

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 19, 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 May 12, 2025.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of May 12, 2025.
4. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
5. Discuss, consider and take necessary action with Jenna Church, Emergency Manager, regarding the proposed EAP and general update.
6. Discuss, consider and take necessary action regarding the general road report with the District Foremen.
7. Discuss, consider and take necessary action regarding eyewash stations and AED units for road shops.
8. Discuss, consider and take necessary action regarding the eighth bond interest payment for the Limited Road Bonds, Series 2021.
9. Discuss, consider and take necessary action regarding the transfer of funds from the General Fund to the Road Fund.
10. Discuss, consider and take necessary action regarding 2025-2026 budget and proposed wages. 10:00 A.M.
11. Discuss, consider and take necessary action with Mike Storjohann, Stealth Broadband, regarding Boone County fiber projects. 10:30 A.M.
12. Discuss, consider and take necessary action with Resolution No. 2025-11, regarding the Certificate of Completion for the Statewide Upgrading Existing Stop Sign Locations of Rural Roads project.
13. Discuss, consider and take necessary action with Resolution No. 2025-12, regarding budget transfers within the General Fund (0100) functions for the fiscal year 2024-2025. 11:15 A.M.

14. Discuss, consider and take necessary action regarding a decision on the County's GIS programs and services.
15. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request(s).
16. Discuss, consider and take necessary action regarding a Bear's Graphics quote for recording paper.
17. 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.