

# **BOONE COUNTY COMMISSIONERS**

*~Notice of Public Meeting~*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JANUARY 5, 2009. THE CONVENED MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. MEETING NOTICES 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

8:45 a.m. Open Meeting Laws Available

The Boone County Board of Commissioners will meet for a public meeting on January 5, 2009 at 8:45 a.m. The convened Reorganizational Meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, 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 JANUARY 12, 2009 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
  - Kirkham Michael Fees for 2009
  - Authorization to advertise for equipment bids
  - Authorization to purchase an office printer
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Purchase of property for Boone County Health Center
  - Agreement with Harlan Kohtz with regard to the County Communications Tower
- 4) Review for approval the County Board Proceedings of December 29, 2008.
- 5) Review for approval the County Board and Board of Equalization Reorganizational Proceedings of January 5, 2009.
- 6) Review for approval Resolution No. 2009-01 to correct a legal description in Resolution 94-31.
- 7) Review for approval the Accounts Payable Vendor Claims filed for payment from the various funds.
- 8) Review for approval the County Officials Reports as presented for the month of December.
- 9) Russell Stokes, Weed Superintendent update. 9:00 AM
- 10) Andy Devine, Albion City Administrator, to review a revised Interlocal Agreement with the Board regarding a County Zoning Administrator and Albion City Code Official. 9:30 AM
- 11) 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 JANUARY 20, 2009 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) Review for approval a construction permit request from Frontier, A Citizens Communications Company.
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - Closing the purchase of property for Boone County Health Center
  - Agreement with Harlan Kohtz with regard to the County Communications Tower
- 4) Review for approval the County Board Proceedings of January 12, 2009.
- 5) Review for approval Albion News proposed publication rate changes for proceedings and notices.
- 6) Review for approval Resolution No. 2009-02 an Interlocal Agreement with the City of Albion with regard to a county Zoning Administrator and Albion City Code Official.
- 7) Officials, department heads or employee's monthly meeting with the Board. 8:30 AM
  - NACO "Walk for Your Life" challenge
  - Holiday committee
- 8) Approve the closing of purchased real estate for the Boone County Health Center. 9:00 AM
- 9) Russell Stokes, Weed Superintendent, review for approval year end reports. 10:30 AM
- 10) Meet with architects with regard to the courthouse project. 11:00 AM
- 11) Review for approval to write off an uncollectible ambulance account.
- 12) 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 Tuesday, January 20, 2009 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 Cedar Valley Feeding Company. The application is for holding ponds, non-feedlot water diversions and sediment basins on its property located in Section 21, Township 18, Range 7, 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 JANUARY 26, 2009 AT 8:45 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Darrel Thorin, County Highway Superintendent
- 2) Bob Carey, Emergency Manager/Homeland Security
- 3) David Medlin, County Attorney
  - TeleBeep Wireless Agreement
- 4) Review for approval the County Board and Public Hearing Proceedings of January 20, 2009.
- 5) Review for approval the County Payroll Claims filed for payment from the various funds.
- 6) Review for approval Resolution No. 2009-03 to trench an electrical cable across 310<sup>th</sup> Avenue for irrigation purposes from a pole located in SE1/4 4-19-5 to a well located in SW1/4 3-19-5.
- 7) Review for acceptance a six-month Boone County Ambulance Service report.
- 8) Review applications for the Interlocal Zoning position and set time for interviews.
- 9) Review applications, interview and appoint a County Treasurer to complete the vacancy term. 1:30 PM
- 10) Appoint two members to the Visitor's Committee.
- 11) Mary Andersen, Keystone Excel Pipeline update and Tracy Calhoun, permit specialist with regard to road and water easements. 11:30 AM
- 12) Review for approval Resolution No. 2009-04 to adopt the 2009 One and Six Year Road Improvement Program.
- 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, January 26, 2009 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) Reaffirmation of Tax Exemptions Form 451A
- 2) Tax List Corrections

**NOTICE OF PUBLIC HEARING  
ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, January 26, 2009 at 10:00 a.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed One and Six Year Road Improvement Program for 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 FEBRUARY 9, 2009 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
  - Executive Session
  - Discuss, consider and take necessary action
- 3) David Medlin, County Attorney
  - TeleBeep Wireless Agreement
- 4) Review for approval the County Board, Public Hearing and Board of Equalization Proceedings of January 26, 2009.
- 5) Review for approval the Accounts Payable Vendor Claims filed for payment from the various funds.
- 6) Review for approval Resolution No. 2009-05 to trench an electrical cable across 200<sup>th</sup> Avenue for irrigation purposes from a pole located in SW1/4 35-20-7 to a well located in SE1/4 34-20-7.
- 7) Review for acceptance and approval the 2008, 4<sup>th</sup> quarter report from Boone County Sheriff.
- 8) Review for approval the County Officials Reports as presented for the month of January.
- 9) Review for approval a Lease Agreement between County of Boone and Harlan Kohtz.
- 10) Denny Bauer, discuss a road classification. 9:30 AM
- 11) Open bids, discuss, consider and take necessary action for purchase of road equipment. 10:00 AM
- 12) County Zoning Administrator/Albion City Code Official position interviews. 12:30 PM
- 13) Discuss, consider and take necessary action with regard to the Interlocal Zoning Administrator position.
- 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 FEBRUARY 17, 2009 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
- 4) Review for approval the County Board Proceedings of February 9, 2009.
- 5) Officials, department heads or employees' monthly meeting with the Board. 10:00 AM
- 6) Don Workman, Representative for Maximus, Inc.
- 7) Discuss, consider and take necessary action with regard to a County Paramedic Program. 8:30 AM
- 8) Discuss, consider and take necessary action with regard to motor grader bids.
- 9) Discuss, consider and take necessary action with regard to semi tractor bids.
- 10) Discuss, consider and take necessary action with regard to semi trailer bids.
- 11) Discuss, consider and take necessary action with regard to financing road equipment purchases.
- 12) Discuss, consider and take necessary action to authorize Nancy Ahlers on the Boone County Treasurer bank accounts.
- 13) Discuss, consider and take necessary action with regard to appointing a County Zoning Administrator and Albion City Code Official. 12:30 PM
- 14) Discuss courthouse project.
- 15) 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 FEBRUARY 23, 2009 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) Chuck Rolf, Boone County Agricultural Society, Inc., discuss bar manager. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2009-07 an Interlocal Agreement between the City of Albion and the County of Boone, with regard to police protection within the City of Albion and a one mile radius. 9:00 AM
- 3) Dave Spiegel, County Sheriff, discuss dispatcher pay. 9:00 AM
- 4) Darrel Thorin, County Highway Superintendent.
  - Road classification information
- 5) David Medlin, County Attorney
  - Discuss, consider and take necessary action with regard to a new computer purchase
- 6) Bob Carey, Emergency Manager/Homeland Security
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2009-06 a request to trench an electrical line for irrigation purposes across a county road known as 340<sup>th</sup> Avenue from a pole located in the county road right-of-way of the SW1/4 of 30-20-4, Platte County, Nebraska to an irrigation well located in the SE1/4 of 25-20-5, Boone County, Nebraska.
- 8) Review for approval the County Board Proceedings of February 17, 2009.
- 9) Review for approval the County Payroll Claims filed for payment from the various funds.
- 10) Discuss, consider and take necessary action with regard to a funding request from the Visitors Promotion Fund.
- 11) Discuss, consider and take necessary action with regard to courthouse project, with architects. 11:00 AM
- 12) 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, February 23, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of the meeting published in advance. The agenda is kept current and available for inspection in the office of the Boone County Clerk.

