

# ***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 4, 2010 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

The Boone County Board of Commissioners will meet for a public meeting on January 4, 2010 at 8:45 a.m. The convened Reorganizational Meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

- 1) Discuss, consider and take necessary action with regard to the Reorganizational Meeting.
- 2) Discuss, consider and take necessary action with regard to opening of bids for a new ambulance.
- 3) Discuss, consider and take necessary action with regard to update information with Patrick Dalseth, Midwest Wind Energy, LLC. 1:00 PM
- 4) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of December 28, 2009.
- 5) Open discussion and miscellaneous public comments.

KATHY THORBERG, BOONE COUNTY CLERK  
8:30 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Equalization will meet for a public meeting on January 4, 2010 at 8:30 a.m. The convened Reorganizational Meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

- 1) Discuss, consider and take necessary action with regard to the Reorganizational Meeting.

# ***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 11, 2010 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 bids received for a new ambulance. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to filling the vacancy on the Boone County Planning and Zoning Commission. 9:00 AM
- 3) Discuss, consider and take necessary action with Vic Lee, regarding the Boone County Health Center audit report. 9:30 AM
- 4) Discuss, consider and take necessary action with regard to the County Board convened meeting time.
- 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 request from the Visitor's Promotion Fund.
- 8) Discuss, consider and take necessary action with regard to the County Board and Reorganizational Proceedings of January 4, 2010.
- 9) Discuss, consider and take necessary action with regard to a Resolution for Elected County Officials Salaries.
- 10) Discuss, consider and take necessary action with regard to a Resolution for HIPAA Compliance Coordinator.
- 11) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 12) Discuss, consider and take necessary action with regard to requesting a feasibility study vacating a road known as 255<sup>th</sup> Avenue located in 15-22-6.
- 13) Discuss, consider and take necessary action with regard to approving a job description of a part time road secretary and discuss a time line for advertising for the position.
- 14) Discuss, consider and take necessary action with regard to the job description for a road equipment operator.
- 15) Discuss, consider and take necessary action with Ellen Hirsch, Clerk of the District Court, regarding salaries.
- 16) 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 19, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding the purchase of lateral file cabinets. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to the officials, department heads, or employee's monthly meeting with the Board. 8:50 AM
- 3) Discuss, consider and take necessary action with regard to funeral assistance requests. 9:30 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 the County Board Proceedings of January 11, 2010.
- 6) Discuss, consider and take necessary action with regard to updates of the Boone County Employee Handbook.
- 7) Discuss, consider and take necessary action with regard to the annual Weed Superintendent report.
- 8) Discuss, consider and take necessary action with Russell Stokes, Weed Superintendent, regarding Noxious Weed legality with John Morgan, County Attorney. 10:00 AM
- 9) Discuss, consider and take necessary action with regard to blue prints for construction of a canopy over the livestock wash rack at the fairgrounds.
- 10) Discuss, consider and take necessary action with regard to Third Planet Wind announcement of Petersburg Wind Farm LLC.
- 11) Discuss, consider and take necessary action with regard to a resolution request to trench an 8" to 10" pipe for the purpose of pumping from a lagoon located in the SE1/4 16-22-7 to a pivot located on the SW1/4 15-22-7, Boone County, Nebraska.
- 12) Discuss, consider and take necessary action with regard to a resolution regarding LB826.
- 13) 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 19, 2010 at 11:00 a.m. in the Boone County Courthouse, Albion, Nebraska to approve or deny the application of a Conditional Use Permit by Chuck Heying Feedlot. The application request is to apply liquid manure from a cattle feedlot lagoon through a center pivot located on the SE1/4 of Section 16, Township 22 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 Tuesday, January 19, 2010 at 11:30 a.m. in the Boone County Courthouse, Albion, Nebraska to approve or deny the application of a Conditional Use Permit by Chuck Heying Feedlot and Ralph Pelster. The application request is to apply liquid manure from a cattle feedlot lagoon located on the SE1/4 of Section 16, Township 22 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska through a center pivot located on the SW1/4 of Section 15, Township 22 North, Range 7 West, of the 6<sup>th</sup> P.M., 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 25, 2010 AT 9:00 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

### 9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to a Decommissioning and Site Restoration Plan for the Laredo Ridge Wind Farm, with Patrick Dalseth, Midwest Wind Energy Project Coordinator. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to the County Zoning Administration report.
- 3) Discuss, consider and take necessary action with regard to construction of a canopy over the livestock wash rack at the fairgrounds with Chuck Rolf, Ag Society President. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to the annual Highway Superintendent report.
- 5) Discuss, consider and take necessary action with regard to the Highway Superintendent feasibility study of 255<sup>th</sup> Avenue in Section 15, Township 22 North, Range 6 West, Boone County, Nebraska.
- 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 Hearing Proceedings of January 19, 2010.
- 8) Discuss, consider and take necessary action with regard to a project update on the TransCanada Keystone XL Pipeline. 11:30 AM
- 9) 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 25, 2010 at 8:45 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) Reaffirmation of Tax Exemptions Form 451A, Religious 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 FEBRUARY 8, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with Randall Bruland, County Ambulance Manager. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to the County Emergency Manager report. 8:45 AM
- 3) Discuss, consider and take necessary action with regard to the appointment of LEPC committee members.
- 4) Discuss, consider and take necessary action with regard to the County Sheriff quarterly report.
- 5) Discuss, consider and take necessary action with regard to a Zoning Assistance Contract with JEO Consulting Group, Inc.
- 6) Discuss, consider and take necessary action with regard to a funeral assistance request. 10:00 AM
- 7) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 8) Discuss, consider and take necessary action with regard to the Master Equipment Lease Agreement for the Snogo MP-3D Loader Mounted Snow Blower with S/N C09670.
- 9) Discuss, consider and take necessary action with regard to a full time clerical position for assisting the Highway Superintendent and Zoning Administrator.
- 10) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of January 25, 2010.
- 11) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 12) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 13) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 14) Discuss, consider and take necessary action with regard to a resolution request to trench an electrical line under a county road known as 280<sup>th</sup> Street from a pole located in the county road right-of-way in the NE1/4 5-19-5 to an irrigation well located in SE1/4 32-20-5.

- 15) Discuss, consider and take necessary action with regard to a Discontinuation and Decommissioning Plan for the Laredo Ridge Wind Farm, with Patrick Dalseth, Midwest Wind Energy Project Coordinator. 1:00 PM
- 16) Discuss, consider and take necessary action with regard to a County Roads Agreement for the Laredo Ridge Wind Farm, with Patrick Dalseth, Midwest Wind Energy Project Coordinator. 1:00 PM
- 17) 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.
- 18) 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, February 8, 2010 at 11:00 a.m. in the Boone County Courthouse, Albion, Nebraska to approve or deny the vacation of a Primitive Boone County Road known as 255<sup>th</sup> Avenue located in Section 15, Township 22 North, Range 6 West, 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 16, 2010 AT 9:00 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

### 9:00 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. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to concrete and the erection of the canopy material for the wash rack with Chuck Rolf, Ag Society President. 9:30 AM
- 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 presentation by Jenny Last, Norfolk Veterans Home Foundation, Support for Heroes Park at the Norfolk Veterans Home. 10:30 AM
- 5) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 6) Discuss, consider and take necessary action with regard to a resolution vacating 255<sup>th</sup> Avenue.
- 7) Discuss, consider and take necessary action with regard to a resolution for reclassification of roads.
- 8) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of February 8, 2010.
- 9) Open discussion and miscellaneous public comments.

