

Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

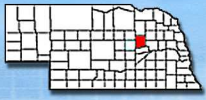
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 6, 2011 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 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
9:00 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Commissioners will meet for a public meeting on January 6, 2011 at 9:00 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 Board Agenda



BOONE COUNTY COMMISSIONERS

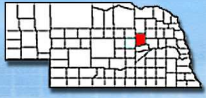
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 10, 2011 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 sealed bids received for the sale of the 2003 Ford Medtec E456 County Ambulance.
- 2) Discuss, consider and take necessary action regarding Prairieland RCD updates with Al Mittan and representation by Jim Lightner on the RCD Council. 9:30 AM
- 3) Discuss, consider and take necessary action regarding publication of notices and monthly activity report with Barb Hanson, Boone County Zoning Administrator. 10:00 AM
- 4) Discuss, consider and take necessary action regarding the discussion with the Road Foremen held on December 20, 2010.
- 5) Discuss, consider and take necessary action regarding a contract for pickup work for the Assessor's office.
- 6) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 7) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 8) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of December 20, 2010.
- 9) Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings of January 6, 2011.
- 10) Discuss, consider and take necessary action with regard to implementing the MIPS Register of Deeds program and purchase of document scanner for \$930.00.
- 11) Discuss, consider and take necessary action with regard to determining which budget is responsible for the payment of contract help for the courtroom scanner.
- 12) Discuss, consider and take necessary action with regard to approval of a grant for the Sheriff's Office to purchase a digital in-car camera for 2009 Dodge Charger.
- 13) Christopher C. Hayes, appointed County Surveyor, discuss, consider and take necessary action with regard to contract for services.

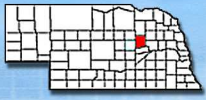


Boone County Board Agenda



14) Discuss, consider and take necessary action with regard to the positions of Communications Manager and Emergency Management Director, Emergency Services Coordinator and Homeland Security.

15) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

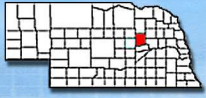
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 18, 2011 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. 9:45 A.M.
- 2) Sheryl Machacek, interview regarding combined position of Communications Manager and Emergency Management Director/Emergency Services Coordinator and Homeland Security. 10:30 A.M.
- 3) Mike Thiem, interview regarding combined position of Communications Manager and Emergency Management Director/Emergency Services Coordinator and Homeland Security. 11:00 A.M.
- 4) Discuss, consider and take necessary action regarding Vic Lee, CEO of Boone County Health Center, to review and discuss the September 30, 2010 audit report. 11:30 A.M.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of January 10, 2011.
- 6) Discuss, consider and take necessary action regarding annual Weed Superintendent report.
- 7) Discuss, consider and take necessary action to approve the appointment of Jim Meysenburg to the Boone County Planning & Zoning Board for a three-year term.
- 8) Discuss, consider and take necessary action regarding publication of notices and monthly activity report with Barb Hanson, Boone County Zoning Administrator.
- 9) Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
- 10) Discuss, consider and take necessary action regarding a county burial assistance.
- 11) Discuss, consider and take necessary action regarding the Sheriff's office 2010 4th quarter report.
- 12) Discuss, consider and take necessary action regarding the yearly temporary/seasonal applications.
- 13) Open discussion and miscellaneous public comments.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING

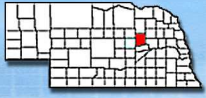
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, January 18, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny a Lot Split Application by Third Planet Windpower dba TPW Petersburg LLC to divide a tract of land consisting of 4.54 acres from farm ground located in part of the SW1/4 NE1/4 28-22-6, Boone County, Nebraska, for construction of a substation.

NOTICE OF PUBLIC MEETINGS BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for its annual Reorganizational meeting on Tuesday, January 18, 2011, at 9:20 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 is available and kept current for inspection in the office of the Boone County Clerk.

The Boone County Board of Equalization will meet for a public meeting on Tuesday, January 18, 2011, at 9:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding 451 Exemptions
- Discuss, consider and take necessary action regarding Form 457 Exemptions
- Discuss, consider and take necessary action regarding tax list corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

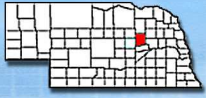
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JANUARY 24, 2011 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 regarding chairs for the County Commissioner's office.
- 2) Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 9:15 AM
- 3) Discuss, consider and take necessary action regarding an employment decision for the combined positions of Communications Manager and Emergency Management Director/Emergency Services Coordinator and Homeland Security as one full time position.
- 4) Discuss, consider and take necessary action regarding an Indirect Cost Allocation presentation with Wesley Ehlers, Sequoia Consulting Group. 10:00 AM
- 5) Discuss, consider and take necessary action regarding Prairieland RCD updates with Al Mittan and representation by Jim Lightner on the RCD Council. 10:30 AM
- 6) Discuss, consider and take necessary action with regard to the County Highway Superintendent report and clarification of Highway Superintendent salary.
- 7) Discuss, consider and take necessary action regarding a lease termination involving a tract of land in the NE1/4NE1/4 of 27-20-6.
- 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 Hearing and Board of Equalization Proceedings of January 18, 2011.
- 10) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JANUARY 31, 2011 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

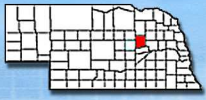
9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to the disposition of two patrol cars. 9:00 AM
- 2) Discuss, consider and take necessary action regarding the Communications/Emergency Manager combined duties with Tim Hofbauer, Platte County Emergency Manager. 9:45 AM
- 3) Discuss, consider and take necessary action regarding a quarterly jail facility inspection.
- 4) Discuss, consider and take necessary action with a resolution revising an Interlocal Agreement regarding improvements within the fairgrounds area.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of January 24, 2011.
- 6) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 7) Discuss, consider and take necessary action regarding a zoning report with Barb Hanson, Zoning Administrator.
- 8) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, January 31, 2011 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- 1) Tax list corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

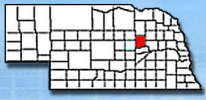
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 14, 2011 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 disposition of two patrol cars. 9:00 AM
- 2) Discuss, consider and take necessary action regarding a carpet quote for the Sheriff's office.
- 3) Discuss, consider and take necessary action regarding chairs for the boardroom.
- 4) Discuss, consider and take necessary action regarding a change in an appointment to the LEPC Board, County Safety Committee and Governing Regional Committee.
- 5) Discuss, consider and take necessary action regarding sealed bids received for culverts, gravel, etc. 10:00 AM
- 6) Discuss, consider and take necessary action with regard to the annual written Highway Superintendent report.
- 7) Discuss, consider and take necessary action regarding Resolution No. 2011-1, Responsible Charge Person for Federal Project STPE-2530(1).
- 8) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 9) Discuss, consider and take necessary action regarding quotes to install a panic button in the Veteran's office.
- 10) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 11) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 12) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of January 31, 2011.
- 13) Discuss, consider and take necessary action regarding a maintenance seminar.
- 14) Discuss, consider and take necessary action regarding reappointments to the County Visitors Promotion Committee.
- 15) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