- 1) Motor Vehicle Exemptions
- 2) 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 MARCH 9, 2009 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) Discuss, consider and take necessary action with Buster Beckenhauer to proceed with bid letting on courthouse renovation project. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to revised courthouse renovation project pricing and construction packages.
- 3) Discuss, consider and take necessary action with regard to selecting bonding agent for the courthouse renovation project.
- 4) Darrel Thorin, County Highway Superintendent.
  - Open finance bids submitted for a new motor grader, semi truck tractor and semi trailer 10:00 AM
- 5) Discuss, consider and take necessary action with regard to finance bids and resolution for a new motor grader.
- 6) Discuss, consider and take necessary action with regard to finance bids and resolution for a new semi truck tractor.
- 7) Discuss, consider and take necessary action with regard to finance bids and resolution for a new semi trailer.
- 8) Discuss, consider and take necessary action with regard to Courthouse Lawn Care bids. 10:30 AM
- 9) Discuss, consider and take necessary action with regard to County Offices 2007-2008 reports.
- 10) Discuss, consider and take necessary action with regard to the County Officials Reports as presented.
- 11) Discuss, consider and take necessary action with regard to the purchase of weed spraying equipment.
- 12) Discuss, consider and take necessary action with regard to the appointment of bar managers for the Boone County Agricultural Society, Inc..
- 13) Discuss, consider and take necessary action with regard to Resolution No. 2009-08 a request to trench an electrical cable for irrigation purposes under and across 350<sup>th</sup> Street from a pole in the county road right-of-way located in the NE1/4 7-18-5 to an irrigation well located in SE1/4 6-18-5, Boone County.
- 14) Discuss, consider and take necessary action with the County Board and Board of Equalization Proceedings of February 23, 2009.
- 15) Bernard Batenhorst, Central Sand & Gravel, information on gravel. 10:50 AM

