



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS MAY 20, 2019 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, May 20, 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 Alan Rasmussen, Ben Rutten 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 Board Proceedings of May 13, 2019 as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

The County of Boone used the Indirect Cost Allocation Services of Sequoia Consulting Group beginning in 2011. Wesley Ehlers, Sequoia Consulting Group, submitted an Agreement for consulting services based upon year-end financial data for fiscal year 2018. The consulting group plan and indirect cost rates as computed would be all inclusive for claiming indirect costs for all County grants including Title IV-D Claiming. Sequoia's agreement of recovered funds will be shared 60% by the County and 40% by the Consultant not to exceed \$3,650.00 annually to the consultant. Motion made by Rutten, second by Rasmussen to approve and authorize the Board Chairman to sign a one year Agreement with Sequoia Consulting Group to provide professional consulting services to Boone County, Nebraska for the fiscal year-end 2018 as presented. Roll call vote: Yeas: Rutten, Rasmussen and Temme. 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 Albion Area Arts Council requested assistance to advertise the Map of My Kingdom theater event scheduled for June 9, 2019. Motion made by Rasmussen, second by Temme to approve the application requesting funding assistance for advertisement of the theater event from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Larry Temme, Rae Valley Market LLC, presented three applications for Special Designated License(s) (SDL) for July 13, 2019, July 26, 2019 and September 21, 2019. The Board reviewed the three applications for Special Designated License(s) (SDL) for wedding receptions scheduled for Saturday, July 13, 2019, Friday, July 26, 2019 and Saturday, September 21, 2019 all to be held on their respective date at the St. Bonaventure Church Hall in Raeville, Nebraska. Motion made by Rasmussen, second by Rutten to approve, as presented, the three Applications for Special Designated Liquor License requests from Rae Valley Market LLC for wedding receptions to be held at the St. Bonaventure Church Hall, Raeville, Nebraska on July 13, 2019, July 26, 2019 and September 21, 2019 as presented. Roll call vote: Yeas: Rasmussen and Rutten. Nays: None. Abstain: Temme. Motion carried.



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Great Plains Communications, LLC requested permission to plow fiber optic cable on the south side of the county road commonly known as Central Highway running east and west between Section 36, Township 19 North, Range 5 West and Section 1, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The plowed fiber optic cable commences at the corner of State Highway 39 and Central Highway in Section 1, Township 18 North, Range 5 West, plowing thence east on the south side of the County Road known as Central Highway to the Platte County line. Motion made by Temme, second by Rutten to approve Resolution No. 2019-09, granting permission to Great Plains Communications, LLC to plow fiber optic cable east on the south side of the County Road known as Central Highway to the Platte County line in Section 1, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska, as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Great Plains Communications, LLC requested permission to plow fiber optic cable on the west side of the county road commonly known as 340th Avenue running north and south between Sections 24 and 25, Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska and Sections 19 and 30, Township 19 North, Range 4 West of the 6th P.M., Platte County, Nebraska. The plowed fiber optic cable commences at the corner of 330th Street and 340th Avenue in Section 25, Township 19, North, Range 5 West, plowing thence north on the west side of the County Road known as 340th Avenue to the corner of 310th Street and 340th Avenue. Motion made by Temme, second by Rutten to approve Resolution No. 2019-10, granting permission to Great Plains Communications, LLC to plow fiber optic cable north on the west side of the County Road known as 340th Avenue in Sections 24 and 25, Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Great Plains Communications, LLC requested permission to plow fiber optic cable on the north side of the county road commonly known as 330th Street running east and west between Sections 25 and 36, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The plowed fiber optic cable commences at the corner of 330th Avenue and 330th Street in Section 25, Township 19 North, Range 5 West, plowing thence east on the north side of the County Road known as 330th Street to the corner of 330th Street and 340th Avenue. Motion made by Temme, second by Rutten to approve Resolution No. 2019-11, granting permission to Great Plains Communications, LLC to plow fiber optic cable east on the north side of the County Road known as 330th Street in Sections 25 and 36, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Great Plains Communications, LLC requested permission to plow fiber optic cable on the east side of the county road commonly known as 310th Avenue running north and south between Sections 3, 4, 9 and 10, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The plowed fiber optic cable commences at the corner of State Highway 56 and 310th Avenue in Section 3, Township 18 North, Range 5 West, plowing thence south on the east side of the County Road known as 310th Avenue; thence boring under 350th Street; thence continuing plowing south for 1300' on east side of 310th Avenue to a residential dwelling. Motion made by Temme, second by Rutten to approve Resolution No. 2019-12, granting permission to Great Plains Communications, LLC to plow fiber optic cable south on the east side of the County Road known as 310th Avenue in Sections 3 and 10, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.



