

Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MARCH 20, 2017 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, March 20, 2017, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

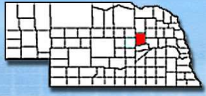
Chairman Maricle called the meeting to order and Commissioners present for roll call were Hilary K. Maricle, Ken Luettel and Alan Rasmussen. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Maricle acknowledged the agenda and noted that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

Motion made by Maricle, second by Luettel to approve the County Board Proceedings of March 13, 2017 as presented. Roll call vote: Yeas: Maricle, Luettel 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. Albion Area Arts Council requested assistance to advertise the Ayreheart concert scheduled for April 8, 2017. Motion made by Rasmussen, second by Maricle to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. 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. The Smoyer-Wathen Monument Project Committee requested assistance to advertise the project through the printing of a brochure. The Boone County Visitor's Committee recommendation to the Boone County Board of Commissioners was to deny the request as presented at the Board of Commissioners meeting on March 13, 2017. The Committee suggested that the application be resubmitted to request funding for advertising the dedication and tour date. The Board of Commissioners tabled the application request in order to receive more information regarding the brochure. The Board reviewed the brochure at the March 20, 2017 Board meeting. Motion made by Luettel, second by Rasmussen to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund with the understanding that this is a onetime project request and that the brochure is being used for the advertisement of the commemorative event on June 10, 2017. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Stacey Robinson, County Highway Superintendent, presented two proposals for engineering agreements with JEO Consulting Group, Inc. for bridge projects. The engineering agreements are for JEO Project Number: 170427, Redecking of Bridge C000603105P and JEO Project Number: 170428, Redecking of Bridge C000634615. The Engineer's fee will provide survey and civil design services defined in the agreement for \$8,000.00 per bridge project. Not included in the agreement fee of \$8,000.00 are the Engineer construction services as requested by the owner at their current hourly rate and the excluded services attached as Exhibit A of the agreements. Motion made by Maricle, second by Luettel to approve and authorize the Board Chairman to sign the Agreements between Boone County, Nebraska and JEO Consulting Group, Inc. for Engineer's services for Bridge C000603105P and Bridge C00034615 as presented. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.



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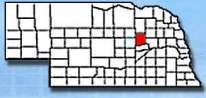
The Board held a meeting with the department heads:

- Commissioner Maricle asked all present to join in the Pledge of Allegiance.
- Stacey Robinson, County Highway Superintendent, introduced the new County Weed Superintendent/Sign Technician employee, Jack Nordeen. Nordeen started his employment on March 13, 2017.
- Stacey Robinson, County Highway Superintendent, introduced the new General Road Foreman employee, Daniel Stankoski. Stankoski started his employment on March 20, 2017.
- County officials/department heads reported on activities with regard to their respective office.
- County officials/department heads reported on the Northeast Nebraska Association of County Officials meeting they attended on March 17, 2017 in Norfolk.
- The group was reminded of the UNL Extension and the Nonprofit Association of the Midlands Board Boot Camp 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 group was reminded of the Wellness Partners Health Fair scheduled for Thursday, March 23, 2017 from 6:30 A.M. – 9:00 A.M., for the county employees that signed up to participate.
- The Sheriff's office plans to work with Applied Connective Technologies for installation of a telephone intercom system for emergencies.
- The courthouse hallways have hand sanitizer available.
- The County plans to participate in the state wide tornado drill on Wednesday, March 29, 2017.
- The Board addressed overtime/compensatory time accumulation that has been noticed on payroll edits. The employee handbook describes a full time employee as working 40 hours per week. The Board felt there should be no employee working beyond the 40 hours per week the majority of the year. The Board would appreciate the department heads explaining the need for the overtime hours when they occur during pay periods. The Board said overtime/compensatory hours may be required for some departments at certain times to meet increased work load due to certain deadlines/events or inclement weather.
- Commissioner Maricle reported on plans to provide “on-boarding” training for new county employees.

Open discussion and miscellaneous public comments:

- The Board welcomed the new General Road Foreman employee, Daniel L. Stankoski of Genoa, Nebraska. Stankoski started his employment on March 20, 2017.
- The Board discussed who would attend the various meetings scheduled this week.
- Rod Nelson, Maintenance, updated the Board regarding the estimates for the Winco generator repairs. The generator is located at the County Law Enforcement/Sheriff building for emergency operation of the 911 system. Consensus of the Board to continue with the generator repairs.
- Denny Johnson, Sheriff, and the Board reviewed a proposed law enforcement/jail building renovation plans prepared by Prochaska and Associates. No decisions were made at the meeting.
- The Board discussed road/bridge maintenance and repair concerns with the County Highway Superintendent.

Chairman Maricle declared the meeting adjourned at 11:54 A.M. with the next Board meeting scheduled for Monday, March 27, 2017.



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Kathy Thorberg,
Boone County Clerk