- 16) Discuss, consider and take necessary action with regard to various road supplies bids. 11:00 AM
- 17) Discuss, consider and take necessary action with regard for the Board to sign an Attorney and Management Representative Letters for the June 2008 year end audit per request of County Auditor, Harlan Aeevermann, CPA.
- 18) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 19) Bob Carey, Emergency Manager/Homeland Security
- 20) Discuss, consider and take necessary action with regard to a proposed job title "Communications Manager" with Dave Spiegel, County Sheriff.
- 21) David Medlin, County Attorney
- 22) Discuss, consider and take necessary action with regard to the purchase of a computer for the Zoning office.
- 23) Joyce Sock, County Assessor, discuss having Bill Scarlett photograph all the houses in Albion.
- 24) 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 MARCH 16, 2009 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) Officials, department heads or employees' monthly meeting with the Board. 8:30 AM
- 2) Dave Spiegel, County Sheriff, discuss, consider and take necessary action with regard to the possible purchase of real estate for communication tower. 8:30 AM
- 3) Darrel Thorin, County Highway Superintendent
- 4) Discuss, consider and take necessary action with Resolution No. 2009-11, purpose for road opening clarification. 8:45 AM
- 5) Discuss, consider and take necessary action with Doc Holladay regarding requests for funds from the Visitors Promotion Fund and review minutes of meeting held March 4, 2009. 9:15 AM
- 6) Discuss, consider and take necessary action with Ed Knott of Applied Connective Technologies, regarding hosting email accounts. 9:45 AM
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2009-09 a request to trench an electrical line under and across 270<sup>th</sup> Street from a pole located in the county road right-of-way of the SW1/4 26-20-8 to an irrigation well located in the NW1/4 of 35-20-8, Boone County, Nebraska.
- 8) Discuss, consider and take necessary action with regard to Resolution No. 2009-10, finance bid for a new semi truck tractor.
- 9) Discuss, consider and take necessary action with the County Board Proceedings of March 9, 2009.
- 10) Discuss, consider and take necessary action with regard to insurance question with Russell Zarek. 10:00 AM
- 11) Discuss, consider and take necessary action with regard to a letter of support for wind power development. 10:15 AM
- 12) Bob Carey, Emergency Manager/Homeland Security
- 13) David Medlin, County Attorney
- 14) Discuss, consider and take necessary action with regard to an executive session for personnel matters.
- 15) 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 MARCH 23, 2009 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) David Medlin, County Attorney
- 3) Bob Carey, Emergency Manager/Homeland Security
- 4) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of March 16, 2009.
- 6) Discuss, consider and take necessary action with regard to a new computer purchase for the Assessor's office.
- 7) Discuss, consider and take necessary action with regard to a request from the Visitors Promotion Fund.
- 8) Discuss, consider and take necessary action with regard to a request by John Meyer (J&J Partners) for a new road with regard to the purchase of the NE1/4 of 6-19-7. 11:00 AM
- 9) Discuss, consider and take necessary action with regard to an executive session for the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.
- 10) Discuss, consider and take necessary action with regard to personnel issue.
- 11) 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 MARCH 23, 2009 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) David Medlin, County Attorney
- 3) Bob Carey, Emergency Manager/Homeland Security
- 4) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of March 16, 2009.
- 6) Discuss, consider and take necessary action with regard to a new computer purchase for the Assessor's office.
- 7) Discuss, consider and take necessary action with regard to a request from the Visitors Promotion Fund.
- 8) Discuss, consider and take necessary action with regard to a request by John Meyer (J&J Partners) for a new road with regard to the purchase of the NE1/4 of 6-19-7. 11:00 AM
- 9) Discuss, consider and take necessary action with regard to an executive session for the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.
- 10) Discuss, consider and take necessary action with regard to personnel issue.
- 11) 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 MARCH 30, 2009 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
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2009-12 a request to bury a 20"x40' culvert under 270<sup>th</sup> Avenue between the NW1/4 13-18-6 and NE1/4 14-18-6, Boone County.
- 3) Discuss, consider and take necessary action with Duane Chilson regarding bridge removal on 280<sup>th</sup> Street. 9:00 AM
- 4) Discuss, consider and take necessary action with regard to Resolution No. 2009-13 a request to trench an electrical line from a power pole in SW1/4 8-20-7 to a well located in NW1/4 17-20-7, Boone County.
- 5) Discuss, consider and take necessary action with regard to Resolution No. 2009-14, finance bid for a new Trailblazer Belly Dump Semi Trailer.
- 6) Discuss, consider and take necessary action with Chuck Rolf, President of Boone County Agricultural Society, Inc. with regard to special designated liquor permits for the County Fair and bull ride events. 9:30 AM
- 7) Discuss, consider and take necessary action with regard to a request for a letter of support for wind power development.
- 8) Discuss, consider and take necessary action with regard to a request from the Visitors Promotion Fund.
- 9) David Medlin, County Attorney
- 10) Discuss, consider and take necessary action with regard to the County renting office space occupied by NDHSS with Randall Hedlund of Albion Family Chiropractic Center. 11:15 AM
- 11) Discuss, consider and take necessary action with regard to appropriate use of County time and equipment.
- 12) Discuss, consider and take necessary action with regard to the Emergency Manager position.
- 13) Discuss, consider and take necessary action with regard to the County Board Proceedings of March 23, 2009.
- 14) Discuss, consider and take necessary action with regarding possible appointment to the Boone County Development Agency Board.
- 15) 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, March 30, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of the meeting published in advance. The agenda is kept current and 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 APRIL 13, 2009 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) Discuss, consider and take necessary action with regard to the Emergency Manager position. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2009-15, application request for Federal Transit Act Funds for the Good Samaritan Society-Albion. 9:30 AM
- 3) Darrel Thorin, County Highway Superintendent
- 4) Discuss, consider and take necessary action with regard to the two 2004 lease purchase road equipment agreements.
- 5) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 6) Discuss, consider and take necessary action with regard to the County Officials Reports as presented.
- 7) Discuss, consider and take necessary action with regard to TransCanada Keystone Pipeline information presented by Bill Robinson. 10:30 AM
- 8) Discuss, consider and take necessary action with regard to equipment/furniture purchase and appraisal services with Joyce Sock, County Assessor.
- 9) David Medlin, County Attorney
- 10) Discuss, consider and take necessary action with regard to the County renting office space occupied by NDHHSS with Randall Hedlund of Albion Family Chiropractic Center. 11:30 AM
- 11) Discuss, consider and take necessary action with regard to providing meals for the prisoners.
- 12) Discuss, consider and take necessary action with regard to the quarterly visit to the County Jail per 47-109.
- 13) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of March 30, 2009.
- 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 APRIL 20, 2009 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) Discuss, consider and take necessary action with regard to the Emergency Manager position. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to the Board's monthly meeting with the officials, department heads, or employees. 9:00 AM
  - Appropriate use of County time and equipment with all department heads
- 3) Darrel Thorin, County Highway Superintendent
  - Crack Seal 260<sup>th</sup> Street Cement
  - Crack Sealing Courthouse Parking Lots
- 4) Discuss, consider and take necessary action with regard to the amendment to engineering service for project STPE-2557(1), C.N. 31691, 6<sup>th</sup> Street project.
- 5) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 6) Discuss, consider and take necessary action with regard to changing Board meeting dates in May and June.
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2009-16, a request to trench an electrical line for irrigation purposes from a pole located in N1/2NW1/4 of 14-22-5 to a well located in the SW1/4 of 11-22-5, Boone County, Nebraska.
- 8) Discuss, consider and take necessary action with regard to Resolution No. 2009-17, a request to trench an electrical line for irrigation purposes from a pole located in SE1/4 of 34-20-8 to a well located in the SW1/4 of 35-20-8, Boone County, Nebraska.
- 9) David Medlin, County Attorney
- 10) Discuss, consider and take necessary action with regard to courthouse renovation with Architects/Beckenhauer Construction. 11:00 AM
- 11) Discuss, consider and take necessary action with regard to consideration of a resolution authorizing the issuance of not to exceed \$1,520,000.00 of the County's Limited Tax Building Bonds, Series 2009 to pay the costs of Courthouse renovations. 11:30 AM
- 12) Discuss, consider and take necessary action with regard to Resolution No. 2009-18, with regard to bonds.
- 13) Discuss, consider and take necessary action with regard to the County Board Proceedings of April 13, 2009.
- 14) Discuss, consider and take necessary action with regard to the Sheriff's Office Quarterly Report.
- 15) 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 APRIL 27, 2009 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) Discuss, consider and take necessary action with regard to the Emergency Manager position. 8:40 AM
- 2) Discuss, consider and take necessary action with regard to a general assistance request. 9:00 AM
- 3) Discuss, consider and take necessary action with regard to Weed Superintendent report. 9:00 AM
- 4) Discuss, consider and take necessary action with regard to Zoning Administrator report. 9:15 AM
- 5) Discuss, consider and take necessary action with regard to sealed finance quotes for road equipment. 9:30 AM
- 6) Discuss, consider and take necessary action with regard to County Highway Superintendent report and crack seal for 260<sup>th</sup> Street and courthouse parking lots.
  - Discuss Road Master Sign Program
- 7) Discuss, consider and take necessary action with regard to a general assistance request. 10:00 AM
- 8) Discuss, consider and take necessary action with regard to Resolution No. 2009-17, a request to trench an electrical line for irrigation purposes from a pole located in SE1/4 of 34-20-8 to a well located in the SW1/4 of 35-20-8, Boone County, Nebraska.
- 9) Discuss, consider and take necessary action with regard to the County Board Proceedings of April 20, 2009.
- 10) Discuss, consider and take necessary action with regard to an agreement for architect services for the courthouse renovation project.
- 11) Discuss, consider and take necessary action with regard to Shellie Rathjen submission of specs for a new ambulance and names of companies to send RFP's. 11:00 AM
- 12) Discuss, consider and take necessary action with regard to the purchase of property.
- 13) Discuss, consider and take necessary action with regard to a proposed office space Lease Agreement between RCH Enterprises, LLC and NDHHS/Boone County. 11:30 AM
- 14) 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, April 27, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of the meeting published in advance. The agenda is current and available for inspection in the office of the Boone County Clerk.

**1) Tax List Corrections**

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, April 27, 2009 at 10:00 a.m. in the Boone County Courthouse, Albion, Nebraska. The public hearing is concerning an application to the Department of Economic Development for a Nebraska Affordable Housing Program Grant. This grant is available for local affordable housing activities. Notice of the public hearing or public meeting published in advance.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MAY 11, 2009 AT 8:45 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

8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to an application for administrative plat. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to the Boone County Agricultural Society manager application, submitted by the Nebraska Liquor Control Commission.
- 3) Discuss, consider and take necessary action with regard to an agreement with Kirkham Michael for professional engineering services in connection with the design of a roof canopy structure for the livestock washdown area at the Boone County Fairgrounds.
- 4) Discuss, consider and take necessary action with regard to a letter requesting financial and technical assistance to conduct an emergency medical services assessment.
- 5) Discuss, consider and take necessary action with regard to a letter requesting a Boone County Health Center Board Member term be extended.
- 6) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2009-20, a request to trench an electrical line and 1" water line, under and across a county road known as 270<sup>th</sup> Avenue. The trench is from a meter pole/well located on the NW1/4 of 24-19-6 west to a machine shed located on the NE1/4 of 23-19-6, Boone County, Nebraska.
- 8) Discuss, consider and take necessary action with regard to Resolution No. 2009-21, a request to trench a 2" pipe for a water line, under and across a county road known as 320<sup>th</sup> Street. The trench is from a well located on the NE1/4 of 27-19-5 to a livestock waterer located on the NE1/4 of 22-19-5, Boone County, Nebraska.
- 9) Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Public Hearing Proceedings of April 27, 2009.
- 10) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 11) Discuss, consider and take necessary action with regard to the Commercial Purchase Agreement of the South 22 feet of the North 66 feet of Lots 5 and 6, Block 14, Original Town, Albion, Nebraska.
- 12) Discuss, consider and take necessary action with regard to the County Officials Reports as presented.

