

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, JANUARY 4, 2012 AT 10:00 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

10:00 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Commissioners will meet for a public meeting on Wednesday, January 4, 2012 at 10:00 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JANUARY 4, 2012 AT 11:50 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

11:50 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Equalization will meet for a public meeting on Wednesday, January 4, 2012 at 11:50 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, 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, JANUARY 9, 2012 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 Interlocal Agreement for Emergency Management Services.
- 2) Discuss, consider and take necessary action regarding the 2011 presentations of Section 125 Cafeteria plans.
- 3) Discuss, consider and take necessary action with Leo Reilly, Greeley County Commissioner, regarding a road on the Greeley/Boone line approximately three miles north of Highway 91. 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 the appointment of Jan Zurcher to the Governing Regional Committee.
- 6) Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
- 7) Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Reorganizational Proceedings of January 4, 2012.
- 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 December 27, 2011.
- 10) Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
- 11) Discuss, consider and take necessary action with regard to the County Treasurer's semi annual statement.
- 12) Discuss, consider and take necessary action regarding revisions to the County Employee Handbook.
- 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, January 9, 2012 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 a Lotsplit to Jeff and Dawn Bussey of 4.40± acres from farm ground located in the NE1/4 of Section 16, Township 20 North, Range 5 West, Boone County, Nebraska to construct a new home. Gary and Patricia Roberg own the property herein referenced.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, January 9, 2012 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 closing or vacating a county road. The hearing is concerning one mile of a county road known as 190th Avenue running north and south between the NW1/4 of Section 27 and the NE1/4 of Section 28, and the SE1/4 of Section 21 and the SW1/4 of Section 22, all in Township 22 North, Range 7 West, Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

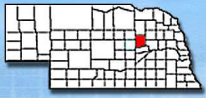
-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 17, 2012 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.
2. Discuss, consider and take necessary action with Dave Spiegel, County Sheriff. 9:30 AM
 - Impoundment Facilities
 - Security Camera Replacement
3. Discuss, consider and take necessary action with Vic Lee, CEO, regarding the Health Center audit. 10:00 AM
4. Discuss, consider and take necessary action with Shannon Landauer, Economic Administrator, regarding renovation proposals for the County Annex Building.
5. Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
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. 2012-01, vacating one mile of county road known as 190th Avenue.
8. Discuss, consider and take necessary action regarding Resolution No. 2012-02, Federal-aid inactive projects.
9. Discuss, consider and take necessary action regarding Resolution No. 2012-03, Fracture Critical Bridges.
10. Discuss, consider and take necessary action with regard to the County Board and Public Hearings Proceedings of January 9, 2012.
11. Discuss, consider and take necessary action regarding the Clerk of the District Court's monthly report.
12. Discuss, consider and take necessary action with John Morgan, County Attorney and discuss pending cases with the county attorney. 11:00 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 MONDAY, JANUARY 23, 2012 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

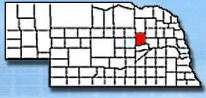
9:00 AM OPEN MEETING LAWS AVAILABLE

1. Discuss, consider and take necessary action with regard to the annual Weed Superintendent report with Russell Stokes. 9:00 A.M.
2. Discuss, consider and take necessary action with Joyce Sock, County Assessor, regarding temporary re-employment.
3. Discuss, consider and take necessary action regarding the quote of \$49,500.00 from Arrow Mfg., Inc. to repair the County Ambulance, retroactive to January 17, 2012.
4. Discuss, consider and take necessary action with regard to Resolution No. 2012-4 adopting the 2012 One and Six Year Road Improvement Program.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 17, 2012.
6. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
7. Discuss, consider and take necessary action regarding temporary/seasonal annual ad.
8. Discuss, consider and take necessary action regarding the County Ambulance Services with Vic Lee, CEO Boone County Health Center. 1:00 P.M.
9. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

The Boone County Board of Commissioners will hold a public hearing on Monday, January 23, 2012 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



NOTICE OF PUBLIC HEARING AMENDMENTS TO THE BOONE COUNTY ZONING REGULATIONS

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, January 23, 2012 at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The purpose of this public hearing is to approve or deny structures to be built up to 63 feet from the center of county roads, except within the site triangles of intersections in A-1, A-2 and A-3 Districts. The structures were being built at 83 feet. The Boone County Planning and Zoning Commission Board thought it would be in the best interest at 63 feet, which a few numbers were gave to thought.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, January 23, 2012, 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.

- Discuss, consider and take necessary action regarding Form 457 Exemptions



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 30, 2012 AT 9:15 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

9:15 AM OPEN MEETING LAWS AVAILABLE

1. Discuss, consider and take necessary action regarding the Boone County Sheriff's 2011 fourth quarter report.
2. Discuss, consider and take necessary action with regard to the purchase of an in-car camera with Dave Spiegel, County Sheriff.
3. Discuss, consider and take necessary action with Chuck Rolf, Boone County Agricultural Society. 9:30 A.M.
4. Discuss, consider and take necessary action with regard to Resolution No. 2012-05, amendments to the Boone County Zoning Regulations.
5. Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Public Hearings Proceedings of January 23, 2012.
6. Discuss, consider and take necessary action regarding the County Ambulance Services with Boone County Health Center personnel. 10:00 A.M.
7. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
8. Discuss, consider and take necessary action with Lisa Langan, County Court, and Ellen Hirsch, District Court, regarding 2011 LB 669; Neb. Rev. Stat. § 24-507(3)-(4); Interlocal Agreement.
9. Discuss, consider and take necessary action with regard to the annual Highway Superintendent report and a regular Highway Superintendent report with Darrel Thorin.
10. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
11. Discuss, consider and take necessary action with regard to County Employee Handbook revisions.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, January 30, 2012, 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 the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of the Exempt applications for the year 2012 excluding real property used for cemeteries. Copies of the applications are available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing 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 Form 451 Exemptions

