



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MAY 8, 2017 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, May 8, 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.

The Board reviewed an Accounts Payable Vendor ID No. 1779 for \$92.87, for meeting meal reimbursement requests. The Boone County Employee Handbook addresses Travel Expense. The Board decided that the submitted lunch ticket of \$11.26 did not qualify for reimbursement. Motion made by Maricle, second by Rasmussen to partially deny \$11.26 submitted for reimbursement from the General Fund on Vendor ID No. 1779 and approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$40,337.62; Road/Weed - \$134,465.10; Inheritance Tax - \$57,476.56; 911 Emergency Management (2910) - \$2,353.65; 911 Wireless Services (2913) - \$5,443.12; Ambulance - \$1,188.70. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Motion made by Maricle, second by Rasmussen to approve an Accounts Payable Vendor Claim filed for payment on the Road fund for Vendor ID No. 801 in the amount of \$2,198.21, a non-exclusive contract for services to back-haul aggregate for the county. Roll call vote: Yeas: Maricle and Rasmussen. Nays: None. Abstain: Luettel. Motion carried.

Motion made by Luettel, second by Maricle to approve the County Board Proceedings of April 26, 2017 as presented. Roll call vote: Yeas: Luettel and Maricle. Nays: None. Abstain: Rasmussen. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the following reports of the County Officials as presented for April 2017:

- Clerk - \$5,817.50 (State of Nebraska \$1,538.29)(County of Boone \$4,279.21)
- Clerk of the District Court - \$893.19 (State of Nebraska \$34.00/Credit of \$90.25)(County of Boone \$949.44)
- Sheriff - \$807.88
- Planning & Zoning – March 2017 - \$129.01 and April 2017 - \$213.75
- Treasurer - Treasurer's Fees - \$46.00; Miscellaneous Receipt Nos. 15629-15691 - \$900,255.08; Total Collections - \$6,372,674.89

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 a request for advertisement funding.



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The St. Edward Fire & Rescue requested assistance to advertise the St. Edward Fire & Rescue Brat-Burger Bash & Dance fundraiser event scheduled for June 10, 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.

The Board and Denny Johnson, Sheriff, discussed the county automobile fleet at previous Board meetings. The County consigned the surplus property of a 2010 Ford Explorer on the annual FFA auction that was held on April 2, 2017. The 2010 Ford Explorer law enforcement vehicle did not sell on April 2, 2017. Luettel said that he has been contacted by interested individuals regarding the 2010 Ford Explorer since the April 2, 2017 auction. Motion made by Luettel, second by Maricle to approve and accept the offer of \$3,500.00 from Charles Heying for the surplus property and authorize the Board Chairman to sign the 2010 Ford Explorer title. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

The Board asked Jeff Jarecki, Jarecki Yosten PC LLO, to review the County of Boone, Nebraska real estate deed transactions in regard to the Boone County Health Center facility. There were some changes made in regard to medical facilities operation and ownership authority within the Nebraska State Statutes Chapter 23 in 2012. The county hospital appears to be a separate political subdivision of the State of Nebraska. Presently the real estate is in the County of Boone, Nebraska's name and the operation/fixtures are under the Boone County Health Center. The Board received and reviewed a Representation Letter from Jarecki regarding the review of governing state statute and the real estate deeds. Jarecki said that the Representation Letter is a formality requirement by the malpractice insurance provider. Motion made by Rasmussen, second by Luettel to approve and authorize the Board Chairman to sign the Representation Letter regarding a Boone County Health Center deed review. Roll call vote: Yeas: Rasmussen, Luettel and Maricle. Nays: None. Motion carried.

Jackson Services, Inc. of Columbus, Nebraska has been furnishing rental services for mats, towels, mops, etc. for several years for the Boone County Courthouse and Law Enforcement (Sheriff) buildings. Stacey Robinson, County Highway Superintendent, and the Board discussed the possibility of having Jackson Services provide their towel services for the Boone County Road Shop District #1, Cedar Rapids. Jackson Services prepared a Rental Service Agreement for the Boone County Road Shop District #1, Cedar Rapids for the Board to review. Motion made by Maricle, second by Rasmussen to approve and authorize the Board Chairman to sign the Rental Service Agreement(s) for four years for the Boone County Road Shop District #1, Cedar Rapids as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Stacey Robinson, County Highway Superintendent, updated the Board regarding road/bridge maintenance, materials and projects. In addition, the following topics were discussed:

- Robinson informed the Board that there is possibly no need to continue renting the building in Loretto for a motor grader, due to the new motor grader is too high for the doorway.
- Robinson informed the Board that there are plans to install an overhead hoist in the Albion Road Shop District #2, to assist with repairing equipment.
- The two new gravel trailers issues have been fixed by the company.
- Robinson and the Board discussed removal of a large tree hanging over a county road.
- Robinson reported on the General Road Foreman activity.

Denny Johnson, Sheriff, and the Board discussed purchasing Tasers from the Diversion/Stop Program funds for use by the Boone County Sheriff's office and Albion Police Department. Johnson plans to submit quotes and more information for the Board to review at their May 15, 2017 Board meeting.



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All County Officials and Department Heads must contact the County Board, as an agenda item, before buying or doing any major maintenance to equipment or furniture over \$800.00, per the January 2017 Board Reorganizational Meeting Proceedings.

The copy machine located in the County Clerk's office is five years old and has been in need of more frequent maintenance services. Kathy Thorberg, County Clerk, presented quotes for a black/white new MX-M364N and MX-M365N model copy machines from One Source One Solution and Eakes Office Solutions. The MX-M365N model has the same features and replaces the present copy machine used in the clerk's office. The quotes were: One Source \$5,100.00 with maintenance agreement of \$.0065 per copy page and Eakes \$4,765.00 with maintenance agreement of \$.0079 per copy page. With the purchase amount and maintenance agreement combined there is very little difference in the comparable quotes. Motion made by Luettel, second by Rasmussen to approve the purchase of a new black/white copy machine model MX365N from One Source One Solution of Norfolk for \$5,100.00 with maintenance agreement of \$.0065 per copy page for the County Clerk's office as presented. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

The Board reviewed the updated County General Assistance guidelines and discussed changes to the guidelines and application form. The County General Assistance guidelines will be an agenda item at the May 15, 2017 Board meeting.

Open Discussion and miscellaneous public comments:

- Commissioner Maricle informed the Board that she feels the Board should due diligence and acquire other Health Insurance quotes for county employees for comparison to the NACO BCBS premium submitted for 2017-2018 fiscal year.

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

Kathy Thorberg,
Boone County Clerk