- 13) Discuss, consider and take necessary action with regard to the employment applications received for the advertised floating full time position.
- 14) Discuss, consider and take necessary action with regard to an agreement for audit services for year ending June 30, 2009.
- 15) 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, May 11, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny a request by David A. and Kristine S. Weidner for a Conditional Use Permit to divide 5.68 acres with home for personal residence from 20-acre farmstead located at Fraction of the NE1/4NE1/4 of Section 17, Township 19, North Range 6 West of the 6<sup>th</sup> P. M., Boone County, Nebraska. Notice of the public hearing published in advance.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MAY 18, 2009 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) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to a deductible and the completion of the Blue Cross and Blue Shield of Nebraska subgroup application.
- 3) Discuss, consider and take necessary action with regard to the County Attorney report and EPC protocol.
- 4) Discuss, consider and take necessary action with regard to information from Barb Hanson, Zoning Administrator, with regard to a Conservation and Preservation Easement on the Thieman Ranch, that will be presented to the Planning Commission.
- 5) Discuss, consider and take necessary action with regard to requests from the Visitors Promotion Fund.
- 6) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of May 11, 2009.
- 7) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 8) Discuss, consider and take necessary action with regard to a financial and technical emergency services assessment with Dean Cole. 11:00 AM
- 9) Discuss, consider and take necessary action with regard to the employment application interviews for the advertised floating full time position. 1:00 PM
- 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 JUNE 1, 2009 AT 8:45 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

8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 2) Discuss, consider and take necessary action with regard to a Reasonable Charge (RC) person for Federal Aid Projects.
- 3) Discuss, consider and take necessary action with regard to the Planning and Zoning Administrator report.
- 4) Discuss, consider and take necessary action with regard to a Planning and Zoning proposed fee schedule.
- 5) Discuss, consider and take necessary action with regard to Phase III of the Boone County Health Center expansion. 9:00 AM
- 6) Discuss, consider and take necessary action with regard to a letter referencing alphanumeric plates from the State of Nebraska, Department of Motor Vehicles.
- 7) Discuss, consider and take necessary action with regard to the purchase of a copy machine for the County Treasurer's Office.
- 8) Discuss, consider and take necessary action with regard to a new vehicle replacement for the County Sheriff's Office 2009-2010 budget.
- 9) Discuss, consider and take necessary action with regard to authorizing the County Sheriff's Office to advertise for the hiring of a new dispatcher effective July 1, 2009.
- 10) Discuss, consider and take necessary action with regard to the County Attorney report.
- 11) Discuss, consider and take necessary action with regard to Resolution No. 2009-22 a request to trench an electrical line for irrigation purposes from a pole located in NW1/4 9-21-5 across 300<sup>th</sup> Avenue to a well located in the E1/2NE1/4 8-21-5, Boone County, Nebraska.
- 12) Discuss, consider and take necessary action with regard to a one-year contract renewal for managed network/firewall services with Applied Connective Technologies.
- 13) Discuss, consider and take necessary action with regard to the NACO/BCBS Subgroup Application renewal.
- 14) Discuss, consider and take necessary action with regard to the NACO Long-Term Disability program.

- 15) Discuss, consider and take necessary action with regard to orientation for new employee Joe Zoucha for the floating full time, position of Emergency Manager/Road.
- 16) Discuss, consider and take necessary action with regard to the County Board Proceedings of May 18, 2009.
- 17) Discuss, consider and take necessary action with regard to one polling location for the three Manchester Precincts.
- 18) Discuss, consider and take necessary action with regard to the Dublin-Bonanza Precinct (Primrose) being considered a mail only precinct.
- 19) Discuss, consider and take necessary action with regard to the purchase of Tote-a-Vote Voting Booth System.
- 20) 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, June 1, 2009 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) Boone County Commissioners convene as the County Board of Equalization from June 1, 2009 through July 27, 2009
- 2) Tax List Corrections
- 3) Changes after abstract
- 4) Three year plan



# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JUNE 8, 2009 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) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 2) Discuss, consider and take necessary action with regard to the County Emergency Manager/Road Signing report.
- 3) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 4) Discuss, consider and take necessary action with regard to Resolution No. 2009-23, financing documents for a 2004 Caterpillar Wheel Loader with Mike Sullivan, Cedar Rapids State Bank. 9:00 AM
- 5) Discuss, consider and take necessary action with regard to a drainage issue with Alfred Brenneis. 9:15 AM
- 6) Discuss, consider and take necessary action with regard to the Noxious Weed Program with Dave Boschult, NE Dept. of Ag and Russell Stokes, Weed Supt. 10:00 AM
- 7) Discuss, consider and take necessary action with regard to the appointment of Hospital Board Members.
- 8) Discuss, consider and take necessary action with regard to appointment of Joe Zoucha to the East Central Planning, Exercise, Training & Interoperable Communications Region group.
- 9) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 10) Discuss, consider and take necessary action with regard to computer purchases for the County Attorney's office.
- 11) Discuss, consider and take necessary action with regard to Resolution No. 2009-24 a request to temporary close for a firework display in July, from 11<sup>th</sup> Street West on 260<sup>th</sup> Street and ending at Fairgrounds Road, Albion, Nebraska.
- 12) Discuss, consider and take necessary action with regard to the accounts Payable Vendor Claims filed for payment from the various funds.
- 13) Discuss, consider and take necessary action with regard to the NACO Long-Term Disability program for full time employees not on the BCBS health plan.
- 14) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 1, 2009.
- 15) Open discussion and Miscellaneous Public Comments.

- 16) Discuss, consider and take necessary action with regard to terms and conditions of the closing of the purchase of the South 22' of North 66' of Lots 5 & 6, Block 14, Original Town of Albion, Boone County, Nebraska, known as the SourceGas building.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, June 8, 2009 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) Valuation adjustments
- 2) Tax List Correction

# ***BOONE COUNTY COMMISSIONERS***

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JUNE 15, 2009 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) Discuss, consider and take necessary action with regard to a general assistance request. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 8:45 AM
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 4) Discuss, consider and take necessary action with regard to the appointment of a Reasonable Charge (RC) person or Federal Aid Projects.
- 5) Discuss, consider and take necessary action with regard to the County Emergency Manager/Road Signing report.
- 6) Discuss, consider and take necessary action with regard to the Mid-American Medical Reimbursement Plan.
- 7) Discuss, consider and take necessary action with regard to the reappointment of Sam Fuehrer from June 2009 to June 2014, to the County Veterans Service Committee for five years.
- 8) Discuss, consider and take necessary action with regard to the Veteran Service Office request to purchase grave markers and flags.
- 9) Discuss, consider and take necessary action with regard to a Right-of-Way to Boone County Health Center for the purpose of construction, maintenance and use of a loading dock to be located on part of the West Fuller Street right-of-way. 10:00 A.M.
- 10) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 8, 2009.
- 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, June 15, 2009 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) Valuation adjustments

