## Stockville, NE March 25, 2020

The Board of Frontier County Commissioners met pursuant to adjournment in regular session on March 25, 2020, with the following present by telephone conference: 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 9:02 A.M. and stated that the open meetings act is posted on the wall at the courthouse and available online. Houser moved to approve the agenda, Owens seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Aye. Houser moved to approve the minutes from the March 5, 2020 meeting; Hall seconded. Roll call vote-Owens, Aye; Owens, Aye; Houser, Aye; Houser, Aye; Hall, Aye. Houser moved to approve the minutes from the March 19, 2020 emergency meeting, Owens seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye. Owens reported on the Southwest Nebraska Public Health Department meeting he attended. Houser moved to approve the claims, Owens seconded. Roll call vote- Owens, Aye; Hall, Aye.

At 9:45 A.M. Jack Russell with the Middle Republican NRD was present by telephone to discuss three applications for conservation easements. Hall moved to sign Resolutions #20-11, 20-12 and 20-13 to approve the applications for Conservation Easement by Christopher T. Hansen, Sheb R. and Sylvia M. Johnson and Herbert C. and Julie L. Besler; Owens seconded. Roll call vote- Hall, Aye; Owens, Aye; Houser, Aye.

The board reviewed the 2020 Abstract numbers provided by Regina Andrijeski, County Assessor. The Chairman signed the Frontier County State of Emergency Declaration. A one year lease for coffee maker was approved with Eakes for the Courthouse. Discussion was held regarding Figgins armor coat quotes and tabled to the next meeting. A Road Crossing Permit for MPPD was reviewed and approved. Owens moved to sign a Participation Agreement with VSP for employee vision insurance at their own expense; Hall seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye. Discussion was held regarding having emergency workers available to work the polls on election day. Houser moved to approve Resolution 20-9 whereby the Frontier County Treasurer is ordered to release Custody Receipt #3133712Y1 and Resolution 20-10 to accept in its place custody receipts #361096AA8 and #231868NP1 to the Waypoint Bank. Owens Seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye. The NACO Cash In Lieu Program was discussed and tabled until the next meeting. Operation of the seed cleaner was discussed and tabled.

The Treasurer's Return of Sale Proceedings was reviewed and placed on file. The Road Department Emergency Action Plan from NIRMA was reviewed and tabled for further action.