

# Boone County Board Minutes



## BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS SEPTEMBER 10, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:15 A.M. on Monday, September 10, 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 and Ken Luettel. Commissioner Alan Rasmussen was absent due to personal matters. 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.

Larry Temme, Rae Valley Market LLC, presented an application for a Special Designated License (SDL) for October 27, 2018. The Board reviewed the application for a Special Designated License (SDL) for a wedding reception scheduled for Saturday, October 27, 2018 at the St. Bonaventure Church Hall in Raeville, Nebraska. Motion made by Maricle, second by Luettel to approve, as presented, the Application for a Special Designated Liquor License request from Rae Valley Market LLC for a wedding reception at St. Bonaventure Church Hall, Raeville, Nebraska on October 27, 2018 as presented. Roll call vote: Yeas: Luettel and Maricle. Nays: None. Absent: Rasmussen. Motion carried.

Motion made by Maricle, second by Luettel to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$33,656.85; Road/Weed - \$120,136.50; County Visitors Promotion - \$708.00; Inheritance Tax - \$54,500.00; 911 Emergency Management (2910) - \$605.18; 911 Wireless Service (2913) - \$1,201.49; Ambulance - \$2,671.83. Roll call vote: Yeas: Maricle and Luettel. Nays: None. Absent: Rasmussen. Motion carried.

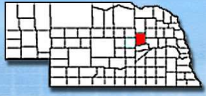
Motion made by Luettel, second by Maricle to approve the County Board Proceedings of August 27, 2018 as presented. Roll call vote: Yeas: Luettel and Maricle. Nays: None. Absent: Rasmussen. Motion carried.

Motion made by Luettel, second by Maricle to approve the following reports of the County Officials as presented for August 2018:

- Clerk - \$8,559.25 (State of Nebraska-\$4,513.38)(County of Boone-\$4,045.87)
- Clerk of the District Court - \$623.73 (State of Nebraska-\$97.00)(County of Boone-\$526.73)
- County Planning and Zoning - \$247.25
- Sheriff - \$3,336.42
- Treasurer - Treasurer's Fees - Zero; Miscellaneous Receipt Nos. 16533-16586 - \$222,643.55; Total Collections - \$5,473,446.08

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

The Boone County Ambulance Service submitted a July 2016 uncollectible ambulance account that the Board reviewed on March 13, 2017 and turned over to the County Attorney for further collection. There is no receipt of any payment and the patient is deceased. Motion made by Luettel, second by Maricle to write off the July 2016 County Ambulance Service account balance of \$2,070.00 as presented. Roll call vote: Yeas: Luettel and Maricle. Nays: None. Absent: Rasmussen. Motion carried.



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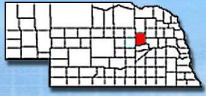
Barb Hanson, County Assessor, presented a contract for appraisal services from Stanard Appraisal Services, Inc. of Central City, Nebraska for the Board to review. The contract is for the appraisal review of the designated Rural Residential and Acreage property in Boone County to properly equalize property values in Boone County, Nebraska. The compensation is for 400 Acreage parcels for \$72,000.00 and 98 Rural Residential properties for \$17,640.00 to be billed and paid in monthly payments. Motion made by Maricle, second by Luettel to approve and authorize the Board Chairman to sign the Contract for Appraisal Services between the County of Boone and Stanard Appraisal Services, Inc. as presented. Roll call vote: Yeas: Maricle and Luettel. Nays: None. Absent: Rasmussen. Motion carried.

Tom Smith, Region 44 Emergency Manager, resigned in July 2018 to take a position in Dodge County. Region 44 Emergency Management consists of Boone, Nance and Merrick counties. The Region 44 Emergency Services Supervisor Committee interviewed applicants and recommended Denise Ziemba of Clarks, Nebraska as Region 44 Emergency Manager with a start date of August 20, 2018. Motion made by Maricle, second by Luettel to approve the appointment of Denise Ziemba, Region 44 Emergency Manager, to serve Boone, Nance and Merrick counties. Roll call vote: Yeas: Maricle and Luettel. Nays: None. Absent: Rasmussen. Motion carried.