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, January 30, 2012, 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 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



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 13, 2012 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 Ambulance Service with Boone County Health Center personnel. 9:15 AM
2. Discuss, consider and take necessary action regarding County Ambulance Service write-offs.
3. Discuss, consider and take necessary action regarding Medicare revalidation in order to receive Medicare payments for ambulance patient transfers.
4. Discuss, consider and take necessary action regarding the 2012 Ag Land Values with Joyce Sock, Assessor.
5. Discuss, consider and take necessary action regarding an Agreement providing meals for prisoners.
6. Discuss, consider and take necessary action with regard to the Interlocal Agreement for Emergency Management Services between Boone, Merrick and Nance Counties will be known as Region 44 Emergency Management.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action with regard to the County Board, Board of Equalization and Board of Equalization Public Hearing Proceedings of January 30, 2012.
9. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
10. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
11. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING AMENDMENT TO THE BOONE COUNTY ZONING REGULATIONS

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, February 13, 2012 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The purpose of the public hearing is to hear testimony in favor of, opposition to and to answer questions in relation thereto the proposed amendment to the Boone County Zoning Regulations concerning stockpiling of animal waste. The proposed amendment is to change the stockpiling of animal waste from one mile to an area at least a quarter mile from a neighbors dwelling.



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 21, 2012 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 executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:00 A.M.
 - Northeast meeting in Norfolk on Friday, March 16, 2012
 - Employee Handbook revisions and updates
3. Discuss, consider and take necessary action regarding an employee retirement resignation.
4. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of January 13, 2012.
6. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
7. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
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, FEBRUARY 27, 2012 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 executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with Brady Yosten, Cedar Valley Insurance Agency. 10:00 A.M.
3. Discuss, consider and take necessary action regarding the Employee Handbook review and updates with the officials, department heads or employees. 10:30 A.M.
4. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 21, 2012.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 P.M.
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, MARCH 12, 2012 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 Ambulance Service with Boone County Health Center personnel. 9:00 AM
2. Discuss, consider and take necessary action regarding County Ambulance Service base rates.
3. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
4. Discuss, consider and take necessary action regarding a county burial request. 9:45 A.M.
5. 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. 10:00 A.M.
6. 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. 10:30 A.M.
7. Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 11:00 A.M.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - MOU with the City of Albion
 - Agreement with Kirkham Michael Associates
9. Discuss, consider and take necessary action regarding Resolution No. 2012-06, trenching an electrical cable and irrigation line across 330th Street.
10. Discuss, consider and take necessary action regarding lawn care.
11. Discuss, consider and take necessary action with regard to a courthouse rooftop unit.
12. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 27, 2012.
13. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
14. Discuss, consider and take necessary action with regard to the County Official's reports as presented.



Boone County Board Agenda



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 MONDAY, MARCH 19, 2012 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 Resolution No. 2012-07 regarding Ambulance Transport Services. 9:00 A.M.
2. Discuss, consider and take necessary action regarding a request to use the courthouse parking lot for a car show on June 16, 2012 with Doug Young. 10:00 A.M.
3. Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested public hearing. 10:30 A.M.
4. Meet with Jessica Hendricks, aide to Congressman Adrian Smith. 11:45 A.M.
5. 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 public hearing. 1:00 P.M.
6. Discuss consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 2:00 P.M.
 - Employee Handbook revisions and updates.
7. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 12, 2012.
8. Discuss, consider and take necessary action with regard to Resolution No. 2012-08, trenching an electrical cable for irrigation purposes over and across 330th Avenue.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action regarding the approval of the February 2012 report of the Clerk of the District Court and Planning & Zoning Administrator.
11. Discuss, consider and take necessary action regarding the heating and air conditioning unit at the Sheriff's Office.
12. 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 meet for a public meeting on Monday, March 19, 2012, at 9:15 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

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, March 19, 2012, 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 the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of an exempt application. A list of the Form 457 Application for Exemption is available in the office of the County Treasurer. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Form 451 Exemptions



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 26, 2012 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

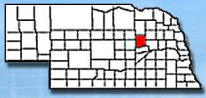
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
2. Discuss, consider and take necessary action regarding Resolution No. 2012-09, an Interlocal Agreement with the City of Albion regarding a joint law enforcement one-mile radius jurisdiction outside the City of Albion.
3. Discuss, consider and take necessary action with a resolution regarding a Lease Agreement with the City of Albion to use space in the old fire station.
4. Discuss, consider and take necessary action regarding representation on the Boone County Development Agency Board.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Proceedings and Board of Equalization Public Hearing Proceedings of March 19, 2012.
6. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
7. Discuss, consider and take necessary action regarding the copying machine lease for the copier located in the County Clerk's office.
8. Discuss, consider and take necessary action with the County Board's unfinished decisions regarding revisions to the County Employee Handbook.
9. Discuss, consider and take necessary action regarding general road foreman interviews. 1:00 P.M.
10. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

AMENDMENT TO THE BOONE COUNTY ZONING REGULATIONS

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 26, 2012 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The purpose of the public hearing is to hear testimony in favor of, opposition to and to answer questions in relation thereto the proposed amendment to the Boone County Zoning Regulations concerning



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stockpiling of animal waste. The proposed amendment is to change the stockpiling of animal waste from one mile to an area at least a quarter mile from a neighbors dwelling.



