



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS APRIL 25, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, April 25, 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 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 Luettel acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Tom Smith, Region 44 Emergency Manager, presented a letter for the Board to review regarding a disaster declaration for the April 2018 blizzard and wind damages. Smith explained the procedure for a local government to declare a local disaster or an emergency. The blizzard and wind caused severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Boone County within the disaster area. The Public Power District costs are initially estimated at \$169,514.00 for Boone County. The County files a proclamation with the State of Nebraska; the State files a proclamation with the Federal (FEMA); and the Federal decides if funding is available for the said proclamation. The Boone County Board of Commissioners Chairman, Ken Luettel, has declared a state of emergency authorized under Nebraska State Statute §81-829.50 and signed a Local Disaster Declaration on behalf of Boone County for the April 2018 blizzard and wind damages.

Motion made by Rasmussen, second by Luettel to approve the County Payroll Claims filed for payment from the various funds: General \$94,703.10, BCBS \$51,758.56, Ameritas Ret \$6,547.21, EFTPS \$7,042.22, Section 125 Fees \$10.00, Wellness Program \$103.46; Road \$58,335.40, BCBS \$30,240.76, Ameritas Ret \$3,937.64, EFTPS \$4,393.37; Ambulance \$1,938.54, Ameritas Ret \$49.90, EFTPS \$148.31; and Public Defender Contract \$3,213.60. Roll call vote: Yeas: Rasmussen, Luettel and Maricle. Nays: None. Motion carried.

Motion made by Maricle, second by Rasmussen to approve the County Board Proceedings of April 16, 2018 as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Barb Hanson, County Assessor, submitted a written resignation for the Board to review from a part-time employee in the Assessor's office. Motion made by Maricle, second by Luettel to accept the retirement resignation of Cynthia Kraus, full and part-time county employee of eighteen and one-half years effective April 19, 2018. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

Jim Jarosz requested permission to bore an electrical line under a county road commonly known as 340th Street running east and west between Section 36, Township 19 North and Section 1, Township 18 North, all in Range 8 West of the 6th P.M., Boone County, Nebraska. The electrical line commences from an electrical pole located on the North side of 340th Street; running thence South to an existing irrigation well located in the NW1/4 of Section 1, all in Township 18 North, Range 8 West of the 6th P.M., Boone County, Nebraska. Motion made by Luettel, second by Maricle to approve Resolution No. 2018-15, granting permission to Jim Jarosz to bore an electrical cable under a county road known as 340th Street to the NW1/4 of Section 1, Township 18 North, Range 8 West of the 6th P.M., Boone County, Nebraska, for irrigation purposes. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.



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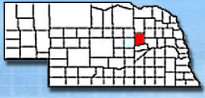
Stacey (Robinson) Ziembra, County Highway Superintendent, appeared before the Board requesting the County Board to appoint Stacey L. (Robinson) Ziembra, Boone County Highway Superintendent, to complete a feasibility study. The Boone County Board of Commissioners deemed it may be in the best interest of Boone County to consider vacating a portion of 110th Avenue. The proposed portion of a county road known as 110th Avenue, commencing at the intersection of 310th Street and 110th Avenue, in the W1/2 of Section 18 and the E1/2 of Section 17, all in Township 19 North, Range 8 West of the 6th P.M., Boone County, Nebraska, running thence north one-half (1/2) mile. The said portion of county road is located west and south of Primrose, Nebraska. Motion made by Maricle, second by Rasmussen to approve Resolution No. 2018-16, appointing Stacey L. (Robinson) Ziembra, Boone County Highway Superintendent, to do a feasibility study regarding the vacation of a portion of county road known as 110th Avenue. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

The Board approved and signed-off for two additional proposed changes to the law enforcement building renovation project. Prochaska & Associates submitted Change Order No. 003 that changes the adjusted contract amount of Change Order No. 002 from \$162,613.00 to an adjusted amount of \$163,160.00. Motion made by Maricle, second by Luettel to approve and authorize the Board Chairman to sign the Contract Change Order No. 003 submitted by Prochaska & Associates for the contractor RaDec Construction Co., Inc. as presented. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

Mary Ziembra, County Zoning Administrator, and the Board discussed her attendance of extra scheduled Nebraska Planning & Zoning meetings throughout the year. Ziembra said that usually she attends the four yearly scheduled meetings/workshops. The Board felt that the extra scheduled meeting for Saturday, June 9, 2018 would be a beneficial and informational meeting for the County Zoning Administrator to attend.

Mary Ziembra, County Zoning Administrator, and the Board discussed GIS software programs to help with the drawing/locations for distance areas regarding conditional use permits and other zoning setback distance applications. Ziembra said that the quote for the software program that she received is \$9,450.00 for programs and setup and \$4,000.00 per year thereafter for the updates and maintenance. The consensus of the Board and Zoning Administrator is that the current volume of work and manual time to draw the maps does not warrant the quote for the need of the software.

Mary Ziembra, County Zoning Administrator, and the Board discussed matters regarding the Board of Commissioners scheduled Zoning Public Hearing on May 29, 2018. The County Planning and Zoning Commission met on Monday, April 23, 2018 and decided to move their regular scheduled meeting from May 29, 2018 to Wednesday, May 30, 2018 due to the County Board of Commissioners scheduled a Zoning Public Hearing on May 29, 2018 beginning at 5:00 P.M. Ziembra presented the packets of information for the Board to review from the County Planning and Zoning Commission Public Hearing that was held on March 26, 2018 for the Board of Commissioners scheduled public hearing on May 29, 2018. Ziembra updated the Board of Commissioners in regard to the issues and concerns discussed by the zoning board members at their April 23, 2018 County Planning and Zoning Commission board meeting. The Board of Commissioners decided to continue with their scheduled public hearing date of May 29, 2018 beginning at 5:00 P.M. The consensus of the Board of Commissioners is to hold their public hearing at the Casey Building at the fairgrounds.



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Public Comments:

- County Highway Superintendent informed the Board that the County Road Department plans to begin the four, ten hour day, work schedule on May 22, 2018 and end on August 16, 2018.
- Commissioner Luettel reported on the NIRMA board meeting.
- Commissioner Maricle updated the Board in regard to an assessment of the needed repairs to the Cedar Rapids Road District shop building.
- Commissioner Maricle reported on the Region IV, Inc./NorthStar Services board meeting.
- Commissioner Maricle reported on the Region 44 Emergency Services Supervisory Committee meeting.
- Commissioner Maricle reported on the Boone County Recreational Trails System Project.
- Commissioner Maricle reported on the Boone County Agricultural Society, Inc. meeting.

Chairman Luettel declared the meeting adjourned at 11:11 A.M., with the next Board meeting scheduled for Monday, April 30, 2018.

Kathy Thorberg,
Boone County Clerk