



Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS SEPTEMBER 21, 2020 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, September 21, 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 Ben Rutten, Larry Temme and Alan Rasmussen. 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 Temme to approve the County Board Proceedings of September 14, 2020 as presented. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried.

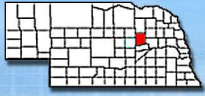
Motion made by Temme, second by Rutten to approve the County Board 2020-2021 Budget Public Hearing Proceedings of September 14, 2020 as presented. Roll call vote: Yeas: Temme, Rutten, and Rasmussen. Nays: None. Motion carried.

Laurie Krohn, County Treasurer, submitted a request for approval to pay the third bond interest payment and second bond principal payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018. Motion made by Temme, second by Rasmussen to approve and authorize Laurie Krohn, County Treasurer, to pay the third bond interest of \$25,540.00 and second bond principal amount of \$165,000.00 to Chase NYC for the new fairgrounds building Limited Tax County Building Bonds, Series 2018 as requested. Roll call vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried.

The State of Nebraska Statutes require an annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards to be filed on or before October 31 each year. The LB82 became law on March 8, 2019, that changed the Nebraska Department of Transportation and county and municipal highway, road and street public record keeping and reporting requirements. Motion made by Rutten, second by Rasmussen to approve Resolution No. 2020-29, the 2020 County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards as submitted. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.

The Nebraska Intergovernmental Risk Management Association (NIRMA) annual conference has been cancelled for 2020 due to the ongoing COVID-19 pandemic. A meeting will be conducted remotely/online using Zoom conferencing services on Friday, October 2, 2020 at 10:00 A.M. and will be limited to the election of four (4) NIRMA Board members. Motion made by Rasmussen second by Rutten to appoint Larry Temme the designee to cast the ballot for Boone County using Zoom on October 2, 2020. Roll call vote: Yeas: Rasmussen and Rutten. Nays: None. Abstain: Temme. Motion carried.

The Board discussed the disposition of the County Road Sign Truck. The 2003 Ford F350 sign truck has several mechanical issues and possibly costly repairs. The Board plans to research for available used trucks and possibly decide at their next meeting if they want to submit a sealed bid for the 2008 Ford F550 Dually Truck that is currently advertised by the Petersburg Fire Department.



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Public Comments:

- Meetings: Boone County Health Center – September 22, 2020; Northeast Nebraska Juvenile Services, Inc. cancelled their September meeting; NACO annual conference is currently being scheduled for December 9 - 11, 2020 in Kearney.
- Commissioner Rutten 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.
- Clerk Thorberg updated the Board regarding the Northeast District NACO phone conference held on September 18, 2020, election of the representative for Northeast District. Bill Tielke, Holt County, was re-elected for two year term as Northeast District representative.
- Chuck Rolf, Boone County Agricultural Society, Inc., updated the Board of activities that may possibly be scheduled in the new fairgrounds building: October, barrel race; November 28th, bull ride; December 2020 and January 2021, cowboy mounted shooting. In addition, Rolf updated the Board in regard to removing/using clay dirt from the hill south of the new fairgrounds building for the new arena.
- County Highway Superintendent updated the Board on road projects and equipment.
- Deputy Clerk Nicklasson updated the Board regarding COVID-19 testing/quarantine information received from East-Central District Health Department and NIRMA legal counsel.

Chairman Rasmussen declared the meeting adjourned at 11:31 A.M., with the next Board meeting scheduled for Monday, September 28, 2020.

Kathy Thorberg,
Boone County Clerk