

BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JUNE 26, 2026 **ALBION, NEBRASKA**

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Friday, May 26, 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 on June 17, 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 Wednesday, June 24, 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 Lindgren, second by Yosten to approve the County Board Proceedings of June 15, 2026 as presented. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Motion made by Niewohner, second by Lindgren to approve the Board of Equalization Public Meeting Proceedings of June 15, 2026 as presented. Roll call vote: Yeas: Niewohner, Lindgren, and Yosten. Nays: None. Motion carried.

The 2025-2026 County budget was adopted on September 15, 2025 and Resolution No. 2025-49 was approved on September 15, 2025 authorizing the Boone County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) for the 2025-2026 Tax Year on an as needed basis. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Yosten, second by Lindgren to authorize the Boone County Treasurer to transfer the amount of \$1,000,000.00 from the General Fund (0100) to the Road Fund (0200) through the Vendor Claims process for Transfer #8. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of May 22, 2026 through June 21, 2026. Motion made by Lindgren, second by Niewohner to approve the County Payroll Claims filed for payment from the various funds: General \$143,423.11; BCBS \$54,810.87; Ameritas Ret \$10,178.18; EFTPS \$10,633.40; LTD Premiums \$0.00; Section 125 Fees \$97.50; HRA Admin Fees \$252.00; Funded HRA Fees \$3,920.00; Life Insurance Admin Fees \$82.00; BC/BS Deductible Buydown \$3,597.49; Wellness Program \$55.50; Road \$73,176.82; BCBS \$21,930.22; Ameritas Ret \$4,831.43; EFTPS \$5,506.42; HRA Admin Fees \$108.00; Funded HRA Fees \$1,500.00; BC/BS Deductible Buydown \$5,355.46; Ambulance \$1,247.99; Ameritas Ret \$42.55; EFTPS \$95.46. Roll call vote: Yeas: Lindgren, Niewohner and Yosten. Nays: None. Motion carried.

The Board reviewed the Payment Application #2 received from A & R Construction Co for the Albion Northwest Road Project in the amount of \$30,476.00. Motion by Niewohner, second by Yosten to approve Payment Application #2 for the Albion Northwest Road Project and authorize the chairman to sign. Roll call vote: Niewohner, Yosten, and Lindgren.

The Board had previously reviewed the Visitor Promotion Fund guidelines per State Statute 81-3717 and had asked the Visitor Promotion Committee to meet regarding updating the application. The Board reviewed the proposed changes recommended by the Committee that included adding County Tourism promotion as an eligible request, verbiage change for proof of payment, increasing per event or County Tourism promotion cap to \$1,000.00 and increasing overall organization cap to \$5,000.00 effective July 1, 2026. Motion by Yosten, second by Lindgren to approve the updated application as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Public Comments:

- Margaret Valladao, Weed Superintendent, discussed force control spray that would be taking place today and next week.
- Dan Evans, Road Supervisor, discussed road conditions and gravel suppliers
- Rod Nelson, Courthouse Maintenance, discussed Albion Chambers request for adding flower planter to Courthouse sidewalk.

Chairman Lindgren declared the meeting adjourned at 12:10 P.M., with the next Board meeting scheduled for Monday, July 13, 2026.

Kate Noble,
Boone County Clerk

ATTEST:

APPROVED:

Kate Noble, Boone County Clerk

Jon Lindgren, Chairman