

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 7, 2013 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 PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Commissioners will meet for a public meeting on Monday, January 7, 2013 at 9:00 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

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

NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 7, 2013 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 PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

11:30 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Equalization will meet for a public meeting on Monday, January 7, 2013 at 11:30 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 14, 2013 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 Visitor's Promotion Fund requests.
2. Discuss, consider and take necessary action regarding temporary/seasonal annual ad.
3. Discuss, consider and take necessary action with regard to the County Treasurer's semi annual statement.
4. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Discuss One and Six Year Road Improvement
6. Discuss, consider and take necessary action regarding Resolution No. 2013-01, the adoption of the Lower Loup NRD Multi-Jurisdiction Hazard Mitigation Plan.
7. Discuss, consider and take necessary action regarding weather damage to the "Exercise Trailer" that is used by the Rural Nebraska Medical Response System Partnership.
8. 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 December 31, 2012.
9. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings and Board of Equalization Reorganizational Proceedings of January 7, 2013.
10. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
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 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, January 14, 2013 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 Cedar River Feeders, LLC. The application is to apply liquid manure through a center pivot from an existing lagoon, with a condition that when there is a straight West 25 M.P.H. wind or greater, that they will discontinue the application at that time and restart when the wind is appropriate. This property is located in the S1/2 of Section 21, Township 18 North, Range 7 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 TUESDAY, JANUARY 22, 2013 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 annual Weed Superintendent report with Russell Stokes. 9:30 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.
 - Mileage Rate for 2013
 - Shred Monster on Monday, February 4, 2013
 - Time Sheets documentation
3. Discuss, consider and take necessary action with Dave Spiegel/Sheryl Machacek, Sheriff's office, regarding computer and software updates.
4. Discuss, consider and take necessary action regarding the Boone County Sheriff's office 2012 fourth quarter report.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action with Resolution No. 2013-02, to set a public hearing for the 2013 One and Six Year Road Improvement Program.
7. Discuss, consider and take necessary action regarding disposal of old used surplus road inventory.
8. Discuss, consider and take necessary action regarding a request to close a half mile of road south of 120th Avenue between NE1/4 of S32 and NW1/4 of S33, T18, R8, Boone County, NE.
9. Discuss, consider and take necessary action with regard to requests from the Visitor's Promotion Fund.
10. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of January 14, 2013.
11. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding options of tax situations.
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 Tuesday, January 22, 2013, 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 2013 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 Tuesday, January 22, 2013, 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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

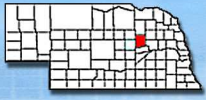
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 28, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Richard Dozler, regarding placement of a natural gas line in a county road ditch. 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 review of a proposed Road Agreement between Boone County, Nebraska and Prairie Breeze Wind Energy LLC.
4. Discuss, consider and take necessary action regarding Resolution No. 2013-03 to appoint Darrel D. Thorin, Boone County Highway Superintendent, to do a feasibility study concerning the vacation or abandonment of certain county roads.
5. Discuss, consider and take necessary action regarding Resolution No. 2013-04, a request to trench an electrical line for irrigation purposes across 325th Avenue to the NW1/4 of 14-19-5.
6. Discuss, consider and take necessary action regarding the appointment of a representative for Boone County on the Advisory Board of the Northeast Nebraska Area Agency on Aging.
7. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
8. Discuss, consider and take necessary action regarding the addition of a regular Board of Commissioners meeting and Board of Equalization meeting on February 4, 2013.
9. 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 January 22, 2013.
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 quarterly visit of the county jail by the Board.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 4, 2013 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 an Application for Special Designated License submitted by the Albion Country Club. 9:00 AM
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 28, 2013.
3. Discuss, consider and take necessary action regarding an appointment to the County Veteran Service Board.
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.
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.
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.
7. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, February 4, 2013, 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

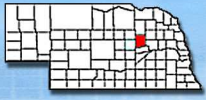
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 11, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Visitor's Promotion Fund requests.
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Disposal of road inventory
3. Discuss, consider and take necessary action regarding Resolution No. 2013-05, a request to bore an electrical line for irrigation purposes under 230th Avenue to the NE1/4 of 7-18-6.
4. Discuss, consider and take necessary action regarding Resolution No. 2013-06, a request to bore an electrical line for irrigation purposes across 230th Avenue to the SE1/4 of 7-18-6.
5. Discuss, consider and take necessary action with regard to Resolution No. 2013-07 adopting the 2013 One and Six Year Road Improvement Program.
6. Discuss, consider and take necessary action regarding a feasibility study to vacate or abandon approximately one-half mile of road known as 120th Avenue, located between Section 32 and Section 33, Township 18 North, Range 8 West, of the 6th P.M., Boone County, Nebraska.
7. Discuss, consider and take necessary action regarding a feasibility study to vacate or abandon a road known as 190th Avenue, located between Section 33 and Section 34, Township 18 North, Range 7 West, of the 6th P.M., Boone County, Nebraska, thence south for approximately one mile to the Boone/Nance County line.
8. Discuss, consider and take necessary action regarding NE Dept. of Roads Project No. STPD-91-5(118).
9. Discuss, consider and take necessary action regarding cell phone upgrade for Highway Superintendent.
10. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of February 4, 2013.
11. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
12. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
13. Open discussion and miscellaneous public comments.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

