



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS OCTOBER 22, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, October 22, 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 Alan Rasmussen, Ken Luettel and Hilary K. Maricle. 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.

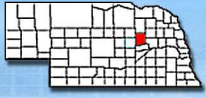
Motion made by Rasmussen, second by Maricle to approve the County Board Proceedings of October 15, 2018 as presented. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

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

- The County Highway Superintendent and Board discussed the bid notice for a 16'x16' structure with wooden frame and metal outer walls and roof with 8' interior ceiling for an office/break room building as discussed at the October 15, 2018 Board meeting for County Road Shop District #1, Cedar Rapids. The County will be accepting bids until November 9, 2018. The bid notice will run for two weeks in all of the county newspapers with the bid opening scheduled for Tuesday, November 13, 2018 at 10:00 A.M.
- The County Highway Superintendent presented the Board a written process for the upgrading/improvement of county road structures. The Board and Highway Superintendent discussed the process and the first step for a major road/bridge project is to be placed on the One & Six Year County Road Improvement Program.
- The County Highway Superintendent informed the Board that the Nebraska State Board of Classifications and Standards changed road construction regulations in 2016 due to costly law suits across the region involving vehicle accidents.
- The county road department planned to cover the minimum maintenance roads this week. A County road with a classification of Minimum Maintenance may be graded/maintained twice in a calendar year.

The Board of Commissioners adopted a resolution on November 28, 2016 for NDOR Project Number: HRRR-STWD(116), LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement Number BL1646. The Nebraska Department of Roads obtained federal funds for installation of Advance Railroad Warning Signs on county roads. The Boone County Highway Superintendent has informed the Board that the project has been completed by the County in accordance with the terms of the LPA High Risk Rural Road Advance Railroad Warning Sign Project Program Agreement. Motion made by Maricle, second by Luettel to approve Resolution No. 2018-36, Certificate of Completion of NDOR Project Number: HRRR-STWD(116), LPA High Risk Rural Road Advance Railroad Warning Sign Project Program, is completed by the County of Boone, Nebraska in accordance with the terms of the Program Agreement. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

The County Surveyor, Christopher C. Hays, Hays Land Surveying, LLC, completed a survey for the County owned property located in Blocks 4 and 5, West Petersburg Addition, Petersburg, Nebraska. The Board



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discussed the property lines and removal of trees in Block 4 at prior Board meetings due to a recent land sale of adjoining property in Block 4. After completion of the survey the trees/bushes in question appear to be mostly in the alleys or on the lots south of the county property. The Board Chairman plans to visit with the adjoining land owners and the Village of Petersburg in regard to removal of some of the trees/bushes that are located in the alleys.

The Board approved to move forward with the Boone/Nance 911 Communications merger, with the Boone and Nance County Sheriffs and Attorneys to prepare a three year Interlocal Agreement with a December 1, 2018 effective date at their September 17, 2018 Board meeting. Denny Johnson, Sheriff, and Nance County have been reviewing/discussing an Interlocal Agreement that provides services that are best for both counties. Johnson updated the Board in regard to approximate costs of changing the County's analog system to a CAD System. Johnson informed the Board that he would like to discuss a few more items with Nance County and the Boone County Attorney before final approval. No action was taken by the Board at the meeting.

Public Comments:

- Commissioner Luettel reported on the Boone County Agricultural Society, Inc. board meeting.
- Commissioner Maricle reported on the Greater Nebraska Workforce Development Board/Chief Elected Officials Board meeting.
- Commissioner Maricle reported on the Boone County Recreational Trails System dedication held on October 18, 2018.
- Denny Johnson, Sheriff, informed the Board that either the new replacement battery or the new replacement backup unit that were ordered do not work in the Rapiscan x-ray equipment. Johnson said that Applied Connective Technologies contacted the vendor that sold the scanner. The scanner unit requires a 230v output (not common). The 230v BBU replacement for the x-ray screening system with shipping is \$700.00.

Chairman Luettel declared the meeting adjourned at 11:30 A.M., with the next Board meeting scheduled for Monday, October 29, 2018.

Kathy Thorberg,
Boone County Clerk