

Catastrophic Fund due to medical leave of an employee due to unexpected surgery. Motion made by Yosten, second by Lindgren to approve 160 hours to be given from the Catastrophic Fund to supplement the hours of medical leave and to check in with the employee during recovery for possible future needs. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Ryan Robinson and Matt Childress, Applied Connective Technologies, presented a quote for vehicle cameras for County Vehicles and Motor graders. George Haskins, HDFLEET, did a presentation via Microsoft Teams meeting for the program platform. This program would allow for outward and driver facing cameras for all County Vehicles plus an additional rear facing cameras for motor graders. The system would also allow for GPS monitoring and action alerts. The Board had questions about the integration of cameras into law enforcement vehicles due to existing camera system. Motion by Niewohner, second by Yosten to table discussion on the vehicle camera systems until the April 28th, 2026 meeting. Roll call vote: Yeas: Niewohner, Yosten and Lindgren. Nays: None. Motion carried.

An update to the County's Section 125 plan through First Concord Benefits was presented to the Board for their review. The only change to the 2026 plan was the annual IRS Indexed maximums. A copy of the Summary Plan Description will be given to all participants. Motion made by Niewohner, second by Yosten to approve Resolution No. 2026-09, Certificate of Resolution and Execution Agreement for the 2026 Boone County Section 125 Plan and to authorize the Chairman to sign the documents. Roll call vote: Yeas: Niewohner, Yosten and Lindgren. Nays: None. Motion carried.

Resolution 2026-10 was presented for the Board to review regarding the operations of the Boone County Ambulance Service. This Resolution voids Resolution 2022-18 and updates the Ambulance billing company and mileage rates. Motion by Yosten, second by Lindgren to approve Resolution 2026-10 as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Resolution 2026-11 was presented for the Board to review regarding the wages and explanation of Ambulance Personnel. The previously voided Resolution 2022-18 did previously cover these topics. Motion by Lindgren, second by Niewohner to approve Resolution 2026-11 as presented. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

Abbey DeBoyes, County Attorney, discussed overgrown trees causing sightline issues in the 190th Avenue and 300th Street intersection. A letter was sent to the landowner by the previous County Attorney but there was no follow-up or improvement to the intersection. Motion by Yosten, second by Niewohner to authorize Abbey DeBoyes, County Attorney, to draft and send a 10-day notice to the landowner regarding the overgrown trees. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

Dan Evans, Road Supervisor, discussed becoming a CDL trainer. This would allow him to teach the classroom and driving portions of CDL class to County employees and possibly surrounding Counties employees. Evans would not be able to issue the driving test portion, and that would need to be done by either a local community college or a private company. Motion by Yosten, second by Niewohner to allow Dan Evans, Road Supervisor, to register to become a CDL trainer, but training of employees will not start until more perimeters are set. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

Brian McDonald, Highway Superintendent, was present for the opening of sealed bids received for the 2026 Microsurfacing project. The following bids were received:

Bidder	Old Mill Road	255 th Avenue	Start Date
Astech Corp.	\$304,075.00	\$347,125.00	May 1, 2026
Fahrner Asphalt Sealers, LLC	\$221,535.91	\$260,977.32	TBD
Missouri Petroleum Products Company	\$279,670.00	\$308,020.00	July 1, 2026
Intermountain Slurry Seal, Inc	\$292,990.00	\$301,480.00	July 23, 2026

Brian McDonald, Highway Superintendent, did not believe that Fahrner Asphalt Sealers, LLC bid was valid due to not presenting a set starting date. McDonald requested to table the decision until bid documents could be reviewed. Motion by Lindgren, second

by Yosten to table the decision on the 2026 Microsurfacing project until the April 20, 2026 meeting. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

A Sourcewell quote # QTO119526-6 was received from Chris Sayers-NMC Exchange LLC for 160 15B AWD Motor grader. Chris Sayers, NMC Exchange LLC, was present to answer questions.

Product	Trade In	Total
160 15B AWD Motor Grader	\$54,000.00	\$458,900.00

Motion by Yosten, second by Lindgren to approve quote # QTO119526-6 for a new motor grader for approximately \$458,900.00 as presented. Roll call vote: Yeas: Yosten, Lindgren and Niewohner. Nays: None. Motion carried.

The Board reviewed Change Order #1, Payment Application #4, and Certificate of Substantial Completion received from Herbst Construction for the Loretto West & Petersburg East Road Project.