The Boone County Board of Commissioners will hold a public hearing on Monday, February 11, 2013 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed One and Six Year Road Improvement Program for Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 19, 2013 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 Road Agreement between Boone County, Nebraska and Prairie Breeze Wind Energy LLC. 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. 9:30 A.M.
 - County Government Day on November 20, 2013
 - Americorps/RISE book drive
3. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding microfilming.
4. Discuss, consider and take necessary action with Chuck Rolf, Boone County Agricultural Society, Inc. regarding activities and liquor license. 10:00 A.M.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action with Resolution No. 2013-08, to set a public hearing regarding the vacation or abandonment of one half mile of 120th Avenue and one mile of 190th Avenue.
7. Discuss, consider and take necessary action with Resolution No. 2013-09, supporting a coalition to seek funding sources to limit stream channel degradation in the impacted region of eastern Nebraska.
8. Discuss, consider and take necessary action regarding the purchase of used vehicles for the road department.
9. Discuss, consider and take necessary action regarding requests from the Visitor's Promotion Fund.
10. Discuss, consider and take necessary action with regard to the County Board Proceedings and the One and Six Year Road Improvement Program Public Hearing Proceedings of February 11, 2013.
11. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Tuesday, February 19, 2013, at 9:15 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of



Boone County Board Agenda



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 25, 2013 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 regarding Visitor's Promotion Fund requests.
3. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator. 9:30 AM
 - Computer lease upgrade
 - Cell phone booster attached outside of the courthouse by the Extension office
4. Discuss, consider and take necessary action regarding Resolution No. 2013-10, a request to trench an electrical line for irrigation purposes across 170th Street to an irrigation pivot located in the SE1/4 of 6-21-5.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of February 19, 2013.
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 Jan Zurcher, Region 44 Emergency Management, regarding LEPC representatives.
8. Discuss, consider and take necessary action regarding the resignation of a part time employee.
9. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
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, MARCH 11, 2013 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 appointment of a representative to the Boone County Planning and Zoning Commission.
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. 2013-11, a request to trench an electrical line for irrigation purposes across 210th Street to the SE1/4 of 26-21-5.
4. Discuss, consider and take necessary action regarding Resolution No. 2013-12, a request to bury an electrical cable across 320th Street to provide service to an existing house and shop located in the SW1/4 of 22-19-5.
5. Discuss, consider and take necessary action regarding Resolution No. 2013-13, a request to trench an electrical line for irrigation purposes across 295th Avenue to the E1/2NW1/4 of 17-20-5.
6. Discuss, consider and take necessary action regarding real estate documents concerning the Primrose East Bridge Project IBRD-6(6).
7. Discuss, consider and take necessary action regarding the resignation of a part time employee.
8. Discuss, consider and take necessary action regarding a purchase agreement for Lots 3, 4, 5, 6, 7, and 8 and vacated alley in Block 6, South Fairview Addition to Albion, Boone County, Nebraska.
9. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
10. Discuss, consider and take necessary action regarding a Release and Indemnification Agreement concerning a November 28, 2011 claim filed with NIRMA.
11. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 25, 2013.
12. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
13. Discuss, consider and take necessary action regarding an uncollectible ambulance service.



Boone County Board Agenda



14. Discuss, consider and take necessary action with Steve Pritchard, Extension Office, regarding the possibility of attaching a cell phone booster to the outside of the courthouse to improve cell phone service inside the courthouse building. 11:30 AM
15. Discuss, consider and take necessary action with Rod Nelson, Maintenance, regarding the sidewalks running East and North along side the courthouse property.
16. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
17. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, March 11, 2013, 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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 11, 2013 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The simultaneous public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the proposed vacation or abandonment of two county roads.

- The hearing is concerning one-half mile of a county road known as 120th Avenue, located between Section 32 and Section 33, Township 18 North, Range 8 West, of the 6th P.M., Boone County, Nebraska; and
- Concerning 190th Avenue, located between Section 33 and Section 34, Township 18 North, Range 7 West, of the 6th P.M., Boone County, Nebraska, thence south for approximately one mile to the Boone/Nance County line.



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 18, 2013 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.
 - County Government Day
2. Discuss, consider and take necessary action with Doug Young regarding Smoke 'n Chrome event and use of the courthouse parking lot on June 15, 2013. 10:00 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 review and accept proposal to change oil supplier to County Road Department.
5. Discuss, consider and take necessary action with regard to reconsideration of right-of-way retention by the County for one-half mile segment of 120th Avenue to be vacated between Sections 32 and 33, all in Township 18 North, Range 8 West of the 6th P.M., Boone County, Nebraska.
6. Discuss, consider and take necessary action on Resolution No. 2013-14 to vacate a one-half mile segment of 120th Avenue between Sections 32 and 33, all in Township 18 North, Range 8 West of the 6th P.M., Boone County, Nebraska.
7. Discuss, consider and take necessary action on Resolution No. 2013-15 to vacate a one mile segment of 190th Avenue between Sections 33 and 34, thence south to the Boone/Nance county line, all in Township 18 North, Range 7 West of the 6th P.M., Boone County, Nebraska.
8. Discuss, consider and take necessary action on Resolution No. 2013-16 regarding Lease Agreement with the City of Albion for the Old Albion Fire Station.
9. Discuss, consider and take necessary action on Resolution No. 2013-17 regarding an Interlocal Agreement with the City of Albion for joint law enforcement jurisdiction for a one mile radius outside the City of Albion.
10. Discuss, consider and take necessary action on recommendation of Jan Zurcher, Region 44 Emergency Management, regarding LEPC representatives.