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

The Boone County Board of Equalization will meet for a public meeting on Tuesday, February 16, 2010 at 8:45 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) 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 FEBRUARY 22, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to a replacement vehicle for the County Sheriff.
- 2) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of February 16, 2010.
- 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 adopting the 2010 One and Six Year Road Improvement Program.
- 5) Discuss, consider and take necessary action with the County Highway Superintendent feasibility study regarding roads located in the Laredo Ridge Wind Farm project area.
- 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 Zoning Administrator report.
- 8) Discuss, consider and take necessary action with regard to evaluation of the County Zoning Administrator.
- 9) Open discussion and miscellaneous public comments.

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

The Boone County Board of Commissioners will hold a public hearing on Monday, February 22, 2010 at 10:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in 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 MARCH 8, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to Lawn Care bids. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to a STOP Fund request with Sheriff Spiegel.
- 3) Discuss, consider and take necessary action with regard to Special Designated Licenses requested by the Boone County Agricultural Society, Inc. 9:30 AM
- 4) Discuss, consider and take necessary action with regard to appointing a member to the Advisory Board of the Northeast Nebraska Area Agency on Aging.
- 5) Discuss, consider and take necessary action with regard to the appointment of a 2010 Local Emergency Planning Committee.
- 6) Discuss, consider and take necessary action regarding bids for a County Ambulance.
- 7) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 8) Discuss, consider and take necessary action regard to bids for gravel, planks, etc. 11:00 AM
- 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 County Board and Public Hearing Proceedings of February 22, 2010.
- 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 a Resolution, to amend the Boone County Zoning Regulations in regards to Article 21, Section 23, Commercial/Utility Grade Wind Energy Conversion Systems.
- 13) Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual. 11:30 AM
- 14) Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual.
- 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, March 8, 2010 at 9:00 a.m. in the Boone County Courthouse, Albion, Nebraska to approve or deny an amendment to the Future Land Use Map. (A) Land located in a Fr. of the NW1/4 of Section 28, Township 22 North, Range 6 West, Boone County, Nebraska from "I-2" Industrial Area to "A-1" Agricultural Area. (B) Approve or deny an application by Bernard and Lucille Kuhlman to rezone a Fr. of the NW1/4 of Section 28, Township 22 North, Range 6 West, Boone County, Nebraska from "I-2" Heavy Industrial District to "A-1" Agricultural-Primary District.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 8, 2010 at 10:00 a.m. in the Boone County Courthouse, Albion, Nebraska for hearing testimony in favor of, or opposition to, and to answer questions in relation to the proposed vacation of four roads. The roads known as 120<sup>th</sup> Street (NE corner 15-22-6); 235<sup>th</sup> Avenue (1/2 section line 20-22-6); 140<sup>th</sup> Street (29-22-6); and an unnamed road located in both 29-22-6 and 30-22-6 all in Boone County, Nebraska.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 8, 2010 at 1:00 p.m. in the Boone County Courthouse, Albion, Nebraska to amend the Boone County Zoning Regulations in regards to Article 21, Section 23, Commercial/Utility Grade Wind Energy Conversion Systems.

# ***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 15, 2010 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 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

### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to the lawn care bids.
- 3) Discuss, consider and take necessary action with regard to the new and demo Ambulance bids. 9:30 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 a resolution to vacate four roads.
- 6) Discuss, consider and take necessary action with regard to an agreement/resolution for Project No. BR-NBIS(83).
- 7) Discuss, consider and take necessary action with regard to Title 471 of the Nebraska Medical Assistance Program.
- 8) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of March 8, 2010.
- 9) Discuss, consider and take necessary action with regard to a resolution for support in Nebraska's Economic Development Certified Community Program.
- 10) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 11) Discuss, consider and take necessary action with John Morgan, County Attorney, regarding the purchase of several new file cabinets. 11:00 AM
- 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 MARCH 22, 2010 AT 8:50 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

### 8:50 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to part time clerical for the road and zoning departments. 8:50 AM
- 2) Discuss, consider and take necessary action with regard to the lawn care decision of March 15, 2010. 9:00 AM
- 3) Discuss, consider and take necessary action with regard to ambulance accounts submitted for write-off.
- 4) Discuss, consider and take necessary action with regard to the County Board Proceedings of March 15, 2010.
- 5) Discuss, consider and take necessary action with regard to a resolution request to trench an electrical cable from a power pole located in the county road right-of-way in the NE1/4 of 2-19-8, thence East to an irrigation well located in the NW1/4 of 1-19-8 crossing 150<sup>th</sup> Avenue, Boone County, Nebraska.
- 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 John Morgan, County Attorney, regarding the purchase of several new file cabinets. 11:00 AM
- 8) Discuss, consider and take necessary action with Patrick Dalseth, Midwest Wind Energy Project Coordinator. 1:00 PM
- 9) 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 22, 2010 at 8:45 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 MARCH 29, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to part time clerical for the road and zoning departments. 8:45 AM
- 2) Discuss, consider and take necessary action with Mike Thiem, Emergency Manager, and Frontier services for phone/internet at 233 S. 4<sup>th</sup> Street. 9:30 AM
- 3) Discuss, consider and take necessary action with Bernard Batenhorst, Central Sand & Gravel Co. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of March 22, 2010.
- 5) Discuss, consider and take necessary action with regard to a resolution request to bore an electrical cable from a power pole located in the county road right-of-way in the SW1/4 of 12-22-7, thence South to an irrigation well located in the NW1/4 of 13-22-7 crossing 120<sup>th</sup> Street, Boone County, Nebraska.
- 6) Discuss, consider and take necessary action with regard to patron's concerns regarding the County Road Department. 10:30 AM
- 7) Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual for an annual evaluation. 1:00 PM
- 8) Open discussion and miscellaneous public comments.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON APRIL 12, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to a Special Designated License request for BRAN on June 10, 2010 by Shirley Petsche, Albion Chamber President. 8:45 AM
- 2) Discuss, consider and take necessary action with Randall Bruland, County Ambulance Administrator. 8:45 AM
- 3) Discuss, consider and take necessary action regarding a presentation of a campground improvement plan by Andy Devine, Albion City Administrator. 9:20 AM
- 4) Discuss, consider and take necessary action regarding the County Roads Agreement of Laredo Ridge Wind, LLC and Boone County, allowing an exemption to proceed with installation of the two permanent meteorological towers without the transportation impact study. 9:30 AM
- 5) Discuss, consider and take necessary action with regard to a Resolution to amend the County Roads Agreement with Laredo Ridge Wind, LLC.
- 6) Discuss, consider and take necessary action with regard for the Board to sign an Attorney and Management Representative Letters for the June 2009 year end audit per request of County Auditor, Harlan Aevermann, CPA.
- 7) Discuss, consider and take necessary action with regard to part time clerical for the road department at 10:00 AM & 10:30 AM.
- 8) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 9) Discuss, consider and take necessary action with regard to the County Board Proceedings of March 29, 2010.
- 10) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 11) Discuss, consider and take necessary action regarding a request to trench a gas line along the east side of a minimum maintenance road in the county right-of-way of 1-18-7. 11:00 AM
- 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 purchase of lateral files for the zoning office.
- 14) Discuss, consider and take necessary action with regard to sharing internal clerical with the zoning department. 11:30 AM

