

Stockville, NE
December 8, 2020

The Board of Frontier County Commissioners met pursuant to adjournment in regular session on December 8, 2020, with the following present: Steven J. Hall, Chairman, Kevin Owens, Vice-Chairman by telephone, J.R. Houser, Board Member and Darla M. Walther, County Clerk. Chairman Hall called the meeting to order at 9:10 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 November 25, 2020 meeting; Hall seconded. Roll call vote- Owens, Aye; Houser, Absent; Hall, Aye. Houser moved to approve the claims, Hall seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye.

At 9:45 A.M. Roger Powell, County Emergency Manager, was present by telephone to review the updated Hazard Mitigation Plan. Owens moved to approve the Hazard Mitigation Plan, Hall seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Aye.

At 10:00 A.M. Jeremy Cole with Nebraska Machinery was present to discuss skid steer quotes and leases. Hall moved to purchase a 2015 Caterpillar 287D from Nebraska Machinery Company for \$45,000.00; Houser seconded. Roll call vote- Hall, Aye; Houser, Aye; Owens, Aye. Three informal quotes are on file at the Clerk's Office. Hall moved to sign borrowing resolution #20-32 to finance equipment up to \$253,326.10 through First Central Bank, Curtis; Owens seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Aye. Owens moved to sign a one year lease for a Caterpillar 298D3 for \$6,300.00; Hall seconded. Roll Call vote- Houser, Aye; Hall, Aye; Owens, Aye.

At 10:15 A.M. Houser moved to go into closed session for a strategy session regarding threatened litigation; Owens seconded. Roll call vote- Owens, Aye; Hall, Absent; Houser, Aye. Present were Whitney Lindstedt, Deputy County Attorney; Pam Bourne with NIRMA, County Sheriff, Dan Rupp; Darla Walther, County Clerk, Vice-Chairman, Kevin Owens and Board Member J.R. Houser. At 10:30 A.M. Houser moved to resume regular session; Owens seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Absent.

At 10:30 A.M. action was considered on a proposed settlement agreement. Houser moved to approve the proposed settlement agreement and that the board direct County Board Member J.R. Houser to sign the agreement on December 9, 2020; Owens seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Absent.

At 10:45 A.M. Bruce Raddatz with Miller and Associates was present to review the One and Six Year plan and discuss bridge replacement projects.

At 11:15 A.M. Stephen Granger was present to discuss the courthouse improvement project. Also present were Deputy County Attorney, Whitney Lindstedt; County Sheriff, Dan Rupp; County Treasurer, Carleen Crawford; and Traci Loker representing the County Court and District Court.

Owens moved to sign Resolution 20-33 to make corrections to the General Fund and Preservation and Modernization Funds; Houser seconded. Roll call vote- Owens, Aye; Hall, Aye; Houser, Aye. Houser moved to declare the court copy machine Sharp AR-275 #96507332 as surplus property at no value; Owens seconded. Roll call vote- Owens, Aye; Houser, Aye; Hall, Aye. Discussion was held regarding sick leave, minimum employee hours and health insurance. Surveys of section corners were received from Miller and Associates.