Boone County Board Agenda

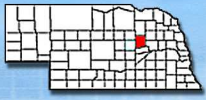


11. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Proceedings and Public Hearing Proceedings of March 11, 2013.
12. Discuss, consider and take necessary action with regard to the extension of the Purchase Agreement/Option to Purchase the Fairview Lanes property described as Lots 3, 4, 5, 6, 7 & 8 and vacated alley, Block 6, south Fairview Addition to Albion.
13. 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, March 18, 2013 at 9:00 A.M. This meeting will 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 Kurt and Jerene Kruse and owners of the property herein referenced. The application is to divide 10.91± acre building site from farm ground located in a fraction of the N1/2 of Section 14, Township 19 North, Range 7 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, MARCH 25, 2013 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 Visitor's Promotion Fund guidelines. 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 road equipment, JD862 Scraper.
4. Discuss, consider and take necessary action regarding an equipment contract for the road department with Loup Power District.
5. Discuss, consider and take necessary action regarding a review of the Boone County maps (National and State Functional Classifications) submitted by NDOR.
6. Discuss, consider and take necessary action with Resolution No. 2013-18 a request to trench a natural gas line for irrigation purposes across 180th Street to an irrigation well located in the NE1/4 of 17-21-6.
7. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of March 18, 2013.
8. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
9. Discuss, consider and take necessary action with Pat Boilesen, Boone County Historical Society. 11:00 A.M.
10. Discuss, consider and take necessary action regarding disposal of surplus property.
11. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

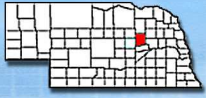
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 8, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 general assistance rent request. 9:00 A.M.
2. Discuss, consider and take necessary action with Mary Phillips, Colegrove Counseling Center of Columbus, regarding use of space in courthouse for counseling. 9:30 A.M.
3. Discuss, consider and take necessary action regarding the opening of bids for Road Project No. 336, Phase 2 and 3. 10:00 A.M.
4. Discuss, consider and take necessary action with Boone County Veterans Board regarding Albion Vets Club real estate taxes. 10:30 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. 2013-19, a request to trench an 8" water line for irrigation purposes across 120th Street to a pivot located on E1/2NE1/4 of 13-22-7.
7. Discuss, consider and take necessary action regarding Resolution No. 2013-20, a request to trench a 1 1/4" water line across 260th Avenue to a livestock well located in the NW1/4 of 11-22-6.
8. Discuss, consider and take necessary action regarding Resolution No. 2013-21, a request to trench an electrical cable for irrigation purposes across 240th Street to the NE1/4 of 13-20-6.
9. Discuss, consider and take necessary action regarding Resolution No. 2013-22, a request to trench a natural gas line for irrigation purposes across 270th Street to the W1/2SW1/4 of 29-20-7.
10. Discuss, consider and take necessary action regarding Resolution No. 2013-23, a request to trench an electrical cable for irrigation purposes across 160th Street to the E1/2SW1/4 of 36-22-7.
11. Discuss, consider and take necessary action regarding Resolution No. 2013-24, a request to install electrical cable on the east side of 160th Avenue within the county right-of-way of NW1/4 of 6-22-7.
12. Discuss, consider and take necessary action regarding Resolution No. 2013-25, a request to trench an electrical cable across 240th Street to a pasture pump to be located in the NW1/4 of 18-20-5.
13. Discuss, consider and take necessary action regarding repair/replace duress buttons.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding replacement of sidewalks running along the East and North side of the courthouse property.
15. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 25, 2013.
16. Discuss, consider and take necessary action with regard to County Officials' reports as presented.
17. Discuss, consider and take necessary action regarding an uncollectible ambulance service.
18. Discuss, consider and take necessary action regarding a Special Designated License for a Cedar Rapids Community Club event scheduled for May 2013. 11:00 A.M.
19. Discuss, consider and take necessary action regarding a purchase request from the Stop Fund.
20. Discuss, consider and take necessary action with regard to informational update with Jeff Rauh, Keystone Pipeline. 11:30 A.M.
21. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
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 8, 2013, 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 correction(s).



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

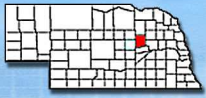
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 15, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Sheriff's quarterly report.
2. Discuss, consider and take necessary action regarding a Boone County Health Center Board of Trustees position.
3. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:30 A.M.
 - Post Office hours change for delivery on April 27, 2013
 - National Walk @ Lunch Day on April 24, 2013
4. Discuss, consider and take necessary action regarding sealed bids for a new motor grader. 10:00 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. 2013-26, a request to trench a 2" natural gas line for irrigation purposes across 250th Street to the NW1/4 of 19-20-7.
7. Discuss, consider and take necessary action regarding Resolution No. 2013-27, a request to trench a 2" natural gas line for irrigation purposes across 160th Avenue to the NE1/4 of 24-20-8.
8. Discuss, consider and take necessary action regarding Resolution No. 2013-28, an agreement between Boone County, Nebraska and NDOR for the 2013 Fracture Critical Bridge Inspections.
9. Discuss, consider and take necessary action with Jeff Jarecki, Public Defender. 11:00 A.M.
10. Discuss, consider and take necessary action with an Agreement between the City of St. Edward and the County of Boone regarding impounded pets.
11. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of April 8, 2013.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 22, 2013 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 "TIF" Workshop scheduled for April 24, 2013 with Shannon Landauer, County Economic Development. 9:30 A.M.
2. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding the courthouse lawn with Rod Nelson, Maintenance.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 15, 2013.
6. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
7. Open discussion miscellaneous public comments.

NOTICE OF PUBLIC HEARING

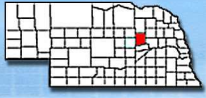
ZONING-APPLICATION FOR CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, April 22, 2013 at 9:00 A.M. This meeting will 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 Eric and Jennifer Braun and owners of the property herein referenced. The application is to divide 3.44± acres from farm ground located in a fraction of the W1/2 of Section 3, Township 18 North, Range 7 West of the 6th P.M., Boone County, Nebraska, to construct a new home.