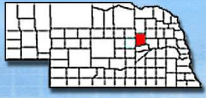
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 22, 2011 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 regarding County of Boone and City of St. Edward entering into an Interlocal Agreement for zoning administration, with Marvin Haas. 9:00 AM
- 2) Discuss, consider and take necessary action regarding the Communications/Emergency Manager combined duties with Tim Hofbauer, Platte County Emergency Manager. 9:30 AM
- 3) Discuss, consider and take necessary action with regard to the officials, department heads, or employee's monthly meeting with the Board. 10:00 AM
- 4) Discuss, consider and take necessary action regarding a demonstration of a road department program with Matt Thieman, MIPS. 10:30 AM
- 5) Discuss, consider and take necessary action regarding a general assistance request. 11:30 AM
- 6) Discuss, consider and take necessary action regarding Conditional Use Permit with Barb Hanson, Zoning Administrator.
- 7) Discuss, consider and take necessary action regarding chairs for the boardroom.
- 8) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 9) Discuss, consider and take necessary action with regard to training another employee as a Responsible Charge (RC) person.
- 10) Discuss, consider and take necessary action regarding Resolution No. 2011-2, Responsible Charge Person for NDOR Project Number ENH-6(5) Cedar Rapids Bridge Renovation.
- 11) Discuss, consider and take necessary action regarding the cancellation of the Letter of Credit approved on July 26, 2010 on behalf of Laredo Ridge Wind, LLC.
- 12) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 13) Discuss, consider and take necessary action with regard to the County Board Proceedings of February 14, 2011.



Boone County Board Agenda



14) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 28, 2011 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.

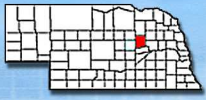
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with a resolution revising an Interlocal Agreement regarding improvements within the fairgrounds area. 9:00 AM
- 2) Discuss, consider and take necessary action regarding four requests from the Visitor's Promotion Fund.
- 3) Discuss, consider and take necessary action with regard to an agreement to provide meals for prisoners in the Boone County Jail.
- 4) Discuss, consider and take necessary action regarding agreement(s) for indirect cost allocation plans.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of February 22, 2011.
- 6) Discuss, consider and take necessary action regarding Task Order Agreement for Project No. STPE-2532(1) Petersburg Northeast.
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2011-3 adopting the 2011 One and Six Year Road Improvement Program.
- 8) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 9) Discuss, consider and take necessary action regarding an Electronic Recording Agreement with SIMPLIFILE LC.
- 10) Discuss, consider and take necessary action regarding chairs for the boardroom.
- 11) Discuss, consider and take necessary action regarding agreements to access the Electronic Registration System.
- 12) 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 28, 2011 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 Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 14, 2011 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

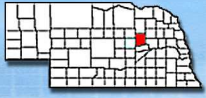
- 1) Discuss, consider and take necessary action regarding the GIS Data Maintenance Agreement with GeoComm.
- 2) Discuss, consider and take necessary action with regard to Resolution No. 2011-08 the law enforcement agreement between the City of Albion and County of Boone.
- 3) Discuss, consider and take necessary action with regard to the Zoning Administrator report.
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 5) Discuss, consider and take necessary action with regard to Resolution No. 2011-5 a project agreement for NDOR Project Number STPE-2532(1) Petersburg Northeast.
- 6) Discuss, consider and take necessary action regarding a resolution and roads agreement between the City of Albion and County of Boone.
- 7) Discuss, consider and take necessary action with regard to Resolution No. 2011-07 a request to trench an electrical line for irrigation purposes across 290th Street to the SE1/4 of 5-19-7.
- 8) Discuss, consider and take necessary action regarding Visitor's Promotion Fund application revisions.
- 9) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 10) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 11) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 12) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of February 28, 2011.
- 13) Discuss, consider and take necessary action with regard to a funeral policy survey.
- 14) Discuss, consider and take necessary action regarding the old fire hall building in Albion.
- 15) Discuss, consider and take necessary action with regard to disposal of county surplus.



Boone County Board Agenda



16) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 21, 2011 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.

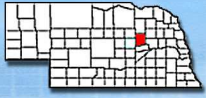
KATHY THORBERG, BOONE COUNTY CLERK

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 A.M.
- 2) Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding summer help for the Extension Office.
- 3) Discuss, consider and take necessary action with regard to a resolution to trench an electrical cable across 320th Avenue to an irrigation well located in the NW1/4 of 35-20-5, Boone County, Nebraska.
- 4) Discuss, consider and take necessary action with regard to a resolution to trench an electrical cable across 320th Avenue to an irrigation well located in the S1/2SW1/4 of 23-20-5, Boone County, Nebraska.
- 5) Discuss, consider and take necessary action with regard to a resolution to bore an electrical cable across 390th Street to an irrigation well located in the NE1/4 of 34-18-8, Boone County, Nebraska.
- 6) Discuss, consider and take necessary action with regard to a resolution to trench a three phase electrical line across 330th Street to a fertilizer mixer located on the N1/2N1/2NE1/4 of 31-19-7, Boone County, Nebraska.
- 7) Discuss, consider and take necessary action with regard to the County Board Proceedings of March 14, 2011.
- 8) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 9) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

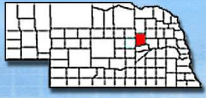
The Boone County Board of Equalization will meet for a public meeting on Monday, March 14, 2011, at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.



Boone County Board Agenda



- Discuss, consider and take necessary action regarding tax list corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

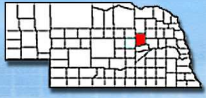
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 28, 2011 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 resolution to trench an electrical cable across 240th Avenue to an irrigation well located in the SE1/4 of 17-21-6, Boone County, Nebraska.
- 2) Discuss, consider and take necessary action regarding two requests from the Visitor's Promotion Fund.
- 3) Discuss, consider and take necessary action with regard to a County Zoning Administrator report.
 - Discuss old zoning records
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 5) Discuss, consider and take necessary action regarding drainage study on 250th Avenue south of State Highway 56. 10:00 AM
- 6) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of March 21, 2011.
- 7) Discuss, consider and take necessary action regarding the quarterly Safety Committee meeting. 1:00 PM
- 8) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

