

# Boone County Board Minutes



## BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JUNE 17, 2019 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, June 17, 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.

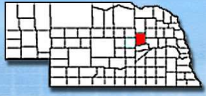
Mary Ziemba, County Zoning Administrator, presented four sealed proposals/quotes for the Board to review for updating the Boone County Comprehensive Plan and Regulations. The proposals/quotes received and representatives were: Keith Marvin for Marvin Planning Consultants, Inc. of David City, NE - \$25,400.00/County, plus \$6,000.00 - \$9,000.00 each for Cedar Rapids, Petersburg and St. Edward; Jennifer Hiatt for Miller & Associates Consulting Engineers, P.C. of Kearney, NE - \$43,500.00 all-inclusive for County, Cedar Rapids, Petersburg and St. Edward; Hanna:Keelan Associates, P.C. of Lincoln, NE - \$24,000.00/County, plus \$5,000.00 each for Cedar Rapids and Petersburg, and \$6,000.00 for St. Edward; and Orval Stahr for Stahr & Associates, Inc. of York, NE - \$24,250.00/County plus \$3,000.00 for subdivision regulations, \$3,500.00 for economic development strategic plan, and \$8,000.00 - \$10,000.00 each for Cedar Rapids and Petersburg. The Board asked several questions and each representative that attended presented their proposal. The proposed timelines for completion of the updated Boone County Comprehensive Plan and Regulations ranged from nine months to eighteen months. Motion made by Temme, second by Rutten to table a decision to allow the Board time to review the proposals/quotes to the July 15, 2019 Board meeting. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Motion made by Temme, second by Rasmussen to approve the County Board Proceedings of June 10, 2019 as presented. Roll call vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to approve the County Board of Equalization Proceedings of June 10, 2019 as presented. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried.

As provided by State Statute, Section 23-1302, the County Clerk shall certify to the County Treasurer as of June 15 and December 15 each year the total amount of unpaid claims of the county. Motion made by Temme, second by Rutten to approve and accept the Certification from the County Clerk to the County Treasurer as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Denny Johnson, County Sheriff, and Laurie Krohn, County Treasurer, submitted a Distress Warrant Report with regard to the 2017 personal property taxes. The distress warrants that were issued in November 2018, were all collected by the County Sheriff's office and returned back to the County Treasurer's office on June 11, 2019. The total collected on ten distress warrants without penalties was \$7,200.37. There are no distress warrants unpaid as of June 11, 2019. Motion made by Rasmussen, second by Rutten to accept and approve the County Sheriff and Treasurer's Distress Warrant Report as presented. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.



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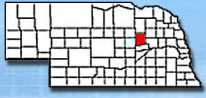
The Boone County Board of Commissioners adopted the 2018-2019 County Budget on September 17, 2018. An interfund transfer from the Inheritance Tax Fund (2700) to the Fair Building Fund (4025) was approved for a new building at the county fairgrounds. Motion made by Temme, second by Rutten to approve Resolution No. 2019-18, authorizing Laurie Krohn, Boone County Treasurer, to transfer the sum of \$1,127,716.00 from the Inheritance Tax Fund (2700) to the Fair Building Fund (4025) as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

The Boone County Board of Commissioners authorized the Boone County Treasurer to transfer funds from the General Fund to the Road Fund on a monthly basis each fiscal year. The County Treasurer disperses the percentage of delinquent taxes received each month to the respective funds. Motion made by Rasmussen, second by Temme to adopt and approve Resolution No. 2019-19, authorizing the Boone County Treasurer to discontinue the transfer of funds from the General Fund to the Road Fund for the delinquent tax years 2016 and 2017 as presented. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Denny Johnson, Sheriff, informed the Board that the new law enforcement vehicle has arrived and that the law enforcement equipment and lettering are currently being removed from the 2012 Ford Explorer. The County did not trade-in the 2012 Ford Explorer when the 2019 Chevrolet Pickup was purchased. Motion made by Temme, second by Rasmussen to approve liquidation of the 2012 Ford Explorer through a local business/dealer. Roll call Vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried.