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JUNE 22, 2009 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) Discuss, consider and take necessary action with regard to a general assistance request. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to County Zoning Permit Fees.
- 3) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 4) Discuss, consider and take necessary action with regard to the purchase of a carpet extractor.
- 5) Discuss, consider and take necessary action with regard to the County Emergency Manager/Road Signing report and office position title.
- 6) Discuss, consider and take necessary action with regard to a quote to repair the steps to the front door of the County Law Enforcement Building.
- 7) Discuss, consider and take necessary action with regard to the purchase of a Fellowes Powershred.
- 8) Discuss, consider and take necessary action with regard to Resolution No. 2009-25 a request to trench an electrical line for irrigation purposes across 150<sup>th</sup> Avenue from a pole located in the county road right-of-way in the NW1/4 13-18-8 to a well located in the NE1/4 14-18-8, Boone County, Nebraska.
- 9) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 15, 2009.
- 10) Discuss, consider and take necessary action with regard to fiscal year 2009-2010 budget assistance with Richard D. Martinsen, CPA. 11:00 AM
- 11) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 12) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 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, June 22, 2009 at 8:00 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) Protest Hearings
- 2) Valuation adjustments

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JUNE 29, 2009 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) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 2) Discuss, consider and take necessary action with regard to Zoning Permit fees with Third Planet Windpower. 9:30 AM
- 3) Discuss, consider and take necessary action regarding response to a letter addressed on June 15, 2009 to former Emergency Manager, Robert Carey.
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report and the following:
  - Update on Cedar River Bridge Project
  - Approve and sign Program Agreement with the State for the Cedar River Bridge Project
  - Report to the Board on additional procedures that will need to be followed for any future Federal-aid Projects
  - Discuss and review the wording on a proposed resolution against the trapping of wildlife on County Road Right-of-Ways (Not to be acted upon)
  - Discuss and allow if approved the sale of surplus property
- 5) Discuss, consider and take necessary action with regard to Resolution No. 2009-26 a request to bore an electrical cable for irrigation purposes from a pole located in the county road right-of-way in the NE1/4 30-18-7 under and across 380<sup>th</sup> Street to an irrigation motor located in the SE1/4 19-18-7, Boone County, Nebraska.
- 6) Discuss, consider and take necessary action with regard to Resolution No. 2009-27 to close six separate funds as of June 30, 2009, to become functions within the General Fund and direct the County Treasurer to transfer all money and any future collections to the County General Fund (0100).
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2009-28 an agreement with the State of Nebraska, Department of Roads for the renovation of the historical bridge number C000605005P.
- 8) Discuss, consider and take necessary action with regard to Resolution No. 2009-29 to transfer funds from the Boone County Economic Development Fund (2605) to Business Development Fund (2606).
- 9) Discuss, consider and take necessary action with regard to Resolution No. 2009-30 changing the Zoning Fee Schedule.
- 10) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 22, 2009.

- 11) Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 11:00 AM
- 12) Discuss, consider and take necessary action with regard to Resolution No. 2008-58 requesting the balance to be transferred and authorizing the Boone County Treasurer to do the transfer for fiscal year end June 30, 2009.
- 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, June 29, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting published in advance. The agenda is current and available for inspection in the office of the Boone County Clerk.

- 1) Tax List Corrections

**NOTICE OF PUBLIC HEARING**

The Boone County Board of Commissioners will meet for a public hearing on Monday, June 29, 2009 at 9:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The hearing is to approve or deny Conservation and Preservation Easement on the Thieman Ranch located in the Southeast Quarter (SE1/4) of Section 18, Township 22 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. Notice of this hearing published in advance. The agenda is current and available for inspection in the office of the Boone County Clerk.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JULY 13, 2009 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) Discuss, consider and take necessary action with regard to Resolution No. 2009-33, financing documents for a 2009 Caterpillar Motor Grader with First National Bank Schuyler, Albion Branch. 10:30 AM
- 2) Discuss, consider and take necessary action with regard to the resignation of a Planning and Zoning Board member.
- 3) Discuss, consider and take necessary action with regard to a general assistance request. 11:00 AM
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 5) Discuss, consider and take necessary action with regard to Resolution No. 2009-31 a request to trench an electrical cable for irrigation purposes across 230<sup>th</sup> Avenue, from a pole located in the county road right-of-way in the SW1/4 of 32-19-6, running west to an irrigation motor/pivot located in the SE1/4 of 31-19-6, Boone County, Nebraska.
- 6) Discuss, consider and take necessary action with regard to Resolution No. 2009-32, regarding the trapping of animals in the County Road Right-of-Way.
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2009-34, to amend Resolution No. 2009-27 with regard to the 911 Emergency Management (2910) and Weed (5400) funds.
- 8) Discuss, consider and take necessary action with regard to the County Treasurer Distress Warrant report.
- 9) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 10) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 11) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of June 29, 2009 and the Board of Equalization Proceedings of June 29 and July 6, 2009.
- 12) Discuss, consider and take necessary action with regard to the County Sheriff Distress Warrant report.
- 13) Discuss, consider and take necessary action with regard to the bonds and financing service agreement with Smith Hayes Financial Services. 11:30 AM
- 14) Discuss, consider and take necessary action with regard to open discussion and miscellaneous public comments.



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

The Boone County Board of Equalization will reconvene for a public meeting on Monday, July 13, 2009 at 8:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting published in advance. The agenda is current and available for inspection in the office of the Boone County Clerk.

- 1) Protest Hearings
- 2) Protest Decisions
- 3) Close and adjourn the 2009 County Board of Equalization

# ***BOONE COUNTY COMMISSIONERS***

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JULY 20, 2009 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) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 9:15 AM
- 2) Discuss, consider and take necessary action with regard to the resignation of the Boone County Emergency Manager.
- 3) Discuss, consider and take necessary action with regard to a general assistance request. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 5) Discuss, consider and take necessary action with regard to the County Sheriff's 2nd quarter report.
- 6) Discuss, consider and take necessary action with regard to a general assistance request. 10:30 AM
- 7) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of July 13, 2009.
- 8) Discuss, consider and take necessary action with regard to the Koch subdivision plat as presented by the Boone County Zoning Administrator.
- 9) Discuss, consider and take necessary action with regard to open discussion and miscellaneous public comments.

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

The Boone County Board of Equalization will reconvene for a public meeting on Monday, July 20, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting published in advance. The agenda is current and available for inspection in the office of the Boone County Clerk.

