

# Boone County Board Minutes



## BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS AUGUST 26, 2020 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Wednesday, August 26, 2020 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 Larry Temme, Alan Rasmussen 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.

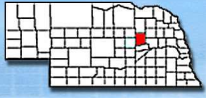
The Board reviewed the County Payroll Claims filed for the pay period of July 22, 2020 through August 21, 2020. The Board noted/questioned several hours of overtime for the pay period. Motion made by Rutten, second by Rasmussen to approve the County Payroll Claims filed for payment from the various funds: General \$97,624.86, BCBS \$47,729.32, Ameritas Ret \$6,744.81, EFTPS \$7,279.98, LTD Premiums \$0.00, Section 125 Fees \$10.00, Wellness Program \$96.00; Road \$66,477.82, BCBS \$31,578.68, Ameritas Ret \$4,487.26, EFTPS \$5,016.36; Ambulance \$3,181.05, Ameritas Ret \$90.50, EFTPS \$243.33; and Public Defender Contract \$3,358.21. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve the County Board Proceedings of August 17, 2020 as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

Pursuant to State Statute Section 23-347, within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the County Board, of his or her county, an inventory statement of all county personal property in the custody and possession of said county officer. The County Board in each county shall examine into each inventory statement so filed, and, if said statement is correct and proper in every particular, the County Board shall deliver each of said inventory statements to the clerk of the county for filing as a public record in said county clerk's office in a manner convenient for reference. Motion made by Rutten, second by Temme to approve the County Offices' 2019-2020 Inventories of county personal and real estate property as presented from the various offices and file the submitted inventories with the County Clerk's office as a public record in a manner convenient for reference. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried.

On July 27, 2020 the Board, John Morgan, Boone County Attorney, and Stacey Ziemba, Boone County Highway Superintendent, reviewed pending litigation and the Board authorized the County Attorney to respond to the litigation concerning a road issue. The Board, County Attorney and County Highway Superintendent discussed the plaintiff's allegations. The County Attorney plans to respond to the complaint filed by the plaintiff.

Tina Landauer, Boone County Legion Commander/CFO, was unable to attend the Board meeting and has re-scheduled the information regarding County Legion Government Day and Oratorical Speech Contest to Monday, September 14, 2020.



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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:

- Jebro, Inc. of Sioux City, Iowa plans to remove the oil from the oil tanker located at Albion Road Dist. #2 yards next week. Jebro is an oil collection and recycling company.
- The new truck tractor and gravel trailer for Road Dist. #2 is scheduled to arrive next week.
- Stacey Ziemba, County Highway Superintendent, informed the Board that she completed FEMA paperwork last week in regard to the 2019 flood damages, except for the two remaining bridge construction repairs. The remaining FEMA paperwork will be completed upon the completion of the two bridge construction projects.
- Ziemba said that the plan is to cover the minimum maintenance roads before the fall harvest begins.

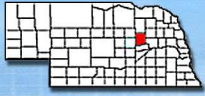
Michelle Olson, BCDA, Inc. Executive Director, appeared before the Board regarding the Membership Agreement and Disbursement Agreement for fiscal year 2020-2021. Olson presented and reviewed a 2019-2020 BCDA RECAP report with the Board. Olson highlighted the areas of Business/Community Contributions, future grant opportunities, energizing entrepreneurs program, and launch a new promotional campaign for the county. The County of Boone, Nebraska financial contribution to BCDA, Inc. for 2019-2020 was \$109,000.00. The financial request from BCDA, Inc. for 2020-2021 is \$109,000.00. The BCDA, Inc. 2019-2020 budget was \$154,050.00 and the 2020-2021 budget request is \$154,050.00.

Motion made by Temme, second by Rasmussen to approve and authorize the Board Chairman to sign the Membership Agreement for fiscal year 2020-2021 as presented. Roll call vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Rutten to approve and authorize the Board Chairman to sign the Disbursement Agreement for fiscal year 2020-2021 committing a sum of \$109,000.00 payable to BCDA, Inc. from the County Inheritance Tax Fund payable in two payments as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

The Board and Chuck Rolf, Boone County Agricultural Society, Inc., discussed removal of the fairgrounds former old sheep/goat/swine building. Rolf said that the small livestock panels need to be removed from the facility. The Board and Rolf discussed advertising/listing the sale of said building facility for thirty days to see if there is any interest. The consensus of the Board is to allow the Boone County Agricultural Society, Inc. until October 31, 2020 to remove the livestock panels, etc. from the building and list/advertise for thirty days said building facility for sale to see if there is any interest in purchasing/moving the building. What is left of said building and concrete floor will be removed and disposed of the first week of November 2020.

Mary Ziemba, County Zoning Administrator, updated the Board and presented for the Board's review the modified construction permit documents she received for two animal feeding operations. The Board reviewed the document for James D. Pillen, PFF, LLC HLP Animal Feeding Operations located in the NE1/4 of 27-20-5, to modify the building from a sow facility to a finisher facility. In addition, the Board reviewed a document for Bonanza Cattle Company, LLC concentrated feeding operation located in the S1/2 of 18-21-8, to replace old pens and increase the size of pens in order to be more spread out with no increase to the head of livestock.



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## Public Comments:

- LaVern Nissen of Petersburg, US Army WWII Veteran, was honored for his military service by the Board.
- Donald Pelster of Petersburg, US Army WWII Veteran, was honored for his military service by the Board.
- Commissioner Rutten updated the Board regarding the Northeast Nebraska Juvenile Services, Inc. meeting.
- Commissioner Temme updated the Board regarding the Boone County Agricultural Society, Inc. meeting.
- City of Albion Scrap Tire Collection is scheduled for October 1 and 2, 2020.
- City of Albion Clean-up Days is scheduled for September 17 and 18, 2020.
- The Board and County Highway Superintendent updated and answered questions by a telephone conversation with Dave Primrose in regard to the FEMA Cedar Rapids Northwest Bridge 6(00715) Project.

Chairman Rasmussen declared the meeting adjourned at 12:40 P.M., with the next Board meeting scheduled for Monday, September 14, 2020.

Kathy Thorberg,  
Boone County Clerk