

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 6, 2014 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 6, 2014 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-

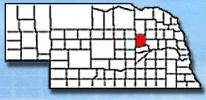
THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 6, 2014 AT 11:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

11:00 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Equalization will meet for a public meeting on Monday, January 6, 2014 at 11:00 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

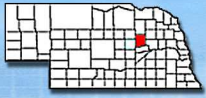
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 13, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 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 sale of surplus property.
6. Discuss, consider and take necessary action with regard to the annual Weed Superintendent report with Russell Stokes. 10:30 A.M.
7. Discuss, consider and take necessary action with Pat Compton, State Department of Economic Development. 11:00 A.M.
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 30, 2013.
9. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings and Board of Equalization Reorganizational Proceedings of January 6, 2014.
10. Discuss, consider and take necessary action regarding the County Sheriff vacancy.
11. Discuss, consider and take necessary action regarding the Region 44 Emergency Management vacancy.
12. Discuss, consider and take necessary action with Mike Mapel, employee complaint regarding the county holiday gathering and other matters. 11:30 A.M.
13. Discuss, consider and take necessary action regarding County Employee Handbook/Time Clock updates and changes.
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 TUESDAY, JANUARY 21, 2014 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****

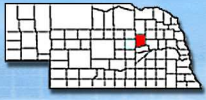
1. Discuss, consider and take necessary action regarding bookkeeping services for the Boone County Ambulance.
2. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
3. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - Request for Leave or Approved Absence documentation
 - All payroll documentation due by noon on Thursday, January 23, 2014
 - Employee Handbook updates/changes
 - Time Clock
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 13, 2014.
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. 2014-01, to set a public hearing for the 2014 One and Six Year Road Improvement Program.
7. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Tuesday, January 21, 2014, at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for 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 2014 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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

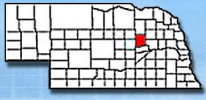
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 27, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 bookkeeping services for the Boone County Ambulance Service. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action regarding a general assistance rent request. 9:30 A.M.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Public Hearing Proceedings of January 21, 2014.
5. Discuss, consider and take necessary action with Joyce Sock, County Assessor.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
7. Discuss, consider and take necessary action regarding a general assistance utility request. 11:00 A.M.
8. Discuss, consider and take necessary action regarding the Boone County Sheriff's 2013 4th quarter report.
9. Discuss, consider and take necessary action regarding the application(s) and appointment regarding the Boone County Sheriff vacancy.
10. Discuss, consider and take necessary action regarding representative appointments to the Governing Regional Committee and EC-911 Consolidation Project.
11. Discuss, consider and take necessary action regarding time clock/attendance handbook updates.
12. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board
13. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

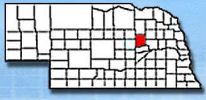
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 10, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 January 27, 2014.
4. Discuss, consider and take necessary action regarding the purchase of AutoPulse batteries and AutoPulse SurePower Charger for the Ambulance AutoPulse system.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action with regard to a general assistance rent request. 9:30 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. 2014-02, adopting the 2014 One and Six Year Road Improvement Program.
9. Discuss, consider and take necessary action regarding Resolution No. 2014-03, reclassification of a minimum maintenance road to local.
10. Discuss, consider and take necessary action regarding an Interlocal Cooperation Agreement with Sandhills Weed Management Area.
11. Discuss, consider and take necessary action regarding a request to write off an Ambulance Service balance.
12. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding a Certified Law Enforcement 7k Agreement and other concerns.
13. Open discussion and miscellaneous public comments.



Boone County Board Agenda



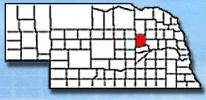
NOTICE OF PUBLIC HEARING ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

The Boone County Board of Commissioners will hold a public hearing on Monday, February 10, 2014 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.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, February 10, 2014, at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

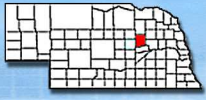
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 18, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 contract for bookkeeping services for the Boone County Ambulance with EMS Billing Services of Omaha, Nebraska.
2. Discuss, consider and take necessary action with regard to the County Zoning Administrator report. 9:15 A.M.
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/attendance system
 - Spring Northeast NACO Workshop
4. Discuss, consider and take necessary action with regard to the County Board Proceedings, 2014 One and Six Year Road Improvement Program Public Hearing Proceedings and Board of Equalization Proceedings of February 10, 2014.
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 the Boone County Visitors Promotion Committee application changes and funding guidelines.
7. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

