

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 21, 2025 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 regarding the County Board Proceedings of January 13, 2025.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of January 13, 2025.
4. Discuss, consider and take necessary action regarding a quarterly County Jail visit.
5. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Office Quarterly Report.
6. Discuss, consider and take necessary action with a general road report with the Road Foremen.
7. Discuss, consider and take necessary action regarding authorizing the transfer of funds from the General Fund to the Road Fund.
8. Discuss, consider and take necessary action regarding keyless entry for the courthouse, courthouse offices and new counter window options.
9. Discuss, consider and take necessary action with Caleb Poore, Boone County Health Center, regarding the 2025 Home Health License. 10:00 A.M.
10. Discuss, consider and take necessary action with a Visitors Promotion Fund request(s).
11. 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.