

Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
FEBRUARY 12, 2018
ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, February 12, 2018, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

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

The Board reviewed and discussed the Accounts Payable Vendor Claims filed for payment. The Board reviewed Vendor ID No. 1117 submitted for \$210.00. The Board approved the 2018 summer meeting registration fee of \$110.00 and the \$50.00 dues for the appointed County Highway Superintendent. The Board partially rejected payment of Vendor ID No. 1117, the County only pay's for elected and appointed officials' association dues. Motion made by Luettel, second by Rasmussen to partially reject Vendor ID No. 1117, the \$50.00 submitted for 2018 dues to the Nebraska Association of County Highway Superintendent's for the general road foreman. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$62,693.56; Road/Weed - \$65,691.61; Boone County Visitor's Promotion - \$806.50; Inheritance Tax - \$5,291.35; 911 Emergency Management (2910) - \$445.49; 911 Wireless Service (2913) - \$524.89; Ambulance - \$2,827.10. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Motion made by Rasmussen, second by Luettel to approve the County Board Proceedings of January 29, 2018 as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

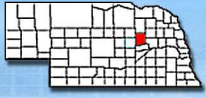
Motion made by Luettel, second by Rasmussen to approve the County Board of Equalization Public Hearing Proceedings of January 29, 2018 as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the County Board Public Hearing Proceedings of January 29, 2018 as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the following reports of the County Officials as presented for January 2018:

- Clerk - \$12,477.00 (State of Nebraska \$7,749.22)(County of Boone \$4,727.78)
- Clerk of the District Court - \$965.98 (State of Nebraska \$426.00)(County of Boone \$539.98)
- Sheriff - \$1,716.51
- Treasurer - Treasurer's Fees - None; Miscellaneous Receipt Nos. 16133-16184 - \$1,379,790.36; Total Collections - \$2,580,865.09

Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.



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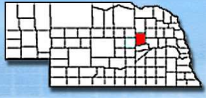
The Boone County and Greeley County Board of Commissioners entered into their first County of Greeley/County of Boone, NE Interlocal Agreement for cooperative services to veterans in March of 2015. The cooperative agreement enables the Boone County Veteran Service Officer to also serve as the Greeley County Veteran Service Officer. The Boone County Veteran Service Officer spends approximately six hours one day a week in Greeley County. The present Interlocal Agreement ended on December 31, 2017. The Greeley County Attorney prepared a new Interlocal Agreement for the Board to review. Motion made by Luettel, second by Rasmussen to approve an Interlocal Agreement for the years 2018 and 2019 between County of Greeley and County of Boone for Veteran Service Officer services as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

The Boone County Ambulance Service submitted an uncollectible ambulance account for a January 2017 ambulance service in the amount of \$163.70, as all methods of collection have been exhausted. The recommendation from the Boone County Ambulance Service liaison is to remove the \$163.70 from the EMS Billing Services account for purposes of bookkeeping and turn the account over to the County Attorney to attempt further collection. Motion made by Luettel, second by Rasmussen to turn the January 2017 County Ambulance Service account balance of \$163.70 over to the County Attorney for further collection. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Denny Johnson, Sheriff, presented two Contract Change Proposals (CCP) for the Board to review from the contractor for the law enforcement building renovation project. The CCP No. 1 is for \$569.00 for additional electrical work and CCP No. 2R is for \$86.00 for an additional shower curtain. Motion made by Rasmussen, second by Luettel to approve and authorize the Board Chairman to sign the two Contract Change Proposals (CCP) submitted by RaDec Construction Co., Inc. as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

Denny Johnson, Sheriff, presented a quote for the Board to review from Cornhusker State Industries in regard to the law enforcement building renovation. The quote is for additional equipment being a floor mounted metal table and three floor mounted metal stools for the jail area in the amount of \$1,213.00. Johnson informed the Board that the quote needed Board approval before the equipment could be ordered. Motion made by Rasmussen, second by Luettel to approve and authorize the Board Chairman to sign the quote for the metal table and stools as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

The Board reviewed a resolution submitted by Mary Ziemba, County Zoning Administrator, to extend the existing extraterritorial distance around Village of Petersburg, Nebraska by one-fourth (1/4) mile. The Village Board of Trustees of the Village of Petersburg, Nebraska requests that the County of Boone, Nebraska cede a one-fourth (1/4) mile of land outside the area extending one mile from the corporate boundaries of the Village of Petersburg, Nebraska. Motion made by Luettel, second by Rasmussen to adopt and approve Resolution No. 2018-05, to amend the official Boone County Zoning Map to transfer to the Village of Petersburg, Nebraska extraterritorial zoning jurisdiction of one-quarter (1/4) mile of land outside the area extending one mile from the corporate boundaries of the Village of Petersburg, Nebraska pursuant to Nebraska State Statute effective February 12, 2018 as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.



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The Board held a meeting with the department heads.

- Chairman Luettel asked all present to join in the Pledge of Allegiance.
- County officials/department heads reported on activities with regard to their respective office.
- The Shred Monster Truck services is scheduled for February 27, 2018.
- The Wellness Partners Health Fair is scheduled for Thursday, March 22, 2018 from 6:00 A.M. – 9:00 A.M., for the county employees that are interested in participating. A reminder to County employees that your participation is on your own time, not on the County clock time.
- Mariah Woolsoncroft of Central City, NE is a UNL Extension Beef Specialist that will be working out of the Nance County Extension office. Woolsoncroft coverage area includes the counties of Boone, Hamilton, Merrick, Nance, Platte, Polk and York.
- Chairman Luettel reminded the group present that the County pays dues to an association only for the Elected and Appointed Officials.

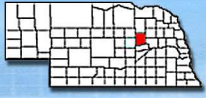
The Boone County Board of Commissioners advertised for sealed bids for the 2018, 2019 and 2020 crop years ending December 31, 2020 for approximately 24.68 acres, according to FSA records, of dry cropland. The County of Boone, Nebraska owns and will be leasing a fraction of the S1/2NE1/4 of Section 28, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska, consisting of approximately 24.68 acres of dry cropland located south of the present Boone County Fairgrounds. The Board received two sealed bids that were received before the advertised deadline. The two bids received were: Krohn Brothers/Mike Krohn - \$162.00/acre; and Nathan Olson - \$230.75/acre. Motion made by Rasmussen, second by Luettel to approve and accept the bid from Nathan Olson of \$230.75/acre for the 2018, 2019 and 2020 crop years ending December 31, 2020. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

The Board and Jim Ely, County Attorney, discussed the legality of the County and/or Boone County Agricultural Society, Inc. financing plan for a proposed building project at the fairgrounds. Steve Pritchard, UNL Extension and Chuck Rolf, Boone County Agricultural Society, Inc., were in attendance during the Board's discussion with the County Attorney. The Board and County Attorney discussed various sources that could help with the interpretation of the state statutes/procedures in regard to the proposed building project issue.

Public Comments:

- Meetings: Northeast Nebraska Area Agency on Aging – February 15, 2018; Northeast Nebraska Juvenile Services – February 16, 2018; Northeast Nebraska Association of County Officials – March 16, 2018.
- The County received funds from the NIRMA ASSIST program to cover a portion of the costs of safety vests, medical kits, flags, safety glasses and tow cables for the county road department.
- The County received funds from the NIRMA ASSIST program to cover a portion of the costs for in-car camera for the county sheriff department.

Chairman Luettel declared the meeting adjourned at 11:48 A.M., with the next Board meeting scheduled for Tuesday, February 20, 2018.



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Kathy Thorberg,
Boone County Clerk