

# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

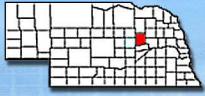
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, NOVEMBER 24, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 executive session as provided in N.R.S. §84-1410\*\*

1. Pledge of Allegiance
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of November 15, 2021.
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 Dan Stankoski, Road Foreman, regarding the Highway Superintendent's position. 9:30 A.M.
5. Discuss, consider and take necessary action with the County Road general report.
6. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
7. Discuss, consider and take necessary action regarding the Cafeteria Plan IRC Section 125 for year 2022.
8. Discuss, consider and take necessary action regarding final 2021 payment from the City of Albion for the County Highway Superintendent's services and the Interlocal Agreement, Resolution No. 2021-34, for the year 2022. 10:00 A.M.
9. Discuss, consider and take necessary action regarding Resolution No. 2021-45, regarding 2021 Year-End County Highway Superintendent Certification.
10. Discuss, consider and take necessary action with Steve Pritchard, Boone Nance Extension Educator, regarding Office Manager benefits and wages. 10:30 A.M.
11. Discuss, consider and take necessary action on a Visitor's Promotion Request.
12. Discuss, consider and take necessary action with the County Assessor regarding the AgriData services through GeoLand Management, LLC.
13. Discuss, consider and take necessary action with Resolution No. 2021-46, designating County Depositories for calendar year 2022.



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**14. 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.

**NOTICE OF PUBLIC MEETING  
BOONE COUNTY BOARD OF COMMISSIONERS  
REDISTRICTING PROPOSALS FOR COMMISSIONER'S DISTRICTS**

The Boone County Board of Commissioners will meet in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Wednesday, November 24, 2021, at 1:00 P.M. for a public meeting to discuss the different redistricting proposals for the Commissioners Districts. Agenda is current and available in the Clerk's Office.

- Discuss, consider and take necessary action regarding the Commissioner Districts.