



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MARCH 26, 2019 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Tuesday, March 26, 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 Rasmussen, second by Temme to approve the County Payroll Claims filed for payment from the various funds: General \$91,627.45, BCBS \$50,673.40, Ameritas Ret \$6,310.62, EFTPS \$6,825.81, Section 125 Fees \$10.00, Wellness Program \$91.38; Road \$58,684.77, BCBS \$31,541.18, Ameritas Ret \$3,961.22, EFTPS \$4,428.12; Ambulance \$4,519.38, Ameritas Ret \$134.10, EFTPS \$345.74; and Public Defender Contract \$3,213.60. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the County Board Proceedings of March 18, 2019 as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Randall Bruland, County Ambulance Administrator, presented a quote for the Board to review for a new AutoPulse battery for use with the AutoPulse platform in the Boone County Ambulance. Bruland informed the Board that the Ambulance has a charged backup battery for the AutoPulse. The current battery is not charging properly. Motion made by Temme, second by Rutten to approve and authorize Randall Bruland, Ambulance Administrator, to purchase an AutoPulse Li-Ion battery for use with the AutoPulse Platform for the County Ambulance unit for \$800.25 from Zoll Medical Corporation as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

On March 18, 2019 the Board authorized the Boone County Clerk's office to contact the State of Nebraska for a monthly network service quote/agreement and contact MIPS for a timeline to transfer the County AS400 information and programs to the State AS/400 server system. The County AS400 server system was installed in April 2011 and IBM yearly hardware maintenance agreement ends May 2, 2019. The County received a maintenance renewal agreement to review and it is only for five months at \$459.54, due to IBM will not continue to guarantee support for the IBM Power 720 units. The county owned AS400 server installed in April 2011 and hardware maintenance agreements through May 2, 2019 total \$21,404.99. The approximate quote received from the Nebraska Office of the CIO for the Boone County Clerk's office MIPS programs for payroll, claims/accounts payable, budget system and an NAC fee is a monthly cost of \$30.88. Motion made by Rutten, second by Rasmussen to approve the County of Boone, Nebraska to consolidate the Boone County Clerk's office MIPS programs to the State AS/400 server prior to May 2, 2019 with an approximate monthly fee of \$30.88 as presented. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.

The County of Boone and the City of Albion Police Department has had an Interlocal Agreement for several years with regard to a one-mile radius jurisdiction of the city limits of the City of Albion. It is a joint



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jurisdiction of the two law enforcement agencies for the one-mile radius outside the City of Albion. This agreement is reviewed on an annual basis. Motion made by Rutten, second by Temme to approve and authorize the Board Chairman to sign Resolution No. 2019-04 an Interlocal Agreement between the County of Boone and City of Albion for law enforcement purposes commencing on April 1, 2019 as presented. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried.

Jacqueline Wells, Veteran Service Officer, has registered to attend County Veteran Service Officers meetings in Omaha, Nebraska from April 8-12, 2019. The Board received information that the Burt County Veteran Service Officer may carpool with Boone County to Omaha. Motion made by Rasmussen, second by Rutten to approve the Burt County Veteran Service Officer to occupy/operate the Boone County vehicle that is being used to carpool to meetings in Omaha, Nebraska from April 8-12, 2019. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

Larry Temme, Rae Valley Market LLC, presented an application for a Special Designated License (SDL) for May 4, 2019. The Board reviewed the application for a Special Designated License (SDL) for a wedding reception scheduled for Saturday, May 4, 2019 at the St. Bonaventure Church Hall in Raeville, Nebraska. Motion made by Rutten, second by Rasmussen 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 May 4, 2019 as presented. Roll call vote: Yeas: Rutten and Rasmussen. Nays: None. Abstain: Temme. Motion carried.

The Board held a public hearing on Tuesday, March 26, 2019 in regard to proposed revisions and updates to the Boone County Zoning regulations. The Board approved additional changes, in addition, to the recommended revisions and updates from the Boone Count Joint Planning Commission Board. Motion made by Rasmussen, second by Temme to table approval of Resolution No. 2019-05, to a future Board meeting to allow for the additional changes to be addressed in the resolution. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Due to the storm system that started on March 13, 2019 and covered several areas of Boone County with floodwaters, the Board and Nathan Olson plan to re-schedule the viewing of the crop ground leased site. The crop ground area is to wet/muddy to access.

