Stockville, NE November 5, 2020

The Board of Frontier County Commissioners met pursuant to adjournment in regular session on November 5, 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 9:09 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; Houser, Aye; Hall, Aye. Houser moved to approve the minutes from the October 28, 2020 meeting; Owens seconded. Roll call vote-Owens, Aye; Houser, Aye; Houser, Aye; Hall, Aye. Hall moved to approve the claims, Owens seconded. Roll call vote-Owens, Aye; Houser, Abstain.

At 9:30 A.M. Bruce Raddatz with Miller and Associates was present by telephone to discuss CBMP projects.

At 10:00 A.M. Kathy Burr, Extension Educator, UNL Extension and Carol Hanes with the Frontier County Extension Board were present. The position title and job description for the extension office employee were discussed. Houser moved to rename the position of Cooperative Office Manager to Frontier County Extension Administrative Assistant; Owens seconded. Roll call vote-Owens, Aye; Hall, Aye; Houser, Aye. Owens moved to adopt the job description for the Frontier County Extension Administrative Assistant position; Hall seconded. Roll call vote-Houser, Aye; Owens, Aye; Hall, Aye. The new job name and description will be presented to the employee by Kathy Burr, Extension Educator, University of Nebraska Extension and Ben Dutton, Engagement Zone Coordinator, University of Nebraska Extension.

Houser moved to sign Resolution #20-30 directing the Chairman to sign the Certification for Highway Superintendent; Owens seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye. Discussion was held with Doug Schultz regarding the use of the City of Curtis street sweeper. A voting policy form was approved and signed for voting at the NACO Conference. Discussion was held regarding COVID pay and mask policies. A map was received from the Nebraska Department of Transportation for updates to county roads. Hall moved to appoint Shawn Bonini to the Frontier County Planning and Zoning Board to fill the remainder of the term for Warren Bek; Owens seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye.