

Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JULY 22, 2019 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, July 22, 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, Larry Temme and Ben Rutten. 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 Rutten, second by Rasmussen to approve the County Board Proceedings of July 15, 2019 as presented. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.

Motion made by Rasmussen, second by Temme to approve the County Board of Equalization Proceedings of July 15, 2019 as presented. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

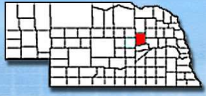
Motion made by Temme, second by Rutten to approve the two County Board Zoning Public Hearing Proceedings of July 15, 2019 as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Motion made by Rutten, second by Temme to approve the County Board Leasing Public Hearing Proceedings of July 15, 2019 as presented. Roll call vote: Yeas: Rutten, Temme and Rasmussen. 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 two requests for advertisement funding.

The Albion Chamber of Commerce requested assistance to advertise the Albion Chamber of Commerce Rhythm & Ribs event scheduled for August 17, 2019. Motion made by Rasmussen, second by Rutten to approve the application requesting funding assistance for advertisement of the Rhythm & Ribs event from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

The St. Edward Economic Development requested assistance to advertise the St. Edward Economic Development Vintage in the Valley event scheduled for September 21, 2019. Motion made by Rutten, second by Temme to approve the application requesting funding assistance for advertisement of the Vintage in the Valley event from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried.



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The Board reviewed an estimate for appraisal services from Stanard Appraisal Services, Inc. of Central City, Nebraska for commercial and residential properties located in Boone County, Nebraska. The amount of the proposal to provide the appraisal of 55 Commercial parcels and 518 Residential properties in Boone County is \$104,240.00. The Board and County Assessor discussed the appraisal services quote for the 55 Commercial parcels in the City of St. Edward. The Board felt that it may be best to postpone the reappraisal of the commercial parcels at this time due to the March 2019 flood damage in order to allow time for the property owners to decide on the status of their property. Motion made by Rutten, second by Temme to approve Stanard Appraisal Services to prepare agreements to provide appraisal services for the 518 residential properties located in the Village of Petersburg and City of St. Edward, Boone County, Nebraska for approximately \$93,240.00. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried.

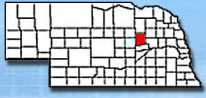
The State of Nebraska, Department of Transportation submitted an Agreement for consultant inspection and load re-rating on county fracture critical bridges for the Board to review. The cost for the six bridge inspections is estimated to be \$12,291.60 for 2019. The state share is 80% (\$9,833.28) and the county share is 20% (\$2,458.32) of the estimated costs. Motion made by Rasmussen, second by Temme to approve Resolution No. 2019-24 and authorize the Board Chairman to sign the Agreement between Boone County, Nebraska and the State of Nebraska, Department of Transportation for Project No. STP-NBIS(118), Control No. 01003 Fracture Critical Bridge Inspections and Load Re-ratings as presented. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

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

- Budgeting for two new truck-tractors and one belly-dump trailer for fiscal year 2019-2020. The RDO Truck Center, Co. of Norfolk, Nebraska are not participants in the state bidding process. The Board advised the County Highway Superintendent to proceed through the competitive sealed bidding process.
- The County Road Shop District #1, Cedar Rapids, repair/new construction of an office/break room has been discussed since October 2017 and bids were approved for new construction in November 2018. The project has not been completed to date. The Board advised the County Highway Superintendent to budget for the office/break room for fiscal year 2019-2020.
- Budgeting discussion was held in regard to projects on the 2019 One and Six Year Road Improvement Program and the 145th Street Project C-6 (394), Petersburg west.
- County Highway Superintendent informed the Board that the road department has started on three of the projects listed on the 2019 One Year Road Improvement Program. The Project Numbers are C-6(391), C-6(393) and C-6(400).
- County Highway Superintendent is scheduled to meet with a FEMA representative on July 25, 2019.

The Board made no decision in regard to replace or not replace a county road storage building that was removed/demolished due to wind damage in June 2018. County Highway Superintendent has been directed to obtain a second replacement quote for the destroyed structure.

Boone County Highway Superintendent received information for a new 2020 CAT motor grader that may be purchased through the state bidding process. A Nebraska Machinery Company representative plans to provide a trade-in price for a motor grader located in County Road District #1, Cedar Rapids, before the Board makes a purchase decision.



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Denny Johnson, Sheriff, asked the Board to delay a decision in regard to a Communications System and Service Agreement with Motorola Solution's, Inc. for the purchase of radio equipment, etc. needed to become part of the Statewide Radio System (SRS). Johnson informed the Board that there are still some details he would like to negotiate with Motorola in regard to some of the type of radio equipment. Motion made by the Temme, second by Rasmussen to table action/decision until more information is available in regard to the purchase of new equipment to become part of the Statewide Radio System. Roll call Vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried.

Public Comments:

- Meetings: East-Central District Health Department – July 25, 2019; Northeast Nebraska Juvenile Services, Inc. – July 26, 2019.
- Commissioner Rutten updated the Board regarding the Local Emergency Planning Committee (LEPC) meeting.
- Commissioner Temme updated the Board regarding the Boone County Agricultural Society, Inc. meeting.
- Commissioner Temme updated the Board regarding the Northeast Nebraska Area Agency on Aging meeting.

Chairman Rasmussen declared the meeting adjourned at 2:04 P.M., with the next Board meeting scheduled for Monday, July 29, 2019.

Kathy Thorberg,
Boone County Clerk