BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
OCTOBER 28, 2026 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, October 28, 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 October 7 and October 14, 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 Monday, October 26, 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 October 19, 2026 as presented. Roll call vote: Yeas: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Motion made by Niewohner, second by Yosten to approve the Board of Equalization Tax Levy Hearing Proceedings of October 19, 2026 as presented. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

The 2026-2027 County budget was adopted on September 21, 2026 and Resolution No. 2026-32 was approved on September 21, 2026 authorizing the Boone County Treasurer to transfer funds from the Inheritance Tax Fund (2700) to the Road Fund (0200) for the 2026-2027 Tax Year on an as needed basis. The transfer will be done through the Accounts Payable Vendor Claims process. Motion made by Lindgren, second by Niewohner to authorize the Boone County Treasurer to transfer the amount of $500,000.00 from the Inheritance Tax Fund (2700) to the Road Fund (0200) through the Vendor Claims process for Transfer #1. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

The Board reviewed the Payment Application #1 in the amount of $381,367.23 and Change Order #1 in the amount of $8,202.46 from Missouri Petroleum Products Co for the 2026 Microsurfacing Road project. Motion by Yosten, second by Niewohner to approve Payment Application #1 and Change Order #1 for the 2026 Microsurfacing Road Project and authorize the chairman to sign. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

The Board reviewed the County Payroll Claims filed for the pay period of September 22, 2026 through October 21, 2026. Motion made by Lindgren, second by Yosten to approve the County Payroll Claims filed for payment from the various funds: General $ $155,757.53; BCBS $ $54,810.87; Ameritas Ret $ $10,977.19; EFTPS $ $11,585.14; LTD Premiums $0.00; Section 125 Fees $105.00; HRA Admin Fees $243.00; Funded HRA Fees $3,901.00; Life Insurance Admin Fees $92.00; BC/BS Deductible Buydown $1,087.69; Wellness Program $97.50; Road $108,339.28; BCBS $28,906.97; Ameritas Ret $7,070.43; EFTPS $8,160.20; HRA Admin Fees $144.00; Funded HRA Fees $1,909.00; BC/BS Deductible Buydown $4,505.17; Ambulance $1,737.00; Ameritas Ret $56.56; EFTPS $132.88. Roll call vote: Yeas: Lindgren, Yosten, and Niewohner. Nays: None. Motion carried.

Brent Pribnow, Ben Bowman, and Kent Hamilton, District Road Foreman and Dan Evans, Road Supervisor, were present to discuss the general road report. Items discussed were as follows:

- A road that adjacent landowners are interested in vacating.
- Issues with belly dump trailer.
- District #1 pickups that were damaged with the summer hailstorm.
- Gravel stockpiles and hauling.
- A road that needs to be repaired within District #1 area.

- Landowners burning trash in Road R.O.W.

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

Caleb Poore, Boone County Health Center, presented the 2027 Hospital License for the Board to review. Poore answered all the Board's questions regarding the license. Motion made by Niewohner, second by Yosten to approve the 2027 Hospital License and to authorize the Chairman and the County Clerk to sign the license. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

Due to resignation of Margaret Valladao, Weed Superintendent, there is a vacancy. Motion by Niewohner, second by Yosten to appoint Jon Lindgren as interim Weed Superintendent until a replacement can be found. Roll call vote: Yeas: Niewohner, Yosten, and Lindgren. Nays: None. Motion carried.

The Board discussed the prior year's expenditures for employee recognition. The consensus of the Board is that each elected official and full-time employee shall receive a certificate for food items, no alcohol, tobacco or non-food items not to exceed $50.00 which they may redeem at any of the participating grocery stores. The certificates are to be included with the employees' November payroll information. The certificates would have to be redeemed on or before December 31, 2026. Any amount over $50.00 would be at the expense of the employee. Motion made by Yosten, second by Niewohner to approve the expenditure of $50.00 per elected official and full-time employee towards the purchase of food items, no alcohol, tobacco or non-food items in the form of a certificate to be redeemable at participating grocery stores on or before December 31, 2026. Roll call vote: Yeas: Yosten, Niewohner, and Lindgren. Nays: None. Motion carried.

The Board reviewed a Muller & Honcik PC quote and agreement for services related to 1099 preparation and W-2/1095 submissions. The quote received was as follows:

- **1096/1099 Preparation & Submittal-** $75 for each 1096 and initial 5 1099's related to that 1096. $10 for each additional 1099
- **1095's (Health Insurance) Preparation & Submittal-** $1,150 to enter and transmit 1095 information
- **W-2/W-3 Transmissions**- $1,425 to enter and transmit W-2 wage information.

Motion Yosten, second by Lindgren to approve the Muller & Honcik PC quote as presented. Roll call vote: Yosten, Lindgren, and Niewohner. Nays: None. Motion carried.

Resolution No. 2026-34 was presented for the Board to review regarding the 2026 Year-End County Highway Superintendent Certification. Motion made by Lindgren, second by Niewohner to approve and authorize the signing of the Year-End Certification for January 1-December 31, 2026 certifying the appointment of Brian McDonald as a licensed Highway Superintendent for that period. Roll call vote: Yeas: Lindgren, Niewohner, and Yosten. Nays: None. Motion carried.

Public Comments:

- Carmen Johnson, Assessor's office, discussed office concerns.
- Rod Nelson, Courthouse Maintenance, discussed the upcoming installation of the generator.

Chairman Lindgren declared the meeting adjourned at 11:50 a.m., with the next Board meeting scheduled for Monday, November 9, 2026.

Kate Noble,
Boone County Clerk

ATTEST:

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Kate Noble, Boone County Clerk

APPROVED:

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Brian J. Yosten, Vice Chairman