, discussed Safety Committee and minutes being submitted to NIRMA.
- Rod Nelson, Courthouse Maintenance, discussed lawn fertilizer services to be completed by Jarecki Lawncare & Greenhouse LLC.
- Dan Evans, Road Supervisor, discussed issues with road department pickups and will be getting quotes for different pickups.
- Dan Evans, Road Supervisor, discussed an upcoming Signs Technician training class that will be attended by a Road Employee.
- Annual gravel pricing list discussed and who will handle updating the pricing list.
- Discussed received road complaint.
- Commissioner Lindgren will meet with a representative from Tallgrass regarding Pipeline Tap Recoat within the County.

Chairman Lindgren declared the meeting adjourned at 1:10 P.M., with the next Board meeting scheduled for Monday, March 16, 2026.

Kate Noble,  
Boone County Clerk

ATTEST:

APPROVED:

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Kate Noble, Boone County Clerk

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Jon Lindgren, Chairman