

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON AUGUST 11, 2008 AT 8:40 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:40 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
- 4) Review for approval the County Board Proceedings of July 28, 2008.
- 5) Review for approval the Accounts Payable Vendor Claims filed for payment from the various funds.
- 6) Review for approval the County Officials Reports as presented for the month of July.
- 7) Review for approval Resolution No. 2008-42 a request by Great Plains Communications Inc. to plow/bore fiber optic cable along a county road through S 7, 18, 19 & 30, T 18, R 7, Boone County, NE.
- 8) Review for approval Resolution No. 2008-43 a request by Great Plains Communications Inc. to plow/bore fiber optic cable along a county road through S 30 & 31, T 18, R 7, Boone County, NE.
- 9) Review for approval Resolution No. 2008-44 to write county tax sales on delinquent real estate taxes.
- 10) Richard Martinsen, CPA
- 11) Decision regarding whether or not, the Courthouse expansion and renovation project should be placed on the General Election Ballot. 9:30 AM
- 12) Leon Magsamen, American Legion. 11:30 AM
- 13) Open discussion and Miscellaneous Public Comments.

### NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 11, 2008 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of the meeting was given in advance by publication. The agenda is kept current and is available for inspection in the office of the Boone County Clerk.

- 1) Cemetery Exemptions
- 2) NRD Changes
- 3) Tax List Corrections

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON AUGUST 18, 2008 AT 8:30 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:30 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
- 2) David Medlin, County Attorney
- 3) Officials or employee's monthly meeting with Board. 8:30 AM
- 4) Review for approval the County Board and Board of Equalization Proceedings of August 11, 2008.
- 5) Richard Martinsen, CPA, work on budget. 10:00 AM
- 6) Board, Officials and Department Heads meet with architects and engineering firm with regard to the courthouse expansion and renovation project. 1:00 PM
- 7) Discuss Planning and Zoning Board Member vacancy.
- 8) Accept a resignation of a Planning Commission Board Member.
- 9) Open discussion and Miscellaneous Public Comments.
  - County Board to discuss courthouse expansion and renovation project

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON AUGUST 18, 2008 AT 8:30 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:30 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
- 2) David Medlin, County Attorney
- 3) Officials or employee's monthly meeting with Board. 8:30 AM
- 4) Review for approval the County Board and Board of Equalization Proceedings of August 11, 2008.
- 5) Richard Martinsen, CPA, work on budget. 10:00 AM
- 6) Board, Officials and Department Heads meet with architects and engineering firm with regard to the courthouse expansion and renovation project. 1:00 PM
- 7) Discuss Planning and Zoning Board Member vacancy.
- 8) Accept a resignation of a Planning Commission Board Member.
- 9) Open discussion and Miscellaneous Pubic Comments.
  - County Board to discuss courthouse expansion and renovation project

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON AUGUST 25, 2008 AT 8:30 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
  - Hazard Elimination Program
  - Transportation Enhancement Program
  - Update on County Road Classification
  - Motor Grader information
  - Pickup information
  - Burying Beetle
- 2) David Medlin, County Attorney
- 3) Bob Carey, Emergency Manager/Homeland Security
- 4) Review for approval the County Board Proceedings of August 18, 2008.
- 5) Review for approval the County Payroll Claims filed for payment from the various funds.
- 6) Review for approval Resolution No. 2008-45 a request to trench electrical cable from a pole in the county road right-of-way across 180<sup>th</sup> Avenue to a stock well in the SW1/4 of 28-22-7.
- 7) Discuss Planning and Zoning Board Members vacancy appointments.
- 8) Discuss Notice to Land Owners publication.
- 9) Review for approval a concrete estimate from Boone County Concrete.
- 10) Review a county assistance request for utilities.
- 11) Architect Larry Goldberg, discussion on courthouse expansion and renovation options. 1:00 PM
- 12) Open discussion and Miscellaneous Public Comments.

