## **BOONE COUNTY COMMISSIONERS**

## -NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JANUARY 29, 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 21, 2025.
- 3. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
- **4.** Discuss, consider and take necessary action with Lori Krohn regarding the courthouse/courthouse block participating in the downtown lighting and decorations. 9:00 A.M.
- **5.** Discuss, consider and take necessary action regarding gating a public right of way on a county road located in Section 32, Township 20, Range 6 West of the 6<sup>th</sup> P.M.
- **6.** Discuss, consider and take necessary action regarding received bids for tractor leases for the roads department.
- 7. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding the 2024 Annual Extension Report.
- 8. Discuss, consider and take necessary action regarding a road vacation petition received regarding a county road commonly known as 170<sup>th</sup> Avenue.
- **9.** Discuss, consider and take necessary action with Resolution No. 2025-02, regarding the appointment of the Highway Superintendent to conduct a road study on a county road commonly known as 170<sup>th</sup> Avenue.
- 10. 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.