

# **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, APRIL 21, 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 April 14, 2025.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of April 14, 2025.
4. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of April 14, 2025.
5. Discuss, consider and take necessary action regarding the general road report with the District Foremen.
6. Discuss, consider and take necessary action regarding quote(s) for a new pickup for the Roads Department – District 1.
7. Discuss, consider and take necessary action with Resolution No. 2025-10, regarding the vacation of a portion of 170<sup>th</sup> Avenue.
8. Discuss, consider and take necessary action regarding a quarterly visit to the County Jail.
9. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Office Quarterly Report.
10. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding Platte Valley Communication quotes for office's band on the Fairgrounds Tower.
11. Discuss, consider and take necessary action with Keith Marvin, regarding an update on the Boone County Comprehensive Plan. 9:00 A.M.
12. Discuss, consider and take necessary action regarding the Boone County Health Center 2024 audit report. 9:45 A.M.
13. Discuss, consider and take necessary action with Beth Ferrell, Nebraska Association of County Officials, regarding an annual visit and update. 10:00 A.M.
14. Discuss, consider and take necessary action with Ryan Young, Globe Life-Family Heritage, regarding a policy overview and introduction. 10:15 A.M.

15. Discuss, consider and take necessary action with Amy Zaruba, County Ambulance, regarding a quote from BoundTree for a vacuum splint for the County Ambulance unit. 10:30 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.