



# Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS  
OCTOBER 29, 2018 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, October 29, 2018 in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

Chairman Luettel called the meeting to order and Commissioners present for roll call were Alan Rasmussen and Ken Luettel. Commissioner Hilary K. Maricle was absent. Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Luettel acknowledged the agenda and noted that the Open Meeting Laws are posted and available to the public.

Motion made by Luettel, second by Rasmussen to approve the County Payroll Claims filed for payment from the various funds: General \$89,644.71, BCBS \$55,136.82, Ameritas Ret \$6,223.17, EFTPS \$6,656.42, Section 125 Fees \$10.00, Wellness Program \$106.61; Road \$50,860.01, BCBS \$28,765.04, Ameritas Ret \$3,433.03, EFTPS \$3,828.30; Ambulance \$5,863.47, Ameritas Ret \$196.68, EFTPS \$448.54; and Public Defender Contract \$3,213.60. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the County Board Proceedings of October 22, 2018 as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

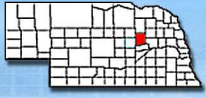
The primary use of the Boone County Visitors Promotion Fund is to promote, encourage and attract visitors to come to the county through advertisement of the event. The Boone County Visitors Promotion Committee received three requests for advertisement funding.

The Petersburg Community Club requested assistance to advertise the Petersburg Community Club Christmas Supper & Entertainment event scheduled for December 17, 2018. Motion made by Luettel, second by Rasmussen to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.

The Albion Area Arts Council requested assistance to advertise the String Beans Concert scheduled for December 1, 2018. Motion made by Rasmussen, second by Luettel to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

The Albion Area Arts Council requested assistance to advertise the Nebraska Brass Concert scheduled for December 9, 2018. Motion made by Rasmussen, second by Luettel to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

The Board reviewed the year end June 30, 2018 audit report prepared by Schumacher, Smejkal, Brockhaus and Herley, P.C., Certified Public Accountants. A "Notice of Completion of Audit" was submitted to the Albion News for publication the week of October 29, 2018. Motion made by Luettel, second by Rasmussen to accept and approve the audit as presented for fiscal year ending June 30, 2018 and said audit is on file with the Boone County Clerk and the Nebraska Auditor of Public Accounts. Roll call vote: Yeas: Luettel and Rasmussen. Nays: None. Absent: Maricle. Motion carried.



# Boone County Board Minutes



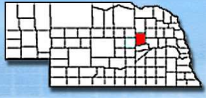
The Boone County Board of Commissioners approved Resolution No. 2013-60 on October 15, 2013, authorizing the deposit of county funds for Certificate of Deposit at the Boone County Bank, Albion, Nebraska. The term of the Certificate of Deposit No. 409227 was 60 months and may be redeemed on October 15, 2018. Motion made by Rasmussen, second by Luettel to approve Resolution No. 2018-37 and authorize the Board Chairman to sign the documents required to release the Certificate of Deposit No. 409227 at the Boone County Bank, Albion, Nebraska in the amount of \$30,000.00 plus accrued interest payable to the County of Boone, Nebraska to be deposited in the County General Fund. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

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

- The County Highway Superintendent and Board discussed bid specs and advertisement for a new motor grader.
- The County Highway Superintendent and Board discussed bid specs and advertisement for one new truck (pup and trailer).
- The County Road Department has a trailer with a tank attached to the trailer for disposal as surplus property. The tank was used to transport oil.
- The County Highway Superintendent and General Road Foreman interviewed the applicants for the advertise County Road job position for Road District #2, Albion. The Highway Superintendent's recommendation to the Board is to hire two new road employees at this time.

On October 9, 2018 the Board approved the Estimate #351 for crack sealing of several county asphalt roads from Bader's Highway & Street of Norfolk, Nebraska. The Board had asked Adrian Mayer, Bader's Highway & Street, to check the rest of the county asphalt roads that are not listed within the estimate for possible need of crack sealing. The Board and County Highway Superintendent discussed the three additional asphalt roads crack sealing estimated costs that were not included in the approved Estimate #351. The Board and Mayer discussed the Estimate #354 for the three additional county asphalt roads by teleconference. Motion made by Rasmussen, second by Luettel to re-evaluate the need for the county asphalt roads crack sealing Estimate #354 from Bader's Highway & Street in the Spring of 2019. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

The State of Nebraska, Department of Transportation is planning to improve a portion of State Highway 14 in Boone and Antelope Counties. The State needs a temporary easement for County of Boone, Nebraska property known as Lot 1, except the East 80 feet of the South 1 foot, and all of Lot 2, Block 4, City of Elgin, Antelope County, Nebraska. The building on the property will not be affected by the project, however some landscaping improvements do appear to be in the temporary easement area. Motion made by Rasmussen, second by Luettel to approve and accept the nominal compensation for landscaping of \$500.00 and authorize the Board Chairman to sign the necessary documents for Project #: 14-3(119), Albion, Petersburg and Elgin between the County of Boone, Nebraska and the Nebraska Department of Transportation as presented. Roll call vote: Yeas: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.



# Boone County Board Minutes



The Board approved to move forward with the Boone/Nance 911 Communications merger, with the Boone and Nance County Sheriffs and Attorneys to prepare a three year Interlocal Agreement with a December 1, 2018 effective date at their September 17, 2018 Board meeting. The Interlocal Agreement by and between Boone County, Nebraska and Nance County, Nebraska on behalf of the Boone County Sheriff's Office and Nance County Sheriff's Office was not available for final review for the Board meeting. Motion made by Rasmussen, second by Luettel to table the Interlocal Agreement to a future Board meeting. Roll call vote: Rasmussen and Luettel. Nays: None. Absent: Maricle. Motion carried.

## Public Comments:

- Commissioner Luettel plans to attend the Village of Petersburg board meeting on November 6, 2018 to discuss the county owned property survey recently completed. The survey shows two open alleys of which there are trees/bushes and part of a building for discussion that appear to be in the alleys.

Chairman Luettel declared the meeting adjourned at 10:52 A.M., with the next Board meeting scheduled for Tuesday, November 13, 2018.

Kathy Thorberg,  
Boone County Clerk