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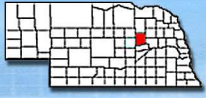
Great Plains Communications, LLC requested permission to plow fiber optic cable on the north side of the county road commonly known as 350th Street running east and west between Sections 4, 5, 8 and 9, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The plowed fiber optic cable commences at the corner of 310th Avenue and 350th Street in Section 3, Township 18 North, Range 5 West, thence boring under 310th Avenue to Section 4; thence plowing west on the north side of the County Road known as 350th Street; thence boring under 300th Avenue; thence plowing west on the north side of the County Road known as 350th Street; thence boring under 290th Avenue to two residential dwellings. Motion made by Temme, second by Rutten to approve Resolution No. 2019-13, granting permission to Great Plains Communications, LLC to plow fiber optic cable west on the north side of the County Road known as 350th Street in Sections 4 and 5, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Great Plains Communications, LLC requested permission to plow fiber optic cable on the east side of the county road commonly known as 300th Avenue running north and south between Sections 8, 9, 16, 17, 20 and 21, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The plowed fiber optic cable commences at the corner of 350th Street and 300th Avenue in Section 9, Township 18 North, Range 5 West, plowing thence south on the east side of the County Road known as 300th Avenue; thence boring under 360th Street; continue plowing south and bore under 370th Street; continue plowing south on the east side of 300th Avenue through Section 21 to 380th Street. Motion made by Temme, second by Rutten to approve Resolution No. 2019-14, granting permission to Great Plains Communications, LLC to plow fiber optic cable south on the east side of the County Road known as 300th Avenue in Sections 9, 16 and 21, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Great Plains Communications, LLC requested permission to plow fiber optic cable on the north side of the county road commonly known as 380th Street running east and west between Sections 19 and 20, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska and Sections 29 and 30, all in Township 18 North, Range 5 West of the 6th P.M., Nance County, Nebraska. The plowed fiber optic cable commences at the corner of 300th Avenue and 380th Street in Section 21, Township 18 North, Range 5 West, thence boring under 300th Avenue to Section 20; thence plowing west on the north side of the County Road known as 380th Street; thence boring under 290th Avenue; thence continue plowing west on the north side of 380th Street through Section 19, Township 18 North, Range 5 West. Motion made by Temme, second by Rutten to approve Resolution No. 2019-15, granting permission to Great Plains Communications, LLC to plow fiber optic cable west on the north side of the County Road known as 380th Street in Sections 19 and 20, all in Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

The Boone County Highway Superintendent updated the Board regarding equipment repair/replacement, road/bridge maintenance, materials and projects. A Seasonal Road Employee started on May 15, 2019.

The Boone County Highway Superintendent updated the Board in regard to the following road and or bridge/culvert project areas: concrete box culvert on 170th Street and 290th Avenue; clean out ditch/new tube installation on 140th Avenue, one mile south off of State Highway 91; clean ditch/new tubes installation on 220th Street off 160th Avenue; working on the intersection of 310th Street south of Knob Bridge going west; and 100th Avenue on Boone/Greeley County line.



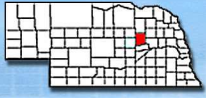
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Brian McDonald, JEO Consulting Group, Inc., Boone County Highway Superintendent and the Board discussed JEO Project Agreement Number 190871, 120th Avenue culvert replacement on May 13, 2019. The box culvert is under mined and the floor has failed. Replacing the floor of the box proved too difficult and costly. The intent of this project is to replace the existing box culvert with a series of culvert pipe. The JEO Consulting fixed fee services for design and bidding is \$12,000.00 and the hourly services estimated for permitting services and during construction is \$8,500.00. Motion made by Temme, second by Rutten to approve and authorize the Board Chairman to sign the JEO Project Agreement Number 190871 for approximately \$20,500.00 for engineering fees, etc. for the 120th Avenue culvert replacement project. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