- Change Order #1 lowered the overall project cost by \$894.40.
- Payment Application #4 for \$24,685.06.
- Certificate of Substantial Completion indicates the project was completed in full as of March 20, 2026.

Motion by Niewohner, second by Lindgren to accept the Change Order #1, Payment Application #4, and Certificate of Substantial Completion for the Loretto West & Petersburg East Road Project and authorize the chairman to sign the documents. Roll call vote: Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

Chris Sayers and Jason Siedschlag, NMC Exchange LLC, present a Basic Customer Value Agreement for Unit 1-29 Motor grader in District #2. The Board and road employees in attendance had questions about possibly adding cabin air filters to the CVA agreement or reviewing the higher CVA agreement packages offered by NMC. Motion by Lindgren, second by Niewohner to table discussion of the CVA agreement until an update quote could be presented. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

Dan Evans, Road Supervisor, and the Board discussed the District #2 shop facilities. Discussion included repairs or possibility of building a new shop. No action taken.

Chuck Rolf and Mike Mapel, Boone County Agricultural Society, and the Board reviewed a new 1-year lease drafted by the County Attorney for County owned real estate commonly known as Boone County Fairgrounds. Motion by Yosten, second by Niewohner to approve the 1-year lease agreement between County of Boone and Boone County Agricultural Society and authorize the Chairman to sign the County's portion of the lease while waiting for the Agricultural Society to review and approve signing at their next meeting. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

A condition of the new 1-year lease agreement between County of Boone and Boone County Agricultural Society is that all sub-leases must have approval from the Board of Commissioners. Boone County Agricultural Society requested approval from the Board to sublease the racetrack to the Raceway Committee. Motion by Lindgren, second by Yosten to approve the sublease to the Raceway Committee. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Abbey DeBoyes, County Attorney, and the Board discussed Quick Med Claims, the previous ambulance billing company and lost revenue from ambulance runs. Abbey explained that after discussing with a representative of the new billing company that some of it may have not been lost revenue, but possible miscoding of payments and proving the lost income would be hard to do. Motion by Niewohner, second by Lindgren to not pursue lost revenue from Quick Med Claims. Roll call vote: Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

Rod Nelson, Courthouse Maintenance, discussed fire extinguishers for the IT rooms within the Courthouse and Sherriff's Office. A special type of extinguisher is needed for safety within IT facilities. The extinguisher within the IT room at the Courthouse is starting to lose pressure within the canister. Rod had received a quote from Advanced Fire & Safety who services and inspects

the fire extinguishers for two different styles. One style may be on backorder due to low supply of one of the agents within the extinguisher. Motion by Niewohner, second by Lindgren to table discussion on fire extinguishers until the April 20, 2026 meeting to allow for time to research more suppliers. Roll call vote: Yeas: Niewohner, Lindgren and Yosten. Nays: None. Motion carried.

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.

- Albion Chamber of Commerce requested assistance to offset fuel and trolley costs for Tour of Albion during alumni event. The Visitor Promotion committee voted to deny the application due to not requesting funds for advertising. Motion by Niewohner, second Lindgren to deny the application received from Albion Chamber of Commerce.

Public Comments:

- Ross Davidson, County Citizen, discussed road concerns.
- Mark Wagner, Planning Commission, and Victoria Olson, Zoning Administrator, updated the Board on the progress of the new zoning regulations and the need to add more language due to new state zoning regulations regarding conditional use permit processes and CO2 pipelines.
- Chris Sayers, NMC Exchange LLC, discussed packers that could go behind motor graders.
- Chuck Rolf, BCAS, discussed road concern by the fairgrounds.
- Rod Nelson, Courthouse Maintenance, discussed recent panic button/paging system test.
- Rod Nelson, Courthouse Maintenance, also discussed that the new rooftop unit for the Courthouse will be installed next week.
- Lee Ketteler, County Citizen, asked questions regarding driveway permit process.
- Commissioner Lindgren has Northeast Area on Aging meeting.
- Commissioner Yosten has Boone County Development Agency and Juvenile Services meetings.
- Commissioner Niewohner has Northstar Services/Region IV and East Central Health Finance meetings.

Chairman Lindgren declared the meeting adjourned at 2:00 P.M., with the next Board meeting scheduled for Monday, April 20, 2026.

Kate Noble,
Boone County Clerk

ATTEST:

APPROVED:

Kate Noble, Boone County Clerk

Jon Lindgren, Chairman