

# **BOONE COUNTY COMMISSIONERS**

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 10, 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 29, 2025.
3. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).
4. Discuss, consider and take necessary action regarding Payment Application No. 2 for the Albion North and Petersburg Southwest Projects.
5. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Official's reports as presented.
7. Discuss, consider and take necessary action Randall Bruland, Ambulance Administrator, regarding personnel update. 9:00 A.M.
8. Discuss, consider and take necessary action regarding the contract between the County of Boone and various contractors for the delivery of gravel.
9. Discuss, consider and take necessary action regarding the Road Administrator position and changes to the Road Department structure.
10. Discuss, consider and take necessary action regarding an Interlocal Agreement for Veterans Services between the County of Boone and the County of Greeley.
11. Discuss, consider and take necessary action with Ben Fuller, Summit Carbon Solutions, regarding a carbon pipeline project update. 9:30 A.M.
12. Discuss, consider and take necessary action with Ryan Robinson, Applied Connective Technologies, regarding access control information and options. 9:45 A.M.

13. Discuss, consider and take necessary action with Steve Johnson regarding a county road located in Section 32, Township 20, Range 6 West of the 6<sup>th</sup> P.M. 10:30 A.M.
14. Discuss, consider and take necessary action with a road study for the possible vacation of a county road, commonly known as 170<sup>th</sup> Avenue.
15. Discuss, consider and take necessary action with Resolution No. 2025-03, regarding setting the public hearing for the possible vacation of a county road, commonly known as 170<sup>th</sup> Avenue.
16. Discuss, consider and take necessary action with Denny Johnson, Boone County Sheriff, regarding a Memorandum of Understanding between the Boone County Sheriff's Office and City of Albion regarding police coverage for the City of Albion.
17. Discuss, consider and take necessary action with Insurance Renewals through National Insurance Services (Madison Life Insurance Company) for Long Term Disability and Supplemental Life policies.
18. 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.