- 1) Protest Decisions
- 2) Valuation adjustments
- 3) Close and adjourn the 2009 County Board of Equalization

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JULY 27, 2009 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) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2009-36 a request to trench an electrical cable across 160<sup>th</sup> Avenue from a pole located in the county road right-of-way of SW1/4 18-18-7 to irrigation motor located in the SE1/4 of 13-18-8 all in Boone County, Nebraska.
- 3) Discuss, consider and take necessary action with regard to the acceptance of proposal and authorization to proceed with professional engineering services for the 110<sup>th</sup> Avenue road project. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to the Planning and Zoning Board member vacancy.
- 5) Discuss, consider and take necessary action with regard to the Emergency Manager vacancy.
- 6) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 7) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of July 20, 2009.
- 8) Discuss, consider and take necessary action with regard to the June 30, 2009 fiscal year end County Clerk/ Register of Deeds report.
- 9) Discuss, consider and take necessary action with regard to cost of living for 2010.
- 10) Discuss, consider and take necessary action with regard to a request from the Visitors Promotion Fund.
- 11) Discuss, consider and take necessary action with regard to 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 AUGUST 10, 2009 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) Discuss, consider and take necessary action with regard to a petition to vacate 300<sup>th</sup> Street between 330<sup>th</sup> Avenue and 340<sup>th</sup> Avenue. 10:00 AM
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2009-35 a request to trench an electrical line across 250<sup>th</sup> Avenue from a pole located in the county road right-of-way of SE1/4 21-22-6 to a stock well located in the SW1/4 of 22-22-6 all in Boone County, Nebraska.
- 3) Discuss, consider and take necessary action with regard to Resolution No. 2009-37, Treasurer's Certificates of Tax Sale.
- 4) Discuss, consider and take necessary action with regard to the Planning and Zoning Board member vacancy.
- 5) Discuss, consider and take necessary action with regard to the Emergency Manager vacancy.
- 6) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 7) Discuss, consider and take necessary action with regard to the County Board Proceedings of July 27, 2009.
- 8) Discuss, consider and take necessary action with regard to the County Inventories for fiscal year end June 30, 2009.
- 9) Discuss, consider and take necessary action with regard to cost of living/BCBS Insurance for 2010.
- 10) Discuss, consider and take necessary action with regard to a request from the Visitors Promotion Fund.
- 11) Discuss, consider and take necessary action with regard to Resolution No. 2009-38, Reasonable Charge Person.
- 12) Discuss, consider and take necessary action with regard to the County Officials Reports as presented.
- 13) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 14) Discuss, consider and take necessary action with regard to the purchase of a copying machine for the County Attorney's office.
- 15) Discuss, consider and take necessary action with regard to a letter of support for U.S. Cellular grant application.
- 16) Discuss, consider and take necessary action with regard to 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 AUGUST 17, 2009 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) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2009-39 a request to revise two existing road projects currently on the County's One Year Road Improvement Plan.
- 3) Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 9:30 AM
- 4) Discuss, consider and take necessary action with regard to the 2009-2010 County Budget with Richard Martinsen, CPA.
- 5) Discuss, consider and take necessary action with regard to a request from Frontier Communications to place buried telephone cables and terminal pedestals on Public Right-of-Way.
- 6) Discuss, consider and take necessary action with regard to the courthouse renovation with Buster Beckenhauer of Beckenhauer Construction. 11:00 AM
- 7) Discuss, consider and take necessary action with regard to the County Board Proceedings of August 10, 2009.
- 8) Discuss, consider and take necessary action with regard to 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 AUGUST 24, 2009 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) Discuss, consider and take necessary action with regard to rescheduling the public hearing to close or vacate 300<sup>th</sup> Street between 330<sup>th</sup> Avenue and 340<sup>th</sup> Avenue.
- 2) Discuss, consider and take necessary action with regard to the County Highway Superintendent's report and traffic control at the railroad crossing on 260<sup>th</sup> Street.
- 3) Discuss, consider and take necessary action with regard to a general assistance request. 9:00 AM
- 4) Discuss, consider and take necessary action with regard to TeleBeep Wireless Communication.
- 5) Discuss, consider and take necessary action with regard to the County Zoning Administrator's report.
- 6) Discuss, consider and take necessary action with regard to discussion of a cemetery located between Loretto and Petersburg with Tony Levander. 10:00 AM.
- 7) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of August 17, 2009.
- 9) Discuss, consider and take necessary action with regard to the 2009-2010 County Budget with Richard Martinsen, CPA. 11:00 AM
- 10) Discuss, consider and take necessary action with regard to the June 30, 2008 year-end audit report.
- 11) Discuss, consider and take necessary action with regard to reviewing the Emergency Manager applications.
- 12) Discuss, consider and take necessary action with regard to 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 24, 2009 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
- 2) Cemetery Exemptions

# ***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 31, 2009 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) Discuss, consider and take necessary action with regard to a petition filed by Greg Koetter to support moving an existing road located in the Northeast corner of Section 12, Township 20 North, Range 7 West, all in Boone County, Nebraska.
- 2) Discuss, consider and take necessary action with regard to sealed finance quotes for road equipment. 9:00 AM
- 3) Discuss, consider and take necessary action with regard to Resolution No. 2009-41, financing documents for a 2004 Caterpillar 140H Motor Grader.
- 4) Discuss, consider and take necessary action with regard to a letter of intent for Department of Energy renewable energy grant.
- 5) Discuss, consider and take necessary action with regard to the County Zoning Administrator's report and the Interlocal Agreement with the City of Albion.
- 6) Discuss, consider and take necessary action with regard to setting the 2009-2010 County Budget hearing.
- 7) Discuss, consider and take necessary action with regard to the Emergency Manager applicant interviews. 10:00 AM
- 8) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of August 24, 2009.
- 9) Discuss, consider and take necessary action with regard to Resolution No. 2009-40, transfer of funds from the Hospital Bond Fund (3100) to the General Fund (0100).
- 10) Discuss, consider and take necessary action with regard to a wind energy field in Boone County with Patrick Dahlseth, Midwest Wind Energy.
- 11) Discuss, consider and take necessary action with regard to NENEDD Service/Consultant Agreement for the general administration of NAHF funds for Grant No. 09-TFHP-2012.
- 12) Discuss, consider and take necessary action with regard to 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 14, 2009 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) Discuss, consider and take necessary action with regard to Resolution No. 2009-42, a request to trench a water line from a hydrant located in the S1/2SW1/4 20-21-5 to a hydrant in the N1/2NW1/4 of 29-21-5, all in Boone County, Nebraska.
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2009-43, there is no longer a need to have the Boone County Treasurer transfer the remaining funds for the 2008-2009 Tax Year from the General Fund (0100) to the Noxious Weed Fund (5400) as previously set forth in Resolution No. 2008-50.
- 3) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Highway Superintendent report with regard to the public hearing to close or vacate a road
  - Discuss situation with Valley View Road
  - Roger Noble, alley and street closure in Loretto
  - Total cost of repair of a bridge on 280<sup>th</sup> Street
- 5) Discuss, consider and take necessary action with regard to Randall Bruland, County Ambulance Administrator.
- 6) Discuss, consider and take necessary action with regard to the County Officials Reports as presented.
- 7) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of August 31, 2009.
- 9) Discuss, consider and take necessary action with regard to Todd Carey, ASI Nebraska of Omaha, Sign System.
- 10) Discuss, consider and take necessary action with regard to the courthouse renovation project with Beckenhauer Construction and Cannon, Moss, Brygger & Assoc. 10:00 AM
- 11) Discuss, consider and take necessary action with regard to 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 14, 2009 at 8:30 a.m. in the Boone County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny the application of a Conditional Use Permit by CK Farms, Inc./Charles Krohn. The application is to divide 3.01 acres with home and outbuildings from farm to sell the property located in a Fr. of the NW1/4NE1/4 of Section 27, Township 20 North, Range 7 West of the 6<sup>th</sup> p.m., 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, September 14, 2009 at 9:00 a.m. in the Boone County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. A petition has been filed in the office of the Boone County Commissioners to close or vacate the following described road in Boone County. A minimum maintenance road running between Section 12 and 13, Township 19 North, Range 5 West, commonly known as 300<sup>th</sup> Street between 330<sup>th</sup> Avenue and 340<sup>th</sup> Avenue. The public hearing is for said petition.