Brian McDonald, JEO Consulting Group, Inc., County Highway Superintendent and the Board discussed and reviewed construction plans for Bridge Project No. C-6 (391), Albion East on August 13, 2018. The construction bid letting was advertised to open sealed bids on Monday, September 10, 2018. McDonald prepared an Addendum to postpone the bid letting date to September 17, 2018 for the Board to review. Motion made by Luettel, second by Maricle to approve the Addendum No. 1 to change the construction bid letting for Bridge Project No. C-6 (391), Albion East, with said sealed bids to be opened at 10:45 a.m. on Monday, September 17, 2018. Roll call vote: Yeas: Luettel and Maricle. Nays: None. Absent: Rasmussen. Motion carried.

Chuck Rolf, Kurt Kruse and Kevin Rasmussen were present at the Board meeting during the review of the Preliminary Official Statement for issuance of Limited Tax County Building Bonds, Series 2018 and the AIA Document Agreement between the Boone County Board of Commissioners and Rathman Manning Construction for a new building for the Boone County Fairgrounds.

On August 27, 2018 the Board approved a resolution authorizing the issuance of Limited Tax Building Bonds, Series 2018, of the County of Boone, Nebraska in the aggregate principal amount of not to exceed \$2,000,000.00 for a building owned by the County and initially to be used as an Agricultural and Educational Activities Building at the county fairgrounds. Michael Rogers, Gilmore & Bell, P. C., and Andrew Forney, D.A. Davidson & Co., prepared the Preliminary Official Statement for issuance of Limited Tax County Building Bonds, Series 2018 for the Board to review. The first principal payment of \$135,000.00 plus two interest payments will be payable beginning October 15, 2019 and semiannually thereafter with interest on April 15<sup>th</sup> and interest/principal on October 15<sup>th</sup>. The semiannual bond interest payment amounts will not be determined until completion of the sale of the bonds. The Bonds will be dated Date of Delivery and will bear interest from that date. The Bonds are subject to an "Extraordinary Optional Redemption" in whole or in part, at any time prior to maturity at the option of the County, at par, plus accrued interest to the date fixed for redemption, with no redemption premium upon the occurrence of the "Extraordinary Event". The "Extraordinary Event" is the receiving of commitments, pledges, donations made by area residents and businesses to fund the \$2,000,000.00 (principal plus interest) bond project, without the request of a tax levy upon real and personal property. Motion made by Luettel, second by Maricle to approve and authorize the Board Chairman to sign the Preliminary Official Statement for issuance of Limited Tax County Building Bonds, Series 2018 as submitted and any additional documents specifically referencing the aforementioned bonds. Roll call vote: Yeas: Luettel and Maricle. Nays: None. Absent: Rasmussen. Motion carried.



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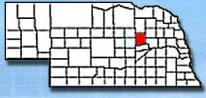


On August 27, 2018 the Board accepted a bid proposal of \$2,966,035.00 from VRL Construction, Inc. DBA Rathman Manning Construction of Chapman, Nebraska for the construction of a new building project for the Boone County Fairgrounds. The Board received an AIA Document Agreement to review for the new building project. Motion made by Maricle, second by Luettel to approve and authorize the Board Chairman to sign the Agreement between the Boone County Board of Commissioners and Rathman Manning Construction for a new building for the Boone County Fairgrounds as submitted. Roll call vote: Yeas: Maricle and Luettel. Nays: None. Absent: Rasmussen. Motion carried.