- 15) Discuss, consider and take necessary action with regard to Elected and Appointed Officials.
- 16) Discuss, consider and take necessary action with regard to an Interlocal Agreement between the City of St. Edward and the County of Boone regarding kennel for the housing of impounded pets.
- 17) 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, April 12, 2010 at 9:00 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 Brent and Tricia Martinsen. The application request is to divide 10.0± acres from pastureland to build a new house located in a Fr. of the E1/2 of Section 6, Township 18 North, Range 8 West of the 6<sup>th</sup> P.M., 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 APRIL 19, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with Randall Bruland, County Ambulance Administrator, and a quote from Zoll Advancing Resuscitation regarding an AutoPulse System for the Ambulance. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to the officials, department heads, or employee's monthly meeting with the Board. 9:30 AM
- 3) Discuss, consider and take necessary action regarding a campground improvement plan by the City of Albion and a review of a 1998 Interlocal Agreement. 10:00 AM
- 4) Discuss, consider and take necessary action regarding Russell Stokes, County Weed Superintendent, joining as a member of the Sandhills Weed Association.
- 5) Discuss, consider and take necessary action with regard to a Resolution to trench an electrical line for irrigation purposes from a pole located in the county road right-of-way, thence east across 230<sup>th</sup> Avenue to a pivot located in the center of the SW1/4 of 17-21-6, Boone County, Nebraska.
- 6) Discuss, consider and take necessary action with regard to the Highway Superintendent report and Advanced Energy Fuels.
- 7) Discuss, consider and take necessary action with regard to crack sealing quotes for 255<sup>th</sup> Avenue and Old Mill Road.
- 8) Discuss, consider and take necessary action with regard to part time clerical for the road department.
- 9) Discuss, consider and take necessary action with regard to an annual and quarterly jail inspection.
- 10) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of April 12, 2010.
- 11) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 12) Discuss, consider and take necessary action regarding an agreement with the State of Nebraska, Department of Roads for Project No. RD-39-3(1005).
- 13) Discuss, consider and take necessary action with regard to an expired lease agreement with Fred Tiede.
- 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 26, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with a Resolution, regarding an easement request by Tim Shanle to trench a natural gas line in a county road right-of-way. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to Visitor's Promotion Fund requests. 9:15 AM
- 3) Discuss, consider and take necessary action with Alvin Luettel and Kenny Kerkman, regarding fence matters. 9:30 AM
- 4) Discuss, consider and take necessary action with David Boschult, Dept. of Ag Inspection Specialist, Noxious Weed Program annual update. 10:00 AM
- 5) Discuss, consider and take necessary action with Tom Pillen and Brenda Sanne, NPPD, update on transmission line for the TransCanada Pipeline. 10:15 AM
- 6) Discuss, consider and take necessary action with Scott Haller, Country Partners Representative, regarding a fuel program. 11:00 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 April 19, 2010.
- 9) Discuss, consider and take necessary action with a resolution request to trench an electrical line from a pole located in the county road right-of-way on the south side of 240<sup>th</sup> Street, thence North across 240<sup>th</sup> Street to a pivot located in the S1/2 of 11-20-7, Boone County, Nebraska.
- 10) Discuss, consider and take necessary action with a resolution request to trench an electrical line from a power pole located in the county road right-of-way in the NE1/4 of 22-20-8, thence East to an irrigation well located in the NW1/4 of 23-20-8 crossing 140<sup>th</sup> Avenue, Boone County, Nebraska.
- 11) Discuss, consider and take necessary action with regard to a College of Nursing donation.
- 12) Discuss, consider and take necessary action with regard to a Norfolk Veterans Home Heroes Park donation.
- 13) Discuss, consider and take necessary action with regard to the resignation of a county employee.
- 14) Discuss, consider and take necessary action with Mike Thiem, Emergency Manager, regarding withdrawal from the request for public assistance of FEMA-1878-DR-NE.

- 15) Discuss, consider and take necessary action with a resolution request to trench an electrical line from a power pole located in the county road right-of-way in the SE1/4 of 22-20-8, thence East to an irrigation well located in the SW1/4 of 23-20-8 crossing 140<sup>th</sup> Avenue, Boone County, Nebraska.
- 16) Discuss, consider and take necessary action with an ingress and egress agreement with Fred and Leila Tiede.
- 17) Discuss, consider and take necessary action with regard to a quote for an AutoPulse System and E Series AED for the Boone County Ambulance.
- 18) Discuss, consider and take necessary action with a resolution request to trench an electrical line from a power pole located in the county road right-of-way in the SW1/4 of 20-19-6, thence west to an irrigation well located in the SE1/4 of 19-19-6 crossing 230<sup>th</sup> Avenue, Boone County, Nebraska.
- 19) Discuss, consider and take necessary action with a resolution regarding the law enforcement Interlocal Agreement between the City of Albion Police Department and the County of Boone.
- 20) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 21) Discuss, consider and take necessary action with regard to the County Highway Superintendent report and minimum maintenance roads.
- 22) Discuss, consider and take necessary action with regard to Title VI and ADA.
- 23) 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 26, 2010 at 11:45 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

# ***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 10, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to an Interlocal Agreement with the City of St. Edward regarding LB 241, requiring an approved kennel for the housing of impounded pets.
- 2) Discuss, consider and take necessary action with regard to Bygland's installing a concrete crusher facility beside 250<sup>th</sup> Street. 8:45 AM
- 3) Discuss, consider and take necessary action with regard to a Special Designated License request for June 19, 2010 with Mike & Lori Krohn for Alumni Volleyball Tournament. 9:30 AM
- 4) Discuss, consider and take necessary action regarding ambulance account write offs.
- 5) Discuss, consider and take necessary action with a resolution regarding a temporary road closure request for the community fireworks display scheduled for July 2, 2010. 10:00 AM
- 6) Discuss, consider and take necessary action with a resolution between County of Boone/Lessees' and the City of Albion regarding campground improvements.
- 7) Discuss, consider and take necessary action regarding a resolution requesting permission to trench an electrical cable from a pole in the county road right-of-way of the SW1/4 of 32-22-6 to a meter located in the NW1/4 of 5-21-6, Boone County, Nebraska.
- 8) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 9) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of April 26, 2010.
- 10) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 11) Discuss, consider and take necessary action regarding a land surveying agreement between the County of Boone and State of Nebraska, Department of Roads for Project No. RD-39-3(1005).
- 12) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 13) Discuss, consider and take necessary action with regard to June 1, 2010 Board meeting dates.