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, April 22, 2013 at 9:15 A.M. This meeting will 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 Brad and Shauna Bittner and owners of the property herein referenced. The application is to divide 5.54± acres from farm ground located in a



Boone County Board Agenda



fraction of the SW1/4 of Section 12, Township 19 North, Range 7 West of the 6th P.M., Boone County, Nebraska, to construct a new home.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

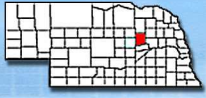
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 29, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 regarding the Drug Enforcement Board.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding the new motor grader bids. 9:30 A.M.
5. Discuss, consider and take necessary action with Resolution No. 2013-29, Supplemental Agreement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement with NDOR.
6. Discuss, consider and take necessary action with Resolution No. 2013-30, a request to bore a natural gas line for irrigation purposes across 240th Avenue to a well located in the SW1/4 of 16-21-6.
7. Discuss, consider and take necessary action regarding a copying machine for the County Road/Zoning offices.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearings Proceedings of April 22, 2013.
9. Discuss, consider and take necessary action with the Boone County Veterans Board regarding Albion Vets Club real estate taxes. 11:00 A.M.
10. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
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 Monday, April 29, 2013, 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 correction(s).

NOTICE OF PUBLIC HEARING APPLICATION FOR A CLASS I LIQUOR LICENSE

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, April 29, 2013 at 10:00 A.M. This meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for a Class I Liquor License by Brian Robert Molt, Cedar Rapids, Nebraska, dba Albion Speedway LLC, (Albion Speedway I-102380), Albion, Nebraska. The application filed with the Nebraska Liquor Control Commission is for issuance of a Retail Liquor License (Class I) beer, wine, distilled spirits, on sale only. All persons desiring to give evidence before the County Board, either orally or by affidavit, in support of or in protest against the issuance of such license, may do so at the time of the hearing.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 13, 2013 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 requests from the Visitor's Promotion Fund.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Proceedings and Public Hearing Proceedings of April 29, 2013.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding the purchase of truck(s) with Darrel Thorin, County Highway Superintendent.
7. Discuss, consider and take necessary action regarding Resolution No. 2013-31, a request to trench an electrical cable for irrigation purposes across 270th Avenue to the NE1/4 of 14-22-6.
8. Discuss, consider and take necessary action regarding an Agreement between Boone County, Nebraska and the State of Nebraska, Department of Roads for Project No. STPD-14-3(112) regarding surveying services.
9. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding pickup work agreements with the County Assessor's office.
10. Discuss, consider and take necessary action with regard to applications received to serve on the Boone County Health Center Board of Trustees.
11. Discuss, consider and take necessary action regarding the reappointment of a 5-year term for Richard Good to the Veterans Service Board.
12. Discuss, consider and take necessary action with Shannon Landauer, Boone County Development Agency, regarding the lease/purchase of a new copy machine. 11:00 A.M.
13. Discuss, consider and take necessary action with Rod Nelson, Maintenance, regarding roof repair for the Boone County Courthouse annex building.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding reimbursement for use of personal equipment/vehicle.
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, MAY 20, 2013 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 a request from the Visitor's Promotion Fund.
2. Discuss, consider and take necessary action regarding renewal of the Managed Network/Firewall Services contract between Applied Connective Technologies and the Boone County Courthouse.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 13, 2013.
4. Discuss, consider and take necessary action with an Interlocal Agreement between the County of Boone, Boone County Agricultural Society, Inc. and City of Albion regarding sewer usage fees.
5. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:30 A.M.
 - Walk for Life Challenge begins June 3rd
 - Telephone/Internet System Software/Hardware
 - Blue Cross Blue Shield rate increase
6. Discuss, consider and take necessary action regarding the NACO BCBS employee coverage renewal.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action with Resolution No. 2013-32, TransCanada Keystone Pipeline, L.P. requests to bore under several county roads for installation, construction and maintenance of a 36" crude oil pipeline. 11:00 A.M.
9. Discuss, consider and take necessary action with TransCanada Keystone Pipeline, L.P. regarding temporary driveway approaches for the purposes of constructing the Keystone Pipeline.
10. Discuss, consider and take necessary action regarding new computers for the County Clerk's office.
11. Discuss, consider and take necessary action with Sue Warner, NACO BCBS Representative. 11:45 A.M.
12. 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 Monday, May 20, 2013 at 9:00 A.M. This meeting will 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 Dr. Richard Heidemann and Nikki Heidemann and owners of the property herein referenced. The application is to divide 5.5± acres from farm ground located in a fraction of the SE1/4NE1/4 of Section 33, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska, to construct a new home.

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, May 20, 2013 at 9:15 A.M. This meeting will 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 Ralph Pelster and Debra Pelster. James H. Schrage, Joan M. Schrage, Joseph S. Schrage and Bette J. Schrage own the property herein referenced. The application is to divide 5.33± acres from farm ground located in a fraction of the SW1/4 of Section 6, Township 22 North, Range 6 West of the 6th P.M., Boone County, Nebraska, to purchase building site.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, May 20, 2013, at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is to approve or deny a Form 451 Exemption Application for a real and personal property exemption request. A list of the Form 451, Application for Exemption, is available in the office of the Boone County Assessor's office for public review. 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 Exemption Application(s)