The County Highway Superintendent has looked at a dump box trailer for hauling pipe, culverts and the new bobcat. The new bobcat has been delivered. The Highway Superintendent informed the Board that the style/type of trailer that the road department is looking for is located at J & G Trailers, Scribner, Nebraska. The cost of the new trailer is less than \$10,000.00. Motion made by Rasmussen, second by Rutten to approve and authorize the County Highway Superintendent to purchase a dump box trailer from J & G Trailers, Scribner, Nebraska as discussed. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

The County Highway Superintendent and the Board discussed the purchase of a one ton pickup to pull a new dump box trailer. No action by the Board as no quotes were presented for the Board to review.

The County Highway Superintendent, updated the Board regarding road equipment repair/replacement, road/bridge maintenance, materials and projects.

The County Highway Superintendent had photos for the Board to view and updated the Board regarding the county road/bridge conditions:



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- The main goal right now is to get the heavily traveled roads, bus routes and mail routes back in order. As well as making sure everyone has at least one way out from their residence. Then we will concentrate on the other areas.
- The road department has three sites to excavate clay dirt from: west of Cedar Rapids, Zabka's hill that is northwest of Albion along Highway 14 and on 300th Avenue, southeast of Boone. Three local contractors are helping to haul the dirt and crushed concrete to the county road department yards.
- Bridge #15230 located on 350th Street, west off Highway 39 and Bridge #34615 located on 320th Street, east off Highway 39 were washed out at the west approaches so severely that the wings need reinforced with one inch pipe, hooking on from the I-beam to the wing, holding the wing in place so dirt can be filled back into the washed-out area.
- The bridge located on 305th Street and 300th Avenue southeast of Boone, had major washing of the road on both sides of the bridge. There was at least ¼ mile of road destroyed south of this bridge site. This is the site where we have a local contractor helping build up the road again.
- Bridge on 350th Street has been fixed and we are in the process of filling in the washed-out area.
- Bridge on 320th Street is to be fixed today.
- The road on 300th Avenue has been built up in the middle. The sides are very wet yet.
- Area of concern is northwest of Petersburg on Valley Road. There is an area where the road no longer has any base and we are looking at very large ruts. Hauled 6+ loads of crushed concrete and rock as well as loads of sand and dirt and we are still having major issues. This area is signed to warn the public.
- A large wash out is on 115th Street between 160th Avenue and 170th Avenue.
- Bridge #00715 collapsed, it is located on 130th Avenue, ¼ mile south off Highway 52, east of Primrose. Barricaded to keep spectators away for their safety.
- Bridge #21105, located on 150th Avenue, ½ mile south of Highway 52, major wash out, is going to need extensive repair or total replacement.
- The county bridge on the south side of St. Edward that goes to their lagoon had the deck washed away.
- Major road wash issues on 180th Avenue, south of Highway 56 had sand across road due to the river running over the road.
- Most the bridge damage is washed out approaches. Waiting for a bridge inspector to come and assess the damaged areas.

Public Comments:

- Meetings: Boone County Trails System – March 26, 2019; Boone County Health Center – March 26, 2019; Cedar River Bank/Batenhorst site – March 28, 2019; County Board of Equalization workshop – June 5, 2019; County Board workshop – June 6-7, 2019.
- Commissioner Rasmussen updated the Board regarding the East-Central District Health Department meeting.
- Commissioner Rutten updated the Board regarding a meeting with the City of St. Edward and residents in regard to the floodwaters and storm damage.
- Commissioner Temme updated the Board regarding the Area Agency on Aging meeting.

- Commissioner Temme updated the Board regarding the Boone County Agricultural Society, Inc. meeting.



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- Commissioner Temme updated the Board regarding a meeting on March 20, 2019 with a group of individuals discussing the funding of flooring, furnishings and bond payments for the new building at the fairgrounds through grants, fundraisers and the pledges.
- Barb Hanson, County Assessor, updated the Board regarding possibly needing to update the aerial photos of the county that were taken in 2010.

Chairman Rasmussen declared the meeting adjourned at 11:58 A.M., with the next Board meeting scheduled for Monday, April 8, 2019.

Kathy Thorberg,
Boone County Clerk