



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 28, 2019 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, January 28, 2019 in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Rasmussen called the meeting to order and Commissioners present for roll call were Ben Rutten, Alan Rasmussen and Larry Temme. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Rasmussen acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Motion made by Temme, second by Rutten to approve the County Payroll Claims and Accounts Payable Vendor Claims filed for payment from the various funds: General - District Court Jury Expenses \$3,953.30; General Payroll \$95,810.45, BCBS \$50,936.10, Ameritas Ret \$6,649.46, EFTPS \$7,153.12, Section 125 Fees \$10.00, Wellness Program \$91.38; Road Payroll \$59,330.50, BCBS \$31,541.18, Ameritas Ret \$4,004.81, EFTPS \$4,477.52; Fair Building (4025) – Rathman Manning Construction - \$62,718.30; Ambulance Payroll \$3,350.28, Ameritas Ret \$103.92, EFTPS \$256.29; and Public Defender Contract \$3,213.60. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Motion made by Rasmussen, second by Temme to approve the County Board Proceedings of January 22, 2019 as presented. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Denny Johnson, Sheriff, and the Board discussed the replacement of the Equature recording system that is located in the law enforcement building. The Equature recording system records all calls and radio traffic that passes through the 911 Communications dispatch center. The Boone and Nance County 911 Communications dispatching services merger requires the addition of four lines to be added to the recording system in order to record the Nance County activity. Johnson informed the Board that within the initial approval of use of the 911 Wireless Service Holding Funds approved by the Nebraska Public Service Commission the cost of the four additional recording lines were approved, but at that time the cost of the replacement of the hardware portion of the recording system was not discussed. Johnson plans to submit an additional request of approximately \$6,700.00 to the Nebraska Crime Commission to consider approval of the purchase of a new recording system to replace the present Equature recording system from the 911 Wireless Service Holding Funds. Motion made by Rasmussen, second by Rutten to approve and authorize Denny Johnson, Sheriff, to proceed with the replacement of the Equature recording system as presented. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

In addition, Denny Johnson, Sheriff, updated the Board on the following:

- The upgrade of equipment, funding and progress with the Boone and Nance County 911 Communications dispatching merger.
- The Crime Commission has amended the initial vendor provider approval for the computer hardware for CAD/Mapping from Platte Valley Communications of \$28,421.06 to Applied Connective Technologies LLC of \$17,526.41.
- Johnson is looking into the purchase of a bullet resistant transition window and wall to replace the existing window/wall for the law enforcement building dispatch area.



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The County Highway Superintendent, updated the Board regarding road equipment repair/replacement, road/bridge maintenance, materials and projects. In addition, the following topics were discussed with no action taken by the Board:

- Two bridge projects on the 2018 One Year Road Improvement Program were completed.
- Three road projects are being removed from the 2018 Six Year Road Improvement Program.
- Plans to add five new projects to the 2019 One and Six Year Road Improvement Program.
- Carryover of nine projects from the 2018 to the 2019 One and Six Year Improvement Program.
- Looking at a 2015 truck/2014 pup trailer to replace the 1991 truck/pup trailer for County Road District #1, Cedar Rapids.
- The new propane heating system installed in October of 2018 in the shop building for County Road District #1, Cedar Rapids continues to use a large volume of propane per day with an average of 55 degrees inside the building. May possibly look into a supplemental heater.
- The road employees are working on signage documentation of the “stop ahead and stop sign” locations and the signs in need of replacement for the traffic sign retro-reflectivity maintenance program.

Each county is to annually prepare and file on or before the anniversary date of the filing of its One and Six Year Road Improvement Program, a plan for specific road improvements for the current year. Motion made by Rutten, second by Rasmussen to approve Resolution No. 2019-01, to set a public hearing for 10:00 A.M. on Tuesday, February 19, 2019 for the County One and Six Year Road Improvement Program. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.

Public Comments:

- Meetings: Boone County Health Center - January 29, 2019.
- Commissioner Rasmussen updated the Board regarding the East-Central District Health Department committee meeting.
- Commissioners Rutten and Temme reported on the NACO sponsored training for newly elected county board members that they attended on January 26, 2019.
- Commissioner Rutten updated the Board regarding a recent question of the Emergency Manager’s use of the Region 44 Emergency Management vehicle.

Chairman Rasmussen declared the meeting adjourned at 10:52 A.M., with the next Board meeting scheduled for Monday, February 11, 2019.

Kathy Thorberg,
Boone County Clerk