The Board; Chuck Rolf, Boone County Agricultural Society, Inc. Board member; Kurt Kruse, Boone County Agricultural Education Center, Inc. authorized representative; Pat Neidhardt; Steve Brenneis; and Mark Brenneis, held a discussion regarding naming rights within the new fairground building known as Boone County Agricultural and Educational Activities Building. Kruse informed the group that Form 1023, Application for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code has been filed, but has not been approved to date for the Boone County Agricultural Education Center, Inc. as a non-profit entity. Kruse said once the non-profit request is approved the Boone County Agricultural Education Center, Inc. would be an umbrella under the Boone County Foundation which is an umbrella under the Nebraska Community Foundation. In the past years of discussion the building supporters referred to the new fairgrounds building as Boone County Agricultural and Educational Activities Building or in accordance with the limited tax building bonds referred to as the Agricultural and Educational Activities Building. The Board and Kruse said that the name on the outside of the new fairgrounds building would be known as the Boone County Agricultural and Educational Center. Kruse said that today's discussion is the naming rights of the areas and fixtures within the new building. Kruse informed the Board that when the matching grant was proposed they were told there would be naming rights within the building. The Board would have liked to have known the exact name of the arena before voting on the naming rights. The Board expressed that the naming rights of the arena be a short name. Kruse said that an honor plaque recognizing donors will be displayed in the structure. The Board asked to see the signed pledge agreements for payment of the bonds for the building project. Kruse said that he has the pledges and would make them available for the Board to review. Motion made by Rasmussen, second by Temme to authorize the Boone County Agricultural Education Center, Inc. members to determine the naming rights of the arena within the Boone County Agricultural and Educational Center. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Jack Nordeen, County Weed Superintendent, and the Board discussed the condition of the weed spraying equipment on May 24, 2019. The present spraying equipment was purchased in 2009. Nordeen presented quotes for the Board to review for new spraying equipment and a flatbed for the 1999 pickup. The following quotes received for spraying equipment: Ag Spray Equipment of Columbus - \$5,830.00 and Superior Industries, LLC of Superior - \$7,272.00. The following quotes received for a flatbed: Ken's Trailer of Norfolk - \$2,400.00 (flatbed-\$1900.00; install \$500.00) and Nebraska Trailer Sales of Osmond - \$2,495.00 for flatbed and installation. The Board and Nordeen discussed the small difference in the quotes and acknowledged that the quotes from the areas closer to Boone County would be beneficial if parts or repairs are need. Motion made by Rutten, second by Rasmussen to authorize the County Weed Superintendent to purchase the new spraying equipment from Ag Spray Equipment of Columbus for approximately \$5,830.00 and the flatbed with installation from Ken's Trailer of Norfolk for approximately \$2,400.00 as presented. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.



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The Board held a meeting with the Elected Officials/Department Heads:

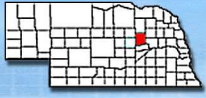
- Chairman Rasmussen asked all present to join in the Pledge of Allegiance.
- County officials/department heads reported on activities with regard to their respective office.
- Courthouse Fire Drill is scheduled for 8:15 A.M. on Friday, May 31, 2019.
- The County received a notice from the City of Albion respectfully requesting the removal of said stored items in the old Albion fire hall be removed before June 28, 2019. The Board plans to review what the County has stored in said building.
- The group discussed disposal of surplus property. Surplus smaller items valued under \$100.00 to be at the discretion of the department head to either donate to another government entity, set a price and tagged for sale in the courthouse hallway or advertise for sale as discussed on March 11, 2019. The larger valued items for disposal are to be advertised in order for the Board to receive sealed bids. Motion made by Rasmussen, second by Rutten to advertise the County Road Department's 1972 Fruehauf Tank Trailer (oil tank) as is for disposal by sealed bids. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.
- The group was reminded of the documents to be submitted by employees for reimbursement of mileage and hours for meeting/travel time.

Denny Johnson, Sheriff, presented plumbing quotes for the Board to review in regard to the kitchen area within the County Law Enforcement building. The quotes received: Sharp Plumbing and Repair of Albion - \$1,589.19 and K & T Central Plains Plumbing of Petersburg - \$1,885.00. The quotes are for a new sink, water/drain line and the installation to the kitchen area within the County Law Enforcement building. Motion made by Rutten, second by Rasmussen to approve the quote of Sharp Plumbing and Repair for approximately \$1,589.19 for a new sink, water/drain line and the installation to the kitchen area within the County Law Enforcement building. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.

Public Comments:

- Meetings: Boone County Agricultural Society, Inc. – May 20, 2019; East-Central District Health Department – May 23, 2019; Boone County Health Center Board – May 28, 2019.
- Denise Ziemba, Region 44 Emergency Manager, updated the Board regarding the 2019-2020 budget request salary, etc. increase she has proposed to the three counties, FEMA, activity since the March flooding and resources for long term recovery.
- Commissioner Rasmussen updated the Board regarding the Region IV, Inc./NorthStar Services meeting.
- Commissioner Temme updated the Board regarding the Northeast Nebraska Area Agency on Aging meeting.
- Commissioner Rutten updated the Board regarding the Region 44 Emergency Services Supervisory Committee and Northeast Nebraska Juvenile Services, Inc. meetings.
- The Board reviewed a letter they received regarding the mowing/weed control around the County Road Shop located in St. Edward.

Chairman Rasmussen declared the meeting adjourned at 12:30 P.M., with the next Board meeting scheduled for Tuesday, May 28, 2019.



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Kathy Thorberg,
Boone County Clerk