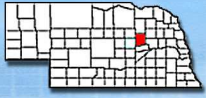
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 11, 2011 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 regarding a wind farm update with Steve Boyer, TPW Petersburg LLC. 9:30 AM
- 2) Discuss, consider and take necessary action with regard to an employee resignation.
- 3) Discuss, consider and take necessary action with regard to request(s) from the Visitor's Promotion Fund.
- 4) Discuss, consider and take necessary action with Joe Beckenhauer, Beckenhauer Construction, regarding a proposed renovation change order. 10:00 AM
- 5) Discuss, consider and take necessary action regarding PrairieLand RC&D update with Jim Lightner. 10:30 AM
- 6) Discuss, consider and take necessary action regarding a request to use the courthouse parking lot for a car show on June 18, 2011 with Doug Young. 11:30 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 a resolution to trench an electrical cable across 300th Street to an irrigation well located in the NW1/4 of 16-19-7, Boone County, Nebraska.
- 9) Discuss, consider and take necessary action regarding Resolution No. 2011-15, County Drug Law Enforcement and Education Fund Board.
- 10) Discuss, consider and take necessary action with regard to May 31/June 1, 2011 Board meeting dates.
- 11) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 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 County Board Proceedings of March 28, 2011.
- 14) Discuss, consider and take necessary action with regard to disposal of county surplus.



Boone County Board Agenda

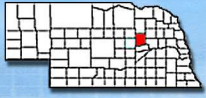


15) Discuss, consider and take necessary action regarding possible use of the County Annex Building.

16) 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 11, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Shawn and Lara Novacek. The application request is to divide the 11± acre-building site from farm ground located in a Fr. of the W1/2SW1/4 of Section 11, Township 19 North, Range 8 West of the 6th P.M., Boone County, Nebraska to use as a personal residence.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

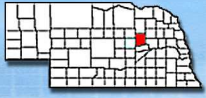
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 18, 2011 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 regarding the August 27, 2011 Albion Chamber event with Jill Anding.
9:00 AM
- 2) Discuss, consider and take necessary action regarding the approval of a bike rack for Sentinel Building Systems with Tom Mangus. 9:00 AM
- 3) Discuss, consider and take necessary action with regard to the officials, department heads, or employee's monthly meeting with the Board. 9:15 AM
- 4) Discuss, consider and take necessary action regarding a Liquor License request from the Boone County Agricultural Society for the Boone County Fair with Chuck Rolf. 10:00 AM
- 5) Discuss, consider and take necessary action regarding PrairieLand RC&D update with Jim Lightner. 10:30 AM
- 6) Discuss, consider and take necessary action regarding the 2011 Boone County Sheriff's 1st Quarter report.
- 7) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of April 11, 2011.
- 8) Discuss, consider and take necessary action regarding a quote for a new IBM Computer system.
- 9) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 10) Discuss, consider and take necessary action with regard to request(s) from the Visitor's Promotion Fund.
- 11) Discuss, consider and take necessary action with a response to a letter received from the City of St. Edward regarding a proposed zoning services agreement.
- 12) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 25, 2011 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.

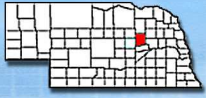
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 2) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 3) Discuss, consider and take necessary action regarding Resolution No. 2011-16, obstruction of county roads.
- 4) Discuss, consider and take necessary action regarding Resolution No. 2011-17, request to bury an electrical cable across 300th Street to an irrigation well located in 11-19-7, Boone County, NE.
- 5) Discuss, consider and take necessary action with regard to an Ambulance Service write off.
- 6) Discuss, consider and take necessary action with regard to the County Board Proceedings of April 18, 2011.
- 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 regarding a quarterly jail facility inspection.
- 9) 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. 11:15 AM
- 10) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, April 25, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Donald Beierman. The application request is to divide 1.23± acres from farm ground located in a Fr. of the SW1/4 of Section 2, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska to operate a seed sales business.



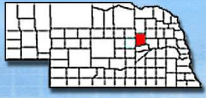
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, April 25, 2011, at 11:00 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 is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding tax list correction(s)



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

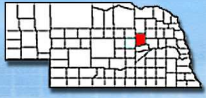
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 9, 2011 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 county land transfers with Vic Lee, Boone County Health Center. 9:00 AM
- 2) Discuss, consider and take necessary action regarding county surplus equipment with Brent Lipker. 9:30 AM
- 3) Discuss, consider and take necessary action regarding computer replacement with Steve Pritchard. 9:30 AM
- 4) Discuss, consider and take necessary action regarding repair/patch of asphalt roads with Fred Bader. 10:00 AM
- 5) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 6) Discuss, consider and take necessary action regarding zoning administration services. 10:30 AM
- 7) Discuss, consider and take necessary action regarding the zoning part time employment with Abby Johnson.
- 8) Discuss, consider and take necessary action regarding request(s) from the Visitor's Promotion Fund.
- 9) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 10) Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Public Hearing Proceedings of April 25, 2011.
- 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 NACO BCBS Dental policy revisions.
- 13) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

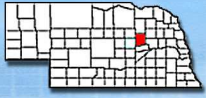
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 16, 2011 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
 - NACO BCBS changes
 - NIRMA Personnel System/changes/audit
 - Postage Machine
 - Time Clock
- 2) Discuss, consider and take necessary action regarding the Clerk of the District Court office.
- 3) Discuss, consider and take necessary action regarding the zoning administration agreement with the City of Albion. 10:00 AM
- 4) Discuss, consider and take necessary action regarding a Boone County Health Center Board member replacement. 10:30 AM
- 5) Discuss, consider and take necessary action regarding BCBS Subgroup Application.
- 6) Discuss, consider and take necessary action regarding the Federal Surplus Property Program.
- 7) Discuss, consider and take necessary action with regard to the County Board Proceedings of May 9, 2011.
- 8) Discuss, consider and take necessary action regarding an auditing agreement for the fiscal year 2010-2011.
- 9) Discuss, consider and take necessary action with regard to request(s) from the Visitor's Promotion Fund.
- 10) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 23, 2011 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 County Highway Superintendent report.
 - MIPS Highway Superintendent program
- 2) Discuss, consider and take necessary action regarding an agreement with the NDOR for Project RD-32-5(107).
- 3) Discuss, consider and take necessary action regarding Resolution No. 2011-18, request to bore an electrical line across 140th Avenue to an irrigation well located in the NW1/4 of 26-20-8, Boone County, NE.
- 4) Discuss, consider and take necessary action regarding Resolution No. 2011-19, request to trench an electrical line across 180th Street to an irrigation well located in the SE1/4 of 10-21-6, Boone County, NE.
- 5) Discuss, consider and take necessary action with regard to the Zoning Administrator report.
- 6) Discuss, consider and take necessary action regarding Resolution No. 2011-20, a temporary road closure request for the community fireworks display scheduled for July 1, 2011. 10:00 AM
- 7) Discuss, consider and take necessary action regarding Resolution No. 2011-21, request to trench an electrical line across 290th Avenue to Section 6-19N-5W to a grain bin service for Olson Farms.
- 8) Discuss, consider and take necessary action with regard to the County Board Proceedings of May 16, 2011.
- 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 BCBS update with regional representative, Sue Warner.
- 11) Discuss, consider and take necessary action regarding an auditing agreement for the fiscal year 2010-2011.
- 12) Discuss, consider and take necessary action regarding an update on the Keystone XL Project. 11:45 AM
- 13) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JUNE 1, 2011 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

