



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
NOVEMBER 28, 2016 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, November 28, 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 Maricle, second by Tisthammer to approve the County Payroll Claims filed for payment from the various funds: General \$89,623.45, BCBS \$44,176.54, Ameritas Ret \$6,192.41, EFTPS \$6,687.48, Section 125 Fees \$12.50, Wellness Program \$86.16; Road \$46,533.58, BCBS \$24,170.06, Ameritas Ret \$3,141.03, EFTPS \$3,506.92; Ambulance \$915.00, Ameritas Ret \$33.76, EFTPS \$69.98; Public Defender Contract \$3,120.00; Boone County Fitness Center \$6,277.56, Ameritas Ret \$329.54, EFTPS \$480.25, which is all reimbursed back to the County. Roll call vote: Yeas: Maricle, Tisthammer and Luettel. Nays: None. Motion carried.

Motion made by Tisthammer, second by Maricle to approve an Accounts Payable Vendor Claim filed for payment from the road fund in the amount of \$21,900.00, Schalk Auto. Roll call vote: Yeas: Tisthammer, Maricle and Luettel. Nays: None. Motion carried.

Motion made by Tisthammer, second by Luettel to approve the County Board Proceedings of November 21, 2016 as presented. Roll call vote: Yeas: Tisthammer, Luettel and Maricle. Nays: None. Motion carried.

Motion made by Luettel, second by Maricle to approve the Zoning Public Hearing Proceedings of November 21, 2016 as presented. Roll call vote: Yeas: Luettel, Maricle and Tisthammer. Nays: None. Motion carried.

Motion made by Luettel, second by Maricle to approve the Road Vacation Public Hearing Proceedings of November 21, 2016 as presented. Roll call vote: Yeas: Luettel, Maricle and Tisthammer. Nays: None. Motion carried.

The Board discussed the abandonment of real estate at their February 16, 2016 Board meeting with Jeff Jarecki, Jarecki Yosten PC LLO. The Board, Darrel Thorin, County Highway Superintendent and Jeff Jarecki discussed the feasibility study completed by Thorin and a survey completed by Chris Hays, County Surveyor, regarding the disposition of road right-of-way property located southeast of Cedar Rapids. Jarecki had previously provided a copy of a document where the State of Nebraska, Department of Roads relinquished their interest in a strip of roadway lying over and across the NE1/4 of Section 15, Township 18 North, Range 7 West of the 6th P.M., Boone County, Nebraska to Boone County, Nebraska in 1975. Jarecki previously said that his client(s) have farmed the strip of real estate property for many years and have been paying taxes on the said property. The Board authorized Darrel Thorin, County Highway Superintendent, to advertise and prepare documents for a public hearing regarding said strip of real estate property. Jarecki offered to prepare the necessary documents to transfer said 0.82 acres to the adjoining landowner(s) upon Board approval following a public hearing that is set for December 19, 2016.



Boone County Board Minutes



Darrel Thorin, County Highway Superintendent, updated the Board regarding road/bridge maintenance, materials and projects. Thorin said that the wet snow last week caused the sloppy road problems. In addition, the hard rain received on Sunday helped pack some of the area road surfaces.

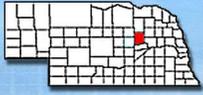
Darrel Thorin, County Highway Superintendent, submitted a quote for three micro-surfacing projects from Sta-Bilt Construction Company of Harlan, Iowa. The three asphalt area roads included in the micro-surfacing quote are known as the Cemetery, District 13 and Raeville Roads. Thorin said that the plan is to include the other four area asphalt roads for micro-surfacing on the 2017 One & Six Year/Six Year Road Improvement Plan. The quote is for approximately a ½ inch micro-surface overlay on the three said asphalt roads for approximately \$94,560.00 with a second overlay quote of \$94,560.00 and a mobilization quote of \$1,500.00 for a total of \$190,620.00. Thorin said that it is possible that all three said roads may not need a second overlay and the county will not send payment until completion of work. Motion made by Luettel, second by Maricle to approve and authorize the Board Chairman to sign the quotation of \$190,620.00 from Sta-Bilt Construction Company at a locked in price of \$1.97 per square yard for three asphalt micro-surface projects for completion in Spring of 2017 as presented. Roll call vote: Yeas: Luettel, Maricle and Tisthammer. Nays: None. Motion carried.