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 9, 2012 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. 2012-11, amendments to the Boone County Planning and Zoning regulations. 9:00 A.M.
2. Discuss, consider and take necessary action regarding Resolution No. 2012-12, transferring funds from Inheritance Tax (2700) to Courthouse Bond (3000).
3. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
4. Discuss, consider and take necessary action regarding a liquor license request with Guy Imus for the Cedar Rapids Firemen benefit. 10:00 A.M.
5. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from the Boone County Agricultural Society for the Boone County Fair July 7-11, 2012.
6. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from the Boone County Agricultural Society for a special event on July 21, 2012.
7. Discuss, consider and take necessary action regarding Extension Office copying machine and laptop computer lease agreements with Steve Pritchard. 10:30 A.M.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding Resolution No. 2012-13, a request to bore an electrical line under 325th Avenue from a pole in the SW1/4 of 23-19-5 to the SE1/4 of 23-19-5 for an irrigation service.
10. Discuss, consider and take necessary action regarding a maintenance agreement for the courtroom security equipment with Rapiscan Systems.
11. Discuss, consider and take necessary action regarding bids to expand the courthouse north parking lot.
12. Discuss, consider and take necessary action regarding bids to replace heating/air conditioning unit in the law enforcement building.
13. Discuss, consider and take necessary action regarding temporary employment for the Assessor's office with Barb Hanson, Deputy Assessor.



Boone County Board Agenda



14. Discuss, consider and take necessary action with regard to the County Board Proceedings and County Zoning Public Hearing of March 26, 2012.
15. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
16. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
17. Discuss, consider and take necessary action with regard to the present Public Defender contract that term on July 31, 2012.
18. Discuss, consider and take necessary action regarding the Employee Handbook revisions/dress code.
19. Discuss, consider and take necessary action regarding the purchase of seven voting booths.
20. Discuss, consider and take necessary action regarding the copying machine in the County Clerk's Office.
21. Discuss, consider and take necessary action regarding Resolution No. 2012-14, a request to trench an electrical line for irrigation purposes across 325th Street to a well located in the NE1/4 of 30-19-7.
22. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

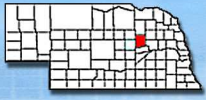
The Boone County Board of Equalization will meet for a public meeting on Monday, April 9, 2012, at 9:15 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, April 9, 2012, 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 the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of an exempt application. A list of the Form 457 Application for Exemption is available in the office of the County Treasurer. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Form 457 Exemption



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 16, 2012 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.
 - Annex Construction
2. Discuss, consider and take necessary action with Tom Krings and Jon Lantz, Applied Connective Technology, regarding phones and lines. 9:30 A.M.
3. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Proceedings and Board of Equalization Public Hearing Proceedings of April 9, 2012.
5. Discuss, consider and take necessary action regarding Resolution No. 2012-15, a request to trench an electrical cable for irrigation purposes across 325th Avenue to a well located in the SW1/4 of 14-19-5.
6. Discuss, consider and take necessary action regarding Resolution No. 2012-16, a request to trench irrigation pipe across 120th Avenue from the SE1/4 of 29-18-8, running thence West to a pivot in the S1/2 of 28-18-8.
7. Discuss, consider and take necessary action regarding taxes and agreements with John Morgan, County Attorney. 11:30 A.M.
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 23, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
2. Discuss, consider and take necessary action regarding the Visitor's Promotion Fund.
3. Discuss, consider and take necessary action with Tom Krings and Jon Lantz, Applied Connective Technology, regarding phones and lines. 9:30 A.M.
4. Discuss, consider and take necessary action with Kate Sullivan regarding legislation. 10:00 A.M.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 16, 2012.
6. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
7. Discuss, consider and take necessary action regarding Resolution No. 2012-17, Boone County Employee Handbook.
8. Discuss, consider and take necessary action regarding Resolution No. 2012-18, County Inventory procedures.
9. Discuss, consider and take necessary action regarding Resolution No. 2012-19, a request to trench an electrical cable for irrigation purposes across 190th Street to a pivot located in the SE1/4 of 14-21-6.
10. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Radios for Narrowbanding compliance
11. Discuss, consider and take necessary action regarding courthouse parking lots.
12. Discuss, consider and take necessary action with John Morgan, County Attorney. 11:00 A.M.
13. Discuss, consider and take necessary action with an Agreement between County of Boone, Boone County Fitness Center and Centerstage Danzers.
14. Discuss, consider and take necessary action with Sue Warner, NACO BCBS representative, regarding BCBS renewal rates. 11:30 A.M.
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 MONDAY, APRIL 30, 2012 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

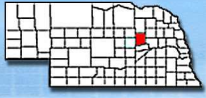
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action with regard to State of Nebraska, Department of Roads Project No. STPD-14-3(114).
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action regarding April 14, 2012 hail damage involving county vehicles and buildings by teleconference with John Christensen, NIRMA. 10:00 A.M.
4. Discuss, consider and take necessary action with Jeff Rauh, TransCanada Keystone XL Pipeline. 10:30 A.M.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 23, 2012.
6. Discuss, consider and take necessary action regarding Public Defender services.
7. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
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, April 30, 2012, 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 tax list corrections



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

TOM SCHUELE ~ JERRY L. TISTHAMMER ~ KEN LUETTEL
222 S 4th St ~ Albion, NE 68620-1247
Phone 402-395-6619 ~ Fax 402-395-2055 ~ Email: clerk@boone.nacoe.org

NOTICE OF EMERGENCY PUBLIC MEETING

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR AN EMERGENCY PUBLIC MEETING ON WEDNESDAY, MAY 2, 2012 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 POSTED IN ADVANCE. THE MEETING IS OPEN TO THE PUBLIC. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:30 AM OPEN MEETING LAWS AVAILABLE

Darrel Thorin, County Highway Superintendent, is requesting approval for a relaxation of standards for Federal Aid Project No. STPE-2532(1). The emergency meeting is to request the Relaxation of Standards on Federal Aid Project No. STPE-2532(1): Petersburg NE, Raeville asphalt overlay, from the Nebraska Department of Roads, Board of Public Roads Classifications and Standards Department. The Boone County Board of Commissioners regular scheduled meeting is May 14, 2012; therefore, the Chairman of the Boone County Board of Commissioners is calling for an emergency meeting to be held on Wednesday, May 2, 2012 at 9:30 A.M.