The Rapiscan x-ray equipment that is used on court days is in need of some repairs. The portable walk through metal detector sometimes works and other days not. The x-ray screening systems has a constant annoying buzzing sound. Applied Connective Technologies, LLC was contacted in regard to the x-ray screening system and they are able to order a new replacement battery for \$95.00 in order to take care of the buzzing sound. The service agreements expired in 2012 and at that time the technicians would have come from St. Louis, Missouri. The x-ray equipment is only used on court days which is on an average of three or four days a month. Denny Johnson, Sheriff, said that they can use their wands in place of the walk through metal detector. The consensus of the Board was for the portable walk through metal detector to be put in storage and out of the hallway temporarily and for the law enforcement to use their wands. Motion made by Maricle, second by Luettel to authorize Applied Connective Technologies, LLC to order and install a new replacement battery for the x-ray screening system. Roll call vote: Yeas: Maricle and Luettel. Nays: None. Absent: Rasmussen. Motion carried.

A request to install equipment for the Nebraska Statewide Radio System (SRS) on the new County Communications Tower located on the Boone County Fairgrounds was discussed on August 13, 2018. There is some spotty coverage in Boone County that the state has been discussing. SRS is a digitally encrypted system that allows cross-communication between agencies and improves radio coverage throughout rural counties. On August 27, 2018 the Board approved and authorized Mike Jeffres, State of Nebraska, Office of the Chief Information Officer; Michael Epley, Platte County Communications of Kearney, Inc.; and Denny Johnson, Boone County Sheriff, to proceed with the drafting of an agreement and installation of equipment for the SRS on the County Communications Tower located at the Boone County Fairgrounds. Jeffres and Johnson presented a Communications Tower and Shelter Facilities Agreement to the Board today for review. Jeffres answered questions from the Board. The Agreement outlines cost responsibilities of the parties. Motion made by Maricle, second by Luettel to approve and authorize the Board Chairman to sign the Communications Tower and Shelter Facilities Agreement between Boone County, Nebraska and The State of Nebraska, Office of the Chief Information Officer as presented. Roll call vote: Yeas: Maricle and Luettel. Nays: None. Absent: Rasmussen. Motion carried.

At the Board's meetings of July 25<sup>th</sup>, July 30<sup>th</sup> and August 20<sup>th</sup>, 2018 the Board discussed the possibility of merging the Boone and Nance County 911 Communications dispatching services. The Board; Denny Johnson, Boone County Sheriff; John Buck, Boone County Chief Deputy Sheriff; Ben Bakewell, Nance County Sheriff; and Troy V. Cordle, ENP, State of Nebraska 9-1-1 Field Coordinator, discussed the present Nebraska State Statute regulations of what services qualify to be paid and what new equipment/upgraded equipment can be purchased from the 911 Land Line, 911 Wireless, or 911 Holding Funds. Cordle explained how and what each of the 911 communication funds could be used to pay for some of the costs involved with a merger. The dispatching for both counties would be handled out of the Boone County Law Enforcement Building and Sheriff Johnson said he would possibly need to increase dispatching staff by 2.5 positions. Sheriff Johnson proposed an estimated cost for Nance County to reimburse Boone County annually for wages of \$108,265.00 plus 3% each year for cost of living and a \$30,000.00 one-time fee towards the cost of a new 911 system. Sheriff Bakewell plans to discuss the proposal with the Nance County Supervisors on September 11, 2018.



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Bakewell plans to visit with the Nance County Attorney to draw up an Agreement for both Boards to review for a final approval and a merger start date of the Boone-Nance County 911 Communications dispatching services.

## Public Comments:

- Meetings: Advisory committee for/during construction of new building at the Boone County Fairgrounds – September 10, 2018; Advisory committee pre-construction with Architect and Contractor – September 12, 2018; Central Nebraska Joint Housing Authority, Loup City – September 13, 2018.
- Commissioner Maricle updated the Board in regard to the Boone County Recreational Trails System project and said a grand opening is tentatively scheduled for October 18, 2018.
- Commissioner Maricle reported on the debate of governor candidates held at the Nebraska State Fair.

Chairman Luettel declared the meeting adjourned at 12:25 P.M., with the next Board meeting scheduled for Monday, September 17, 2018.

Kathy Thorberg,  
Boone County Clerk