



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS APRIL 30, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 30, 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.

Motion made by Luettel, second by Rasmussen to approve the County Board Proceedings of April 25, 2018 as presented. 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 of Equalization Proceedings of April 25, 2018 as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

The Board, County Highway Superintendent, Andy Zoucha, Don Casper, Chad McGown and Rick Martinsen discussed the asphalt portion(s) of county road that is/are getting soft spots and breaking up. The group said that they were at the Board meeting today to make the County aware of the need to repair area(s) of the asphalt portion(s) of the road that is/are breaking up and the need for future plans for repair since they did not see any on the County One and Six Year Road Improvement Program. Some of the asphalt road areas of concern are known as a portion of 260th Street, Fairgrounds Road, Fairway Lane, Hill View Drive, Country Club Road and Highland Road. The Board and County Highway Superintendent indicated that there would be consideration of their concerns in regard to portions of the asphalt road(s) in need of repair to be listed as project(s) on the County 2019 One & Six Year Road Improvement Program. The County Highway Superintendent plans to contact an engineering firm to set up a study to determine what type of base/thickness there is on the said portions of asphalt road(s) that are of concern.

The Board did not take up the agenda item relating to the county general assistance rent request, because the person requesting the assistance did not appear.

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

- County Road Department will begin their four, ten hour day, work schedule on May 22, 2018 and end on August 16, 2018.
- The County Road Department received \$4,555.77 from the sale of twenty-five surplus items sold at the annual FFA auction held on April 16, 2018.
- The Board and County Highway Superintendent discussed possibly cleaning up the west side of the County owned cropland/fairgrounds property by removing the fence line and shrubs/trees.



Boone County Board Minutes



The Board appointed Stacey L. (Robinson) Ziemba, Boone County Highway Superintendent, at the April 16, 2018 Board meeting to complete a feasibility study regarding the vacation of a portion of county road known as 310th Street. Ziemba presented the feasibility study for the Board to review. The feasibility study is in regard to a portion of a county road known as 310th Street, commencing at the intersection of 310th Street and 110th Avenue, in the N1/2 of Section 19 and the S1/2 of Section 18, all in Township 19 North, Range 8 West of the 6th P.M., Boone County, Nebraska, running thence west one (1) mile. The feasibility report indicates that there is no classification for said road and the road is unsafe for the traveling public. The mile of said road appears to have been abandoned for years and no maintenance has been done for quite some time. There is no sign of a road's existence and no land owners will be land locked. The recommendation is to hold a public hearing. If no opposition is voiced at the public hearing the recommendation of the above described road is for the road to be vacated and all right-of-way reverts back to the adjacent landowners.

Motion made by Luettel, second by Rasmussen to approve Resolution No. 2018-17, to set a public hearing to be held on Tuesday, May 29, 2018 at 10:00 A.M. to hear comments in favor of or opposition to the vacation of said road known as 310th Street as presented in the County Highway Superintendent's feasibility study. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

The Board, Barb Hanson, Assessor, and Ben Rutten discussed a real estate ownership/county road ownership discrepancy of approximately seven acres in the SW1/4 of Section 29, Township 18 North, Range 6 West of the 6th P.M., Boone and Nance County, Nebraska. The land owner and the County Assessor have discussed the taxable acres of the legal description known as a tract of land located in Lot 2 of the SW1/4 of Section 29, Township 18 North, Range 6 West of the 6th P.M., Boone County, Nebraska. Hanson said that according to the survey/map she is looking at, the road appears to be on the Nance County side and Nance County maintains the road. The Board, Hanson and Rutten reviewed the 2017 survey record and discussed the survey portion that notes a Pawnee Reservation Line on the East and South line of Lot 2. The discrepancy question appears to be in regard to the location of the road right-of-way. Hanson asked the Board if the County Surveyor may be authorized to survey the said County line discrepancy in order for the Nance and Boone County Assessor's offices to have a guide for the real estate records. Motion made by Rasmussen, second by Luettel to authorize Barb Hanson, County Assessor, to contact Christopher Hays, County Surveyor, for his surveying services in regard to said road/real estate discrepancy. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

Public Comments:

- Meetings: 2018 County Board Workshop – June 7 & 8, 2018.
- Commissioner Luettel stressed the importance of the Board of Commissioners to attend the Board meetings and other committee Board meetings, as it is part of the job commitment.

Chairman Luettel declared the meeting adjourned at 10:55 A.M., with the next Board meeting scheduled for Monday, May 14, 2018.

Kathy Thorberg,
Boone County Clerk