EMERGENCY MEETING POSTED:

Boone County Bank
Cornerstone Bank
Petersburg State Bank
Albion News
Courthouse



Boone County Board Agenda





Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

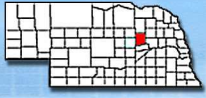
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 14, 2012 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Culvert on 300th Street West of Boone
2. Discuss, consider and take necessary action regarding Road Project No. C-6 (220) to revise project from overlay to reconstruction.
3. Discuss, consider and take necessary action regarding Resolution No. 2012-21, Project No. C-6 (220).
4. Discuss, consider and take necessary action regarding Resolution No. 2012-22, Hazardous Rural Road Project No. STWD (116) Advance Railroad Signing.
5. Discuss, consider and take necessary action regarding Resolution No. 2012-23 a request from SourceGas to bore a steel gas line running along the North side of 350th Street commencing from the SE1/4 of 5-18-6, running West and crossing 190th, 210th, 220th, and 230th Avenues.
6. Discuss, consider and take necessary action regarding crack sealing with Fred Bader. 10:00 AM
7. Discuss, consider and take necessary action regarding Public Defender services.
8. Discuss, consider and take necessary action regarding courtroom chairs with Lisa Langan, County Court.
9. Discuss, consider and take necessary action regarding a maintenance agreement for the courtroom security equipment with Rapiscan Systems.
10. Discuss, consider and take necessary action with regard to the County Official's 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 Proceedings and Board of Equalization Proceedings of April 30, 2012.



Boone County Board Agenda



13. Discuss, consider and take necessary action with regard to the County Board Emergency Meeting Proceedings of May 2, 2012.
14. Discuss, consider and take necessary action regarding NACO BCBS renewal for 2012-2013.
15. Discuss, consider and take necessary action regarding a letter of understanding with Romans, Wiemer & Associates.
16. Discuss, consider and take necessary action with regard to the County Sheriff's quarterly report.
17. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
18. 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, May 14, 2012, 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.

- 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, MAY 21, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action with Brendan Lilley, Kirkham Michael, supplemental Agreement on STPE-2532(1).
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss with County Highway Superintendent, consider and take necessary action with regard to cemetery road.
4. Discuss, consider and take necessary action with regard to the Emergency Manager report.
5. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:00 A.M.
 - County Government Day set for November 14, 2012
 - Revised handbook distribution
 - Telephone phones and lines
 - NACO Walk for Your Life
6. Discuss, consider and take necessary action with an insurance settlement agreement regarding the ambulance repairs.
7. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
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 regarding a Boone County Health Center Board member replacement. 11:00 AM
10. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
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, May 21, 2012 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 David and Chelsey Kolm. David and Chelsey Kolm own the property herein referenced. The application request is to divide 5.01± acres from farm ground located in a Fraction of the SW1/4 of Section 17, Township 19 North, Range 7 West of the 6th P.M., Boone County, Nebraska to construct a new home to be located on 310th Street between 170th and 175th Avenues.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, May 21, 2012 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 to approve or deny a Lot Split Application by Mike and Roberta Kennedy. Mike and Roberta Kennedy own the property herein referenced. The application request is to divide a tract of land consisting of 3.002± acres from farm ground located in part of the SW1/4 of Section 3, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska, for refinancing purposes.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON FRIDAY, JUNE 1, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action regarding Boone County Ambulance Services. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to a contract with Stanard Appraisal Service Inc. of Central City, Nebraska. 9:15 A.M.
3. Discuss, consider and take necessary action regarding the 2012 Board of Equalization. 9:30 A.M.
4. Discuss, consider and take necessary action regarding Resolution No. 2012-24, a temporary road closure request for the community fireworks display scheduled for July, 2012. 10:00 AM
5. Discuss, consider and take necessary action regarding Resolution No. 2012-25, a request to trench an electrical cable across 270th Street for grain bin service to be located in 27-20-7, Boone County, NE.
6. Discuss, consider and take necessary action regarding Resolution No. 2012-26, a request to trench an electrical cable across 190th Street for grain bin service to be located in 24-21-6, Boone County, NE.
7. Discuss, consider and take necessary action regarding the possible purchase of a compactor for the County Road Department.
8. Discuss, consider and take necessary action with regard to the County Board and Public Hearings Proceedings of May 21, 2012.
9. Discuss, consider and take necessary action regarding an appointment to the East Central 911 Board with Sheriff, Dave Spiegel.
10. Discuss, consider and take necessary action regarding the County owned ATV.
11. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
12. Discuss, consider and take necessary action regarding quotes for 8 1/2 x 11-copy paper.
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 meet for a public meeting on Friday, June 1, 2012, 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.