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 8, 2008 AT 8:30 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:30 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
- 2) David Medlin, County Attorney
  - Discuss TERC Hearings scheduled for September 11, 2008
- 3) Bob Carey, Emergency Manager/Homeland Security
- 4) Review for approval the County Board Proceedings of August 25, 2008.
- 5) Review for approval the Accounts Payable Vendor Claims filed for payment from the various funds.
- 6) Review for approval the County Officials Reports as presented for the month of August.
- 7) Review for approval the 2008 County Office Inventories as presented.
- 8) Steve Pritchard, Extension Educator. 10:00 AM
- 9) Architects, discussion on courthouse expansion and renovation options. 1:00 PM
  - Discuss bonding issues
  - Discussion on informational meetings throughout the county
- 10) Open discussion and Miscellaneous Public Comments.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 8, 2008 at 11:00 a.m. in the Boone County Courthouse, Albion, Nebraska. The public notice is in compliance with the provisions of State Statute Sections 13-501 to 13-513 and Section 77-1601.02 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2008-2009 proposed County Budget and to setting the final tax request at a different amount than the prior year tax request.

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 15, 2008 AT 8:30 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:30 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
  - SSAR Annual Budget Report
- 2) David Medlin, County Attorney
- 3) Review for approval Resolution No. 2008-46, Transportation Enhancement Program with regard to the historic bridge project east of Cedar Rapids.
  - Application for this project is available for public review at the Boone County Courthouse
- 4) Review for approval the County Board and Public Hearing Proceedings of September 8, 2008.
- 5) Officials and employee's monthly meeting with the Board. 8:30 AM
- 6) Review a general assistance request for rent. 9:00 AM
- 7) Steve Pritchard and David Medlin, discuss their office personnel base salary. 9:30 AM
- 8) Decision to purchase a new or used motor grader.
- 9) Set dates for community informational meetings with regard to the courthouse expansion and renovation project.
- 10) Open discussion and Miscellaneous Public Comments.
  - Courthouse expansion/renovation/bonding
  - Bill Rader, update on phone system

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 15, 2008 at 11:00 a.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny the application of a Conditional Use Permit by Paul J. and Brenda R. Kuhlman to divide 5.0 acres from farm to build a new home, located in fraction of the Northeast Quarter (NE1/4) of Section 18, Township 22, Range 6, all in Boone County, Nebraska.

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 15, 2008 AT 8:30 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:30 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
  - SSAR Annual Budget Report
- 2) David Medlin, County Attorney
- 3) Review for approval Resolution No. 2008-46, Transportation Enhancement Program with regard to the historic bridge project east of Cedar Rapids.
  - Application for this project is available for public review at the Boone County Courthouse
- 4) Review for approval the County Board and Public Hearing Proceedings of September 8, 2008.
- 5) Officials and employee's monthly meeting with the Board. 8:30 AM
- 6) Review a general assistance request for rent. 9:00 AM
- 7) Steve Pritchard and David Medlin, discuss their office personnel base salary. 9:30 AM
- 8) Decision to purchase a new or used motor grader.
- 9) Set dates for community informational meetings with regard to the courthouse expansion and renovation project.
- 10) Open discussion and Miscellaneous Public Comments.
  - Courthouse expansion/renovation/bonding
  - Bill Rader, update on phone system

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 15, 2008 at 11:00 a.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny the application of a Conditional Use Permit by Paul J. and Brenda R. Kuhlman to divide 5.0 acres from farm to build a new home, located in fraction of the Northeast Quarter (NE1/4) of Section 18, Township 22, Range 6, all in Boone County, Nebraska.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 22, 2008 AT 8:30 A.M. THIS MEETING WILL BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) David Medlin, County Attorney
  - Opinion with regard to a courthouse bond letter "Request for Public Finance Proposals"
- 3) Bob Carey, Emergency Manager/Homeland Security
- 4) Review for approval the County Board and Public Hearing Proceedings of September 15, 2008.
- 5) Review for approval the County Payroll Claims filed for payment from the various funds.
- 6) Leon Magsamen, Albion, Boone County Legion Club.
- 7) Steve Pritchard and David Medlin, discuss their office personnel base salary. 9:30 AM
- 8) Decision to purchase a new or used motor grader.
- 9) Review for approval Resolution No. 2008-47 a request from Great Plains to plow fiber optic cable.
- 10) Review for approval Resolution No. 2008-48, Northeast Community College Nursing Division support.
- 11) Review for approval a renewal agreement with Maximus, Inc.
- 12) Randall Bruland, Ambulance.
- 13) Open discussion and Miscellaneous Public Comments.



# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 29, 2008 AT 8:40 A.M. THIS MEETING WILL 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:40 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) Leon Magsamen, Albion, Legion Club.
- 4) Review for approval the County Board Proceedings of September 22, 2008.
- 5) Review a bid proposal from Ramsey Enterprises, Inc. for Nortel Analog phone equipment.
- 6) Review information and decide on a base wage for the title of office manager. 11:30 AM
- 7) Review for approval Resolution No. 2008-49 programming replacement of bridge.
- 8) Review for approval Resolution No. 2008-50 transfer of funds from the General to the Road and Weed for the fiscal year 2008-2009.
- 9) Dave Spiegel, Sheriff, vehicle purchase.
- 10) Olsson Associates, Grand Island, regarding GPS surveying. 10:30 AM
- 11) Open discussion and Miscellaneous Public Comments.

### **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Monday, September 22, 2008 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of the meeting was given in advance by publication. The agenda is kept current and is available for inspection in the office of the Boone County Clerk.

- 1) Tax List Corrections

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON OCTOBER 14, 2008 AT 8:30 A.M. THIS MEETING WILL 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Contribution with regard to the support of the Veteran's Memorial Wall
- 4) Review for approval the County Board and Board of Equalization Proceedings of September 29, 2008.
- 5) Review for approval the Accounts Payable Vendor Claims filed for payment from the various funds.
- 6) Review for approval the County Officials Reports as presented for the month of September.
- 7) Review for approval Resolution No. 2008-51 a temporary road-closure request.
- 8) Larry Goldberg, Architect, Review for approval and/or acceptance of bond bids for the courthouse expansion and renovation project. 10:00 AM
- 9) Review for approval a request from the Visitor's Promotion Fund.
- 10) Review for approval motor grader bids. 9:00 AM
- 11) Joyce Sock, Assessor, contract for reappraisal pick up work.
- 12) Olsson Associates, Grand Island, GIS presentation. 1:00 PM
- 13) Open discussion and Miscellaneous Public Comments.

### **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Tuesday, October 14, 2008 at 11:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of the meeting was given in advance by publication. The agenda is kept current and is available for inspection in the office of the Boone County Clerk.

- 1) Set the 2008-2009 Levies

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON OCTOBER 20, 2008 AT 8:30 A.M. THIS MEETING WILL 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
  - Executive session
- 3) David Medlin, County Attorney
- 4) Review for approval the County Board and Board of Equalization Proceedings of October 14, 2008.
- 5) Officials or employee's monthly meeting with Board. 8:30 AM
- 6) Review for approval an Interlocal Agreement with regard to Reverse 911 with Platte County. 10:00 AM
- 7) Dave Spiegel, County Sheriff, review for approval a proposal to replace the front door with a new security entrance to the law enforcement building.
- 8) Open discussion and Miscellaneous Public Comments.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON OCTOBER 27, 2008 AT 8:30 A.M. THIS MEETING WILL 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
  - Road map review
  - Road status review
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Discuss 2004 Ambulance Cases
- 4) Review for approval the County Board Proceedings of October 20, 2008.
- 5) Review for approval the County Payroll Claims filed for payment from the various funds.
- 6) Review an application for a Visitor's Promotion Fund request.
- 7) Revise courthouse expansion and renovation plans with Brad Kissler, Cannon Moss Brygger & Assoc. 11:00 AM
- 8) Review for approval Resolution No. 2008-52 a temporary road closure and alternative location for Petersburg Community Club Punkin' Chunkin' event rescheduled for November 2, 2008.
- 9) Helen Preusser, County Treasurer request authority to strike old Personal Property Taxes.
- 10) Open discussion and Miscellaneous Public Comments.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON NOVEMBER 10, 2008 AT 8:30 A.M. THIS MEETING WILL 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
  - Bridge closing
  - FEMA funds from spring flooding
  - Removal of fences from County ROW
  - Update on road status
  - Road gravel issues
  - Fuel budget
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
- 4) Review for approval the County Board Proceedings of October 27, 2008.
- 5) Review for approval the Accounts Payable Vendor Claims filed for payment from the various funds.
- 6) Review for approval the County Officials Reports as presented for the month of October.
- 7) Dave Spiegel, Sheriff and Helen Preusser, Treasurer to discuss employee catastrophic illness donation program.
- 8) Sue Warner, NACO BCBS Representative. 10:00 AM
- 9) Architects and Board discuss the courthouse project. 11:00 AM
  - Consider alternative designs
  - Renew a contract for architect services
- 10) Open discussion and Miscellaneous Public Comments.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON NOVEMBER 17, 2008 AT 8:30 A.M. THIS MEETING WILL 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
  - Review for approval Resolution No. 2008-53 relaxation of standards for low water crossing
  - Review for approval Resolution No. 2008-54 revision of 1 year plan for low water crossing project
  - Kirkham Michael's proposal for Professional Services for Boone County Bridge Safety Inspections
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Contract between County of Boone and TeleBeep Wireless
- 4) Review for approval the County Board Proceedings of November 10, 2008.
- 5) Review for approval the County Payroll Claims filed for payment from the various funds.
- 6) County officials or employees and department heads monthly meeting with the Board. 8:30 AM
- 7) Dave Spiegel, County Sheriff
  - Catastrophic illness donation
  - Authority to pursue grant for in-car camera
- 8) Rebecca Rayman, East-Central District Health Department review quarterly report.
- 9) Architects and Board discuss the courthouse project. 1:00 PM
  - Consider alternative designs
- 10) Review for approval a Boone-Nance County Extension Board member. 10:30 AM
- 11) Review for approval the County Highway Superintendent Certification for the Nebraska Department of Roads.
- 12) Review for approval Resolution No. 2008-52 extending commitment to participate in NIRMA and NIRMA II.
- 13) Sue Warner, NACO BCBS update on account proposals. 10:45 AM
- 14) Open discussion and Miscellaneous Public Comments.