- 14) Discuss, consider and take necessary action with Shannon Landauer, Economic Development Director, regarding acknowledgment letters.
- 15) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 16) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 17) 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 10, 2010 at 9:00 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 Matthew L. Pelster. The application request is to divide 4.0± acres from farm ground owned by Ralph L. and Debra D. Pelster to build a new house located in a Fr. of the NE1/4NW1/4 of Section 5, Township 21 North, Range 6 West of the 6<sup>th</sup> P.M., 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 MAY 17, 2010 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 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

### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding data entry with Standard Appraisal Services, Inc.
- 3) Discuss, consider and take necessary action with Joyce Sock, Assessor, and Barb Hanson, Zoning, regarding a Pictometry Program.
- 4) Discuss, consider and take necessary action regarding STOP Fund requests with Sheriff Spiegel and Brent Lipker, City of Albion Police.
- 5) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of May 10, 2010.
- 6) Discuss, consider and take necessary action with Dave Spiegel, Sheriff, regarding 911 addressing. 9:30 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 MAY 24, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with Laurie Krohn, Treasurer, regarding furniture purchase.
- 2) Discuss, consider and take necessary action with regard to Visitor's Promotion Fund request.
- 3) Discuss, consider and take necessary action with Tim Johnson, Account Manager, for Gasrite. 9:00 AM
- 4) Discuss, consider and take necessary action with regard to a Special Designated License for August 1, 2010 for a wine tasting event at the Albion Country Club. 9:30 AM
- 5) Discuss, consider and take necessary action with regard to the appointment of Mike Thiem as the authorized representative with regard to the Spring Thaw Disaster Declaration.
- 6) Discuss, consider and take necessary action with Andy Devine, Albion City Administrator, regarding the park shelter replacement within the campground improvements.
- 7) Discuss, consider and take necessary action with regard to a request to construct a fence on the South boundary of the SW1/4 of 2-21-6 to establish the correct property line.
- 8) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 9) Discuss, consider and take necessary action with regard to the County Board Proceedings of May 17, 2010.
- 10) Discuss, consider and take necessary action regarding Resolution No. 2009-22 approved on June 1, 2009.
- 11) Discuss, consider and take necessary action regarding a resolution requesting permission to trench an electrical cable from a pole in the SW1/4 of 36-19-6 to a grain bin in SE1/4 of 35-19-6, Boone County, Nebraska.
- 12) Discuss, consider and take necessary action regarding a resolution requesting permission to bore an electrical cable from a pole in the NE1/4 of 28-20-6 to a well in Fr. W1/2SE1/4 of 21-20-6, Boone County, Nebraska.
- 13) Open discussion and miscellaneous public comments.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JUNE 1, 2010 AT 9:00 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

### 9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with Tim Johnson, Account Manager for GasRite, regarding contract services. 9:00 AM
- 2) Discuss, consider and take necessary action with Darrel Thorin, Highway Superintendent, regarding consultant selection for bridge project. 9:30 AM
- 3) Discuss, consider and take necessary action with regard to LPA Basic Civil Rights Training.
- 4) Discuss, consider and take necessary action with regard to the reappointment of a 5-year term for Bernard Ruther to the Veteran Service Board.
- 5) Discuss, consider and take necessary action with regard to the NACO/BCBS Subgroup Application renewal.
- 6) Discuss, consider and take necessary action with regard to painting in the law enforcement building.
- 7) Discuss, consider and take necessary action with regard to a quote for a replacement computer for the Boone County Ambulance.
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of May 24, 2010.
- 9) Discuss, consider and take necessary action with regard to various offices requesting new window shades from Creative Window Designs for the new courthouse windows.
- 10) Discuss, consider and take necessary action with regard to a quote for roller shelving for the Register of Deeds.
- 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.
- 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 Tuesday, June 1, 2010 at 8:45 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, 2010 through July 26, 2010.
- 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 JUNE 14, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to Applied Connective Technologies annual firewall service agreement.
- 2) Discuss, consider and take necessary action with regard to a microfilming quote for real estate mortgages.
- 3) Discuss, consider and take necessary action with regard to the purchase of twelve Tote-a-Votes.
- 4) Discuss, consider and take necessary action with a Roads Agreement with Steve Boyer, Third Planet Windpower. 10:00 AM
- 5) Discuss, consider and take necessary action with a resolution regarding revisions to the One Year Road Plan.
- 6) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 7) Discuss, consider and take necessary action regarding a letter from Robert Mohler, Lower Loup Natural Resources District. 10:30 AM
- 8) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 9) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 1, 2010.
- 10) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 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 a declaration and Emergency Manager report.
- 13) Open discussion and miscellaneous public comments.

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

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, June 14, 2010 at 11:30 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) Changes after abstract

# ***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 21, 2010 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 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

### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with Senator Kate Sullivan regarding legislation update. 8:45 AM
- 3) Discuss, consider and take necessary action with regard to the East Central District Health Department quarterly report with Rebecca Rayman. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to Tim Johnson, GasRite Account Manager. 11:00 AM
- 5) Discuss, consider and take necessary action with a Memorandum of County Roads Agreement by and between Boone County, Nebraska and Laredo Ridge Wind, LLC.
- 6) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Figures for equipment payoff
- 7) Discuss, consider and take necessary action regarding a resolution to close the Noxious Weed Fund (5400).
- 8) Discuss, consider and take necessary action with regard to the County Payroll and Accounts Payable Vendor Claims filed for payment from the various funds.
- 9) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 14, 2010.
- 10) 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) Open discussion and miscellaneous public comments.

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

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, June 21, 2010 at 11:45 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) Changes after abstract

# ***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 28, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to a general assistance request. 8:45 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 the fuel contract and a maximum price contract with Tim Johnson, GasRite Account Manager. 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 a resolution transferring funds from Economic Development (2605) to Economic Business Development (2606).
- 6) Discuss, consider and take necessary action with regard to a resolution transferring funds from Inheritance Tax (2700) to Road (0200).
- 7) Discuss, consider and take necessary action with regard to a resolution transferring funds from Inheritance Tax (2700) to Courthouse Bond (3000).
- 8) Discuss, consider and take necessary action with regard to a resolution for budget transfers within the General Fund (0100) functions for the fiscal year 2009-2010.
- 9) Discuss, consider and take necessary action with regard to a resolution request to bore fiber optic cable across 130<sup>th</sup> Street for the wind farm.
- 10) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 21, 2010.
- 11) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 12) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Title VI & ADA
- 13) Discuss, consider and take necessary action with regard to a reimbursable LEPC grant for items to give away at the county fair.
- 14) Discuss, consider and take necessary action with regard to an agreement with Richard D. Martinsen, CPA for preparation of the County 2010-2011 budget.

15) Discuss, consider and take necessary action with regard to a Safety Committee meeting. 1:30 PM

16) Open discussion and miscellaneous public comments.