- Boone County Board of Commissioners convenes as the Boone County Board of Equalization from June 1, 2012 through July 25, 2012.
- Correction of Abstract.
- Valuation changes after abstract.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

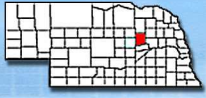
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 11, 2012 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

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.
2. Discuss, consider and take necessary action with First Concord regarding a Section 125 Plan. 9:30 A.M.
3. Discuss, consider and take necessary action regarding the reappointment of a 5-year term for Robert V. Watts, Sr. to the Veteran Service Board.
4. Discuss, consider and take necessary action regarding an appointment to the Boone County Health Center Board of Trustees.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Discuss the possible purchase of a compactor for use by the County Road Department.
6. Discuss, consider and take necessary action with regard to the Applied Connective Technologies annual firewall service agreement.
7. Discuss, consider and take necessary action regarding an Amendment to the current Subgrant Agreement between the County and the Department of Health and Human Services Child Support Enforcement Program.
8. Discuss, consider and take necessary action regarding the disposition of the 2002 Ford Ambulance.
9. Discuss, consider and take necessary action regarding a quote for Register of Deeds recording books.
10. Discuss, consider and take necessary action with regard to the County Official's 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 Proceedings and Board of Equalization Proceedings of June 1, 2012.



Boone County Board Agenda



13. Discuss, consider and take necessary action with regard to the County Attorney report. 11:00 AM
14. Discuss, consider and take necessary action regarding an office consolidation issue to be placed on the 2012 General Election Ballot.
15. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, June 11, 2012 at 11:45 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice was given in advance publication that the Boone County Board of Equalization convenes per State Statute from June 1, 2012 through July 25, 2012. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding a 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, JUNE 18, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
2. Discuss, consider and take necessary action regarding Resolution No. 2012-27, a request to trench an electrical cable across 255th Street to provide service to a new shop to be located in SE1/4 of 23-20-8, Boone County, NE.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Discuss the possible purchase of a compactor for use by the County Road Department.
4. Discuss, consider and take necessary action with Rebecca Rayman, East-Central District Health Department, 2012 First Quarter Report and Regulation 2012-01, Prevention of Public Health Nuisances and Insanitary Conditions.
5. Discuss, consider and take necessary action with a resolution regarding county credit card procedures.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of June 11, 2012.
7. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, June 18, 2012 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice was given in advance publication that the Boone County Board of Equalization convenes per State Statute from June 1, 2012 through July 25, 2012. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding valuation changes after abstract.
- Discuss, consider and take necessary action regarding a three-year plan.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

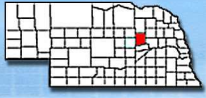
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 25, 2012 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action with Bernard Batenhorst, Central Sand & Gravel Co. 9:00 A.M.
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. 2012-28, NACO Purchasing Card Program.
4. Discuss, consider and take necessary action regarding Resolution No. 2012-29, transferring funds from Economic Development (2605) to Economic Business Development (2606).
5. Discuss, consider and take necessary action regarding Resolution No. 2012-30, for budget transfers within the General Fund (0100) functions for the fiscal year 2011-2012.
6. Discuss, consider and take necessary action regarding Board signatures for a Management Representative Letter for the June 2011 year end audit per request of the county auditing firm of Romans, Wiemer & Associates of York, Nebraska.
7. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
8. Discuss, consider and take necessary action with regard to the County Payroll Claims and Accounts Payable Claims filed for payment from the various funds.
9. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
10. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of June 18, 2012.
11. 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 25, 2012 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice was given in advance publication that the Boone County Board of Equalization convenes per State Statute from June 1, 2012 through July 25, 2012. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Protest Hearings at 11:00 A.M.
- Discuss, consider and take necessary action regarding valuation changes after abstract.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

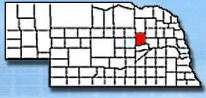
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 9, 2012 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action regarding an employee resignation.
2. Discuss, consider and take necessary action with regard to an agreement with Richard D. Martinsen, CPA, for preparation of the county 2012-2013 budget.
3. Discuss, consider and take necessary action regarding the District #5 Probation 2012-2013 budget.
4. Discuss, consider and take necessary action regarding the Public Defender applications.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Discuss the possible lease of a compactor for use by the County Road Department.
6. Discuss, consider and take necessary action regarding Resolution No. 2012-31, request to trench fiber optic cable in county road known as 140th Street, beginning at the intersection of 140th Street/220th Avenue.
7. Discuss, consider and take necessary action regarding a distress warrant report submitted by the County Treasurer.
8. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
9. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year end report.
10. Discuss, consider and take necessary action with regard to the County Official's 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 Proceedings and Board of Equalization Proceedings of June 25, 2012.
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, July 9, 2012 at 9:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice was given in advance publication that the Boone County Board of Equalization convenes per State Statute from June 1, 2012 through July 25, 2012. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Protest Hearings at 9:00 A.M.
- Discuss, consider and take necessary action regarding valuation changes after abstract.



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 16, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-410****

1. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2011.
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 regard to the County Clerk and Treasurer's pledge collateral.
4. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of July 9, 2012.
6. Discuss, consider and take necessary action with regard to the Public Defender position interviews. 3:00 P.M.
7. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

ZONING-APPLICATION FOR CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, July 16, 2012 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The purpose of the public hearing is to hear testimony in favor of, opposition to and to answer questions in relation thereto the application for Conditional Use Permit by Keith and Morgan Mogensen and the Mashhoffs. The permit application is to apply liquid manure through a center pivot from the SW1/4 of 29-18-8 to farm ground located in the S1/2 of 28-18-8 all located in Boone County, Nebraska.



