

# **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, MARCH 17, 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 March 10, 2025.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of March 10, 2025.
4. Discuss, consider and take necessary action regarding the general road report with the District Foremen.
5. Discuss, consider and take necessary action regarding Change Order No. 1 for Danko Emergency Equipment for the new County Ambulance Unit.
6. Discuss, consider and take necessary action regarding the transfer of funds from the General Fund to the Road Fund.
7. Discuss, consider and take necessary action with Resolution No. 2025-06, regarding the amending of a public hearing date for the possible vacation of a portion of 170<sup>th</sup> Avenue.
8. Discuss, consider and take necessary action regarding Customer Value Agreement(s) for four Road Department units.
9. Discuss, consider and take necessary action regarding the Social Committee. 10:00 A.M.
10. Discuss, consider and take necessary action regarding county handbook policies. 10:30 A.M.
11. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quote(s) received for bullet proof glass for the County Treasurer's office.
12. Discuss, consider and take necessary action regarding a Lease Agreement between Robert Sandman and the County of Boone regarding the use of a building in Loretto, Nebraska.
13. Discuss, consider and take necessary action regarding Visitor Promotion Fund request(s).

14. Discuss, consider and take necessary action with Resolution No. 2025-07, regarding the Interlocal Agreement between the City of Albion and the County of Boone for joint jurisdiction for law enforcement purposes.
15. Discuss, consider and take necessary action with Victoria Olson, Zoning Administrator; and Mark Wagner, Zoning Board Member; regarding an update with the Comprehensive Plan. 10:45 A.M.
16. 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 HEARING ROAD VACATION**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 17, 2025 at 10:15 A.M. in the Boone County Courthouse, Albion, Nebraska. The purpose of the public hearing is to hear support or opposition with regard to the denial or approval to a portion of 170<sup>th</sup> Avenue, between 220<sup>th</sup> Street and 230<sup>th</sup> Street; between Sections 5 and 6, all in Township 20, Range 7 West of the 6<sup>th</sup> P.M. for approximately one mile.