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

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, June 21, 2010 at 11:30 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) Protest hearings
- 2) Changes after abstract

# ***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 12, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to a funding request for the Boone County Historical Society.
- 2) Discuss, consider and take necessary action with regard to the designation of a Title VI Coordinator.
- 3) Discuss, consider and take necessary action with regard to a revised fuel contract with GasRite. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to an employee resignation.
- 5) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 6) Discuss, consider and take necessary action with regard to a Frontier Communications Construction Permit.
- 7) Discuss, consider and take necessary action with the Clerk/Register of Deeds fiscal year end report.
- 8) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 9) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 28, 2010.
- 10) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 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 regarding Ambulance Service write-offs.
- 13) Discuss, consider and take necessary action regarding courtroom security system specifications and quote.
- 14) Discuss, consider and take necessary action with regard to distress warrant reports submitted by the County Treasurer and County Sheriff.
- 15) Discuss, consider and take necessary action with regard to bond amount for Edison Energy for the Laredo Ridge Wind Farm.
- 16) Open discussion and miscellaneous public comments.

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

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, July 12, 2010 at 1:00 p.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) Changes after abstract
- 3) Homestead Exemption Application

# ***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 19, 2010 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 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

### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with Dave Hoefer, Elgin Knights of Columbus, with regard to a Special Designated Permit. 9:30 AM
- 3) Discuss, consider and take necessary action with Jeff Doerr, Public Defender. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to a policy for Special Designated Permits.
- 5) Discuss, consider and take necessary action regarding the appointment of an ADA/504 Coordinator.
- 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 911 addressing of roads into the fairgrounds.
- 8) Discuss, consider and take necessary action with regard to the law enforcement contract with Cedar Rapids.
- 9) Discuss, consider and take necessary action with regard to an employee resignation.
- 10) Discuss, consider and take necessary action with regard to a resignation from the Boone County Visitors Promotion Committee.
- 11) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 12) Discuss, consider and take necessary action with regard to the County Treasurer's semi annual statement.
- 13) Discuss, consider and take necessary action regarding an audit contract for fiscal year end June 30, 2010.
- 14) Discuss, consider and take necessary action with regard to the Zoning Administrator report.
  - Environmental study exemption for wind farm
- 15) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of July 12, 2010.
- 16) 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. 11:30 AM
- 17) 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, July 19, 2010 at 11:00 a.m. in the Boone County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny a Lot Split Application by Laredo Ridge Wind, LLC to split off a tract of land consisting of 5.43± acres, located in a Fr. of the NE1/4SW1/4 of Section 28, Township 22 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The Lot Split Application is for construction of an operations and maintenance building. This land is owned by Alan J. and Jeanne Temme and is located between 240<sup>th</sup> Avenue and 250<sup>th</sup> Avenue, Petersburg, 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, July 19, 2010 at 11:00 a.m. in the Boone County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny a Lot Split Application by Laredo Ridge Wind, LLC to split off a tract of land consisting of 3.12± acres, located in a Fr. of the SE1/4NW1/4 of Section 28, Township 22 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The Lot Split Application is for construction of a substation. This land is owned by Bernard J. and Lucille M. Kuhlman and is located between 240<sup>th</sup> Avenue and 250<sup>th</sup> Avenue, Petersburg, Boone County, Nebraska.

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

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, July 19, 2010 at 1:00 p.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) Changes after abstract
- 2) Cemetery exemptions
- 3) Exempt property to taxable property
- 4) Three year plan
- 5) Protest decisions
- 6) Close and adjourn the 2010 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 26, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding an evaluation of the Zoning Agreement between the County of Boone and City of Albion with Andy Devine, Albion City Administrator. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to the resignation of a county employee.
- 3) Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2009.
- 4) Discuss, consider and take necessary action with regard to a Special Designated License policy.
- 5) Discuss, consider and take necessary action with regard to a resolution to trench/bore an electrical line across 265<sup>th</sup> Street from NE1/4 of 27-20-6 to SE1/4 of 27-20-6, Boone County, Nebraska. 10:30 AM
- 6) Discuss, consider and take necessary action with a resolution regarding delinquent real estate taxes.
- 7) Discuss, consider and take necessary action with regard to the County Ambulance report for fiscal year end June 30, 2009.
- 8) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 9) Discuss, consider and take necessary action with regard to the County Board, Public Hearings and Board of Equalization Proceedings of July 19, 2010.
- 10) Discuss, consider and take necessary action regard to the County Highway Superintendent report.
- 11) Discuss, consider and take necessary action regarding fence damage during snow removal. 11:00 AM
- 12) Discuss, consider and take necessary action regarding a Letter of Credit for the County Roads Agreement.
- 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, July 26, 2010 at 11:30 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) 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 AUGUST 9, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to the Zoning Interlocal Agreement between the County of Boone and City of Albion. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to quotes for new courtroom furniture.
- 3) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of July 26, 2010.
- 4) Discuss, consider and take necessary action with regard to a resolution to trench/bore an electrical/gas line across 265<sup>th</sup> Street from NE1/4 of 27-20-6 to SE1/4 of 27-20-6, Boone County, Nebraska.
- 5) Discuss, consider and take necessary action with regard to a resolution to plow a temporary line for wind energy towers in the road on 130<sup>th</sup> Street and 250<sup>th</sup> Avenue by Great Plains Communications.
- 6) Discuss, consider and take necessary action with regard to a resolution to trench an electrical line across 320<sup>th</sup> Avenue from NE1/4 of 27-20-5 to a grain bin in the NW1/4 of 26-20-5, Boone County, Nebraska.
- 7) Discuss, consider and take necessary action with regard to a Title VI policy.
- 8) Discuss, consider and take necessary action with regard to an ADA policy.
- 9) Discuss, consider and take necessary action with regard to a resolution for Title VI and ADA.
- 10) Discuss, consider and take necessary action with regard to Resolution 2005-37 county burials policy.
- 11) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 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 regarding Cedar Rapids bridge renovation.
- 14) Discuss, consider and take necessary action with regard to road concerns of 160<sup>th</sup> Street and 160<sup>th</sup> Avenue with Rob Stevenson. 11:00 AM
- 15) Discuss, consider and take necessary action with Billy Frey, a road employee.
- 16) Discuss, consider and take necessary action with regard to Project No. 315, Primrose Bridge. 1:00 PM
- 17) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 18) 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 16, 2010 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 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

### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to a resolution to trench/bore an electrical/gas line across 265<sup>th</sup> Street from NE1/4 of 27-20-6 to SE1/4 of 27-20-6, Boone County Nebraska.
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 4) Discuss, consider and take necessary action regarding the purchase of courtroom/courthouse furniture.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of August 9, 2010.
- 6) Discuss, consider and take necessary action with the county's insurance policy regarding zoning administration.
- 7) Discuss, consider and take necessary action with a presentation by Phyllis Baker for Honeywell Services of Omaha with regard to performance contracts. 11:30 AM
- 8) Discuss, consider and take necessary action with regard to a Frontier construction permit request to replace telephone cable along 240<sup>th</sup> Street due to flood damage.
- 9) Discuss, consider and take necessary action with regard to the 2010-2011 County Budget preparation with Richard Martinsen, CPA.
- 10) 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 16, 2010 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) Tax list corrections
- 2) Adjustment of value
- 3) NRD irrigated acres