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, July 16, 2012 at 1:00 P.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice was given in advance publication that the Boone County Board of Equalization convenes per State Statute from June 1, 2012 through July 25, 2012. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Protest Hearings at 1:00 P.M.
- Discuss, consider and take necessary action regarding valuation changes after abstract.
- Discuss, consider and take necessary action regarding a Tax List Correction.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

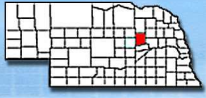
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 23, 2012 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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.
 - Inventories
 - Budgets
2. Discuss, consider and take necessary action with regard to fire extinguisher inspections.
3. Discuss, consider and take necessary action regarding Resolution No. 2012-32, delinquent real estate taxes.
4. Discuss, consider and take necessary action to correct/amend Resolution No. 2012-16, a typo from "thence West" should read "thence East".
5. 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. 10:00 A.M.
6. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
7. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Proceedings and Zoning Public Hearing Proceedings of July 16, 2012.
8. Discuss, consider and take necessary action regarding the Public Defender position.
9. 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, July 23, 2012 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice was given in advance publication that the Boone County Board of Equalization convenes per State Statute from June 1, 2012 through July 25, 2012. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Protest hearing at 10:30 A.M.
- Discuss, consider and take necessary action regarding valuation changes after abstract.
- Discuss, consider and take necessary action regarding Cemetery exemptions.
- Protest decisions.
- Close and adjourn the 2012 County Board of Equalization.



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 30, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to an Agreement between the County of Boone and Jeffrey C. Jarecki, Boone County Public Defender. 9:00 A.M.
2. Discuss, consider and take necessary action regarding land valuations with Gene Atwood. 9:30 A.M.
3. Discuss, consider and take necessary action regarding a new phone system for the courthouse.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 23, 2012.
5. Discuss, consider and take necessary action with regard to the 2012 Boone County Board of Equalization Proceedings, July 23, 2012 BOE Proceedings and July 25, 2012 BOE Proceedings.
6. Discuss, consider and take necessary action regarding correspondence received from Pam Bourne.
7. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
8. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

A public hearing has been set for Monday, July 30, 2012 at 1:00 p.m. in the County Commissioners Room, Boone County Courthouse, Albion, Nebraska, by action of the Boone County Board of Commissioners, pursuant to Nebraska Revised Statutes § 22-417 (Reissue 2007). The public hearing is to determine whether the consolidation of the Clerk of the District Court and County Clerk's offices for Boone County should be submitted to the registered voters for approval at the next General Election. The holder of each of these offices to be consolidated shall have its term of office end on the first Tuesday in January following the General Election in which the holder of the consolidated office is selected.



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 13, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to new phone system proposal submitted by Applied Connective Technologies. 9:30 A.M.
2. Discuss, consider and take necessary action regarding computer purchase with Laurie Krohn, Treasurer.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding a Lease/Sales Agreement for a 2008 Vibratory Compactor with Nebraska Machinery Company.
5. 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. 10:00 A.M.
6. Discuss, consider and take necessary action regarding a general assistance request. 10:30 A.M.
7. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
8. Discuss, consider and take necessary action regarding Resolution No. 2012-33 to submit to the voters of Boone County, Nebraska, an issue for approval to consolidate the offices of Clerk of the District Court and County Clerk at the upcoming General Election.
9. Discuss, consider and take necessary action regarding Corrective Quitclaim Deeds to the County of Boone, Nebraska, for real estate previously conveyed to the Boone County Community Hospital, an entity not entitled to own real estate.
10. Discuss, consider and take necessary action regarding an estimate to repair one of the courthouse rooftop units for cooling/heating.
11. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearing Proceedings of July 30, 2012.
12. Discuss, consider and take necessary action with regard to County Officials' reports as presented.



Boone County Board Agenda



13. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
14. Discuss, consider and take necessary action with regard to the County Sheriff report.
15. Discuss, consider and take necessary action regarding preparation of the 2012-2013 County Budget.
16. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

ZONING-APPLICATION FOR CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, August 13, 2012 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Robert Jr. and Teresa Heying. Orrin Strand is the owner of the property herein referenced. The application is to divide 5.413± acres from farm ground located in a fraction of the NW1/4 NE1/4 of Section 30, Township 22 North, Range 5 West of the 6th P.M., Boone County, Nebraska, to construct a new home to be located on 140th Street between 280th and 290th Avenues.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 13, 2012 at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding two property valuation protests.
- Discuss, consider and take necessary action regarding 2012 valuation corrections.
- 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, AUGUST 20, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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.
2. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding storage cabinets.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding armor coat proposals.
5. Discuss, consider and take necessary action regarding Resolution No. 2012-34, Interlocal Agreement with the City of Albion for street superintendent services.
6. Discuss, consider and take necessary action regarding Resolution No. 2012-35, County Drug Law Enforcement and Education Fund Board.
7. Discuss, consider and take necessary action regarding a letter received from the Nebraska Commission on Law Enforcement.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Proceedings and Public Hearing Proceedings of August 13, 2012.
9. Discuss, consider and take necessary action with Rick Martinsen, CPA, regarding preparation of the 2012-2013 County Budget.
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, AUGUST 27, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding storage cabinet quote(s).
2. Discuss, consider and take necessary action regarding county office inventories.
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 an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 10:00 A.M.
5. Discuss, consider and take necessary action with regard to the County Payroll/Vendor Claims filed for payment from the various funds.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 20, 2012.
7. Discuss, consider and take necessary action regarding preparation of the 2012-2013 County Budget.
8. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
9. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 27, 2012 at 9:15 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding one property valuation protest.
- Discuss, consider and take necessary action regarding 2012 valuation corrections.
- Discuss, consider and take necessary action regarding a 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, SEPTEMBER 10, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
2. Discuss, consider and take necessary action with regard to a Bridge Inspection Agreement with Theis Inspection Services LLC.
3. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
4. Discuss, consider and take necessary action with regard to the county office's inventories of county personal and real estate property.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of August 27, 2012.
6. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
7. Discuss, consider and take necessary action regarding Resolution No. 2012-36 budget message accounts.
8. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
9. Discuss, consider and take necessary action regarding the 2012-2013 County Budget preparation and hearing.
10. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING 2012-2013 COUNTY BUDGET

