

Stockville, NE

June 24, 2020

The Board of Frontier County Commissioners met pursuant to adjournment in regular session on June 24, 2020, with the following present: Steven J. Hall, Chairman, Kevin Owens, Vice-Chairman, and Darla M. Walther, County Clerk. Chairman Hall called the meeting to order at 9:05 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, Hall seconded. Roll call vote- Owens, Aye; Houser, Absent; Hall, Aye. Owens moved to approve the minutes from the June 5, 2020 meeting; Hall seconded. Roll call vote- Owens, Aye; Houser, Absent; Hall, Aye. Hall moved to approve the claims, Owens seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Absent.

At 10:00 A.M. Kathy Burr, Extension Educator and Extension Board members Melissa Thompson and Carol Hanes met with the board to discuss raises and the Salary Resolution. Owens moved to amend the Salary Resolution with Amended Salary Resolution #20-19; Hall seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Absent.

At 11:00 A.M. Kathy Haas and George Young with the Family Resource Center presented their annual report and request for funding. Hall moved to continue to fund the center at \$3,900.00 for the 2020-21 fiscal year; Owens, Seconded. Roll call vote- Hall, Aye; Owens, Aye; Houser, Absent.

At 11:30 A.M. Whitney Lindstedt, Deputy County Attorney met with the board to answer legal questions.

At 1:00 P.M. Jon Schroeder, County Attorney, was present. Also present were Ag Society board members Sheb Johnson and Larry Owens. Discussion was held regarding a possible interlocal agreement between the fair boards.

Also present at various times during the meeting was Dan Rupp, County Sheriff to discuss radios and David Luke, Weed Superintendent to discuss noxious weed control.

Owens moved to approve Resolutions #20-20 and #20-21 whereby the Frontier County Treasurer is ordered to release Custody Receipt #239325EG4, #313370E38, #731307BG8, and 3361096AA8 to the Waypoint Bank; and accept Custody Receipt #810140KF9, #25777TAU8, #94787PCT1, #256449CA5, #533288HF6, #685746RJ0, #103088CS7; 363968ATGO in their place; Hall seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Absent. Discussion was held regarding the weed control pickup whether to replace the motor or purchase another pickup. Discussion was held regarding selling the county seed cleaner.