

Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS NOVEMBER 28, 2017 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, November 28, 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.

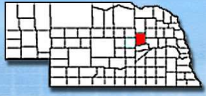
Motion made by Rasmussen, second by Maricle to approve the County Payroll Claims filed for payment from the various funds: General \$92,710.32, BCBS \$52,013.60, Ameritas Ret \$6,427.60, EFTPS \$6,878.63, Section 125 Fees \$15.00, Wellness Program \$88.68; Road \$55,301.08, BCBS \$30,495.80, Ameritas Ret \$3,732.83, EFTPS \$4,168.08; Ambulance \$2,102.80, Ameritas Ret \$75.97, EFTPS \$160.86; and Public Defender Contract \$3,120.00. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

Motion made by Luettel, second by Maricle to approve the County Board Proceedings of November 20, 2017 as presented. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Larry Temme, Rae Valley Market LLC, presented an application for a Special Designated License (SDL) for January 5, 2018. The Board reviewed the application for a Special Designated License (SDL) for a wedding reception scheduled for Friday, January 5, 2018 at the St. Bonaventure Church Hall in Raeville, NE. Motion made by Luettel, second by Maricle to approve, as presented, the Application for a Special Designated Liquor License request from Rae Valley Market LLC for a wedding reception at St. Bonaventure Church Hall, Raeville, Nebraska on January 5, 2018 as presented. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

The Board summarized/discussed the issues/concerns that were discussed at the Boone County Planning and Zoning Commission meeting the Board attended on November 27, 2017. Mary Ziemba, County Zoning Administrator, was unable to attend the Board meeting today to discuss agenda item number four. The Boards are considering possible changes that would allow for growth of livestock operations and other types of agriculture in the A-1 Agricultural-Primary District. The group discussed setback distances that are different for enclosed vs. open facilities; lot split requirements difference for farm families vs. non-farm residential applicant; different lot split regulations for existing homes vs. new construction; and several other County Zoning Comprehensive Plan changes/regulations are being reviewed and discussed.

The First Concord Benefits Group submitted the Section 125 Cafeteria Plan re-enrollment forms for calendar year 2018 and Cafeteria Plan-IRC Section 125 key employees questionnaire/highly compensated employee forms for 2018. Motion made by Maricle, second by Luettel to approve and authorize the Board Chairman to sign all necessary documents regarding the Section 125 Cafeteria Plan re-enrollment and maintain the grace period plan for 2018. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.



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The Board reviewed the year end June 30, 2017 audit report prepared by Schumacher, Smejkal, Brockhaus and Herley, P.C., Certified Public Accountants. A “Notice of Completion of Audit” was submitted to the Albion News for publication the week of November 27, 2017. Motion made by Luettel, second by Rasmussen to accept and approve the audit as presented for fiscal year ending June 30, 2017 and said audit is on file with the Boone County Clerk and the Nebraska Auditor of Public Accounts. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

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

- Robinson and the Board discussed necessary repairs to the county road shop building located in Cedar Rapids.
- Robinson and the Board discussed box culvert inspections.

The Board conducted an employment evaluation with Rod Nelson, Courthouse Maintenance.

The Board conducted an employment evaluation with Stacey Robinson, County Highway Superintendent.

The Board conducted an employment evaluation with Jack Nordeen, County Weed Superintendent/Sign Technician.

Public Comments:

- Boone County Safety Committee has scheduled a Fire Extinguisher Training and Loss Leader Prevention Training for Monday, December 4, 2017. Training will be in two sessions, 10:00 a.m. and 1:00 p.m. and County employees are encouraged to attend.
- Meetings: Boone County Health Center – November 28, 2017 at 7:30 P.M.; Fairgrounds building committee meeting – December 4, 2017; and Informational public meeting for a proposed new Boone County Fairgrounds Agricultural and Educational Activities Building – December 6, 2017.

Chairman Maricle declared the meeting adjourned at 12:10 P.M., with the next Board meeting scheduled for Monday, December 11, 2017.

Kathy Thorberg,
Boone County Clerk