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 10, 2012 at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public notice complies with the provisions of State Statute Sections 13-501 to 13-513 and Section 77-1601.02 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2012-2013 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 17, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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.
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action regarding the County Highway Superintendent annual SSAR report.
4. Discuss, consider and take necessary action regarding sealed bids for Road Project No. 336 Phase 1. 10:00 AM
5. Discuss, consider and take necessary action with the Highway Superintendent regarding an engine overhaul.
6. Discuss, consider and take necessary action regarding Resolution No. 2012-37, transferring funds from the General Fund (0100) to the Road Fund (0200) for budget year 2012-2013.
7. Discuss, consider and take necessary action regarding Resolution No. 2012-38, transferring funds from Inheritance Tax Fund (2700) to Courthouse Bond Fund (3000).
8. Discuss, consider and take necessary action regarding Resolution No. 2012-39, transferring funds from Courthouse Building Fund (4000) to Courthouse Bond Fund (3000).
9. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearing Proceedings of September 10, 2012.
10. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
11. Discuss, consider and take necessary action regarding the disposition of the 2002 Ford Ambulance.
12. Discuss, consider and take necessary action regarding the Majerus horses in right-of-ways, running at large, and lack of containment with the County Attorney. 11:00 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 MONDAY, SEPTEMBER 24, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding a request 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 a letter of correspondence.
4. Discuss, consider and take necessary action regarding Resolution No. 2012-40, a request to trench an electrical cable from a utility pole on the East side of 230th Avenue running West across 230th Avenue to a grain bin located in NE1/4 of 18-19-6.
5. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of September 17, 2012.
7. Discuss, consider and take necessary action regarding a date to set the 2012-2013 levies.
8. Discuss, consider and take necessary action regarding Resolution No. 2012-41, setting of the property tax request for 2012-2013.
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, OCTOBER 9, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding the resignation of Kelly Benson, Zoning Administrator
2. Discuss, consider and take necessary action regarding the County Zoning Administrator position.
3. Discuss, consider and take necessary action regarding the County Highway Superintendent written report for September 2012.
4. Discuss, consider and take necessary action regarding Resolution No. 2012-42, request from Petersburg Community Club for a temporary road closure for the Punkin' Chunkin' event.
5. Discuss, consider and take necessary action regarding Resolution No. 2012-43, discontinue transfer of delinquent tax year 2010 funds from General to Road.
6. Discuss, consider and take necessary action regarding new phone system proposal with Dan Pabian, Frontier Communications. 10:00 A.M.
7. Meet with Dave Spiegel, Boone County Sheriff, to discuss, consider and take necessary action regarding patrol vehicle replacement.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 24, 2012.
9. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
10. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
11. 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 meet for a public meeting on Tuesday, October 9, 2012 at 11:30 A.M. for a public meeting and set the levies for fiscal year 2012-2013. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding levies for fiscal year 2012-2013
- Discuss, consider and take necessary action regarding valuation change for Undervalued, Overvalued or Omitted Property.



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 15, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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.
2. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding a temporary contract for pickup work with John Knust.
3. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding computer quotes.
4. Discuss, consider and take necessary action regarding a general assistance request. 10:00 A.M.
5. Discuss, consider and take necessary action regarding a Subgrant Agreement between the County and the Department of Health and Human Services Child Support Enforcement Program.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding the resignation of a road employee.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of October 9, 2012.
9. Discuss, consider and take necessary action regarding a Visitor's Promotion request.
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, OCTOBER 22, 2012 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

The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410

1. Discuss, consider and take necessary action with regard to an executive session for the protection of the public interest involving litigation. 9:00 A.M.
2. Discuss, consider and take necessary action regarding the County Government Day activities.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding the County Zoning Administrator position.
5. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 15, 2012.
7. Discuss, consider and take necessary action regarding Board of Commissioners scheduled meeting dates.
8. Discuss, consider and take necessary action regarding the County Sheriff's office quarterly reports.
9. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
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, OCTOBER 29, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding County Government Day update with Ken McIntyre, Boone County American Legion Commander and County Office Department Heads. 9:00 A.M.
2. Discuss, consider and take necessary action regarding the Boone County Health Center budget with Vic Lee, CEO. 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. 2012-44, a request to trench a 2" gas line over and across 180th Street to an irrigation well located in the S1/2SE1/4 of 12-21-5.
5. Discuss, consider and take necessary action regarding a Natural Gas line along 250th Street (NW1/4 20-20-7) with Dave Fox. 10:30 A.M.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 22, 2012.
7. Discuss, consider and take necessary action regarding a correction to the October 15, 2012 Board Proceedings.
8. Discuss, consider and take necessary action regarding the County Extension office request to re-hire a former county employee for temporary employment.
9. Discuss, consider and take necessary action regarding Resolution No. 2012-45, Cyber Security Month.
10. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, October 29, 2012 at 10:00 A.M. for a public meeting. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



- Discuss, consider and take necessary action regarding valuation change for Undervalued, Overvalued or Omitted Property.



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, NOVEMBER 13, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
2. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report and the road maintenance report for October 2012.
4. Discuss, consider and take necessary action regarding Resolution No. 2012-46, a request to trench an electrical line across 295th Avenue to an irrigation well located in the SW1/4NE1/4 of 17-19-5.
5. Discuss, consider and take necessary action with Chris Hays, County Surveyor, regarding the location of section corners. 9:30 A.M.
6. Discuss, consider and take necessary action regarding a Boone County Fitness Center update. 11:00 A.M.
7. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of October 29, 2012.
8. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
9. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
10. Open discussion and miscellaneous public comments.