### **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 14, 2009 at 11:00 a.m. in the Boone County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public notice complies 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 2009-2010 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 21, 2009 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) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the County Board. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to a request from the Albion Chamber of Commerce to use the Courthouse parking lot on September 29, 2009. 8:50 AM
- 3) Discuss, consider and take necessary action with regard to Resolution No. 2009-44, permanently close a minimum maintenance road known as 300<sup>th</sup> Street between 330<sup>th</sup> Avenue and 340<sup>th</sup> Avenue, Boone County, Nebraska.
- 4) Discuss, consider and take necessary action with regard to Resolution No. 2009-45, authorizing the County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) on a monthly basis for the 2009-2010 Tax Year.
- 5) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Report on proposed relocation of County Road, Old Mill Road and 220<sup>th</sup> Avenue
  - Report on closing of Streets and Alley's in Loretto
  - Discuss traffic control at railroad crossing on 260<sup>th</sup> Street
  - Road street and budget report
  - Update on ruling by FHWA in regard to design and construction engineering
- 6) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 7) Discuss, consider and take necessary action with regard to the County Board and Public Hearings Proceedings of September 14, 2009.
- 8) Discuss, consider and take necessary action with regard to an ECDHD report, Rebecca Rayman. 10:30 AM
- 9) Discuss, consider and take necessary action with regard to Larry Crouse, Telephone Systems of NE. 11:00 AM
- 10) Discuss, consider and take necessary action with regard to 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 28, 2009 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) Discuss, consider and take necessary action with regard to an executive session. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to a date and time to set the 2009-2010 levies.
- 3) Discuss, consider and take necessary action with regard to Resolution No. 2009-46, a request to trench pipe from the SE1/4 of 16-22-7 to the SW1/4 of 15-22-7, Boone County, Nebraska.
- 4) Discuss, consider and take necessary action with regard to the appointment of Michael Thiem to the East Central Planning, Exercise, Training and Interoperable Communications Region group.
- 5) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Discuss engineering contract and fees
  - Update status of Project No. 302, Army Corps of Engineering
  - Fracture Critical Bridge inspections
  - Motor grader rebuild and upgrade
  - RoadMaster software program
- 6) Discuss, consider and take necessary action with regard to traffic control at the railroad crossing on 260<sup>th</sup> Street with Andy Roberts, Valero Renewable Energy and Robert Racek, Cargill. 10:00 AM
- 7) Discuss, consider and take necessary action with regard to the County Board Proceedings of September 21, 2009.
- 8) Discuss, consider and take necessary action with regard to the Zoning Administrator report. 11:00 AM
- 9) Discuss, consider and take necessary action with regard to 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 28, 2009 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 OCTOBER 5, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to the resignation of County Attorney, David Medlin.
- 2) Discuss, consider and take necessary action with regard to a request from the Visitors Promotion Fund.
- 3) Discuss, consider and take necessary action with regard to the resignation of a Visitors Committee Board Member.
- 4) Discuss, consider and take necessary action with regard to the appointment of a Visitors Committee Board Member.
- 5) Discuss, consider and take necessary action with regard to a Resolution for the transfer of Lots 9 and 10, Block 5, South Fairview Addition to Albion, Boone County, Nebraska, from the City of Albion to the County of Boone for the benefit of the Boone County Health Center.
- 6) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of September 28, 2009.
- 7) Discuss, consider and take necessary action with regard to open discussion and 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 13, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to a distribution request from the Stop Fund by Dave Spiegel, Sheriff, to update two radars. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to Grant Miller, County Surveyor, and location of section corners for Midwest Wind Energy. 9:00 AM
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Bridge inspection contract with Kirkham Michael
  - Motor grader rebuild and upgrade
  - NIRMA, a winter preparedness workshop on November 2, 2009 in Albion
  - Letter to Nebraska Central Railroad in regard to the 260<sup>th</sup> Street crossing
- 4) Discuss, consider and take necessary action with regard to the appointment of an interim County Attorney. 10:00 AM
- 5) Discuss, consider and take necessary action with regard to advertisement of the Boone County Attorney vacated position.
- 6) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 7) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of October 5, 2009.
- 9) Discuss, consider and take necessary action with regard to a Zoning Administration Resolution for an Interocal Agreement between the Village of Cedar Rapids and the County of Boone.
- 10) Discuss, consider and take necessary action with regard to drafting a letter to the Nebraska Highway Commission.
- 11) Discuss, consider and take necessary action with regard to open discussion and 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 13, 2009 at 11:00 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) Set the 2009-2010 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 19, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to a Resolution requesting a lower speed limit on Highway 14/39.
- 3) Discuss, consider and take necessary action with regard to the Ambulance Service feasibility study.
- 4) Discuss, consider and take necessary action with regard to information from the Nebraska Public Power District office. 10:00 AM
- 5) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of October 13, 2009.
- 6) Discuss, consider and take necessary action with regard to open discussion and public comments.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 19, 2009 at 9:00 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 vacate certain streets and alleys in Loretto, Nebraska. The hearing is to deny or approve the vacation of the following: A fraction of the W1/2 of Section 25, Township 21 North, Range 7 West, located in the Loran Addition to Loretto, Boone County, Nebraska. Also, platted and described as that portion of Cedar Street extending from the Northwest corner of Block 2, Loran Addition, to the corner of Block 1, Loran Addition to the southwest corner of Block 1, Loran Addition; all north-south alleys and east-west alleys in Blocks 1 and 2, Loran Addition in Loretto, 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 OCTOBER 26, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to the 'Notice to Bidders' for the courthouse renovation project.
- 2) Discuss, consider and take necessary action with regard to an environmental impact study of the courthouse renovation project with Environmental Services, Inc.
- 3) Discuss, consider and take necessary action with regard to the Zoning Administrator report.
- 4) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action with regard to Al Berndt, Assistant Director with NEMA.  
10:20 AM
- 6) Discuss, consider and take necessary action with regard to a Resolution vacating certain streets and alleys in Loretto, Nebraska per the public hearing held on October 19, 2009.
- 7) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of October 19, 2009.
- 8) Discuss, consider and take necessary action with regard to a Cornhusker Public Power Resolution request to bore single-phase electrical line from SE1/4NE1/4 13-21-6 to the SW1/4NW1/4 18-21-6, Boone County, NE.
- 9) Discuss, consider and take necessary action with regard to a contract with William Scarlett.
- 10) Discuss, consider and take necessary action with regard to fixing the mechanisms in the clock tower located outside of the Courthouse.
- 11) Discuss, consider and take necessary action with regard to the Boone County Visitors Promotion Committee.
- 12) Discuss, consider and take necessary action with regard to the County Purchase/Rehab/Resell grant program. 11:00 AM
- 13) Discuss, consider and take necessary action with regard to a Resolution, to temporary close a county road for the Petersburg Punkin' Chunkin' event rescheduled for November 1, 2009.
- 14) Discuss, consider and take necessary action with regard to open discussion and 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 9, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 2) Discuss, consider and take necessary action with regard to the resignation of a Boone County Visitor's Promotion Committee member.
- 3) Discuss, consider and take necessary action with regard to the appointment of a Boone County Visitor's Promotion Committee member to complete a vacancy term.
- 4) Discuss, consider and take necessary action with regard to amending the Boone County proposed Purchase/ Rehab/Resell Program Guidelines.
- 5) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 6) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 7) Discuss, consider and take necessary action with regard to a Boone County Fitness Center report. 10:00 AM
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of October 26, 2009.
- 9) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 10) Discuss, consider and take necessary action with regard to clarification of the Employee Handbook Sick Leave.
- 11) Discuss, consider and take necessary action with regard to the Boone County Sheriff's quarterly report.
- 12) Discuss, consider and take necessary action with regard to a program agreement with Vital Statistics.
- 13) Discuss, consider and take necessary action with regard to the County Attorney vacancy including but not limited to the review of any applications received for said position.
- 14) Discuss, consider and take necessary action with regard to 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, November 9, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting published in advance. The agenda is current and available for inspection in the office of the Boone County Clerk.