# ***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 23, 2010 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 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

### 8:45 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. 8:45 AM
  - Meal reimbursement
  - Sales tax
  - Shred Monster
  - Budget cuts
- 2) Discuss, consider and take necessary action with a resolution regarding revisions for the County Ambulance transports.
- 3) Discuss, consider and take necessary action with regard to a quote adding a bridge and credenza shell to an existing desk in the clerk's office.
- 4) Discuss, consider and take necessary action with regard to a Governing Regional Committee appointment.
- 5) Discuss, consider and take necessary action with regard to a resolution to bore an electrical/gas line across 265th Street from NE1/4 of 27-20-6 to SE1/4 of 27-20-6, Boone County, Nebraska.
- 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 Highway Superintendent report.
- 8) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of August 16, 2010.
- 9) Discuss, consider and take necessary action with regard to the 2010-2011 County Budget preparation with Richard Martinsen, CPA.
- 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 AUGUST 30, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with a teleconference interview with HDR Engineering, Inc. with regard to a consultant selection for the Cedar Rapids Bridge project. 8:45 AM
- 2) Discuss, consider and take necessary action regarding the Zoning Interlocal Agreements.
- 3) Discuss, consider and take necessary action regarding pick-up work for the Assessor's office.
- 4) Discuss, consider and take necessary action with Lawrence Stuhr and Randy Pelster, fence repair. 10:00 AM
- 5) Discuss, consider and take necessary action with regard to a resolution to bury electrical cable across 290<sup>th</sup> Avenue to a grain bin located in NE1/4 of 19-18-5, Boone County, Nebraska.
- 6) Discuss, consider and take necessary action with regard to the County Board Proceedings of August 23, 2010.
- 7) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 8) Discuss, consider and take necessary action with regard to a resolution for Enhanced 911 Signing policy.
- 9) Discuss, consider and take necessary action with Resolution No. 2010-40, a revision request regarding the County Ambulance Services.
- 10) Discuss, consider and take necessary action with regard to the county office's inventories of county personal and real estate property.
- 11) Discuss, consider and take necessary action with regard to courtroom furnishings.
- 12) Discuss, consider and take necessary action with regard to the county and district courts copier lease.
- 13) Discuss, consider and take necessary action with regard to the County Highway Superintendents feasibility study regarding two miles of 160<sup>th</sup> Avenue. 11:50 AM
- 14) Discuss, consider and take necessary action with a teleconference interview with Kirkham Michael & Associates, Inc. with regard to a consultant selection for the Cedar Rapids Bridge project. 1:30 PM
- 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, August 30, 2010 at 9:00 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) Two property valuation protest hearings
- 2) Tax list correction

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, August 30, 2010 at 11:30 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 Scott Brengelman. The application request is to divide part of the farmstead comprised of 3.53± acres from farm ground owned by John and Jody Brengelman located in a Fr. of the NE1/4 Section 11, Township 20 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.

# ***BOONE COUNTY COMMISSIONERS***

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 13, 2010 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 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

### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding Zoning Interlocal Agreements.
- 2) Discuss, consider and take necessary action with regard to the courthouse signage with ASI.
- 3) Discuss, consider and take necessary action with regard to a proposal from Shred Monster, Inc.
- 4) Discuss, consider and take necessary action with regard to a general assistance request. 10:00 AM
- 5) Discuss, consider and take necessary action with Donald (Kelly) Noble, fence repair.
- 6) Discuss, consider and take necessary action with regard to a resolution request to trench electrical cable from a pole located in the SE1/4 of 6-21-5 to a grain bin located in the NE1/4 of 7-21-5, Boone County.
- 7) Discuss, consider and take necessary action with regard to a resolution request to trench electrical cable from a pole located on the west side of 310<sup>th</sup> Avenue to a grain bin located in SW1/4 of 34-20-5, Boone County.
- 8) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 9) Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Public Hearing Proceedings of August 30, 2010.
- 10) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 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 regarding annual pick-up work for the Assessor's office.
- 13) Discuss, consider and take necessary action with regard to an employee resignation.
- 14) Discuss, consider and take necessary action with regard to a request for additional E911 signage.
- 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, September 13, 2010 at 9:00 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 decisions

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 13, 2010 at 11:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in 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 2010-2011 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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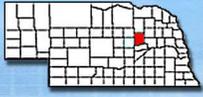
## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 20, 2010 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 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

### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to a resolution to trench an electrical line across 170<sup>th</sup> Avenue to a grain bin located in the NE1/4 of 18-20-7, Boone County, Nebraska.
- 3) Discuss, consider and take necessary action with regard to bridge inspections with Dan Theis. 9:30 AM
- 4) Discuss, consider and take necessary action of a teleconference with Bill Caroulis, Rapiscan Systems sales manager, regarding the purchase of a courtroom x-ray security system. 10:00 AM
- 5) Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Public Hearing Proceedings of September 13, 2010.
- 6) Discuss, consider and take necessary action with regard to a revised resolution for the Zoning Interlocal Agreement between the County of Boone and City of Albion.
- 7) Discuss, consider and take necessary action with regard to a revised resolution for the Zoning Interlocal Agreement between the County of Boone and Village of Cedar Rapids.
- 8) Discuss, consider and take necessary action with regard to a resolution for a Zoning Interlocal Agreement between the County of Boone and Village of Petersburg.
- 9) Discuss, consider and take necessary action with the appointment of Darren Wright, Special County Attorney for Inheritance Tax purposes.
- 10) Discuss, consider and take necessary action with regard to the County Payroll Claim filed for payment from the various funds.
- 11) Discuss, consider and take necessary action with regard to a request for additional E911 signage.
- 12) 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.
- 13) Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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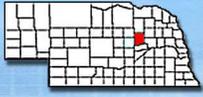
### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON SEPTEMBER 27, 2010 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 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

8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding a meeting with the road district foremans. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Annual SSAR report
- 3) Discuss, consider and take necessary action regarding a Keystone Pipeline/Transmission line update of project and ROW with Tom Pillen, NPPD. 10:00 AM
- 4) Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 20, 2010.
- 5) Discuss, consider and take necessary action with regard to a resolution adopting and approving the execution of an agreement with the NDOR regarding the national bridge inspection standards responsibilities.
- 6) Discuss, consider and take necessary action regarding a Boone County profile, a request from NIRMA.
- 7) Discuss, consider and take necessary action with regard to a request for additional E911 signage.
- 8) Discuss, consider and take necessary action with regard to part time clerical help for the Zoning Administrator.
- 9) Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***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 12, 2010 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 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

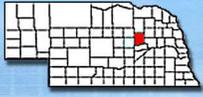
#### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding a road petition.
- 2) Discuss, consider and take necessary action regarding the courthouse renovation.
- 3) Discuss, consider and take necessary action with regard to the appointment of Conflict of Interest Officer regarding Federal Aid Projects.
- 4) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 27, 2010.
- 6) Discuss, consider and take necessary action with regard to a resolution request to trench an irrigation and electrical line across 110<sup>th</sup> Avenue to a pivot located in the SW1/4 of 32-20-8, Boone County.
- 7) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 8) 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, October 12, 2010 at 9:00 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 Randy and Julie Benson. The application request is to divide 3.643± acres from farm ground owned by Shirley Laudenklos, to erect a warehouse and bulk tanks for a Pioneer Seed agency located in a Fr. of the NE1/4NE1/4 of Section 25, Township 21 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.