Boone County Board Agenda

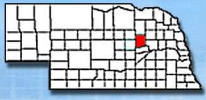


NOTICE OF PUBLIC HEARING ZONING-APPLICATION FOR CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, November 13, 2012 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Matt and Tracy Paulsen. Matt and Tracey Paulsen are the owners of the property herein referenced. The application is to divide 8.516± acres from farm ground located in a fraction of the SE1/4 of Section 20, Township 19 North, Range 8 West of the 6th P.M., Boone County, Nebraska, to construct a new home to be located on 310th Street.

NOTICE OF PUBLIC HEARING ZONING-APPLICATION FOR CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, November 13, 2012 at 9:20 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Jonathan Temme. John and Cindy Temme are the owners of the property herein referenced. The application is to divide 4.04± acre building site from farm ground located in a fraction of the NE1/4 of Section 15, Township 22 North, Range 6 West of the 6th P.M., Boone County, Nebraska, located on 260th Avenue.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

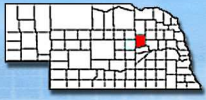
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 19, 2012 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410

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.
2. Discuss, consider and take necessary action with Ralph Schmadeke, Schmadeke Insurance, regarding insurance proposals. 9:15 A.M.
3. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
4. Discuss, consider and take necessary action regarding a Boone County Planning Commission Board member resignation.
5. Discuss, consider and take necessary action regarding a Boone County Planning Commission Board member appointment.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearings Proceedings of November 13, 2012.
7. Discuss, consider and take necessary action regarding the road department wage proposal discussed at the October 15, 2012 Board meeting.
8. Discuss, consider and take necessary action regarding information received from Rembolt Ludtke LLP.
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 MONDAY, NOVEMBER 26, 2012 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

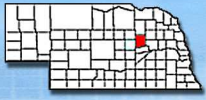
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding Resolution No. 2012-47, a request to bore an electrical line across Old Mill Road to an irrigation well located in the NW1/4 of 21-20-6.
2. Discuss, consider and take necessary action regarding Resolution No. 2012-48, a request to trench an electrical line and 6" water line across Y Road, a pivot will be located on both sides of the road in the SE1/4 of 33-22-7.
3. Discuss, consider and take necessary action regarding the County Highway Superintendent Certification.
4. Discuss, consider and take necessary action regarding the NE Legislature's Inheritance Tax Interim Hearing.
5. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of November 19, 2012.
7. Discuss, consider and take necessary action with Richard Martinsen, CPA. 11:00 A.M.
8. Discuss, consider and take necessary action with John Morgan, County Attorney. 11:15 A.M.
9. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
10. Open discussion and miscellaneous public comments.
 - County employees holiday gathering

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, November 26, 2012 at 9:15 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding the status of a Homestead Exemption Application.
- Discuss, consider and take necessary action regarding Tax List Corrections.



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, DECEMBER 10, 2012 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

The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410

1. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
2. Discuss, consider and take necessary action regarding County Ambulance Service write-offs.
3. Discuss, consider and take necessary action regarding Boone-Nance Extension Board appointments.
4. Discuss, consider and take necessary action regarding an expense request from the STOP Fund.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Proposal regarding Kirkham Michael Engineering services
6. Discuss, consider and take necessary action regarding the condition, etc. of the livestock/horses situation west of Petersburg. 9:30 A.M.
7. Discuss, consider and take necessary action regarding a demonstration of a GIS System for the County Assessor's office. 11:00 A.M.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of November 26, 2012.
9. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
10. Discuss, consider and take necessary action to accept a notice of settlement agreement.
11. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
12. 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 meet for a public meeting on Monday, December 10, 2012 at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- 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 THURSDAY, DECEMBER 20, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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 regarding Great Plains Communications phone system proposal for courthouse. 10:00 A.M.
3. Discuss, consider and take necessary action with Steve Pritchard, Extension Office, regarding a request to re-hire a former employee as temporary employment.
4. Discuss, consider and take necessary action regarding a comprehensive plan for the Crime Commission with Jan Zurcher, Region 44 Emergency Manager. 11:00 A.M.
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. 2012-49 designating County Depositories for calendar year 2013.
7. Discuss, consider and take necessary action regarding Resolution No. 2012-50, a request to trench an electrical line across 180th Street to an irrigation pivot located in the NW1/4NW1/4 of 13-21-5.
8. Discuss, consider and take necessary action regarding installation of a county port switch for the computer room from Applied Connective Technologies.
9. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of December 10, 2012.
10. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
11. Discuss, consider and take necessary action regarding a GIS proposal from GIS Workshop, Inc.
12. Discuss, consider and take necessary action regarding the condition, etc. of the livestock/horses situation west of Petersburg.
13. Open discussion and miscellaneous public comments.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING

ZONING-APPLICATION FOR CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Thursday, December 20, 2012 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for Conditional Use Permit by Tyler Reiter. Charles W. and Carol L. Kasselder were the owners of the property herein referenced for the Boone County Planning Commission hearing. Tyler Reiter is the owner of the property herein referenced with a deed dated November 2, 2012. The application is to divide 3.28± acre building site from farm ground located in a fraction of the NE1/4 of Section 7, Township 20 North, Range 8 West of the 6th P.M., 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 31, 2012 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

****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding the official County Newspaper(s) for 2013.
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action regarding the Jim Majerus horses/livestock situation.
4. Discuss, consider and take necessary action regarding telephone system proposals for the courthouse.
5. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of December 20, 2012.
7. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, December 31, 2012, at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the Exemption Application Form 457. A list of organizations seeking an exemption is available in the office of the County Treasurer. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Exemption Application Form 457

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, December 31, 2012 at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska.



Boone County Board Agenda



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.