



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS OCTOBER 31, 2016 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, October 31, 2016, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Luettel called the meeting to order and Commissioners present for roll call were Jerry L. Tisthammer, Hilary K. Maricle and Ken Luettel. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Luettel acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Motion made by Tisthammer, second by Luettel to approve the County Board Proceedings of October 26, 2016 as presented. Roll call vote: Yeas: Tisthammer and Luettel. Nays: None. Abstain: Maricle. Motion carried.

Motion made by Luettel, second by Tisthammer to approve the County Board of Equalization Proceedings of October 26, 2016 as presented. Roll call vote: Luettel and Tisthammer. Nays: None. Abstain: Maricle. Motion carried.

Darrel Thorin, Boone County Highway Superintendent, updated the Board regarding the Central Highway Asphaltic Concrete Overlay project.

Darrel Thorin, County Highway Superintendent, and the Board discussed the condition of 145th Street, west of Petersburg. The millings/armor coat is not holding up with the increased weight of equipment/truck traffic. The group discussed an alternative of converting said road back to gravel and leaving the first mile as asphalt. Thorin explained that armor coat is a thin layer of oil mixed with gravel and micro surfacing is a 3/8"-1/2" base of oil mixed with granite material.

Safety concerns and possible solutions regarding the staging of trucks on State Highway 14-39 and County Road known as 260th Street during harvest season were discussed at the October 26, 2016 Board meeting. Thorin and the Board continued the discuss the topic of truck staging on State Highway 14-39 during certain times of the year while waiting to unload at Cargill. Commissioner Luettel used his truck to turn around in the park area known as Bowman Park by the 14/39 junction as discussed at the October 26, 2016 Board meeting. Luettel said that it is possible for trucks headed south to turn around at the park area so that all grain trucks would be northbound and staging on the east edge of the highway as they wait to turn onto 260th Street. The grain trucks staging on only one side of the highway would lessen the dangerous situations when both sides of the highway are lined up with trucks. Thorin said that Kevin Domogalla, NDOR District 3 Highway Engineer, would be available to attend a Board meeting on November 14, 2016. Motion made by Maricle, second by Luettel to set a meeting for 10:00 A.M. on November 14, 2016 to continue the discussion regarding hazardous safety issues when truck traffic is staging on State Highway 14-39 and County Road known as 260th Street while waiting to unload grain at Cargill. Roll call vote: Yeas: Maricle, Luettel and Tisthammer. Nays: None. Motion carried.



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Black Hills Energy, Inc. requested permission to bore a natural gas line for relocation of a gas line and meter under a county road commonly known as 270th Street, running East and West between Sections 27 and 34 all in Township 20 North, Range 7 West of the 6th P.M., Boone County, Nebraska. Black Hills Energy will be commencing in the S1/2SW1/4 of Section 27 on the east side of 190th Avenue, thence south across 270th Street to the NW1/4 of Section 34, all in township 20 North, Range 7 west of the 6th. P.M., Boone County, Nebraska. Purpose of the easement is for relocation of a portion of the existing natural gas line and relocation of the meter. Motion made by Luettel, second by Maricle to approve Resolution No. 2016-65, granting permission to Black Hills Energy, Inc. to bore a natural gas line for relocation of gas line and meter under a county road commonly known as 270th Street to the NW1/4 of Section 34, Township 20 North, Range 7 West of the 6th P.M., Boone County, Nebraska, as presented. Roll call vote: Yeas: Luettel, Maricle and Tisthammer. Nays: None. Motion carried.

The Board received an estimate from Dewitt Construction for a courthouse display stand for the north entrance. Regulation changes require some forms or flyer information that need to be displayed in a public display area in as much that the public do not need to visit the appropriate office for certain forms until they wish to file the form. Motion made by Maricle, second by Tisthammer to approve the estimate of \$1,450.00 from Dewitt Construction for a courthouse display stand for the north entrance as presented. Roll call vote: Yeas; Maricle, Tisthammer and Luettel. Nays: None. Motion carried.

It shall also be the duty of the County Board of each county of this state to visit the jail of its county per Nebraska State Statute 47-109. The Board conducted a routine visit of the Boone County Jail per Nebraska State Statute.

Open discussion and miscellaneous public comments:

- The Board discussed various meetings scheduled this week.
- Commissioner Maricle reported on the Ag trip she attended in Germany.
- Commissioner Luettel informed the Board that Jarecki Lawncare will be spraying the area of the County Communications Tower.
- Mary Ziemba, Zoning Administrator, updated the Board regarding zoning activities.

Chairman Luettel declared the meeting adjourned at 11:00 A.M., with the next Board meeting scheduled for Monday, November 14, 2016.

Kathy Thorberg,
Boone County Clerk