



BOONE COUNTY BOARD OF COMMISSIONERS PROCEEDINGS
APRIL 17, 2017
ALBION, NEBRASKA

The Boone County Board of Commissioners of Boone County, Nebraska, met in regular session at 9:00 A.M. on Monday, April 17, 2017, in the Commissioners Meeting Room of the Courthouse in Albion, Nebraska.

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

The Board and Vic Lee, Boone County Health Center CEO, discussed the purchase of a house for the Boone County Health Center. Lee informed the Board that Tanya Sharp, Boone County Health Center CFO, was attending a different meeting. Lee said that the plans for the purchased property is for housing residents and students in training. Lee informed the Board that the Boone County Health Center issued the check from their account for the house/real estate and are asking for the Board's approval to add the real estate purchase to the County of Boone, Nebraska inventory. To date the owner of the real estate regarding the Boone County Health Center facility and clinics is County of Boone, Nebraska. The Board plans to seek an opinion regarding the powers and duties of the hospital board of trustees that were granted through legislative change of statutes in 2012. Motion made by Maricle, second by Luettel to approve the purchase of and adding the purchase of Lot 1, Block 6, South Fairview Addition to Albion, Boone County, Nebraska to the County of Boone, NE real estate inventory paid by the Boone County Health Center in the amount of \$182,000.00 as presented. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

The Board approved and accepted the bid from Nathan Olson at their Board meeting on April 10, 2017. The Board and Nathan R. Olson, Lessee, reviewed the Farm Lease Agreement prepared by Jarecki Yosten PC LLO. The Board and Olson agreed to the lease terms and signed the document. The Farm Lease Agreement is for one year commencing March 1, 2017 and terminating December 31, 2017. The lease is for the 24.68 dry cropland acres in a fraction of the S1/2NE1/4 of Section 28, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska. Motion made by Rasmussen, second by Maricle to approve and sign the Farm Lease Agreement terminating December 31, 2017 with Nathan R. Olson as presented. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

Motion made by Luettel, second by Rasmussen to approve the County Board Proceedings of April 10, 2017 as presented. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

Mark Jensen requested permission to trench an electrical line under a county road commonly known as 330th Avenue running north and south between Sections 13 and 14, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The trenched electrical line is for irrigation purposes for a pivot to be located in the SW1/4 of Section 12. The electrical line commences from an electrical pole located on the west side of 330th Avenue, running east to the NW1/4 of Section 13, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska. Motion made by Rasmussen, second by Maricle to approve Resolution No. 2017-08, granting permission to Mark Jensen to trench an electrical cable under a county road known as 330th Avenue to the NW1/4 of Section 13, Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska, for irrigation purposes. Roll call vote: Yeas: Rasmussen, Maricle and Luettel. Nays: None. Motion carried.

Mark Jensen requested permission to trench an electrical line under a county road commonly known as 330th Avenue running north and south between Sections 13 and 14, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The trenched electrical line is for grain bin purposes located in the NW1/4NW1/4 of Section 13. The electrical line commences from an electrical pole located on the west side of 330th Avenue, running east to the NW1/4 of Section 13, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska. Motion made by Maricle, second by Luettel to approve Resolution No. 2017-09, granting permission to Mark Jensen to trench an electrical cable under a county road known as 330th Avenue to the NW1/4 of Section 13, Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska, to grain bins located in the NW1/4NW1/4. Roll call vote: Yeas: Maricle, Luettel and Rasmussen. Nays: None. Motion carried.

Mark Jensen requested permission to trench an electrical line under a county road commonly known as 330th Avenue running north and south between Sections 13 and 14, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The trenched electrical line is for irrigation purposes to an irrigation well located in the SW1/4NW1/4 of Section 13. The electrical line commences from an electrical pole located on the west side of 330th Avenue, running east to the NW1/4 of Section 13, all in Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska. Motion made by Luettel, second by Rasmussen to approve Resolution No. 2017-10, granting permission to Mark Jensen to trench an electrical cable under a county road known as 330th Avenue to the NW1/4 of Section 13, Township 19 North, Range 5 West of the 6th P.M., Boone County, Nebraska, for irrigation purposes. Roll call vote: Yeas: Luettel, Rasmussen and Maricle. Nays: None. Motion carried.

The Board received updated information regarding the proposed TransCanada Keystone XL Pipeline. The U.S. Department of State has signed and issued a Presidential Permit to construct the Keystone XL Pipeline. Representatives for the TransCanada Keystone XL Pipeline contacted the Board for their support of the pipeline. The Board discussed the TransCanada Keystone XL Pipeline activity. Motion made by Maricle, second by Luettel to accept the TransCanada Keystone XL Pipeline passing through Boone County, NE. Roll call vote: Yeas Maricle and Luettel. Nays: None. Abstain: Rasmussen. Motion carried.

Open Discussion and miscellaneous public comments:

- The Board discussed various meetings scheduled this week.
- The Board discussed attending the Boone County Planning and Zoning Commission Board meeting scheduled for Monday, April 24, 2017. The Boone County Board of Commissioners meet on Wednesday, April 26, 2017. The consensus of the Board to advertise for a special informational meeting in conjunction with the Boone County Planning and Zoning Commission Board meeting that is scheduled for Monday, April 24, 2017 at 7:30 P.M., so that all Board of Commissioners may attend.
- Commissioner Maricle updated the Board regarding her meeting with Andy Devine, Albion City Administrator; Ron Morearty, Albion City Water Department; Dave Noble and Chuck Rolf, Boone County Agricultural Society, Inc., regarding the fairgrounds property lines, water resource for newly planted trees, camper site expansion, clean up of fence lines, move east fence line to the correct property line, and several other topics.
- The Board plans to review updated County General Assistance material for their May 8, 2017 Board meeting.

- The Board received Notice of Change of Ownership forms from the State of Nebraska, Department of Natural Resources regarding the change of the real estate owner where the Kohtz-City of Albion Detention Dam is located.
- Commissioner Maricle updated the Board regarding the information she received at NIRMA's Employment Practices Seminar she attended in Kearney on April 14, 2017.

Chairman Maricle declared the meeting adjourned at 11:09 A.M., with the next Board meeting scheduled for Wednesday, April 26, 2017.

Kathy Thorberg,
Boone County Clerk