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, MAY 28, 2013 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 Boone County Health Center Board of Trustees interviews/appointment.
 - Interview at 9:00 A.M., Michael P. Malander
 - Interview at 9:20 A.M., Donald R. Casper
2. Discuss, consider and take necessary action regarding quotes from Mobile Binders to repair/replace four books in the Register of Deeds office.
3. Discuss, consider and take necessary action regarding a Boone County Emergency Mutual Aid Agreement concerning the Boone County Ambulance Service.
4. 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 6-10, 2013. 10:15 A.M.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action with Resolution No. 2013-33 a request to bury an electrical cable across 250th Street to provide service to a new shop building to be located in the NW1/4 of 19-20-6.
7. Discuss, consider and take necessary action regarding the purchase of truck(s) with Darrel Thorin, County Highway Superintendent.
8. Discuss, consider and take necessary action regarding a request to purchase a new wireless buzzer system with Steve Pritchard, Extension. 10:45 A.M.
9. Discuss, consider and take necessary action regarding a reimbursement agreement concerning pickup work for the County Assessor's office, with John Knust.
10. Discuss, consider and take necessary action regarding the purchase of a utility trailer.
11. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Public Hearing Proceedings and Zoning Public Hearings Proceedings of May 20, 2013.
12. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from



Boone County Board Agenda



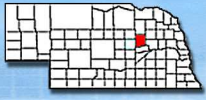
the various funds.

13. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
14. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Tuesday, May 28, 2013, 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 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-

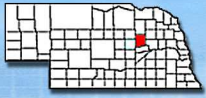
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 10, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 regarding the purchase of truck(s) with Darrel Thorin, County Highway Superintendent.
3. Discuss, consider and take necessary action regarding the purchase of a mower for right-of-way mowing.
4. Discuss, consider and take necessary action regarding Resolution No. 2013-34, a request to temporarily close 260th Street starting at the Fairview/Eleventh Street intersection, West to Country Club Road, then North on Country Club Road to State Highway 91, for a 5 Kilometer run on June 15, 2013.
5. Discuss, consider and take necessary action regarding Resolution No. 2013-35, a request to trench an electrical line across 287th Avenue for irrigation purposes located in the NE1/4 of 7-19-5.
6. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
7. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of May 28, 2013.
9. Discuss, consider and take necessary action regarding a Letter of Understanding with Richard D. Martinsen, CPA, to provide services for the fiscal year 2013-2014 county budget preparation.
10. Discuss, consider and take necessary action with regard to the Board of Equalization Proceedings of June 3, 2013.
11. Discuss, consider and take necessary action regarding a Boone County Health Center Board of Trustees reappointment.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

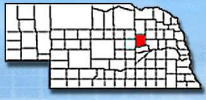
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 17, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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. 9:15 A.M.
 - County Government Date Change
2. Discuss, consider and take necessary action regarding an agreement between John Knust and the County Assessor's office concerning pickup work services. 10:00 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 10, 2013.
4. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action with regard to Resolution No. 2013-36, a request to revise the one year road plan for 2013.
8. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
9. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

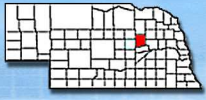
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 24, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 general assistance utility request. 9:00 A.M.
2. Discuss, consider and take necessary action regarding a Subgrant Agreement, between the Nebraska Department of Health and Human Services and Clerk of the District Court, Boone County, Nebraska.
3. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2012.
4. Discuss, consider and take necessary action with Resolution No. 2013-37, reclassification of a county road known as 240th Street between Sections 9 and 16, Township 20, Range 5, Boone County, Nebraska.
5. Discuss, consider and take necessary action with Resolution No. 2013-38, transferring funds from Economic Development (2605) to Economic Business Development (2606) for the fiscal year 2012-2013.
6. Discuss, consider and take necessary action with Resolution No. 2013-39, for budget transfers within the General Fund (0100) functions for the fiscal year 2012-2013.
7. Discuss, consider and take necessary action with Resolution No. 2013-40, regulations regarding the mowing of roads and ditches by landowners.
8. Discuss, consider and take necessary action with Resolution No. 2013-41, a request to trench a 2" water line across 110th Avenue to the S1/2SE1/4 of 6-21-8 for livestock watering purposes.
9. Discuss, consider and take necessary action regarding a general assistance rent request. 10:30 A.M.
10. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of June 17, 2013.
11. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
12. Discuss, consider and take necessary action regarding updates to the Boone County Employee Handbook.
13. Discuss, consider and take necessary action regarding surplus inventory.



Boone County Board Agenda

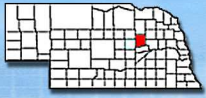


14. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Commissioners will meet as the Boone County Board of Equalization for a public meeting on Monday, June 24, 2013 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 Boone County Board of Commissioners are convened as the Boone County Board of Equalization from June 3, 2013 through July 25, 2013. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Valuation changes for undervalued, overvalued and omitted property after abstract.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

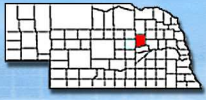
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 8, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 requests from the Visitor's Promotion Fund.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of June 24, 2013.
5. Discuss, consider and take necessary action with regard to the Public Defender report. 10:00 A.M.
6. Discuss, consider and take necessary action with regard to the Region 44 Emergency Manager report and Juvenile Justice Grant Award. 10:30 A.M.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action regarding Resolution No. 2013-42, transfer from 2913 and set up Fund 2914.
9. Discuss, consider and take necessary action regarding Resolution No. 2013-43, Federal Aid Project No. STPE-2532(1).
10. Discuss, consider and take necessary action regarding Resolution No. 2013-44, a request to trench an electrical line and 8" water line across 310th Avenue to Fr. SW1/4 of 34-19-5, Boone County, NE for irrigation purposes.
11. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
12. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
13. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi Annual Statement.
14. Discuss, consider and take necessary action regarding a distress warrant report submitted by the County Treasurer.
15. Discuss, consider and take necessary action regarding the resignation of a part-time employee.