Denny Johnson, Sheriff, presented information and approximate costs for new radio equipment and a statewide core system for a ten year period where the state would upgrade/replace the county hardware/software as needed to become a part of the Nebraska State Wide Radio System (SRS) for the Board to review on March 11, 2019 and May 28, 2019. Michael Epley, Platte Valley Communications of Kearney, NE and Adam Schmidt, Motorola Solutions, Inc. Nebraska sales area representative, presented to the Board a pricing summary for new equipment in the law enforcement building, mobile and portable radios, repeaters, programming and installation for County Law Enforcement personnel. Schmidt explained the pricing summary for new equipment and a ten year dispatch life cycle services post warranty support services that are available. The Board and Denny Johnson, Sheriff, asked several questions regarding the need/advantage of upgrading consoles, all mobile and portable radios, and other equipment at the same time or in separate budgeted years. Johnson informed the Board that Platte County Communications is currently the back-up for Boone County dispatching for first responders, etc. Schmidt informed the Board that Motorola offers a lease purchase plan from three years through seven years. The pricing summary for all new equipment, radios and first year warranty/maintenance quote is approximately \$318,107.30. The approximate quote for a ten year dispatch life cycle/warranty services and for keeping the software/firmware upgraded is \$211,461.00. The consensus of the Board is to review the information, further discuss the advantages to become a part of the Nebraska State Wide Radio System (SRS) and funding of approximately \$529,568.30. The Board made no decision at this time.

The Board; Boone County Agricultural Society, Inc. board members Charles Rolf, Jeryl Kettelson and Paul VanDeWalle; Kurt Kruse, new building supporter to receive pledges/donations; and Pam Jochum, representing County Attorney office, discussed several responsibilities in regard to the county fairgrounds/buildings/improvements. A beginning draft of an Interlocal Cooperation Agreement between the County and Ag Society will be reviewed, revised and discussed as to responsibilities, insurance, new building bond payments, etc. at a later meeting. The new fairgrounds building completion date was estimated for end of January 2020. The days of adverse weather since January for construction projects outnumber the good days. The Board made no decisions at this time.



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The Boone County Highway Superintendent updated the Board regarding equipment repair/replacement, road/bridge maintenance, materials and projects. The supply of gravel and rock is still very limited. Stacey Ziembra, Highway Superintendent, informed the Board that an order for bridge material needs to be submitted as it may be next year before receiving the material in order to fix bridges.

The Board received information in regard to the 2002 Kenworth truck-tractor that was considered a total loss during the March flood. Motion made by Rasmussen, second by Temme to approve Nebraska Intergovernmental Risk Management Association (NIRMA) to further negotiate with the Great West Casualty Company regarding the replacement value of the 2002 Kenworth truck-tractor. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Stacey Ziembra, County Highway Superintendent, presented information from Brian McDonald, JEO Consulting Group, Inc., for the Board to review in regard to engineering services. In order to receive reimbursement from FEMA, there needs to be a request to receive proposals from engineering firms for the damaged structures. Motion made by Rasmussen, second by Rutten to authorize Stacey Ziembra, Boone County Highway Superintendent, to make a request for engineering services and send the request form to engineering firms. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

## Public Comments:

- Meetings: Boone County Agricultural Society, Inc. – June 17, 2019; Boone County Health Center Board – June 18, 2019; Northeast Nebraska Area Agency on Aging – June 20, 2019; Northeast Nebraska Juvenile Services, Inc. - June 21, 2019.
- Rod Nelson, Courthouse Maintenance, updated the Board on available storage units.
- Rod Nelson, Courthouse Maintenance, updated the Board regarding the trimming/shaping of trees on the courthouse property.

Chairman Rasmussen declared the meeting adjourned at 1:10 P.M., with the next Board meeting scheduled for Wednesday, June 26, 2019.

Kathy Thorberg,  
Boone County Clerk