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



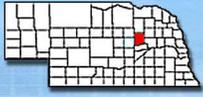
# Boone County Board Agenda



The Boone County Board of Equalization will meet in the Boone County Courthouse in the County Commissioners Meeting Room in Albion, Nebraska on Tuesday, October 12, 2010 at 10:30 a.m. for a public meeting to set the 2010-2011 levies. 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.

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, October 12, 2010 at 11:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for hearing testimony in favor of, opposition to, and answer questions in relation to the proposed vacation. The hearing is for vacating a portion of a county road known as 160th Avenue, running two (2) miles North and South between Sections 6 and 7, in Township 21 North, Range 7 West and Sections 1 and 12, in Township 21 North, Range 8 West, all in Boone County, Nebraska.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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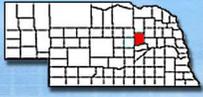
### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON OCTOBER 18, 2010 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 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

#### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with regard to a resolution vacating a portion of 160<sup>th</sup> Avenue.
- 3) Discuss, consider and take necessary action with Sheriff Dave Spiegel regarding renovation within the law enforcement building. 9:30 AM
- 4) Discuss, consider and take necessary action with regard to a request from the Visitors Promotion Fund.
- 5) Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Public Hearings Proceedings of October 12, 2010.
- 6) Discuss, consider and take necessary action regarding an uncollectible ambulance service.
- 7) Discuss, consider and take necessary action regarding revisions to the resolution for the Zoning Interlocal Agreement between the County of Boone and Village of Cedar Rapids.
- 8) Discuss, consider and take necessary action regarding revisions to the resolution for the Zoning Interlocal Agreement between the County of Boone and Village of Petersburg.
- 9) Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***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 25, 2010 AT 8:55 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

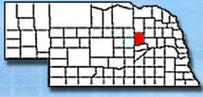
#### 8:55 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to the agreement with Mid-American Benefits, Inc.
- 2) Discuss, consider and take necessary action regarding quarterly reports from the Sheriff's office.
- 3) Discuss, consider and take necessary action regarding a request from the Visitor's Promotion fund.
- 4) Discuss, consider and take necessary action with regard to repair quotes for the Emergency Manager vehicle.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of October 18, 2010.
- 6) Discuss, consider and take necessary action with a resolution regarding a temporary road closing for the Punkin' Chunkin' event.
- 7) Discuss, consider and take necessary action with regard to a cost estimate on bridge repair.
- 8) Discuss, consider and take necessary action with regard to the Highway Superintendent report.
- 9) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 10) Discuss, consider and take necessary action regarding a road petition. 11:45 AM
- 11) Discuss, consider and take necessary action regarding a Safety Committee meeting. 1:30 PM
- 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, October 25, 2010 at 8:45 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



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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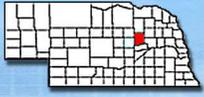
### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON NOVEMBER 8, 2010 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 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

#### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to disposal of courthouse surplus.
- 2) Discuss, consider and take necessary action with Dean Eickhoff regarding County Assessor's actions. 9:30 AM
- 3) Discuss, consider and take necessary action regarding the possibility of county equipment for sale.
- 4) Discuss, consider and take necessary action with regard to aerial photos for the Assessor's office.
- 5) Discuss, consider and take necessary action regarding pickup work for the Assessor's office.
- 6) Discuss, consider and take necessary action with regard to a resolution authorizing the County treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200) on a monthly basis for the 2010-2011 Tax Year.
- 7) Discuss, consider and take necessary action with regard to a Zoning non-conformance fee.
- 8) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 9) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of October 25, 2010.
- 10) Discuss, consider and take necessary action regarding part time clerical for the Zoning office.
- 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 regarding a feasibility study to reclassify approximately a mile segment of 160<sup>th</sup> Street from minimum maintenance to a local road.
- 13) Discuss, consider and take necessary action regarding a feasibility study to open the one-half mile of 265<sup>th</sup> Avenue for inventory located between 260<sup>th</sup> and 265<sup>th</sup> Streets.
- 14) Open discussion and miscellaneous public comments.

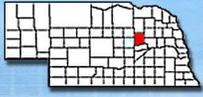


# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 8, 2010 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is in regard for the issuance of a Craft Brewery Liquor License (Class L) to craft brew for local retail/bar outlets. Beaver View Brewing LLC dba Beaver View Brew Co has filed an application with the Nebraska Liquor Control Commission. All persons desiring to either give evidence before the County Board, either orally or by affidavit, in support of or in protest against the issuance of such license, may do so at the time of the hearing.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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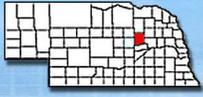
### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON NOVEMBER 15, 2010 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 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

#### 8:45 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. 8:45 AM
- 2) Discuss, consider and take necessary action with Kinsley Johnson, introducing Green Capital Tower, a wind farm development company. 9:30 AM
- 3) Discuss, consider and take necessary action regarding two uncollectible ambulance services.
- 4) Discuss, consider and take necessary action with regard to requests from the Visitors Promotion Fund.
- 5) Discuss, consider and take necessary action with regard to the County Board and Public Hearings Proceedings of November 8, 2010.
- 6) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 7) Discuss, consider and take necessary action regarding a road request to close a portion of a county road known as 300<sup>th</sup> Avenue from 120<sup>th</sup> Street south for one-half mile.
- 8) Discuss, consider and take necessary action regarding a road request to reclassify a portion of 270<sup>th</sup> Street from 180<sup>th</sup> Avenue East one-half mile from minimum maintenance to a local gravel road.
- 9) Discuss, consider and take necessary action with regard to a resolution to reclassify a segment of road known as 160<sup>th</sup> Street.
- 10) Discuss, consider and take necessary action with regard to a resolution to bury electrical cable across 260<sup>th</sup> Street to a grain dryer located in the SE1/4 of 24-20-5, Boone County, Nebraska.
- 11) Discuss, consider and take necessary action with regard to the County Attorney report.
- 12) Discuss, consider and take necessary action with regard to a resolution to bury an electrical cable across 320<sup>th</sup> Street to a pivot located in a fraction of the SE1/4 of 21-19-5, Boone County, Nebraska.
- 13) Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***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 22, 2010 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 PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

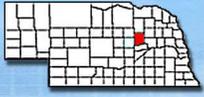
KATHY THORBERG, BOONE COUNTY CLERK

#### 8:45 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to a Construction Permit request from Frontier Communications.
- 2) Discuss, consider and take necessary action regarding a resolution to trench an electrical cable across 290<sup>th</sup> Street to an irrigation well located in the E1/2NW1/4 of 11-19-5, Boone County, Nebraska.
- 3) Discuss, consider and take necessary action regarding a resolution to trench an electrical cable across 330<sup>th</sup> Street to a shop building located in the SE1/4 of 26-19-5, Boone County, Nebraska.
- 4) Discuss, consider and take necessary action with regard to reclassifying a segment of 340<sup>th</sup> Street ¾ mile west of 130<sup>th</sup> Avenue from minimum maintenance to a regular maintained road.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of November 15, 2010.
- 6) Discuss, consider and take necessary action with regard to courthouse hours and posting of hours on the glass doors.
- 7) Discuss, consider and take necessary action with regard to the Highway Superintendent Certification.
- 8) Discuss, consider and take necessary action with regard to the Highway Superintendent report.
- 9) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 10) Discuss, consider and take necessary action regarding the review of a hydraulic study from Kirkham Michael.
- 11) Open discussion and miscellaneous public comments.