Boone County Board Agenda



16. Discuss, consider and take necessary action with regard to the County Ambulance fiscal year-end report.
17. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, July 8, 2013 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 3, 2013 through July 25, 2013. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Protest Hearing at 9:00 A.M.
- Protest Hearing at 9:15 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 15, 2013 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 general assistance rent request. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of July 8, 2013.
3. Discuss, consider and take necessary action with regard to Resolution No. 2013-45, a request to bury an electrical cable across 240th Street to the SE1/4 of 11-20-7 to provide service to a house.
4. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:30 A.M.
5. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will reconvene and meet for a public meeting on Monday, July 15, 2013 at 10:00 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 3, 2013 through July 25, 2013. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Protest Hearings beginning at 10:00 A.M.
- Discuss, consider and take necessary action regarding the status of Homestead Exemption Applications.
- 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 22, 2013 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 Resolution No. 2013-46, Treasurer's Certificates of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action with Resolution No. 2013-47, underwater bridge inspection contract.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of July 15, 2013.
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 regarding a quarterly visit of the county jail by the Board.
7. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Commissioners will meet as the Boone County Board of Equalization for a public meeting on Monday, July 22, 2013 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 was given in advance by publication. The Boone County Board of Commissioners are convened as the Boone County Board of Equalization from June 3, 2013 through July 25, 2013. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Valuation changes for undervalued, overvalued and omitted property after abstract.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

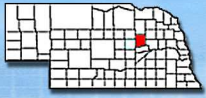
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 29, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Resolution No. 2013-48, a request to bore an electrical cable under a county road commonly known as 240th Street to a submersible well in the SE1/4 of 10-20-7.
3. Discuss, consider and take necessary action with Resolution No. 2013-49, a request to bore an electrical cable under a county road commonly known as 350th Street to a stock well in the NW1/4 of 11-18-8.
4. Discuss, consider and take necessary action regarding County Budgets for 2013-2014 and employee Cost of Living effective January 1, 2014.
5. Discuss, consider and take necessary action with Sheriff, Dave Spiegel, regarding dispatcher salaries.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 22, 2013.
7. Discuss, consider and take necessary action with regard to the 2013 Boone County Board of Equalization Proceedings, July 22, 2013 BOE Proceedings and July 25, 2013 BOE Proceedings.
8. Discuss, consider and take necessary action regarding acreage division of 3.27 acres from NW1/4 of 36-19-6.
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, AUGUST 12, 2013 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

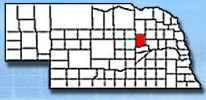
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding the purchase of a laptop computer for Boone County Economic Development.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 29, 2013.
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. 2013-50, construction engineering services for Petersburg Northeast Project No. STPE-2532(1).
7. Discuss, consider and take necessary action with Jan Zurcher, Region 44 Emergency Management, regarding youth camp and emergency management quarterly report. 10:30 A.M.
8. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding GIS contract.
9. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the 2013-2014 County Budget preparation. 11:00 A.M.
10. 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 12, 2013 at 9:00 A.M. This meeting will 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 Michael and Roberta Seda and owners of the property herein referenced. The application is to divide 3.27± acres from farm ground located in a fraction of the NW1/4 of Section 36, Township 19 North, Range 6 West of the 6th P.M., Boone County, Nebraska, to sell the residential dwelling.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

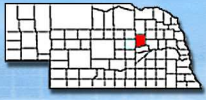
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 19, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of August 12, 2013.
3. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - Office inventories due in the County Clerk's office on or before August 21, 2013.
 - Northeast Nebraska Association Meeting, September 20, 2013, Schuyler, NE.
4. Discuss, consider and take necessary action with Becky Lynch, USA Communications, regarding phone/internet services. 9:30 A.M.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action with regard to a surveying services agreement between Nebraska Department of Roads and Boone County, Nebraska for Project No. RD-52-3 (1009).
7. Discuss, consider and take necessary action regarding 165th Avenue road issue. 10:15 A.M.
8. Discuss, consider and take necessary action regarding an appointment to the County Veteran Service Board.
9. Discuss, consider and take necessary action regarding days/hours that the County Veteran's Service office should be open to serve the public.
10. Discuss, consider and take necessary action regarding part time clerical employment in the County Veteran's Service office.
11. Discuss, consider and take necessary action regarding the County Sheriff's office 2013 second quarter report.
12. Open discussion and miscellaneous public comments.



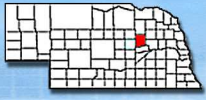
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 19, 2013, 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 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, AUGUST 26, 2013 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 the county office's inventories of county personal and real estate property.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of August 19, 2013.
4. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
5. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, request to re-hire a former county employee for temporary employment.
6. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
7. 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 9, 2013 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 a full time employee.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 26, 2013.
5. Discuss, consider and take necessary action with Sheryl Machacek, Sheriff Communications, regarding a commitment to participate in EC-911 project/equipment sharing. 9:30 A.M.
6. Discuss, consider and take necessary action with Jan Zurcher, Region 44 Emergency Management, regarding tower options. 9:45 A.M.
7. Discuss, consider and take necessary action with regard to general assistance utilities request. 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. 2013-51, Great Plains Communications request to bore fiber optic cable under several county roads for service to the Prairie Breeze Wind Energy LLC wind towers.
10. Discuss, consider and take necessary action regarding the Highway Bridge Buyback Program Fund 0650, separate bank account and interest.
11. Discuss, consider and take necessary action with regard to the county office's inventories of county personal and real estate property.
12. Discuss, consider and take necessary action regarding Resolution No. 2013-52, budget message accounts.
13. Discuss, consider and take necessary action regarding Resolution No. 2013-53, setting the property tax request.
14. Discuss, consider and take necessary action regarding part time custodial help.
15. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.



