



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
JANUARY 9, 2017
ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, January 9, 2017, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

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

Motion made by Luettel, second by Rasmussen to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$92,911.55; Road - \$360,664.11; Boone County Visitor's Promotion - \$400.00; Veteran's Aid - \$2,000.00; 911 Emergency Management (2910) - \$223.97; 911 Wireless Service (2913) - \$575.92; Ambulance - \$4,041.36. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the County Board Proceedings and Board of Equalization Public Hearing Proceedings of December 28, 2016 as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Motion made by Rasmussen, second by Luettel to approve the County Board Reorganizational Proceedings and Board of Equalization Reorganizational Proceedings of January 5, 2017 as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

Motion made by Rasmussen, second by Luettel to approve the following reports of the County Officials as presented for December, 2016:

- Clerk - \$12,302.00 (State of Nebraska \$7,218.96)(County of Boone \$5,083.04)
- Clerk of the District Court - \$991.20 (State of Nebraska \$462.00)(County of Boone \$529.20)
- Sheriff - \$834.89
- Treasurer - Treasurer's Fees - \$34.00; Miscellaneous Receipt Nos. 15414-15481- \$233,973.48; Total Collections - \$4,269,794.96
- County Veteran Service Office reports for the months of July, August, September, October, November and December, 2016.

Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

Tom Smith, Region 44 Emergency Manager, updated the Board regarding emergency management activities and scheduled emergency management training. Smith presented information and informed the Board of the January/February 2017 scheduled meetings/trainings:

- Local Emergency Planning Committee (LEPC) meeting January 10th at Albion Fire Hall;
- Community Organizations Active in Disasters (COAD) meeting January 12th at Presbyterian Church in Fullerton;
- Community Emergency Response Team (CERT) meeting on January 12th at Albion Fire Hall;



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- Incident Command System (ICS)/Emergency Operations Center (EOC) workshop on January 19th at Lancaster County Health Department in Lincoln;
- EM101 training for elected officials on January 24th at Fullerton Fire Hall; and
- Logistics and Finance Section Chief training on February 13-17th at Grand Island City Hall.

The Board reviewed quotes from NMC at their Board meeting on March 14, 2016 regarding maintenance agreements for the Winco generator at the Sheriff's office and the Olympian generator located at the County Communications Tower. The quotes included a list of the maintenance procedures. Both generators are necessary for the operation of the emergency equipment and notification systems for inclement weather and disasters. The Board approved the following on March 14, 2016: NMC quote of an annual maintenance for the Winco generator of \$617.00 and semi-annual maintenance for the Olympian generator of \$414.00 each inspection. The 'semi-annual' maintenance quote definition was for the May/June inspection and the 'annual' maintenance quote definition was for the September/October inspection and changing of the oil and filters. Motion made by Luettel, second by Rasmussen to rescind the March 14, 2016 motion and approve the generator maintenance for the Winco semi-annual - \$414.00; Winco annual - \$617.00; Olympian semi-annual - \$414.00; and Olympian annual - \$620.00. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Stacey L. Robinson, County Highway Superintendent, presented the December road maintenance, repair and project report to the Board for their review. Robinson updated the Board regarding road/bridge maintenance, materials and road equipment.

Andy Devine, Albion City Administrator, submitted an Interlocal Agreement for the Board to review between the County of Boone and City of Albion. The City of Albion requires a Street Superintendent and desires the Street Superintendent to be licensed with the State of Nebraska. Stacey L. Robinson is a Class B Licensed County Highway Superintendent, a licensed Street Superintendent and a full time employee for the County of Boone. Robinson is a full time salaried employee of Boone County and City of Albion desires to remit payment directly to Boone County on a monthly basis for each month of this agreement. All parties on an annual basis shall review the Interlocal Agreement. Motion made by Luettel, second by Rasmussen to approve and authorize the Board Vice Chairman to sign Resolution No. 2017-01 an Interlocal Agreement between the County of Boone and City of Albion for licensed Highway and Street Superintendent services in effect for one year commencing on January 1, 2017 as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

The Board and Stacey L. Robinson, County Highway Superintendent, discussed at length the General Road Foreman/Weed Superintendent position that was advertised and the applicants that were interviewed on January 5, 2017. Motion made by Luettel, second by Rasmussen to fill the advertised General Road Foreman/Weed Superintendent position from the applicants that were interviewed. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried. Motion made by Luettel, second by Rasmussen to offer the advertised General Road Foreman/Weed Superintendent position to Trevor VanDeWalle. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Open Discussion and miscellaneous public comments:

- Consensus of the Board was to offer the Wellness Partners Health Fair to interested employees.
- Denny Johnson, Sheriff, updated the Board regarding law enforcement activities, training and renovation of the present law enforcement building.



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Vice Chairman Luettel declared the meeting adjourned at 12:07 P.M., with the next Board meeting scheduled for Tuesday, January 17, 2017.

Kathy Thorberg,
Boone County Clerk