

Boone County Board Minutes



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS JANUARY 14, 2019 ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, January 14, 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 F. 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.

The Board reviewed and discussed the Accounts Payable Vendor Claims filed for payment. The Board reviewed a claim submitted by Vendor ID No. 1318 for advertisement reimbursement from the Visitor's Promotion Fund. The scheduled advertised event was cancelled due to inclement weather/wet field conditions. Motion made by Rasmussen, second by Temme to deny payment of the advertisement reimbursement request as the county guidelines and state statute do not provide advertisement reimbursement for cancelled events. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

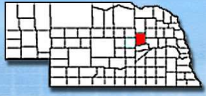
Motion made by Temme, second by Rutten to approve the Accounts Payable Vendor Claims filed for payment from the various funds: General - \$57,721.39; Road/Weed - \$88,193.51; Boone County Visitor's Promotion - \$572.00; Veteran's Aid - \$2,000.00; 911 Emergency Management (2910) - \$391.59; 911 Wireless Service (2913) - \$471.49; 911 Wireless Service Holding (2914) - \$15,000.00; Ambulance - \$3,976.64. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

The Board accepted and approved a written resignation from a full-time County Sheriff/Jail office employee at their December 31, 2018 Board meeting. Motion made by Rasmussen, second by Rutten to approve a Payroll Claim filed for payment on the General Fund for a net amount of \$1,689.19 with the withholding amounts being included in the General Fund Accounts Payable Vendor Claims as presented. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

Motion made by Rutten, second by Rasmussen to approve the County Board Proceedings of December 31, 2018 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 Reorganizational Proceedings of January 7, 2019 as presented. Roll call vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Motion made by Temme, second by Rasmussen to approve the County Board of Equalization Reorganizational Proceedings of January 7, 2019 as presented. Roll call vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried.



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Motion made by Rasmussen, second by Rutten to approve the following reports of the County Officials as presented for December, 2018:

- Clerk - \$14,631.50 (State of Nebraska \$9,427.52)(County of Boone \$5,203.98)
- Clerk of the District Court - \$668.13 (State of Nebraska \$214.00)(County of Boone \$454.13)
- Sheriff - \$2,691.99
- Treasurer - Miscellaneous Receipt Nos. 16754-16808- \$303,765.24; Total Collections - \$4,266,202.12

Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

The County Clerk and County Treasurer submitted copies of pledged securities (collateral) for their respective offices as of December 31, 2018. Motion made by Temme, second by Rutten to acknowledge and approve the pledged securities (collateral) as presented. Roll call vote: Yeas: Temme, Rutten and Rasmussen. Nays: None. Motion carried.

The County Treasurer submitted a Semiannual Statement for July 1, 2018 through December 31, 2018. Motion made by Rutten, second by Temme to accept and approve the County Treasurer's Semiannual Statement as presented. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried.

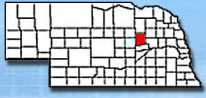
An annual Weed Superintendent report is due January 31st each year and is submitted to Nebraska Department of Agriculture, Animal and Plant Health Protection. The Boone County Weed Board is the same members as the Boone County Board of Commissioners. The Board reviewed the 2018 year-end/2019 year-anticipated weed report that was prepared by Jack Nordeen, Boone County Weed Superintendent. Motion made by Temme, second by Rutten to approve and authorize the Board Chairman to sign the annual weed reports as presented. Roll call vote: Temme, Rutten 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.

Petersburg Community Club requested assistance to advertise the Puttin' in P-Town event scheduled for January 19, 2019. Motion made by Temme, second by Rasmussen to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried.

Albion Area Arts Council requested assistance to advertise the Fever Concert scheduled for January 27, 2019. Motion made by Rasmussen, second by Rutten to approve the application requesting funding assistance for advertisement from the Visitor's Promotion Fund as presented. Roll call vote: Yeas: Rasmussen, Rutten and Temme. Nays: None. Motion carried.