### **NOTICE OF PUBLIC HEARING**

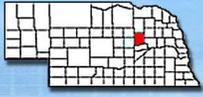
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 22, 2010 at 11:00 a.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for hearing testimony in favor of, opposition to, and answer questions in relation to the proposed opening of one-half mile of a county road known as 265<sup>th</sup> Avenue. The hearing is for



# Boone County Board Agenda



opening the one-half mile of 265<sup>th</sup> Avenue for inventory purposes located between 260<sup>th</sup> and 265<sup>th</sup> Streets. The opening of said road allows for the closure of the Railroad Crossing DOT No. 818026R.



# Boone County Board Agenda



## ***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 29, 2010 AT 8:55 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.

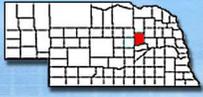
KATHY THORBERG, BOONE COUNTY CLERK

#### 8:55 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding the disposal of the 2003 County Ambulance.
- 2) Discuss, consider and take necessary action regarding requests from the Visitor's Promotion fund.
- 3) Discuss, consider and take necessary action with regard to a resolution opening one-half mile of a county road known as 265<sup>th</sup> Avenue.
- 4) Discuss, consider and take necessary action with regard to a feasibility study to vacate 300<sup>th</sup> Avenue between Sections 16 and 17, Township 22 North, Range 5 West, Boone County, Nebraska.
- 5) Discuss, consider and take necessary action with regard to 285<sup>th</sup> Street located between State Highway 52 and 130<sup>th</sup> Avenue.
- 6) Discuss, consider and take necessary action with regard to a resolution for the Hazard Elimination Program through the State of Nebraska.
- 7) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of November 22, 2010.
- 8) Discuss, consider and take necessary action regarding revisions to the resolution for the Zoning Interlocal Agreement between the County of Boone and Village of Cedar Rapids.
- 9) Discuss, consider and take necessary action regarding revisions to the resolution for the Zoning Interlocal Agreement between the County of Boone and Village of Petersburg.
- 10) 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 29, 2010 at 8:45 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.



# Boone County Board Agenda



1) Tax list correction

## **NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 29, 2010 at 9:00 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 William A. Noble. The application request is to divide the farmstead consisting of 3.96± acres from farm ground owned by Alton and Charlotte Noble, located in a Fr. of the N1/2SW1/4 of Section 6, Township 19 North, Range 5 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, November 29, 2010 at 9:15 A.M. in the Boone County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny a Lot Split application by Shawn and Amber Olnes. The application request is to split off a tract of land consisting of 10.76± acres from farm ground owned by James and Rebecca Olnes, located in a Fr. of the SW1/4 of Section 28, Township 20 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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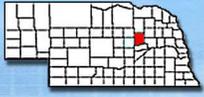
### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON DECEMBER 13, 2010 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 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

#### 8:45 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 regarding Official County Newspapers for 2011.
- 3) Discuss, consider and take necessary action regarding Ambulance Services write-offs.
- 4) Discuss, consider and take necessary action regarding County Surveyor position with Chris Hays. 9:30 AM
- 5) Discuss, consider and take necessary action regarding County Surveyor position with Chad Marsh. 10:00 AM
- 6) Discuss, consider and take necessary action regarding 285<sup>th</sup> Street with Lee Diessner. 10:30 AM
- 7) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 8) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 9) Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Public Hearings Proceedings of November 29, 2010.
- 10) Discuss, consider and take necessary action regarding Dec. 2010 and Reorganizational 2011 meeting dates.
- 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 regarding a feasibility study to reclassify approximately one-half mile segment of 270<sup>th</sup> St. from 180<sup>th</sup> Ave. east from minimum maintenance to a local gravel road.
- 13) Discuss, consider and take necessary action regarding a feasibility study to reclassify approximately a ¾-mile segment of 340<sup>th</sup> Street from minimum maintenance to a regular maintained road.
- 14) Discuss, consider and take necessary action regarding advertisement for the appointed County Surveyor position.
- 15) Discuss, consider and take necessary action regarding the purchase of a 2009 vehicle for the Sheriff Department.
- 16) Discuss, consider and take necessary action regarding a resolution, an Interlocal Agreement with the City of Albion for Licensed Street Superintendent Services.



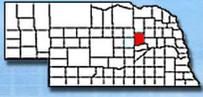
# Boone County Board Agenda



- 17) Discuss, consider and take necessary action regarding a fire sprinkler inspection contract.
- 18) 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, December 13, 2010 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for hearing testimony in favor of, opposition to, and answer questions in relation to the proposed vacation of one mile of a Boone County road known as 300<sup>th</sup> Avenue. The approximately one mile segment of road known as 300<sup>th</sup> Avenue is located between Sections 16 and 17, Township 22 North, Range 5 West, all in Boone County, Nebraska.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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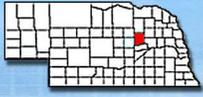
### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON DECEMBER 20, 2010 AT 8:55 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

#### 8:55 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. 9:00 AM
  - Courthouse hours
  - Board meeting time
  - Meeting meal expenses
- 2) Discuss, consider and take necessary action with regard to a Boone-Nance County Extension Board appointment.
- 3) Discuss, consider and take necessary action regarding a meeting with the road district foremans. 10:15 AM
- 4) Discuss, consider and take necessary action regarding County Surveyor position with Grant Miller. 10:30 AM
- 5) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 6) Discuss, consider and take necessary action with regard to a road employee resignation.
- 7) Discuss, consider and take necessary action regarding job description revisions for the road department to comply with the Title VI regulations.
- 8) Discuss, consider and take necessary action with regard to a resolution for the vacation of one mile of road known as 300<sup>th</sup> Avenue.
- 9) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of December 13, 2010.
- 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 a resolution designating County Depositories for 2011.
- 12) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 13) Discuss, consider and take necessary action with the County Zoning Administrator regarding the purchase of Equipment.
- 14) Discuss, consider and take necessary action regarding revisions to the county burial policy.



# Boone County Board Agenda



- 15) Discuss, consider and take necessary action regarding a Safety Committee meeting. 1:30 PM
- 16) 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 20, 2010 at 8:45 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