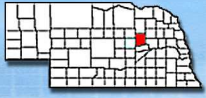
9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding Boone County Health Center Board of Trustees appointment and reappointment. 9:00 AM
- 2) Discuss, consider and take necessary action regarding Resolution No. 2011-22, temporary closure of county roads during installation of buried electrical cable in conjunction with the construction of a wind farm.
- 3) Discuss, consider and take necessary action regarding Resolution No. 2011-23, request to trench nine electrical cables for TPW Petersburg LLC wind farm electrical collection purposes.
- 4) Discuss, consider and take necessary action regarding the 2011 Board of Equalization. 9:30 AM
- 5) Discuss, consider and take necessary action regarding 230th Street/110th Avenue road right-of-way with Fred Buhlmann. 10:00 AM
- 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 the County Board Proceedings of May 23, 2011.
- 8) Discuss, consider and take necessary action with regard to the reappointment of a 5-year term for Kenneth McIntyre to the Veteran Service Board.
- 9) Discuss, consider and take necessary action regarding a postage machine lease.
- 10) Discuss, consider and take necessary action regarding the quarterly Safety Committee meeting. 1:00 PM
- 11) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Wednesday, June 1, 2011 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

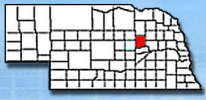
- 1) Boone County Commissioners convene as the Boone County Board of Equalization from June 1, 2011 through July 25, 2011.



Boone County Board Agenda



2) Tax List Corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

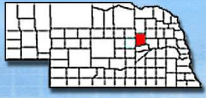
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 13, 2011 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 an Ambulance Service write off.
- 2) Discuss, consider and take necessary action regarding Board signatures for an Attorney and Management Representative Letters for the June 2010 year end audit per request of County Auditor, Harlan Aeevermann.
- 3) Discuss, consider and take necessary action with regard to Applied Connective Technologies annual firewall service agreement.
- 4) Discuss, consider and take necessary action regarding the manager appointment for Albion Country Club .
- 5) Discuss, consider and take necessary action regarding dedication of a vase from George Patrick. 10:00 AM
- 6) Discuss, consider and take necessary action regarding audit proposals for the County of Boone. 10:30 AM
- 7) Discuss, consider and take necessary action regarding a Section 125-flex plan with a representative from First Concord Benefits. 11:00 AM
- 8) Discuss, consider and take necessary action regarding request(s) from the Visitor's Promotion Fund.
- 9) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 10) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 1, 2011.
- 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 Resolution No. 2011-24 a request to trench an electrical cable across 200th Avenue to an irrigation well located in the SE1/4 of 27-18-7, Boone County, NE.
- 13) Discuss, consider and take necessary action regarding Resolution No. 2011-25 to schedule a county road right-of-way public hearing.
- 14) Discuss, consider and take necessary action regarding Resolution No. 2011-26 to authorize the County Treasurer to discontinue road fund transfers regarding delinquent taxes for 2008 and 2009.



Boone County Board Agenda



15) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.

16) Discuss, consider and take necessary action regarding the Communications/Emergency Manager position.

17) Open discussion and miscellaneous public comments.

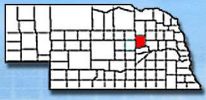
NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, June 13, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Ted and Tammy Bode. The application request is to divide 6.406± acres from farm ground owned by Jerry and Carol Bode located in a Fraction of the NW1/4 of Section 1, Township 22 North, Range 7 West of the 6th P.M., Boone County, Nebraska to construct a new home.

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 13, 2011 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- 1) Valuation changes after abstract
- 2) Tax List Corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 20, 2011 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.

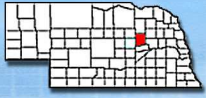
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 9:30 A.M.
- 2) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 3) Discuss, consider and take necessary action with regard to an agreement with Richard D. Martinsen, CPA, for preparation of the county 2011-2012 budget.
- 4) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action with regard to the resignation of the employee acting only as Emergency Manager.
- 6) Discuss, consider and take necessary action regarding separation of Communications Manager and Emergency Manager positions and re-establishing separate positions.
- 7) Discuss, consider and take necessary action regarding an NPPD update of transmission line for Trans Canada Pipeline. 10:00 A.M.
- 8) Discuss, consider and take necessary action with Harlan Aevermann, CPA, to discuss general audit concerns.
- 9) Discuss, consider and take necessary action with regard to a request from the Visitor's Promotion Fund.
- 10) Discuss, consider and take necessary action with regard to the removal of the recently replaced AS400 computer and printer from the courthouse to another site.
- 11) Discuss, consider and take necessary action with regard to the County Board, Public Hearing and Board of Equalization Proceedings of June 13, 2011.
- 12) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

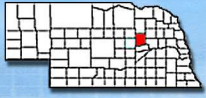


Boone County Board Agenda



The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, June 20, 2011 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) Valuation changes after abstract
- 2) Tax List Correction



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

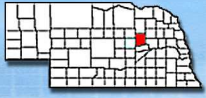
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON JUNE 27, 2011 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 regarding the appointment of an interim Emergency Manager.
- 2) Discuss, consider and take necessary action regarding Emergency Manager with Antelope County Supervisors, Jerry Schwager and LeRoy Kerkman. 9:30 AM
- 3) Discuss, consider and take necessary action regarding a road with Matt Schriver. 10:30 AM
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 5) Discuss, consider and take necessary action regarding Resolution No. 2011-27 transferring funds from Inheritance Tax (2700) to Courthouse Bond (3000).
- 6) Discuss, consider and take necessary action regarding Resolution No. 2011-28 transferring funds from Economic Development (2605) to Economic Business Development (2606).
- 7) Discuss, consider and take necessary action regarding Resolution No. 2011-29 for budget transfers within the General Fund (0100) functions for the fiscal year 2010-2011.
- 8) Discuss, consider and take necessary action with regard to Resolution No. 2011-30 a request to trench an electrical cable across 260th Avenue to a bin located in the NW1/4 of 11-22-6.
- 9) Discuss, consider and take necessary action regarding County Burial policy with Ron Levander.
- 10) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 20, 2011.
- 11) Discuss, consider and take necessary action regarding audit proposals for the County of Boone.
- 12) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 13) Open discussion and miscellaneous public comments.