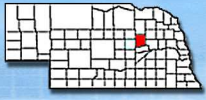
Boone County Board Agenda



16. Discuss, consider and take necessary action regarding the 2013-2014 County Budget preparation and hearing.
17. Open discussion and miscellaneous public comments.
 - NIRMA's Annual Self Defense for County Officials Conference

NOTICE OF PUBLIC HEARING 2013-2014 COUNTY BUDGET

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 9, 2013 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 2013-2014 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-

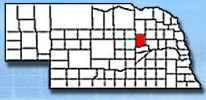
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 16, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 proposal to restructure the Boone County Development Agency. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearing Proceedings of September 9, 2013.
3. 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 scheduled for October 23, 2013
4. Discuss, consider and take necessary action regarding a proposal to replace one of the courthouse roof top air/heat units.
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. 2013-54, a request to trench a 1" water line across 225th Avenue to a hydrant to be located in the SW1/4 of 30-20-6, Boone County, Nebraska.
7. Discuss, consider and take necessary action regarding an Agreement for surveying services between Boone County, Nebraska and the State of Nebraska, Department of Roads for Project No. STP-91-5(124).
8. Discuss, consider and take necessary action regarding a Certificate of Cost Allocation Plan with Sequoia Consulting Group.
9. Discuss, consider and take necessary action regarding a policy for Cafeteria 125 plan forfeitures returned to the County.
10. Discuss, consider and take necessary action regarding part time cleaning position for the courthouse.
11. Discuss, consider and take necessary action regarding a date to set the 2013-2014 levies.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 30, 2013 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

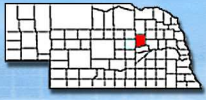
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
2. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of September 23, 2013.
4. Discuss, consider and take necessary action regarding the Boone County Economic Development/Boone County Development Agency restructure.
5. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, September 30, 2013 at 11:00 A.M. for a public meeting and to set the 2013 levies for the 2013-2014 fiscal year budget. 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 2013 levies for the 2013-2014 fiscal year budget.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

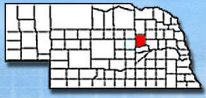
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 15, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Public Defender contract with Jeff Jarecki. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of September 30, 2013.
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. 2013-58, request from Petersburg Community Club for a temporary road closure for the Punkin' Chunkin' event.
7. Discuss, consider and take necessary action regarding Resolution No. 2013-59, request to bore an electrical cable under 205th Street, commonly known as Elm Street, Loretto, NE.
8. Discuss, consider and take necessary action regarding Resolution No. 2013-60, Certificate of Deposit at Boone County Bank.
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, OCTOBER 21, 2013 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

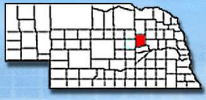
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 15, 2013.
3. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:30 A.M.
 - County Government Day scheduled for October 23, 2013
 - Nebraska 93 County Food Drive Challenge
4. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
5. Discuss, consider and take necessary action regarding Resolution No. 2013-61, appointing Darrel Thorin, County Highway Superintendent, to complete a feasibility study regarding the relocation or vacation of 165th Avenue located in Section 30, Township 22 North, Range 7 West, of the 6th P.M., Boone County, Nebraska.
6. Discuss, consider and take necessary action regarding Resolution No. 2013-62, a request to trench an electrical line for a grain bin across a county road commonly known as Old Mill Road to the SW1/4 of 1-20-7.
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, October 21, 2013, 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 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-

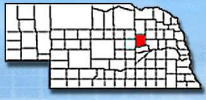
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 28, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Payroll Claims filed for payment from the various funds.
2. Discuss consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of October 21, 2013.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent, regarding a feasibility study request to relocate or vacate 165th Avenue located in 30-22-7, Boone County, Nebraska.
6. Discuss, consider and take necessary action regarding Resolution No. 2013-63, to set a public hearing date regarding the 165th Avenue property access/road issues.
7. Discuss, consider and take necessary action with regard to setting the Elected County Officials salaries for the term 2015-2018.
8. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

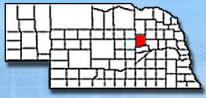
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, NOVEMBER 12, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 County Treasurer's Distress Warrant report.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 28, 2013.
5. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding a new computer quote.
6. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding an Agreement for pickup work for the Assessor's office.
7. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding wind tower assessment.
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. 2013-64, a request to trench an electrical cable across 220th Avenue to a grain dryer to be located in the NE1/4 of 24-19-7, Boone County, NE.
10. Discuss, consider and take necessary action regarding the County Sheriff's office third quarter report.
11. Discuss, consider and take necessary action regarding the appointment of a reserve deputy for the County Sheriff's office.
12. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
13. Discuss, consider and take necessary action regarding a general assistance utility request. 11:00 A.M.
14. Open discussion and miscellaneous public comments.



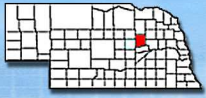
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Tuesday, November 12, 2013, 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 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, NOVEMBER 18, 2013 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

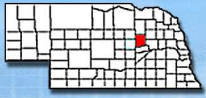
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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.
 - Telephone, internet concerns/replacement
 - Food Drive Challenge
 - Time Clock update
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of November 12, 2013.
4. Discuss, consider and take necessary action regarding request by Joyce Sock, County Assessor, for new printer.
5. Discuss, consider and take necessary action regarding a general assistance utility request. 10:30 A.M.
6. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 18, 2013 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, opposition to, and answer questions in relation thereto the proposed vacation of a county road.

