



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
MAY 29, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, May 29, 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.

Motion made by Luettel, second by Maricle to approve the County Payroll Claims filed for payment from the various funds: General \$90,401.13, BCBS \$51,758.56, Ameritas Ret \$6,262.22, EFTPS \$6,716.04, Section 125 Fees \$10.00, Wellness Program \$103.46; Road \$52,704.23, BCBS \$30,240.76, Ameritas Ret \$3,557.53, EFTPS \$3,962.58; Ambulance \$2,810.31, Ameritas Ret \$85.90, EFTPS \$214.99; and Public Defender Contract \$3,213.60. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Motion made by Rasmussen, second by Luettel to approve the County Board Proceedings of May 21, 2018 as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Abstain: Maricle. Motion carried.

The Board reviewed submitted quotes for the copy paper for the county courthouse fiscal year 2018-2019. The quote request was for sixty cases on six coupons/ten cases per coupon of no less than 92 bright and no less than 20 lb. paid after each coupon order/delivery. The copy paper quotes were as follows per case: Albion News - \$32.50; Eakes Office Solutions - \$32.99; and One Source, One Solution - \$29.90. The Board discussed the little difference between the quotes and felt they should keep the purchase local. Motion made by Maricle, second by Rasmussen to accept and approve the sixty case copy paper quote for the fiscal year 2018-2019 for \$32.50 per case paid upon delivery from Albion News as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a quote for the purchase of three new Dell Counter Micro PC's for the new Treasurers' programs for \$819.79 each from MIPS for the Board to review. Krohn informed the Board that MIPS plans to install the new Treasurers' programs onto the PC's before delivery and installation of the PC's in the County Treasurer's office. Motion made by Maricle, second by Luettel to authorize the County Treasurer to purchase three new Dell PC's from MIPS for approximately \$2,459.37 as presented. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

Cornhusker Public Power District requested permission to bore an electrical cable/pipe under a county road, commonly known as 260th Street running east and west between Sections 24 and 25, all in Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The electrical line commences from an electrical pole located on the South side of 260th Street; running thence north to the SE1/4SW1/4 of Section 24, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska, for a new residential home. Motion made by Luettel, second by Rasmussen to approve Resolution No. 2018-19, granting permission to Cornhusker Public Power District to bore an electrical cable/pipe under a county road known as 260th Street to the SE1/4SW1/4 of Section 24, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska, for a new residential home. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Stacey (Robinson) Ziembra, Boone County Highway Superintendent, updated the Board regarding equipment repair/replacement, road/bridge maintenance, materials and projects.



Boone County Board Minutes



Stacey (Robinson) Ziemba, County Highway Superintendent, and the Board discussed disposal of surplus property, such as: JD Motor Grader; International Truck; Belly Dump Trailers; etc. Motion made by Maricle, second by Luettel to approve and authorize the County Highway Superintendent to list surplus property of various used road equipment through Big Iron Auction Company of St. Edward, Nebraska. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

Denny Johnson, County Sheriff, submitted quotes for the Board to review regarding the purchase of a stackable washer/dryer set for the County Law Enforcement building. The quotes for a stackable washer dryer set were as follows: Criss Company, Spalding, Nebraska – Whirlpool for \$1,599.00; Speed Queen for \$2,600.00; and Best Buy of Grand Island, Nebraska – Whirlpool for \$1,500.00. Johnson informed the Board that a smaller sized washer/dryer set is feasible to cover the care of inmate clothing. The Board and Johnson discussed purchasing from an area vendor as the repair service would be closer if needed. Motion made by Maricle, second by Rasmussen to approve and authorize the County Sheriff to purchase a Whirlpool stackable washer/dryer set from a local area vendor, Criss Company, for approximately \$1,599.00 plus installation as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Denny Johnson, Sheriff, and the Board discussed interior office door(s) for the County Law Enforcement building booking area. Johnson plans to visit with the Fire Marshall to discuss the type of door that may be required for the project. No action was taken at the meeting.

The County of Boone DBA Boone County Ambulance Service has an Agreement with EMS Billing Services, Inc. of Omaha, Nebraska to provide billing and collection services for the county ambulance services. The EMS Billing Services mail three billing statements to the patient for their ambulance service. If EMS Billing Services does not receive payment they send the file information to the Boone County Ambulance liaison. The Boone County Ambulance liaison mails three billing statements to the patient for the ambulance service with the third billing request saying, if no payment is received in 30 days the billing will be turned over to the County Attorney for collection. The County Attorney's office has received several uncollectible ambulance accounts where the Board approves to remove the uncollectible amounts from the EMS Billing Services account for purposes of bookkeeping and turn the accounts over to the County Attorney to attempt further collection.

There are different deadlines, depending on the type of ambulance service claim, for the County Attorney to file action for collection of the unpaid Boone County Ambulance Service accounts. There are seven accounts where the time to file action for collection has lapsed. The following date of service for the unpaid accounts are as follows: 2/20/2014 - \$1,113.75, court dismissed; 9/26/2014 - \$538.74, 1/06/2017 - \$163.70, deceased; and 6/28/2012 - \$1,120.00, 8/11/2014 - \$2,185.00, 2/22/2015 - \$209.69, 2/20/2015 - \$949.50, three years have lapsed since date of service. Motion made by Luettel, second by Rasmussen to designate said unpaid Boone County Ambulance Accounts in the amount of \$6,280.38 as uncollectible for auditing purposes as presented. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Public Comments:

- Meetings: Boone County Planning Commission Board – May 30, 2018; NIRMA Board – May 30 & 31, 2018; 2018 County Board Workshop – June 7 & 8, 2018.
- Commissioner Maricle reported on the Greater Nebraska Workforce Development Board meeting.



Boone County Board Minutes



Motion made by Commissioner Maricle, second by Commissioner Rasmussen to recess said Board of Commissioners meeting at 11:03 A.M. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Ken Luettel, Chairman of the Boone County Board of Commissioners, called for a motion to reconvene the Board of Commissioner meeting. Motion made by Rasmussen, second by Maricle to reconvene the Board of Commissioners meeting on Tuesday, May 29, 2018 at 5:00 P.M. at the Casey Community Building located at the Boone County Fairgrounds, Albion, Nebraska. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

The Board of Commissioners held a public hearing in regard to the Boone County Zoning regulations. The Public Hearing Proceedings are separate from the Board of Commissioners Proceedings.

Motion made by Rasmussen, second by Luettel to adjourn the May 29, 2018 Boone County Board of Commissioners meeting at 6:30 P.M. Roll call vote: Yeas: Rasmussen, Luettel and Maricle. Nays: None. Motion carried.

Kathy Thorberg,
Boone County Clerk