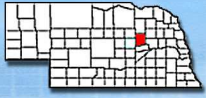
Boone County Board Agenda



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 27, 2011 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) Valuation changes after abstract
- 2) Tax list corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

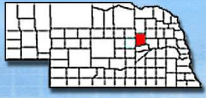
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 11, 2011 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 regarding requests from the Visitor's Promotion Fund.
- 2) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 3) Discuss, consider and take necessary action regarding Resolution No. 2011-31 a request to trench an electrical cable across 310th Avenue to an irrigation well located in the NE1/4 of 9-19-5, Boone County, NE.
- 4) Discuss, consider and take necessary action regarding an audit agreement with Romans, Wiemer & Associates.
- 5) Discuss, consider and take necessary action regarding a distress warrant report submitted by the County Treasurer.
- 6) Discuss, consider and take necessary action regarding a general assistance request. 10:30 AM
- 7) Discuss, consider and take necessary action regarding an amendment with National Insurance Services.
- 8) Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year end report.
- 9) Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
- 10) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of June 27, 2011.
- 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 renewal application with the Drug Enforcement Administration for the County Ambulance.
- 13) Discuss, consider and take necessary action regarding a computer purchase for the Assessor's office. 11:30 AM
- 14) Open discussion and miscellaneous public comments.
 - Mileage rate change



Boone County Board Agenda



- Air conditioner for computer room

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, July 11, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by George Beierman. The application request is to divide 4.1± acres from farm ground located in a Fraction of the NE1/4NW1/4 of Section 34, Township 21 North, Range 6 West of the 6th P.M., Boone County, Nebraska to construct a new storage building.

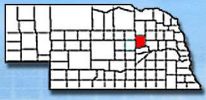
NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, July 11, 2011 at 9:30 A.M. This meeting to be held 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 reduction of a county road right-of-way. The hearing is for a right-of-way reduction for a portion of a county road known as 230th Street, running in a north, northwesterly direction in the SW1/4 of Section 5, Township 20 North, Range 8 West, 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 11, 2011 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) Homestead Exemption Application
- 2) Valuation changes after abstract
- 3) Three year plan
- 4) Protest Hearings – 1:00 PM



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

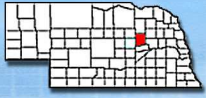
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 18, 2011 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

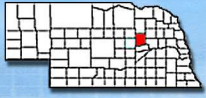
- 1) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 9:00 A.M.
 - Office inventories due August 1, 2011
 - Section 125 Plan (January 1, 2012)
 - 2011-2012 office budgets due August 10, 2011
- 2) Discuss, consider and take necessary action with regard to a Subgrant Agreement between NE Department of Health and Human Services, Division of Children and Family Services and the Clerk of the District Court.
- 3) Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
- 4) Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2010.
- 5) Discuss, consider and take necessary action regarding access from county road to Orford/Pioneer Cemetery. 10:00 AM
- 6) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 7) Discuss, consider and take necessary action regarding Resolution No. 2011-32, narrowing the right-of-way on a portion of 230th Street located in the SW1/4 of 5-20-8.
- 8) Discuss, consider and take necessary action regarding Resolution No. 2011-33, to advertise a public meeting regarding the opening of a county road known as 180th Avenue North of 200th Street.
- 9) Discuss, consider and take necessary action regarding Resolution No. 2011-34, Federal Funds Purchase Program Agreement.
- 10) Discuss, consider and take necessary action regarding Resolution No. 2011-35, closure of the Law Enforcement-Operating Fund (2960).
- 11) Discuss, consider and take necessary action regarding the Emergency Manager position.
- 12) Discuss, consider and take necessary action with regard to the County Board, Public Hearings and Board of Equalization Proceedings of July 11, 2011.



Boone County Board Agenda



- 13)** Discuss, consider and take necessary action regarding County Commissioner redistricting.
- 14)** Discuss, consider and take necessary action regarding a quarterly jail facility inspection.
- 15)** Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 16)** Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 25, 2011 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

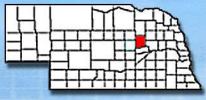
9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding the Emergency Manager position.
- 2) Discuss, consider and take necessary action with regard to the County Treasurer's semi annual statement.
- 3) Discuss, consider and take necessary action with Resolution No. 2011-36, delinquent real estate taxes.
- 4) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action with issues regarding 2011-2012 budget preparation.
- 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 the County Board Proceedings of July 18, 2011.
- 8) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

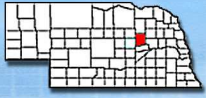
The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, July 25, 2011 at 1:00 p.m. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- 1) Protest hearing 1:00 PM
- 2) Cemetery exemptions
- 3) Protest decisions
- 4) Close and adjourn the 2011 County Board of Equalization



Boone County Board Agenda





Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 8, 2011 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.

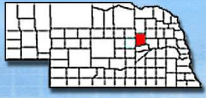
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding County Commissioner redistricting.
- 2) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 3) Discuss, consider and take necessary action regarding Certificate of Compliance for project HRRR-STWD(84).
- 4) Discuss, consider and take necessary action regarding a SourceGas Owner/Tenant Consent request.
- 5) Discuss, consider and take necessary action regarding motor grader bids. 10:00 AM
- 6) Discuss, consider and take necessary action with Resolution No. 2011-37, regarding a petition request to reclassify a portion of a county road known as 320th Street.
- 7) Discuss, consider and take necessary action regarding Emergency Management with the Nance County Supervisors. 11:00 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 July 25, 2011.
- 10) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 11) Open discussion and miscellaneous public comments.
 - Chad Engle, NIRMA 1:00 PM

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, August 8, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Troy Patzel. Linda Patzel owns the property herein referenced. The application request is to divide 3.29± acres from farm ground located in a Fraction of the NE1/4 of Section 11, Township 21 North, Range 5 West of the 6th P.M., Boone County, Nebraska for use as a personal residence.

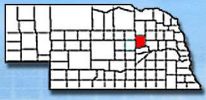


Boone County Board Agenda



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, August 8, 2011 at 9:30 A.M. This meeting to be held 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 officially open a county road. Boone County Commissioners Proceedings of November 13, 2007 reference the maintenance of a minimum maintenance road. The hearing is for officially opening a county road known as 180th Avenue, North of 200th Street located between Sections 20 and 21, Township 21 North, Range 7 West, Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 15, 2011 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.

