

Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

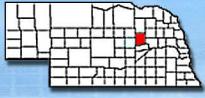
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 12, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

****The Board of Commissioners reserves the right to enter into executive session as provided in N.R.S. §84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of September 27, 2021.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from various funds.
3. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action with regard to County Official's reports as presented.
5. Discuss, consider and take necessary action with a UNL Representative regarding the UNL Extension Interlocal Agreement and associated documents between Boone County, Nance County and the University of Lincoln by videoconference with UNL and the Nance County Board. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Resolution No. 2021-36, authorizing the County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200).
7. Discuss, consider and take necessary action regarding the appointment of a Public Defender Policy Board and advertise for public defender services.
8. Discuss, consider and take necessary action with the continuation or termination of the deferred retirement plan with Empower Retirement, formerly Hartford / MassMutual.
9. Discuss, consider and take necessary action with a Training Agreement between a Boone County Sheriff's Office Deputy and the County of Boone, Nebraska.
10. Discuss, consider and take necessary action with Deb Sherlock, Colonial Insurance Co., regarding plan year dates. 10:00 A.M.
11. Discuss, consider and take necessary action with the County Highway Superintendent general report.
12. Discuss, consider and take necessary action in regard to the opening of sealed bids for sale of surplus County items as advertised. 10:30 A.M.
13. Discuss, consider and take necessary action with Jenna Clark, Region 44 Emergency Manager, for an introductory meeting. 10:30 A.M.



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- 14.** Discuss, consider and take necessary action with Jenna Clark, Region 44 Emergency Manager, regarding the Middle Northeast Nebraska Community Wildfire Protection Plan document.
- 15.** Discuss, consider and take necessary action with John Morgan, County Attorney, regarding water and road issues. 11:00 A.M.
- 16.** Discuss, consider and take necessary action with Resolution No. 2021-37, Daniel Wondercheck requesting permission to bore a utility line under 160th Street located between the SW ¼ of Section 36, Township 22, Range 7 West of the 6th P.M. and the NW1/4 of Section 1, Township 21, Range 7 West of the 6th P.M., Boone County, Nebraska.
- 17.** Discuss, consider and take necessary action with gWorks regarding an additional contract for an added feature for the Clerk's office and public use.
- 18.** Discuss, consider and take necessary action with gWorks regarding an additional contract for an added feature for the Planning and Zoning office and public use.
- 19.** Discuss, consider and take necessary action with gWorks regarding an additional contract for an added feature for the Highway Superintendent's office and public use.
- 20.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.