The Board of Commissioners approved the AIA Document G701, Change Order Number: 001 from original contract of \$2,966,035.00, less \$15,476.00, plus \$70,437.00, for a contract sum total of \$3,020,996.00 on December 31, 2018 in regard to the new building project at the Boone County Fairgrounds. The Board received pay application number three from Rathman Manning Construction for the new fairgrounds building. The payment request is for a portion of the cast in place concrete and for dirt work, excavation of garbage dump, etc. reflected in the change order. Motion made by Rutten, second by Rasmussen to approve the payment request number three from Rathman Manning Construction for \$62,718.30. Roll call vote: Yeas: Rutten, Rasmussen and Temme. Nays: None. Motion carried.



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Denny Johnson, County Sheriff, presented quotes for a new law enforcement vehicle for the Board to review. The Board and Johnson discussed options of either trading in the present 2012 Ford Explorer or having a local dealer sell the vehicle for the County. Johnson informed the Board that the law enforcement preference is to purchase the 2019 Chevrolet Silverado 1500 4WD Crew Cab Pickup. The state bid from Husker Auto Small Business Commercial Fleet Department of Lincoln, Nebraska for the 2019 Chevrolet Pickup is \$30,905.00, less trade-in of \$7,500.00 for a purchase price of \$23,405.00. Johnson informed the Board that there will be additional costs to equip the vehicle for law enforcement use such as the light bar, lettering on vehicle, etc. Motion made by Rasmussen, second by Temme to approve and authorize the County Sheriff to purchase the 2019 Chevrolet Pickup for the state bid of \$30,905.00 with no trade-in from Husker Auto; Schalk Auto of Albion to sell the 2012 Ford Explorer for the County; and the additional costs to equip the pickup for law enforcement use. Roll call Vote: Yeas: Rasmussen, Temme and Rutten. Nays: None. Motion carried.

Mary Ziemba, County Zoning Administrator, presented the Board an update of the zoning activities in regard to the county floodplain areas; change floodplain official from highway superintendent to zoning administrator; county's comprehensive plan regulations that were written in 1997 and approved in 1999 need updating; possibly increase the permit fees; and issues coming before the Boone County Planning Commission Board.

Stacey Ziemba, Boone County Highway Superintendent, presented the Board a packet of information to review in regard to a snow removal plan; road/bridge maintenance and projects; new Enerco propane heating system installed in the County Road Shop District #1, Cedar Rapids in the fall of 2018, that is still not heating the building efficiently; and One and Six Road Improvement Plan.

Motion made by Temme, second by Rasmussen to go into executive session at 11:32 A.M., per the Open Meeting Act §84-1410(1), prevention of needless injury to the reputation of an employee and if such person has not requested a public meeting and the county road department with the Board, Highway Superintendent, General Road Foreman, Zoning Administrator and Sheriff. Roll call vote: Yeas: Temme, Rasmussen and Rutten. Nays: None. Motion carried. Motion made by Rutten, second by Temme to come out of the executive session at 12:20 P.M. Roll call vote: Yeas: Rutten, Temme and Rasmussen. Nays: None. Motion carried. No action was taken by the Board.

Public Comments:

- Meetings: BCDA, Inc. – January 15, 2019; LEPC – January 15, 2019; Boone County Trails System Committee – January 15, 2019; Northeast Nebraska Area Agency on Aging – January 17, 2019; Northeast Nebraska Juvenile Services - January 18, 2019.
- Commissioner Rasmussen updated the Board regarding the Advisory committee meeting for/during construction of new building at the Boone County Fairgrounds on January 3, 2019.
- The Board acknowledged receiving a message from Ken Luettel regarding liaison services for the County during the new building construction at the fairgrounds.
- The Board acknowledged receiving a message from the group that discussed the possibility of using a dust control product on 250th Street at the June 18, 2018 Board meeting.

Chairman Rasmussen declared the meeting adjourned at 1:05 P.M., with the next Board meeting scheduled for Tuesday, January 22, 2019.

Kathy Thorberg,
Boone County Clerk