

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 13, 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 December 27, 2024.**
- 3. Discuss, consider and take necessary action regarding the County Board of Equalization Public Hearing Proceedings of December 27, 2024.**
- 4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of December 27, 2024.**
- 5. Discuss, consider and take necessary action with regard to the County Board Reorganization Proceedings of January 6, 2025.**
- 6. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganization Proceedings of January 6, 2025.**
- 7. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).**
- 8. Discuss, consider and take necessary action regarding Change Order No. 1 and Payment Application No. 1 for the Albion North and Petersburg Southwest Projects.**
- 9. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.**
- 10. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute 23-1302(4).**
- 11. Discuss, consider and take necessary action with regard to the County Official's reports as presented.**
- 12. Discuss, consider and take necessary action regarding the County Clerk and Treasurer's pledged collateral.**
- 13. Discuss, consider and take necessary action regarding the County Treasurer's semiannual statement.**
- 14. Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, regarding the 2025 One and Six Year Road Improvement Plan.**

15. Discuss, consider and take necessary action with Resolution No. 2025-01, to set the 2025 One and Six Year Road Improvement Plan public hearing.
16. Discuss, consider and take necessary action as provided by the Nebraska Revised Statutes, Section 49, regarding County Offices in public contract(s).
17. Discuss, consider and take necessary action regarding a lot split application submitted by Sylvester and Shirley Stuhr located in a fraction of the Southeast ¼ of Section 14, Township 22, Range 7. 9:45 A.M.
18. Discuss, consider and take necessary action with the District 3 Foreman regarding containment system quotes.
19. Discuss, consider and take necessary action with the District 3 Foreman regarding replacement/spare wheels for the John Deere Motor Grater.
20. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quote for vault heaters.
21. Discuss, consider and take necessary action regarding quotes received for overhead door openers and weather strips for all road shops.
22. 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, January 13, 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).