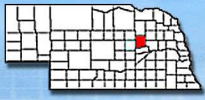
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding a general assistance request. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 9:30 A.M.
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 4) Discuss, consider and take necessary action regarding Resolution No. 2011-38, opening approximately 8/10ths of a mile of county road known as 180th Avenue, North of 200th Street.
- 5) Discuss, consider and take necessary action regarding Resolution No. 2011-39, correcting the legal description for feasibility study in Resolution No. 2011-37.
- 6) Discuss, consider and take necessary action with regard to the County Board and Public Hearings Proceedings of August 8, 2011.
- 7) Discuss, consider and take necessary action regarding the County Sheriff quarterly report.
- 8) Discuss, consider and take necessary action regarding budget preparation with Richard Martinsen, CPA.
- 9) 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, August 15, 2011 at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room/Court Room Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Niewohner Farms Partnership. The application request is to construct a Class I Livestock Feeding Operation, Hog Confinement Unit (301-1000 Animal Units) located in a Fr. of the NE1/4 of Section 5, Township 20 North, Range 6 West, Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 22, 2011 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

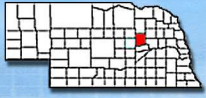
9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding the 2011-2012 budget preparation with Richard Martinsen, CPA.
- 2) Discuss, consider and take necessary action with regard to the Emergency Manager position.
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 4) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
- 6) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of August 15, 2011.
- 7) Discuss, consider and take necessary action regarding the replacement purchase of 911 Communication Recording System equipment with Sheriff Spiegel. 10:00 AM
- 8) Discuss, consider and take necessary action regarding a general assistance request. 10:15 AM
- 9) Discuss, consider and take necessary action regarding the Public Hearing held on August 15, 2011, the application for a Conditional Use Permit by Niewohner Farms Partnership to construct a Class I Livestock Feeding Operation, Hog Confinement Unit. 10:30 AM
- 10) Discuss, consider and take necessary action regarding county funeral policy revisions. 11:30 AM
- 11) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

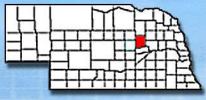
The Boone County Board of Equalization will meet for a public meeting on Monday, August 22, 2011, at 9:01 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.



Boone County Board Agenda



- Discuss, consider and take necessary action regarding tax list correction



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

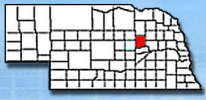
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 29, 2011 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 regarding Resolution No. 2011-40, 9/11 National Moment of Remembrance.
- 2) Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
- 3) Discuss, consider and take necessary action regarding Resolution No. 2011-41, Commissioner re-districting.
- 4) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of August 22, 2011.
- 5) Discuss, consider and take necessary action regarding the 2011-2012 budget preparation cost of living motion within the July 25, 2011, Board Proceedings.
- 6) Discuss, consider and take necessary action regarding county funeral policy revisions.
- 7) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 8) Discuss, consider and take necessary action regarding the County owned annex building space vacated by HHS.
- 9) Discuss, consider and take necessary action with regard to an executive session for the protection of the public interest.
- 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) 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

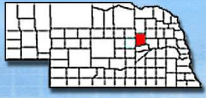
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 12, 2011 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 regarding the resignation of Lori Swerczek, Deputy Assessor.
- 2) Discuss, consider and take necessary action regarding the resignation of Barb Hanson, Zoning Administrator.
- 3) Discuss, consider and take necessary action with regard to the county office's inventories of county personal and real estate property.
- 4) Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
- 5) Discuss, consider and take necessary action regarding Resolution No. 2011-42, County burial policy
- 6) Discuss, consider and take necessary action regarding a general assistance request. 10:00 AM
- 7) Discuss, consider and take necessary action with Resolution No. 2011-43, STOP rules and regulation changes.
- 8) Discuss, consider and take necessary action with Resolution No. 2011-44, transfer of funds from 2913 to 2910.
- 9) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 10) Discuss, consider and take necessary action regarding a feasibility report on upgrade of a road to local.
- 11) Discuss, consider and take necessary action regarding Driveway Resolution No. 2011-45.
- 12) Discuss, consider and take necessary action with regard to the County Official's reports as presented.
- 13) Discuss, consider and take necessary action with regard to the County Board Proceedings of August 29, 2011.
- 14) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor and other Claims filed for payment from the various funds.
- 15) Discuss, consider and take necessary action with Resolution No. 2011-46, budget message accounts.
- 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.
- 17) Discuss, consider and take necessary action regarding the quarterly Safety Committee meeting. 1:00 PM



Boone County Board Agenda



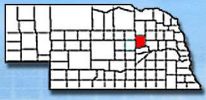
18) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 12, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Kenneth F. Luettel. Kenneth F. and Jacquelyn K. Luettel own the property herein referenced. The application request is to divide 6.74± acres of the farmstead from farm ground located in a Fraction of the SW1/4 of Section 13, Township 21 North, Range 7 West of the 6th P.M., Boone County, Nebraska to sell the property for a personal residence.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 12, 2011 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 2011-2012 proposed County Budget and to setting the final tax request at a different amount than the prior year tax request.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

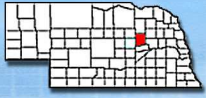
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 26, 2011 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 regarding Resolution No. 2011-47 transferring funds from the General (0100) to the Road (0200) for budget year 2011-2012.
- 2) Discuss, consider and take necessary action regarding Resolution No. 2011-48 transferring funds from the Grant (2502) to the General (0100).
- 3) Discuss, consider and take necessary action regarding Resolution No. 2011-49 a request to trench a water line across 130th Avenue to a livestock water tank located in the SW1/4 of 34-18-8.
- 4) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 19, 2011.
- 6) Discuss, consider and take necessary action regarding the County Zoning Administrator vacancy.
- 7) Discuss, consider and take necessary action regarding a petition concerning a stretch of road for four miles west of Petersburg. 10:00 AM
- 8) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 9) Discuss, consider and take necessary action regarding a reclassification request for a portion of a county road known as 320th Street.
- 10) Discuss, consider and take necessary action regarding Resolution No. 2011-50, LPA Program Agreement-BR Funds for Project No. IBRD-6(6).
- 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.



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, September 26, 2011 at 11:30 A.M. This hearing to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is concerning 09-TFHP-2012, a funded application to the Department of Economic Development. This grant is available for local affordable housing activities. Notice of this hearing was given in advance by publication.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

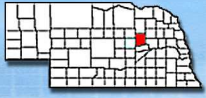
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 11, 2011 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 Dave Spiegel, Sheriff, regarding the purchase of two chairs for the dispatch area of the law enforcement building.
- 2) Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
- 3) Discuss, consider and take necessary action regarding a contract for pickup work for the Assessor's office.
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 5) Discuss, consider and take necessary action with Resolution No. 2011-51, Federal Aid Project No. ENH-6(5).
- 6) Discuss, consider and take necessary action with Resolution No. 2011-52, Haul Route Agreement.
- 7) Discuss, consider and take necessary action with Resolution No. 2011-53, a request to install, construct and maintain a 36" pipeline across 110th Avenue and 390th Street located in 29 and 32-18-8, Boone County, NE.
- 8) Discuss, consider and take necessary action regarding a resolution for Federal Aid Project IBRD-6(6).
- 9) Discuss, consider and take necessary action regarding a resolution request from Cornhusker Public Power to bury an electrical cable across 130th Street.
- 10) Discuss, consider and take necessary action regarding a resolution request from Cornhusker Public Power to bury an electrical cable across 150th Street.
- 11) Discuss, consider and take necessary action regarding a resolution request from Cornhusker Public Power to bury an aluminum wire across 150th Street.
- 12) Discuss, consider and take necessary action regarding a resolution request from Petersburg Community Club for a temporary road closure for the Punkin' Chunkin' event.
- 13) Discuss, consider and take necessary action regarding the County Highway Superintendent annual SSAR report.
- 14) Discuss, consider and take necessary action regarding a road reclassification request for one-half mile of 240th Street with Dawn Bussey. 11:30 AM
- 15) Discuss, consider and take necessary action with regard to the County Official's reports as presented.