Darrel Thorin, County Highway Superintendent, submitted a LPA Program Agreement for the Board to review. The Agreement is between Boone County, Nebraska and State of Nebraska, Department of Roads for Project No. HRRR-STWD(116), Advanced Railroad Warning Signs. The State's High Risk Rural Road Implementation Team selected this local safety project for funding with federal-aid funds. The federal-aid funds will purchase the advance railroad warning signs and the agreement is that the County will complete the installation of said signage by December 31, 2017. Motion made by Maricle, second by Luettel to approve Resolution No. 2016-67, an Agreement between Boone County, Nebraska and State of Nebraska, Department of Roads for Project No. HRRR-STWD(116) as presented. Roll call vote: Yeas: Maricle, Luettel and Tisthammer. Nays: None. Motion carried.

The Board interviewed applicants on November 21, 2016 and reviewed applications for the position of Boone County Highway Superintendent. The Board of Commissioners reached the final stage in their consideration and offered the position to Stacey L. Robinson of Fullerton, Nebraska. Robinson started working for Nance County Road Department in November of 2012 and earned her Class B Highway Superintendent License in April of 2016. Motion made by Luettel, second by Maricle to approve Stacey L. Robinson of Fullerton, Nebraska as an assistant Boone County Highway Superintendent beginning December 1, 2016. Roll call vote: Yeas: Luettel, Maricle and Tisthammer. Nays: None. Motion carried.

The Board received a written resignation from a full time County Sheriff's office employee. Motion made by Tisthammer, second by Maricle to accept the resignation of full time employee Tennille Friese effective November 25, 2016. Roll call vote: Yeas: Tisthammer, Maricle and Luettel. Nays: None. Motion carried.

Jacqueline Wells, Veteran Service Officer, submitted a quote for a new laptop computer for the Board to review. Wells said that the present laptop purchased in 2010 is not working properly and will be destroyed by Shred Monster of Columbus after the information is transferred to a new laptop computer. The quote from Applied Connective Technologies of Albion is for an Inspiron 15 5000 2-in1 Laptop with a one year hardware warranty, Office 365 Business monthly subscription and included freight. The quote does not include installation and configuration. Motion made by Luettel, second by Maricle to approve the quote for a new laptop for the County Veteran Service Office from Applied Connective Technologies for \$997.82 not including installation and configuration rate as presented. Roll call vote: Yeas: Luettel, Maricle and Tisthammer. Nays: None. Motion carried.



Boone County Board Minutes



The Board discussed how the Boone County Ambulance Service rates are being paid for the drivers and medical personnel. The suggestion from the labor attorney's that assist NIRMA with the employee handbook that the Ambulance Service personnel be all hourly paid position for all logged worked hours per FLSA. The Board plans to discuss how the ambulance personnel are paid at their December 12, 2016 Board meeting to change payment from a "per run" basis to an hourly basis.

Open discussion and miscellaneous public comments:

- The Board discussed various meetings scheduled this week.
- Jeff Jarecki, Public Defender, updated the Board regarding the status of the forty-three cases that he has received to date in 2016. Jarecki informed the Board that thirteen of the cases are still open.
- Commissioner Maricle updated the Board in regard to the BCDA, Inc. and Boone County Health Center Board meetings she attended.
- Mary Ziemba, County Planning & Zoning Administrator, provided the Board with a copy of a letter she received from Oakland Farms, LLC to withdraw their conditional use permit applications following the Zoning Commission Board public hearing held on November 21, 2016.

Chairman Luettel declared the meeting adjourned at 11:36 A.M., the next Board meeting is scheduled for Monday, December 12, 2016.

Kathy Thorberg,
Boone County Clerk