



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 30, 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 30, 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, Ken Luettel and Alan Rasmussen. 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 25, 2017 as presented. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. 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 two requests for advertisement funding.

The Boone County Agricultural Society, Inc. requested assistance to advertise the Easton Corbin and Runaway June concert scheduled for the Boone County Fair on July 8, 2017. Motion made by Luettel, second by Maricle to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

The Faith Lutheran Church of St. Edward requested assistance to advertise the Steak & Burger Feed fundraiser event scheduled for March 11, 2017. Motion made by Maricle, second by Rasmussen to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Stacey Robinson, County Highway Superintendent, prepared a Non-Exclusive Contract for Services for each of the interested truckers. The contracts are for the year 2017 with the contractor compensation being \$7.00 per ton for road gravel and \$11.00 per ton for other aggregate. The Board reviewed a Non-Exclusive Contract for Services submitted by Curtis Dobson and Corey Dobson/Dobson Transfer LLC. Motion made by Luettel, second by Maricle to authorize the Board Chairman to sign the Non-Exclusive Contracts for Services as accepted and approved by the County Highway Superintendent. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Stacey Robinson, County Highway Superintendent, submitted a Non-Exclusive Contract for Services referencing the Resolution No. 2017-02, from Ken Luettel/Jack Dynamic LLC to back-haul aggregate for the County. Motion made by Maricle, second by Rasmussen to approve and authorize the Board Chairman to sign the Non-Exclusive Contract for Services for Jack Dynamic LLC as presented. Roll call vote: Yeas: Maricle and Rasmussen. Nays: None. Abstain: Luettel. Motion carried.

Each county is to annually prepare and file on or before the anniversary date of the filing of its One and Six Year Road Improvement Program, a plan for specific road improvements for the current year. Motion made by Luettel, second by Maricle to approve Resolution No. 2017-03, to set a public hearing for 10:00 A.M. on Monday, February 13, 2017 for the County One and Six Year Road Improvement Program. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.



Boone County Board Minutes



Stacey Robinson, County Highway Superintendent, and the Board discussed obtaining quotes from engineering firms regarding hydraulic studies for county road projects. Robinson plans to obtain quotes from engineering firms to present at a future Board meeting.

Rural communities are supported by numerous nonprofits organized to manage local projects and events. Nebraska Extension and the Nonprofit Association of the Midlands are partnering to provide Board Boot Camps throughout Nebraska in 2017. The Board Boot Camp will provide the latest information all board members need to know to keep their nonprofit organizations compliant and boards operating smoothly. There is a registration cost for the Board Boot Camp. The Board discussed who would attend the Board Boot Camp scheduled in Albion on March 22, 2017 from 4:30-8:30 P.M. at the Kvam Room, Boone County Health Center. Motion made by Luettel, second by Rasmussen to approve the registration fee of \$200.00 for the Boone County Board of Commissioners to attend the March 22, 2017 Board Boot Camp. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

The Board did not receive the 2016 County Weed Superintendent report to review. The agenda item will be rescheduled for the February 13, 2017 Board meeting.

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.
- Barb Hanson, County Assessor, provided the Board with information released from the Nebraska Department of Revenue, Property Assessment Division, regarding property tax changes from 2015 to 2016.
- The Board discussed phone calls and correspondence they received regarding county road concerns with Stacey Robinson, County Highway Superintendent.
- Stacey Robinson, County Highway Superintendent, informed the Board that she plans to attend the LTAP signage seminar on February 10, 2017.
- The Board and Robinson held a teleconference call with Darrel Thorin, to discuss the specifications of the two 46 ft. CPS gravel belly dump semi-trailers that he ordered from Siouxland Trailer Sales in December, 2016. Thorin explained to the Board that the 'In Line' trailer gates provide more versatility when spreading gravel on the county roads.

The Board discussed who would attend the County Planning and Zoning Commission Board meeting tonight at 7:00 P.M. Motion made by Luettel, second by Maricle to recess said Board meeting at 11:10 A.M. in order for the Board of Commissioners to attend the 7:00 P.M. County Planning and Zoning Commission meeting. Roll call vote: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Motion made by Maricle, second by Luettel to reconvene the Board of Commissioners meeting at 7:00 p.m. on January 30, 2017. Roll call vote: Yeas: Maricle and Luettel. Nays: None. Absent: Rasmussen. Motion carried.

The Board of Commissioners and the County Planning and Zoning Commission Board discussed possible changes to the Boone County Zoning regulations. No decisions were made.

Motion made by Luettel, second by Maricle to adjourn said meeting at 9:33 P.M. on January 30, 2017. Roll call vote: Yeas: Luettel and Maricle. Nays: None. Absent: Rasmussen. Motion carried.



Boone County Board Minutes



The next Board of Commissioners meeting is scheduled for Monday, February 13, 2017.

Kathy Thorberg,
Boone County Clerk