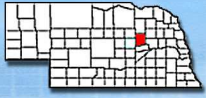
Boone County Board Agenda



- 16) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of September 26, 2011.
- 17) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 18) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

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 11, 2011 at 11:00 A.M. for a public meeting to set the 2011-2012 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 17, 2011 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.

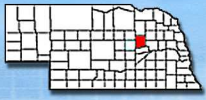
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to the officials, department heads, or employees' monthly meeting with the Board. 9:00 A.M.
 - Cafeteria 125
 - Employee Handbook updates
 - NACO Convention silent auction item
- 2) Discuss, consider and take necessary action regarding a presentation by Todd Wood, Colonial Life. 9:00 AM
- 3) Discuss, consider and take necessary action with Dave Spiegel, Sheriff, replacement of a patrol vehicle.
- 4) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 5) Discuss, consider and take necessary action regarding Resolution No. 2011- 58, a request to trench an electrical line across 210th Street.
- 6) Discuss, consider and take necessary action regarding Resolution No. 2011-59, to set a public hearing date regarding 320th Street.
- 7) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of October 11, 2011.
- 8) Discuss, consider and take necessary action regarding the County Zoning Administrator vacancy.
- 9) 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, October 17, 2011 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Ervin and LaVonne Dohmen. The application request is to divide 6.80± acres of the farmstead from farm ground located in a Fraction of the NW1/4 of Section 23, Township 20 North, Range 5 West of the 6th P.M., Boone County, Nebraska to sell the property for a personal residence.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

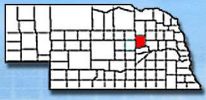
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 24, 2011 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 regarding the finalization of the courthouse renovation project with Joe Beckenhauer, Beckenhauer Construction. 9:00 AM
- 2) Discuss, consider and take necessary action regarding a county holiday gathering with Rod Nelson and Shannon Landauer.
- 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 the County Payroll Claims filed for payment from the various funds.
- 5) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of October 17, 2011.
- 6) Discuss, consider and take necessary action regarding Resolution No. 2011-60, to set a public hearing regarding a portion of county roads known as 285th and 385th Streets.
- 7) Discuss, consider and take necessary action regarding Resolution No. 2011-61, Engineering Services Agreement for County Project No. C-6(315); Project No. IBRD-6(6) Primrose East.
- 8) Discuss, consider and take necessary action regarding Resolution No. 2011-62, to set a public hearing regarding a portion of county road known as 240th Street.
- 9) Discuss, consider and take necessary action regarding Resolution No. 2011-63, renewal with NIRMA.
- 10) Discuss, consider and take necessary action regarding a quarterly jail facility inspection.
- 11) Discuss, consider and take necessary action regarding uncollectible ambulance services for write-offs.
- 12) Discuss, consider and take necessary action regarding a new-leased copier for the County Attorney office.
- 13) Discuss, consider and take necessary action with regard to County Zoning Administrator position interviews.
- 14) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

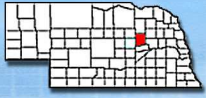
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 31, 2011 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 Dave Noble, President, Boone County Agricultural Society, Inc.
9:00 AM
- 2) Discuss, consider and take necessary action with regard to a Section 125 flex plan presentation by JJ Green, Primark, Inc. 9:30 AM
- 3) Discuss, consider and take necessary action regarding the Boone County Health Center FY 2012 budget with Vic Lee, CEO. 10:30 AM
- 4) Discuss, consider and take necessary action with regard to the County Board Proceedings of October 24, 2011.
- 5) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 6) Discuss, consider and take necessary action regarding Resolution No. 2011-64, temporary road closure request from Kinder Morgan for a gas line repair on 310th Avenue.
- 7) Discuss, consider and take necessary action regarding Visitor's Promotion Fund reimbursements.
- 8) Discuss, consider and take necessary action regarding the County Zoning Administrator position.
- 9) Discuss, consider and take necessary action regarding the Emergency Management Services position.
- 10) Discuss, consider and take necessary action with regard to the NACO Convention silent auction.
- 11) Discuss, consider and take necessary action with regard to the NACO Section 125, First Concord plan.
- 12) Discuss, consider and take necessary action regarding county surplus items located in the old fire hall.
- 13) Discuss, consider and take necessary action regarding a contract for pickup work for the Assessor's office.
- 14) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

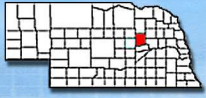
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 14, 2011 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 employees' monthly meeting with the Board. 9:00 AM
 - County Government Day
- 2) Discuss, consider and take necessary action with regard to the Highway Superintendent Certification.
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 4) Discuss, consider and take necessary action with Resolution No. 2011-65 a request to trench an electrical cable across 325th Avenue to an irrigation pivot located in the NE1/4 of 11-18-5.
- 5) Discuss, consider and take necessary action with Resolution No. 2011-66, transfer of funds from 2700 to 0200.
- 6) Discuss, consider and take necessary action with Resolution No. 2011-67, regarding LPA Program Agreement-BR Funds for Project No. IBRD-6(6) and supersedes Resolution No. 2011-50.
- 7) Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
- 8) Discuss, consider and take necessary action regarding a distress warrant report from the County Treasurer.
- 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 Proceedings of October 31, 2011.
- 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 Colonial Life benefits.
- 13) Open discussion and miscellaneous public comments.

