Stockville, NE February 26, 2020

The Board of Frontier County Commissioners met pursuant to adjournment in regular session on February 26, 2020, with the following present: Steven J. Hall, Chairman, Kevin Owens, Vice-Chairman, J.R. Houser, board member and Darla M. Walther, County Clerk. Chairman Hall called the meeting to order at 9:08 A.M. and stated that the open meetings act is posted on the wall, followed by the Pledge of Allegiance. Owens moved to approve the agenda, Houser seconded. Roll call vote- Owens, Aye; Hall, Aye. Owens moved to approve the minutes from the February 5, 2020 meeting; Houser seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Aye. Carleen Crawford, County Treasurer was present for public comment. She announced to the board that starting March 16, 2020, the County Treasurer's Office will be closing their window for business at 4:30 P.M. to allow the office time to balance for the day by 5:00. Hall reported on the NIRMA sign training meeting that several of the road department attended. Hall moved to approve the claims, Houser seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Aye.

At 9:20 A.M. Chairman Hall opened the Board of Equalization meeting. An Application for Exemption from motor vehicle tax was reviewed for the Berean Bible Church. Hall moved to approve the application, Owens seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye. Chairman Hall closed the Board of Equalization meeting at 9:23 a.m. and the County Board returned to regular session.

At 9:30 A.M. Michael Pochop with MARC chemical sales met with the board.

At 9:45 A.M. Regina Andrijeski, County Assessor met with the board to present the Notice of Intent To Tax forms. Also discussed was the state questioning the exempt status of the Medical Fund Inc. Regina also presented the board with preliminary abstract information.

At 11:00 A.M. Chairman Hall opened the One and Six Year road plan hearing as advertised. Lloyd Smith, County Highway Superintendent presented the proposed plan. Chairman Hall closed the public hearing at 11:10 A.M. Owens moved to adopt the One and Six Year Plan as proposed; Houser seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye.

At 1:00 P.M. Jon Schroeder, County Attorney, was present to answer legal questions. Also present was Andy Forney with D.A. Davidson Companies met with the board to educate them on the process for issuing bonds for county building projects.

At 1:30 P.M. Ed and Rita McConville were present to discuss plans to fix a county road going through their property. County Attorney Jon Schroeder indicated that if all parties were agreeable to a plan to fix the road then an agreement could be signed without the county going through condemnation proceedings.

Also present at various times during the meeting were James Vanarsdall, a salesman with Murphy Tractor and Dan Rupp, Frontier County Sheriff to discuss the front approach to the Sheriff's Office.

No one was present to bid on the 1977 Crippen seed cleaner. The seed cleaner will be advertised and sold on Auction Time. Houser moved to sign a Management Representation Letter for auditor Don Wilson, Owens seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye. Owens moved to sign an Agreement with the Nebraska Department of Transportation for the county's statutory obligation to re-establish section corners for state project NH-83-1(118); Hall seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Nay. Hall moved to sign Resolution #20-7 to declare the boards support of the rights and liberties of Frontier County citizens guaranteed by the United States and Nebraska Constitution and affirming support of the duly elected Frontier County Sheriff and his continuing efforts to uphold the United States and Nebraska Constitutions; Owens seconded. Roll Call vote- Hall, Aye; Houser Aye; Owens, Aye. Discussion was held and tabled regarding the purchase of pipe from the Moorefield State Yard. Present by telephone was Doyle Kelly from the NDOT. A health insurance incentive program for Frontier County employees was discussed and tabled for more information. Discussion was held regarding sprinkler system for the Courthouse lawn and an addition to the Courthouse for preservation and ADA compliance was discussed and tabled.

The Community Action Newsletter and Sheriff's Report were reviewed and placed on file. The following correspondence was reviewed and placed on file: A letter from the Ne. Dept. of Natural Resources regarding the Farr Dam inspection. A receipt from the NDOT for the Moorefield state yard, a letter from CPNRD regarding monitoring wells in county road right of ways and a letter for armor coat needs from Figgins Construction.