



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JUNE 18, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, June 18, 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, Alan Rasmussen and Ken Luettel. 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 Board Proceedings of June 11, 2018 as presented. Roll call vote: Yeas: Luettel, Maricle and Rasmussen. Nays: None. Motion carried.

Motion made by Maricle, second by Rasmussen to approve the County Board of Equalization Proceedings of June 11, 2018 as presented. Roll call vote: Yeas: Maricle, Rasmussen and Luettel. Nays: None. Motion carried.

As provided by State Statute, Section 23-1302, the County Clerk shall certify to the County Treasurer as of June 15 and December 15 each year the total amount of unpaid claims of the county. Motion made by Maricle, second by Luettel to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

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 a request for advertisement funding. The Petersburg Community Club requested assistance to advertise the Petersburg Community Club 'Bash in the Burg' event scheduled for July 28, 2018. Motion made by Luettel, second by Rasmussen to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Jay Wolf, Larry Krings, Jonathan Hall and Steve Bygland were present to discuss possible dust control on 250th Street with the Board and County Highway Superintendent. The group presented information in regard to LIQUIDOW Calcium Chloride for dust control that helps reduce cost of maintaining unpaved roads. The said portion of 250th Street that is northeast of Albion is a heavily traveled road and the residents informed the Board that everything is covered with dust, even the vehicles inside the garage(s). The Board, County Highway Superintendent and concerned citizens discussed different options for dust control. Bygland explained to the Board a mixture that was used up in Antelope County on some of the graveled roads to help control dust on heavily traveled areas. The Board suggested that the County Highway Superintendent make some contacts in regard to the Calcium Chloride products, pricing, and if/how improves the road surface quality. The Board and/or County Highway Superintendent plan to contact the concerned citizens upon their findings and decision on dust control.



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The Board of Commissioners held a public hearing on May 29, 2018 in regard to Boone County Zoning regulations. The Board tabled the issue regarding revisions to the Conditional Use Permit regulations at the May 29, 2018 public hearing. The Board discussed the Boone County Planning Commission board members recommended changes regarding Conditional Use Permit regulations. Motion made by Maricle, second by Rasmussen to approve raising acres to 160 to build a house without a Conditional Use Permit. A 5-acre minimum for any parcel split which shall require a Conditional Use Permit including the right-of-way with three (3) or four (4) straight lines; only exception is a naturally occurring boundaries (river, creek and highway not included); and the residential density shall not exceed five (5) houses per section effective June 18, 2018. Roll call vote: Yeas: Maricle and Rasmussen. Nays: Luettel. Motion carried.

The Board tabled a decision regarding a Maintenance Agreement with NMC for the two County generators at their June 11, 2018 Board meeting. Rod Nelson, Maintenance, discussed the time of year for the maintenance of the generators, a three year agreement and the proposed three onsite maintenance quotes with an NMC representative. Nelson submitted the 2018 NMC service agreement pricing for 2018-2020 as follows: Winco generator at the Sheriff's office an October inspection for \$654.00; Olympian generator located at the County Communications Tower an April inspection for \$441.00 and October inspection for \$656.00. Motion made by Rasmussen, second by Maricle to approve and authorize the Board Chairman to sign a 2018-2020 Maintenance Agreement quote of \$1,751.00 each year with NMC for three inspections of the County generators each year as presented. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

Public Comments:

- Meetings: Boone County Agricultural Society, Inc. – June 18, 2018; BCDA, Inc. – June 20, 2018; Boone County Planning Commission – May 25, 2018.
- The Board appreciates and says thank you to the employees that attended/participated in the Boone County Emergency Preparedness Action Plan on Tuesday, June 12, 2018 presented by Tom Smith, Region 44 Emergency Manager.
- Commissioner Maricle reported on the Central Nebraska Joint Housing Authority board meeting.
- Steve Bygland, Bygland Dirt Contracting, Inc., updated the Board in regard to the Boone County Recreational Trails System Project.
- Commissioner Luettel reported on the County/County Road involvement for the filming of the movie "Road Kill" west of Petersburg.

Chairman Luettel declared the meeting adjourned at 11:40 A.M., with the next Board meeting scheduled for Wednesday, June 27, 2018.

Kathy Thorberg,
Boone County Clerk