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON NOVEMBER 24, 2008 AT 8:40 A.M. THIS MEETING 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:40 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
  - Review for approval Resolution No. 2008-55 Interlocal Agreement with City of Albion
  - Time clock discussion
- 2) Bob Carey, Emergency Manager/Homeland Security
  - Paramedic Program
- 3) David Medlin, County Attorney
- 4) Review for approval the County Board Proceedings of November 17, 2008.
- 5) Review for approval and accept the resignation of County Treasurer, Helen Preusser.
- 6) Review for approval Resolution No. 2008-56 authorization to bore an electrical cable under 390<sup>th</sup> Street.
- 7) Open discussion and Miscellaneous Public Comments.
  - Courthouse expansion and renovation discussion

### **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Monday, November 24, 2008 at 8:30 a.m. 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.

- 1) Tax List Corrections

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON DECEMBER 8, 2008 AT 8:30 A.M. THIS MEETING 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
  - Discuss a paramedic program
- 3) David Medlin, County Attorney
- 4) Review for approval the County Board and Board of Equalization Proceedings of November 24, 2008.
- 5) Review for approval the Accounts Payable Vendor Claims filed for payment from the various funds.
- 6) Review for approval Resolution No. 2008-57 trench a water line across 340<sup>th</sup> Street.
- 7) Review for approval a time clock for the county road department.
- 8) Review for approval the County Officials Reports as presented for the month of November.
- 9) Discuss and review for approval a property purchase with Vic Lee, Boone County Health Center. 8: 30 AM
- 10) Jacqueline Wells, Veteran Service Officer, discuss part time help.
- 11) Discuss with Midwest Medical Transport Company their paramedic services. 10:30 AM
- 12) Dave Spiegel, County Sheriff, review for amendment the three Interlocal Law Enforcement Contracts.
- 13) Review for approval to authorize Commissioner Thieman on the Boone County Treasurer bank accounts.
- 14) Review for approval a draft copy of an Interlocal Agreement between the City of Albion and County of Boone with regard to zoning matters.
- 15) Albion Fire and Rescue, Don Casper. 9:30 AM
- 16) Review a general assistance rent request.
- 17) Sue Warner, NACO BCBS, review for approval third party administration of BCBS deductible.
- 18) Open discussion and Miscellaneous Public Comments.
  - Discuss Christmas holiday closing



# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON DECEMBER 15, 2008 AT 8:30 A.M. THIS MEETING 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:30 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Interlocal Agreement with City of Albion with regard to zoning matters
  - Addendum to the Law Enforcement contracts
- 4) Review for approval the County Board Proceedings of December 8, 2008.
- 5) Review for approval the official County Newspapers for 2009.
- 6) Review for approval the appointment of a board member to the Northeast NE Area Agency on Aging.
- 7) County officials, department heads and employee's monthly meeting with the Board. 8:30 AM
- 8) Review for approval a draft copy of an Interlocal Agreement between the City of Albion and County of Boone with regard to zoning matters.
- 9) Open discussion and Miscellaneous Public Comments.

