BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MARCH 26, 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 17, 2025.
- 3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of March 17, 2025.
- **4.** Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
- Discuss, consider and take necessary action with regarding the twelfth bond interest payment for the Limited Building Bonds, Series 2018.
- **6.** Discuss, consider and take necessary action with Jerry Lampe, Stealth Broadband, regarding an update on the Boone West/East Project. 9:30 A.M.
- 7. Discuss, consider and take necessary action regarding a Right of Entry and Indemnity Agreement between Boone County and RDG Geoscience & Engineering to obtain soil gas samples at the District 2 Road Shop.
- **8.** Discuss, consider and take necessary action regarding the Resolution No. 2025-08, Certificate of Resolution and Execution Agreement for the 2025 Boone County FSA Plan.
- **9.** Discuss, consider and take necessary action regarding an Applied Connective Technologies quote for a replacement of a failed exterior courthouse camera.
- 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.

NOTICE OF PUBLIC HEARING CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Commissioners will meet on Wednesday March 26, 2025, at 10:15 A.M. in the Commissioners Meeting room in the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This hearing is to discuss, consider and take necessary action on a conditional use permit by Brock Leslie to split a tract of land including a house with 6.83 acres± located in the Southwest Quarter (SW ¼) of Section Thirty-One (31), Township Twenty (20) North, Range Eight (8) West of the 6th P.M. in Boone County, NE owned by FLB, LLC. The agenda is available and kept current for inspection in the office of the Boone County Clerk.