



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 17, 2017 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:01 A.M. on Tuesday, January 17, 2017, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Maricle called the meeting to order and Commissioners present for roll call were Hilary K. Maricle, Alan Rasmussen and Ken Luettel. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Maricle 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 County Board Proceedings of January 9, 2017 as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Abstain: Maricle. Motion carried.

The County Treasurer submitted a Semi Annual Statement for July 1, 2016 through December 31, 2016. Motion made by Maricle, second by Rasmussen to accept and approve the County Treasurer's Semi Annual Statement as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

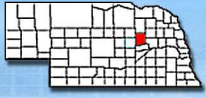
The County Clerk and County Treasurer submitted copies of pledged securities (collateral) for their respective offices as of December 31, 2016. Motion made by Rasmussen, second by Maricle to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

Denny Johnson, County Sheriff, presented bids for the Board to review regarding the purchase of a law enforcement vehicle. Johnson presented a state bid for a 2017 Dodge Charger for \$25,673.00 and a quote for a used 2015 Dodge Charger from the Kansas Highway Patrol fleet sales for \$19,500.00. Johnson asked the Board for approval to purchase the 2015 Dodge Charger and said that the Charger will be replacing a 2010 Ford Explorer. Motion made by Luettel, second by Maricle to approve the purchase of a 2015 Dodge Charger for \$19,500.00 from the Kansas Highway Patrol as presented. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement of the event. The Boone County Visitors Promotion Committee received a request for advertisement funding. Boone County Agricultural Society, Inc. requested assistance to advertise the Reza Dinner & Show event scheduled for February 18, 2017. Motion made by Luettel, second by Rasmussen to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Mary Ziemba, County Planning and Zoning Administrator, informed the Board that the office has a computer power unit that is not working properly and needs to be replaced. Ziemba said that the monitor and keyboard do not need to be replaced at this time. The Board and Ziemba discussed contacting Applied Connective Technologies for computer power unit quotes. Ziemba plans to contact Applied Connective Technologies for quotes and said that the old computer power unit will be crushed by Shred Monster Inc. of Columbus.

The Board held a meeting with the department heads.



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- Commissioner Maricle asked all present to join in the Pledge of Allegiance.
- County officials/department heads reported on activities with regard to their respective office.
- The Sheriff's office reported minor incidents related to the ice storm January 15-16, 2017.
- UNL Extension and the Nonprofit Association of the Midlands are providing Board Boot Camps. A Board Boot Camp is scheduled in Albion on March 22, 2017 at the Boone County Health Center. The Board Boot Camp provides the latest information all board members need to know to keep their nonprofit organizations compliant and boards operating smoothly.
- The County Attorney explained the Juvenile Diversion program.
- The Wellness Partners Health Fair is scheduled for Thursday, March 23, 2017 from 6:30 A.M. – 9:00 A.M., for the county employees that are interested in participating.
- A question regarding employee's personnel forms with protected information was discussed at the December 19, 2016 Board meeting. A checklist was discussed where the employees will need to complete their choice on the checklist form at the beginning of each calendar year. The consensus of the group was that employee's personnel forms with protected information will be received in a sealed envelope and returned to the respective office in an envelope.
- The group discussed a policy for meeting registrations and a policy for employee reimbursement of supplies, equipment, etc. The Board plans to address the policies at a later date.

The Board and Stacey Robinson, County Highway Superintendent, discussed employment position(s) for a possible better combination of job duties to address the statutory requirements for county weed, road and signage. A General Road Foreman position would be helping out the three road districts and overseeing road projects. A County Weed Superintendent/Sign Technician would be able to spray weeds while replacing/checking the signage throughout the county. Both positions would possibly help during inclement weather and special projects. Both positions hourly rate of pay may be based on prior experience and necessary certifications/licenses.

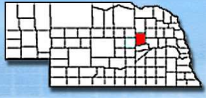
Motion made by Luettel, second by Maricle to advertise the position of General Road Foreman with a deadline for applications of 4:00 P.M. on Friday, February 3, 2017. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Motion made by Rasmussen, second by Luettel to advertise the position of County Weed Superintendent/Sign Technician with a deadline for applications of 4:00 P.M. on Friday, February 3, 2017. Roll call vote: Yeas: Rasmussen, Luettel and Maricle. Nays: None. Motion carried.

Open discussion and miscellaneous public comments:

- The Board discussed who would attend the various meetings scheduled this week.
- The Board discussed listing surplus vehicles on the annual FFA auction.
- Denny Johnson, Sheriff, John Buck, Deputy Sheriff, and the Board discussed at length the proposed law enforcement/jail building renovation plans prepared by Prochaska and Associates. Prochaska submitted the renovation plans to NE Jail Standards Division for their review. Johnson, Buck and the Board discussed the Communications Center area and equipment that is becoming outdated and parts may not be available. Johnson plans to contact counties that have upgraded communication equipment recently for more information and costs.

Chairman Maricle declared the meeting adjourned at 12:15 P.M. with the next Board meeting scheduled for Wednesday, January 25, 2017.



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Kathy Thorberg,
Boone County Clerk