- 1) Personal Property Schedule Filings
- 2) Tax List Correction

# ***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 16, 2009 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) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 8:30 AM
  - Employee Handbook Sick Leave Clarification
- 2) Discuss, consider and take necessary action with regard to a Boone-Nance County Extension Board appointment.
- 3) Discuss, consider and take necessary action with regard to the Emergency Manager report.
- 4) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 5) Discuss, consider and take necessary action with regard to the 2009 County Highway Superintendent Certification.
- 6) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of November 9, 2009.
- 7) Discuss, consider and take necessary action with regard to the contract for the clock tower with SimplexGrinnell.
- 8) Discuss, consider and take necessary action with regard to 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 23, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to Beckenhauer Construction, bids for the courthouse renovation. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to Nebraska Revised Statute 13-2201, approve expenditure for recognition dinner.
- 3) Discuss, consider and take necessary action with regard to the County Attorney vacancy including but not limited to the review of any applications received for said position.
- 4) Discuss, consider and take necessary action with regard to the health insurance deductible reimbursement.
- 5) Discuss, consider and take necessary action with regard to Stan Dobrovolny, information on landowners for fairness group with regard to the TransCanada Pipeline. 10:00 AM
- 6) Discuss, consider and take necessary action with regard to closing early on December 24, 2009.
- 7) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 16, 2009.
- 9) Discuss, consider and take necessary action with regard to 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 30, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to appointed County Attorney, John Morgan. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 4) Discuss, consider and take necessary action with regard to a resolution for a Cat certified power train rebuild.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 23, 2009.
- 6) Discuss, consider and take necessary action with regard to the subcontractor bids for the courthouse renovation with Beckenhauer Construction. 11:00 AM
- 7) 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 14, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to a general assistance request. 8:40 AM
- 2) Meet with Dave Spiegel, Boone County Sheriff, to discuss, consider and take necessary action with regard to a grant for an in-car camera. 8:45 AM
- 3) Discuss, consider and take necessary action with regard to the acceptance of and sign guarantee maximum courthouse renovation figures with Beckenhauer Construction. 9:00 AM
- 4) Discuss, consider and take necessary action with regard to Shellie Rathjen, Midwest Vehicle Professionals of York, NE. 9:30 AM
- 5) Discuss, consider and take necessary action with regard to the county audit with Harlan Aeevermann.
- 6) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 7) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 30, 2009.
- 9) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 10) Discuss, consider and take necessary action with regard to a Resolution, an Interlocal Agreement with the City of Albion for Licensed Street Superintendent Services.
- 11) Discuss, consider and take necessary action with regard to a Resolution, an Interlocal Agreement to aid Nance County with Responsible Charge services.
- 12) Discuss, consider and take necessary action with regard to a Resolution, a supplement agreement for Cedar Rapids Bridge Renovation Project No. ENH-6(5).
- 13) Review for approval the official County Newspapers for 2010.
- 14) Meet with Sue Warner, Blue Cross/Blue Shield representative, regarding healthcare options. 11:30 AM
- 15) 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, December 14, 2009 at 8:30 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting published in advance. The agenda is current and available for inspection in the office of the Boone County Clerk.

- 1) Correction of Value
- 2) Tax List Correction

# ***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 21, 2009 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 PUBLISHED IN ADVANCE. 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) Discuss, consider and take necessary action with regard to the officials, department heads, or employee's monthly meeting with the Board. 8:30 AM
- 2) Discuss, consider and take necessary action with regard to an earlier closing on December 24, 2009.
- 3) Discuss, consider and take necessary action with regard to updates of the Boone County Employee Handbook.
- 4) Discuss, consider and take necessary action with regard to information provided by Brandon Headrick with regard to Federal Employee Benefits. 10:00 AM
- 5) Discuss, consider and take necessary action with regard to a Resolution to trench an electrical line for a stock well from the N1/2NE1/4 of 6-20-7 to the SW1/4 of 32-21-7, Boone County, Nebraska.
- 6) Discuss, consider and take necessary action with regard to a written resignation of a County Road Employee.
- 7) Discuss, consider and take necessary action with regard to advertising for a full time road employee.
- 8) Discuss, consider and take necessary action with regard to reviewing a job description for a part time secretary for the road department.
- 9) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Review job description for Road Equipment Operator
  - Discuss 1 & 6 Year Road Plan—STPE projects
  - Hydraulic Report Project #321
  - Grant request through NIRMA Assist Program
  - Discuss payment of comp time at year end
- 10) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 11) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of December 14, 2009.
- 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 DECEMBER 28, 2009 AT 8:35 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  
8:35 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to setting the Elected County Officials' salaries for 2011-2014.
- 2) Discuss, consider and take necessary action with regard to a Resolution designating County Depositories for 2010.
- 3) Discuss, consider and take necessary action with regard to updates of the Boone County Employee Handbook.
- 4) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of December 21, 2009.
- 6) Discuss, consider and take necessary action with regard to the County Safety Committee meeting. 1:00 PM
- 7) Discuss with County Highway Superintendent vacating 255<sup>th</sup> Avenue located east of Petersburg in Section 15, Township 22 North, Range 6 West.
- 8) 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, December 28, 2009 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 Correction