The following notice of public hearings given in advance by publication.

### **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 15, 2008 at 11:00 a.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny the application of a Conditional Use Permit by Carolyn and Alvah Ranslem and Clark and Diane Hendrickson. The application is to divide 6.0 acres from farm with an existing schoolhouse to be used for a home, located in fraction of the Northeast Quarter of Northeast Quarter (NE1/4NE1/4) of Section 9, Township 21, Range 5, all in Boone County, Nebraska.

### **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 15, 2008 at 11:15 a.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny the application of a Conditional Use Permit by Timothy Shanle, Terrance Shanle, Larry Shanle and Daniel Shanle. The application is to divide an existing 5.0 acre building site from the acreage described as a fraction of the South Half of Southwest Quarter (S1/2SW1/4) of Section 36, Township 19, Range 7, all in Boone County, Nebraska.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 15, 2008 at 11:30 a.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny the application of a Conditional Use Permit by Jerome J. Tenski and Debra S. Tenski for Chris Tenski. The application is to divide an existing 3.5 acre building site from the acreage described as a fraction of the Northeast Quarter (NE1/4) of Section 29, Township 19, Range 5, all in Boone County, Nebraska.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 15, 2008, at 1:00 p.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny the application of a Conditional Use Permit by LTP Farms, LLC - Ted Pelster to build a Class I Livestock Feeding Operation Hog Confinement Unit (301-1000 Animal Units), located in the Southwest Quarter of Northwest Quarter (SW1/4NW1/4) of Section 11, Township 22, Range 6, all in Boone County, Nebraska.

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON DECEMBER 15, 2008 AT 8:30 A.M. THIS MEETING 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### **8:30 AM OPEN MEETING LAWS AVAILABLE**

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Interlocal Agreement with City of Albion with regard to zoning matters
  - Addendum to the Law Enforcement contracts
- 4) Review for approval the County Board Proceedings of December 8, 2008.
- 5) Review for approval the official County Newspapers for 2009.
- 6) Review for approval the appointment of a board member to the Northeast NE Area Agency on Aging.
- 7) County officials, department heads and employee's monthly meeting with the Board. 8:30 AM
- 8) Andy Devine, Albion City Administrator, David Medlin, County Attorney and the Board review for approval an Interlocal Agreement between the City of Albion and County of Boone with regard to zoning matters. 9:00 AM
- 9) Open discussion and Miscellaneous Public Comments.
  - Further discussion with regard to Christmas holiday closing

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# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON DECEMBER 22, 2008 AT 8:30 A.M. THIS MEETING 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Addendum to the Law Enforcement contracts
- 4) Review for approval the County Board and Public Hearings Proceedings of December 15, 2008.
- 5) Review for approval the County Payroll Claims filed for payment from the various funds.
- 6) Andy Devine, Albion City Administrator, and the Board discuss a Zoning Administrator job description to cover the requirements for both entities. 9:00 AM
- 7) Joyce Sock, County Assessor, review the new values for 2009.
- 8) Open discussion and Miscellaneous Public Comments.

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON DECEMBER 29, 2008 AT 8:30 A.M. THIS MEETING 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 KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

### 8:30 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
  - Discuss One & Six Year Road Plan
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Addendum to the Law Enforcement contracts
  - Purchase of property for Boone County Health Center
- 4) Review for approval the County Board Proceedings of December 22, 2008.
- 5) Review for approval Resolution No. 2008-58 transfer funds from Inheritance to Road.
- 6) Review for approval to write off uncollectible Ambulance bills as presented.
- 7) Review for acceptance the resignation of the Boone County Planning and Zoning Administrator.
- 8) Review for approval the NACO purchase Card Program with Aaron Gilson, US Bank. 10:00 AM
- 9) Review and discuss advertising to fill the vacancy of Boone County Treasurer.
- 10) Review for approval Resolution No. 2008-59 designation of county Depositories for 2009.
- 11) Open discussion and Miscellaneous Public Comments.
  - Discuss Planning and Zoning Administrator job description
  - Meet with the architects with regard to the courthouse project