- The hearing is concerning approximately three-quarters of a mile of a county road known as 165th Avenue. The road runs north and south between the NW1/4 and the NE1/4 of Section 30, to a part where the Beaver Creek intersects the SW1/4 and the SE1/4 of Section 30, all located in Township 22 North, Range 7 West of the 6th P.M., Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

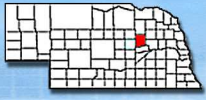
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 25, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearing Proceedings of November 18, 2013.
3. Discuss, consider and take necessary action regarding a full time employee resignation.
4. Discuss, consider and take necessary action with Denny Johnson, Chief Deputy Sheriff, regarding dispatcher salaries and bad weather when the Board closes the courthouse. 9:30 A.M.
5. Discuss, consider and take necessary action regarding a general assistance utility request. 10:30 A.M.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding the County Highway Superintendent Certification.
8. Discuss, consider and take necessary action regarding Resolution No. 2013-65, designating County Depositories for calendar year 2014.
9. Discuss, consider and take necessary action regarding Section 125 Cafeteria Plan re-enrollment for 2014 with First Concord Benefits Group.
10. Discuss, consider and take necessary action with regard to setting the Elected County Officials salaries for the term 2015-2018.
11. Discuss, consider and take necessary action regarding Resolution No. 2013-66, 165th Avenue public hearing.
12. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
13. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 1:00 PM
14. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

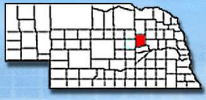
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 9, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

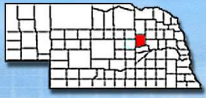
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 25, 2013.
4. Discuss, consider and take necessary action regarding Resolution No. 2013-67, establishing salaries for the elected officials term 2015-2018.
5. Discuss, consider and take necessary action with members of the Boone County Visitors Committee, regarding Boone County Visitors Promotion Fund reimbursement guidelines. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
7. Discuss, consider and take necessary action with regard to a general assistance rent request. 10:30 A.M.
8. Discuss, consider and take necessary action with regard to a general assistance rent/utilities request. 10:45 A.M.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action regarding Resolution No. 2013-68, a request to trench a gas line for an irrigation well across a county road commonly known as 250th Street to the NE1/4 of 19-20-7.
11. Discuss, consider and take necessary action regarding the official County Newspaper(s) for 2014.
12. Discuss, consider and take necessary action with Denny Johnson, Chief Deputy Sheriff, regarding dispatcher salaries. 11:00 A.M.
13. Discuss, consider and take necessary action with Jeff Jarecki, Attorney, regarding the restructure of the Boone County Development Agency. 11:15 A.M.
14. Discuss, consider and take necessary action regarding the Region 44 Emergency Management vehicle.



Boone County Board Agenda



15. 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.
16. Discuss, consider and take necessary action with Russell Stokes, Boone County Weed Superintendent.
11:45 A.M.
17. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

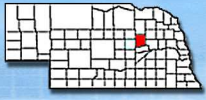
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 16, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

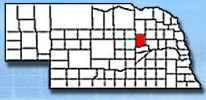
1. Discuss, consider and take necessary action regarding the restructure of the Boone County Development Agency and sale of surplus property to the Boone County Development Agency, Inc. with Jeff Jarecki, Attorney. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of December 9, 2013.
3. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:30 A.M.
 - Time clock forms for vacation/sick leave and approved absence.
 - Mileage rate change for January 2014.
4. Discuss, consider and take necessary action regarding the resignation of the County Weed Superintendent.
5. Discuss, consider and take necessary action regarding Boone-Nance Extension Board re-appointment.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Discuss, consider and take necessary action with regard to legal counsel.
7. Discuss, consider and take necessary action regarding the appointment and rules for a grievance board.
8. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
9. Discuss, consider and take necessary action regarding the 2014 Reorganizational meeting.
10. Discuss, consider and take necessary action with Denny Johnson, Chief Deputy Sheriff, regarding dispatcher salaries. 10:30 A.M.
11. Discuss, consider and take necessary action regarding the purchase of a new computer for the Boone County Attorney's office. 10:45 A.M.
12. Discuss, consider and take necessary action with Jim Majerus, minimum maintenance road/livestock issue. 11:00 A.M.



Boone County Board Agenda



13. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

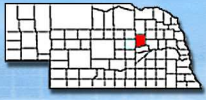
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 23, 2013 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the Boone County Economic Development Operations Fund (2605).
3. Discuss, consider and take necessary action regarding a full time employee resignation.
4. Discuss, consider and take necessary action regarding a full time interlocal agreement employee resignation.
5. Discuss, consider and take necessary action regarding the County Ambulance bookkeeping services.
6. Discuss, consider and take necessary action regarding Grievance Board correspondence.
7. Discuss, consider and take necessary action regarding the Boone County Visitor's Promotion Fund application process.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 16, 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 MONDAY, DECEMBER 30, 2013 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****

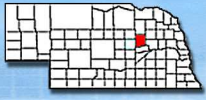
1. Discuss, consider and take necessary action with regard to the County Public Defender quarterly report.
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action with regard to an elected official's retirement resignation.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 23, 2013.
5. Discuss, consider and take necessary action regarding County Weed Superintendent applications.
6. Discuss, consider and take necessary action regarding Employee Handbook updates.
7. Discuss, consider and take necessary action regarding Time Clock installation.
8. Discuss, consider and take necessary action regarding personnel regulations/policies.
9. 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 30, 2013, 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 Boone 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.



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 30, 2013, 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.