

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 14, 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 26, 2025.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of March 26, 2025.
4. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).
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 with Steven Melnick, Colonial Life, regarding an additional group plan(s) and general policy update. 9:30 A.M.
8. Discuss, consider and take necessary action with landowners regarding an intersection on 190th Avenue and 315th Street. 10:30 A.M.
9. Discuss, consider and take necessary action with Lee Ketteler regarding a road improvement request for 180th Avenue for possible new house construction.
10. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding the 190th Avenue and 300th Street intersection.
11. Discuss, consider and take necessary action with a NMC Exchange LLC Customer Value Agreement for one Road Department unit.
12. Discuss, consider and take necessary action with a Bear Graphics quote for Register of Deeds recording book supplies.
13. Discuss, consider and take necessary action with Resolution No. 2025-09, regarding trenching across a county road, commonly known as 310th Street, between Sections 16 and 21, Township 21 North, Range 8 West of the 6th P.M. for irrigation purposes.
14. Discuss, consider and take necessary action with Margaret Valladao, County Weed Superintendent, for end of year report card from Nebraska Department of Agriculture.

15. Discuss, consider and take necessary action with Robert McCurdy, Veterans Service Officer, regarding CenTec Cast Medal Products Inc. quote for grave markers.
16. Discuss, consider and take necessary action with Boone County Development Agency subletting the BCDA Conference Room.
17. Discuss, consider and take necessary action regarding review of applications received for the Boone County Health Center Board of Trustees. 11:00 A.M.
18. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a Callworks Support Renewal Proposal agreement.
19. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding an update on the Sheriff's Building jail cell window project.
20. 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 MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, April 14, 2025 at 10:00 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 given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Correction(s).

NOTICE OF PUBLIC HEARING ROAD VACATION

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, April 14, 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 170th Avenue, between 220th Street and 230th Street; between Sections 5 and 6, all in Township 20, Range 7 West of the 6th P.M. for approximately one mile.