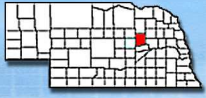


Boone County Board Agenda



NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 14, 2011 at 10:00 A.M. This meeting to be held 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 a county road. A county road known as 320th Street that runs east and west between Sections 19 and 30, Township 19 North, Range 6 West, Boone County, Nebraska is being maintained as a minimum maintenance road, but was never recorded as an open road in the road records.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

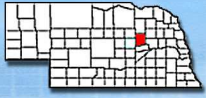
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 21, 2011 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 employees' monthly meeting with the Board. 9:00 A.M.
 - Work on Employee Handbook
- 2) Discuss, consider and take necessary action regarding Boone-Nance Extension Board appointments. 9:30 AM
- 3) Discuss, consider and take necessary action regarding the 2011 third quarter Sheriff's office report.
- 4) Discuss, consider and take necessary action regarding Resolution No. 2011-68, opening one mile of a county road known as 320th Street as presented at the November 14, 2011 public hearing.
- 5) Discuss, consider and take necessary action with Walt Hoefer regarding a request to close a portion of a county road known as 190th Avenue. 11:00 AM
- 6) Discuss, consider and take necessary action regarding Liberty National Ins/Cafeteria Plan 125 presentation with Cindi Rudder. 11:15 AM
- 7) Discuss, consider and take necessary action regarding the official County Newspaper(s) for 2012.
- 8) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of November 14, 2011.
- 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 with an American Legion representative. 11:45 AM
- 11) Open discussion and miscellaneous public comments.



Boone County Board Agenda

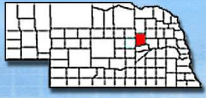


NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 21, 2011 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to hear testimony in favor of, opposition to, and answer questions in relation to the proposed re-opening a portion of a county road known as 385th Street and a portion of a county road known as 285th Street.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 21, 2011 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to hear testimony in favor of, opposition to, and answer questions in relation to the proposed opening a portion of a county road known as 240th Street.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 28, 2011 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

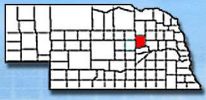
9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action with regard to reviewing of the Employee Handbook.
- 2) Discuss, consider and take necessary action with regard to requests from the Visitors Promotion Fund.
- 3) Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
- 4) Discuss, consider and take necessary action with regard to the County Board and Public Hearings Proceedings of November 21, 2011.
- 5) Discuss, consider and take necessary action regarding Resolution No. 2011-69 a request to trench an electrical line across 330th Avenue for the purpose of an electric fence located SW1/4 of 13-20-5.
- 6) Discuss, consider and take necessary action regarding Resolution No. 2011-70 to reopen one mile of road known as 385th Street and one mile of road known as 285th Street.
- 7) Discuss, consider and take necessary action regarding Resolution No. 2011-71 to open one mile of road known as 240th Street.
- 8) Discuss, consider and take necessary action regarding Resolution No. 2011-72 a feasibility study request for one mile of a county road known as 190th Avenue.
- 9) Discuss, consider and take necessary action with a feasibility study regarding 190th Avenue.
- 10) Discuss, consider and take necessary action with regard to the handicap parking in the west parking lot.
- 11) Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
- 12) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

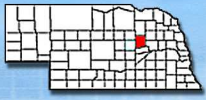
The Boone County Board of Equalization will meet for a public meeting on Monday, November 28, 2011, at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.



Boone County Board Agenda



- Discuss, consider and take necessary action regarding tax list corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 12, 2011 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.

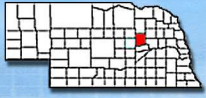
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

- 1) Discuss, consider and take necessary action regarding the Boone County Ambulance with Randall Bruland, Ambulance Administrator. 9:30 AM
- 2) Discuss, consider and take necessary action regarding the County Zoning Administrator report.
- 3) Discuss, consider and take necessary action regarding a general assistance request. 10:00 AM
- 4) Discuss, consider and take necessary action regarding the County Highway Superintendent report.
- 5) Discuss, consider and take necessary action regarding Resolution No. 2011-73 to set a public hearing date in regard to vacating one mile of road known as 190th Avenue.
- 6) Discuss, consider and take necessary action regarding an addendum to the Sequoia Consulting Group contract.
- 7) Discuss, consider and take necessary action regarding horses owned by J. Majerus with Jeff Jarecki. 11:30 AM
- 8) Discuss, consider and take necessary action regarding Commissioner Board member salary for 2012 election.
- 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 Board of Equalization Proceedings of November 28, 2011.
- 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 reviewing of the Employee Handbook.
- 13) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

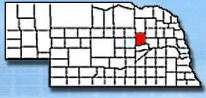
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 12, 2011 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for acceptance approval or denial of a Deed of Conservation and Preservation Easement for the 546± acre Hosford Farms. Gregory Hosford, Paul Hosford and Lori Hosford own the property herein



Boone County Board Agenda



referenced. The Deed of Conservation and Preservation Easement is for the E1/2SE1/4 of 30-20-5; NE1/4NE1/4 of 31-20-5; Fr. NW1/4 of 8-19-5; N1/2SE1/4 and s1/2NE1/4 of 31-20-5 and Fr. S1/2S1/2 of 31-20-5, Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

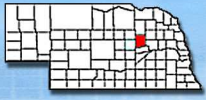
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 19, 2011 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 employees' monthly meeting with the Board. 9:00 A.M.
 - Work on Employee Handbook
- 2) Discuss, consider and take necessary action regarding the Boone County Ambulance with Randall Bruland, Ambulance Administrator and Shellie Rathjen, Conrad Fire Equipment.
- 3) Discuss, consider and take necessary action regarding a reappraisal proposal from Standard Appraisal with Joyce Sock, County Assessor.
- 4) Discuss, consider and take necessary action regarding Resolution No. 2011-74, setting the Board of Commissioners salary effective for January 2013.
- 5) Darrel Thorin, Highway Superintendent, discuss, consider and take necessary action regarding road access options regarding the Orford/Pioneer Cemetery.
- 6) Discuss, consider and take necessary action regarding Resolution 2011-75 designating County Depositories for 2012.
- 7) Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of December 12, 2011.
- 8) Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds
- 9) Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, DECEMBER 27, 2011 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 county annex building with Shannon Landauer, County Economic Development. 9:00 AM
- 2) Discuss, consider and take necessary action with regard to the County Zoning Administrator report. 9:30 AM
- 3) Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
- 4) Discuss, consider and take necessary action regarding a sign maintenance and retroreflectivity program policy for the county.
- 5) Discuss, consider and take necessary action regarding road access options to the Orford/Pioneer Cemetery.
- 6) Discuss, consider and take necessary action regarding Resolution No. 2011-76, transfer of funds from the Inheritance Tax to Road.
- 7) Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 19, 2011.
- 8) Discuss, consider and take necessary action regarding a Memorandum of Understanding between the State of Nebraska Department of Veterans Affairs and Boone County Veterans Service Office.
- 9) Discuss, consider and take necessary action regarding the courthouse north parking lot.
- 10) Discuss, consider and take necessary action with regard to reviewing of the Employee Handbook.
- 11) Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Tuesday, December 27, 2011, at 11:00 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 is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding tax list corrections