



# Boone County Board Minutes



## BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JUNE 11, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:10 A.M. on Monday, June 11, 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 Maricle, second by Rasmussen to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$176,484.58; Road/Weed - \$96,409.38; Inheritance Tax - \$7,212.03; 911 Emergency Management (2910) - \$620.31; 911 Wireless Service (2913) - \$465.03; Ambulance - \$2,935.23. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Motion made by Rasmussen, second by Maricle to approve an Accounts Payable Vendor Claim filed for payment on the Road fund for Vendor ID No. 801 in the amount of \$1,067.64, a non-exclusive contract for services to back-haul aggregate for the county. Roll call vote: Yeas: Rasmussen and Maricle. Nays: None. Abstain: Luettel. Motion carried.

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

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

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

The County Official's reports that were submitted in accordance with state statute were reviewed by the Board. The Board noted that they would appreciate a Veteran Service office activity report. Motion made by Maricle, second by Rasmussen to approve the following reports of the County Officials as presented for May 2018:

- Clerk - \$18,852.75 (State of Nebraska-\$12,234.60)(County of Boone-\$6,618.15)
- Clerk of the District Court - \$958.00 (State of Nebraska-\$313.00)(County of Boone-\$645.00)
- County Planning and Zoning - \$118.00
- Sheriff - \$1,168.93
- Treasurer - Treasurer's Fees - \$66.00; Miscellaneous Receipt Nos. 16372-16421 - \$204,367.47; Total Collections - \$972,102.72

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



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The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement of the event. The Boone County Visitors Promotion Committee received two requests for advertisement funding.

The Cedar Rapids Community Club requested assistance to advertise the Cedar Rapids Community Club Community Picnic event scheduled for June 30, 2018. Motion made by Maricle, second by Rasmussen to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

The Albion Area Arts Council requested assistance to advertise the Missoula Children's Theatre scheduled for June 25 through June 30, 2018. Motion made by Rasmussen, second by Luettel to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rasmussen, Luettel and Maricle. Nays: None. Motion carried.

Dave Boschult, Nebraska Department of Agriculture Noxious Weed Program Specialist, updated the Board in regard to the weed program and overview of the 2017 Boone County noxious weed activity. Boschult informed the Board that his territory covers twenty-six counties. Boschult explained to the Board the required certifications a County Weed Superintendent needs to acquire and the twenty hours of continuing education each calendar year. The twenty hours of continuing education certification stays with the County not the individual. The County Weed Superintendent has an opportunity four times in a calendar year to become re-certified. Boschult informed the Board that he felt Jack Nordeen, Boone County Weed Superintendent, is doing a good job. Boschult, Nordeen and the Board discussed the types of noxious weeds and the abundance of Leafy Spurge showing up in the County. Motion made by Maricle, second by Luettel to accept and approve the 2017 written report and requirements for Boone County Weed Superintendent from the Nebraska Department of Agriculture, Bureau of Plant Industry as presented. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

Nebraska State Statute 80-101 refers to County Veterans Service Committee appointments and terms. The committee members are five-year terms. The term of Richard Good of St. Edward expires in June 2018. Motion made by Luettel, second by Maricle to re-appoint Richard Good of St. Edward to a five-year term expiring in June 2023 to the Boone County Veterans Service Board. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

The Board reviewed the NIRMA insurance renewal costs and property deductible levels for the fiscal year 2018-2019. The County's present deductible levels are as follows: \$250.00 for Auto Physical Damage; and \$500.00 for Inland Marine and Property, Building & Contents. The Board discussed the present deductible levels and the savings of the 2018-2019 premium costs of \$1,339.00 if they would increase the Auto Physical Damage deductible from \$250.00 to \$500.00. Motion made by Maricle, second by Rasmussen to increase the Auto Physical Damage deductible with NIRMA from \$250.00 to \$500.00 for the fiscal year 2018-2019, therefore all three property coverages will have the same deductible. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

Denny Johnson, County Sheriff, and Laurie Krohn, County Treasurer, submitted a Distress Warrant Report with regard to the 2016 personal property taxes. The distress warrants that were issued in November 2017, were all collected by the County Sheriff's office and returned back to the County Treasurer's office on May 30, 2018. The total collected on eight distress warrants without penalties was \$2,835.39. There are no distress warrants unpaid as of June 4, 2018. Motion made by Maricle, second by Rasmussen to accept and approve the County Sheriff and Treasurer's Distress Warrant Report as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.



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Rod Nelson, Maintenance, submitted quotes for the Board to review from NMC regarding maintenance agreements for the Winco generator at the Sheriff's office and the Olympian generator located at the County Communications Tower. The Winco generator would be inspected once a year. The Olympian generator will automatically run for 53 minutes every two weeks and be inspected twice a year. The quotes included a list of the maintenance procedures. Both generators are necessary for the operation of the emergency equipment and notification systems for inclement weather and disasters. Nelson informed the Board that the maintenance agreement quote for the three inspections for the year 2018 is approximately a three percent increase from the 2017 services. Nelson asked the Board to allow him some time to discuss the proposed quote and time of year listed for the maintenance with the NMC representative. Motion made by Luettel, second by Rasmussen to table a decision regarding a Maintenance Agreement with NMC for the two County generators to a future Board meeting. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Mary Ziemba, County Zoning Administrator, presented a resolution to lift the moratorium on any new small parcel split conditional use applications in the A-1 Agricultural-Primary District. The resolution presented voids and takes precedence over the resolution approved by the Board on January 29, 2018. The Board approved Resolution No. 2017-47 on October 30, 2017 placing a moratorium in the A-1 Agricultural-Primary District and extended the moratorium on January 29, 2018 with Resolution No. 2018-03 allowing the Boone County Planning Commission time to review and debate possible changes to the Boone County Zoning regulations. The County has zoning regulations in place which are intended to direct the location of specific uses and provide for proper separation of conflicting uses. Motion made by Maricle, second by Luettel to approve Resolution No. 2018-20, thus voiding and taking precedence over Resolution No. 2018-03, lifting the moratorium and the Boone County Zoning Administrator shall accept the filing of any application for conditional use permits as regulated in the Boone County Zoning Comprehensive Plan and the Boone County Zoning Regulations effective May 29, 2018. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

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

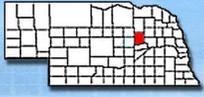
The Board held a public hearing on May 29, 2018, to consider whether to take action to vacate a portion of county road known as 310<sup>th</sup> Street, commencing at the intersection of 310<sup>th</sup> Street and 110<sup>th</sup> Avenue, in the N1/2 of Section 19 and the S1/2 of Section 18, all in Township 19 North, Range 8 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, running thence west one (1) mile. No one present at the public hearing objected to the vacation of said county road. Motion made by Rasmussen, second by Maricle to approve Resolution No. 2018-21, vacation of a portion of a county road known as 310<sup>th</sup> Street as presented. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

#### Public Comments:

- Commissioner Maricle reported on the ground breaking for the Boone County Recreational Trails System Project.

Chairman Luettel declared the meeting adjourned at 12:13 P.M., with the next Board meeting scheduled for Monday, June 18, 2018.

Kathy Thorberg,  
Boone County Clerk



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