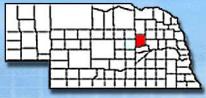
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 24, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 County Safety Committee meeting. 9:00 AM
2. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with Tony Lampert, NRCS, Cedar River Bank Stabilization, 190th Avenue and 360th Street. 9:30 A.M.
4. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
5. Discuss, consider and take necessary action with Resolution No. 2014-04, to rescind a 1978 Resolution in Resolution Record Book 1, Page 119, regarding traffic control devices.
6. Discuss, consider and take necessary action with Aubrey Pals, BCDA, Inc. 10:00 A.M.
7. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 18, 2014.
8. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
9. Discuss, consider and take necessary action regarding County Government Day.
10. Discuss, consider and take necessary action regarding an Agreement with Donna Johnson, providing prisoner meals.
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, MARCH 10, 2014 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

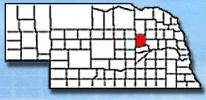
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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 February 24, 2014.
4. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding vehicle purchase.
5. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding employee updates.
6. Discuss, consider and take necessary action regarding a general assistance utility request. 10:00 A.M.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Weed Superintendent Certification, meetings and duties.
8. Discuss, consider and take necessary action regarding Resolution No. 2014-05, Project No. STP-NBIS(99), Fracture Critical Bridge Inspections.
9. Discuss, consider and take necessary action regarding 2014 proposed lawn care program for the courthouse.
10. Discuss, consider and take necessary action regarding the time clock/attendance system.
11. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

APPLICATION FOR A CLASS AB LIQUOR LICENSE

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 10, 2014 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 a Class AB Liquor License by Kirk R. Westring, Columbus, Nebraska, dba Boone County Raceway LLC, (Boone County Raceway AB-106672), Albion, Nebraska. The application filed with the Nebraska Liquor Control Commission is for issuance of a Retail Liquor License (Class AB) beer, on and off sale. 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-

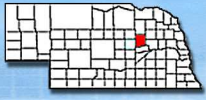
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 17, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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.
 - Spring Northeast NACO Workshop
 - 2014 County Government Day
 - Time Clock/attendance system
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearing Proceedings of March 10, 2014.
3. Discuss, consider and take necessary action regarding Boone County Weed Superintendent. 10:00 A.M.
4. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
5. Discuss, consider and take necessary action regarding a petition request to vacate all of Pine Street and a portion of Third Street, Loretto, Nebraska.
6. Discuss, consider and take necessary action regarding a resolution for a possible feasibility study for street vacation.
7. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

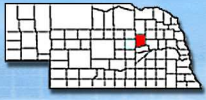
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 24, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of March 17, 2014.
2. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with Resolution No. 2014-07, an Interlocal Agreement with the City of Albion regarding law enforcement agencies for the one mile radius outside the city.
4. Discuss, consider and take necessary action with Resolution No. 2014-08, a Lease Agreement with the City of Albion regarding use of space in the old Albion Fire station by the County Sheriff's Department.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
6. Discuss, consider and take necessary action with Resolution No. 2014-09, a request to trench an electrical line for irrigation purposes across 140th Avenue to a pivot to be located in the SW1/4 of 2-19-8.
7. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

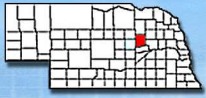
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 31, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of March 24, 2014.
2. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
3. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
4. Discuss, consider and take necessary action regarding a feasibility study to consider vacating Pine Street and a portion of Third Street in the Village of Loretto, Boone County, Nebraska.
5. Discuss, consider and take necessary action with Resolution No. 2014-10, for a possible scheduled public hearing regarding a request to consider vacating Pine Street and a portion of Third Street in the Village of Loretto, Boone County, Nebraska.
6. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

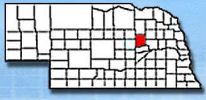
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 14, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 March 31, 2014.
4. Discuss, consider and take necessary action with regard to the Public Defender quarterly report. 9:00 A.M.
5. Discuss, consider and take necessary action regarding Special Designated Liquor License's request for Boone County Raceway, LLC for April 18 and 25, 2014. 9:15 A.M.
6. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager. 9:45 A.M.
 - Appointment to the Governing Regional Committee.
7. Discuss, consider and take necessary action with regard to the County Sheriff report.
 - High school students shadowing law enforcement personnel.
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. 2014-11, supplemental Agreement No. 2 for Project No. ENH-6(5), Cedar Rapids Bridge renovation.
10. Discuss, consider and take necessary action regarding Resolution No. 2014-12, a request to trench irrigation pipe across 390th Street to a pivot located in the NE1/4 of 32-18-8.
11. Discuss, consider and take necessary action regarding Resolution No. 2014-13, a request to trench an electrical line across 120th Street to an irrigation well located in the N1/2NE1/4 of 14-22-7.
12. Discuss, consider and take necessary action with a Visitor's Promotion Fund request.
13. Discuss, consider and take necessary action regarding custodian of all county money.
14. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

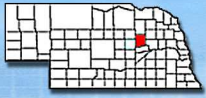
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 21, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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.
 - Time Clock/attendance system employees request for leave or absence papers.
 - Tax Exempt Form 13, when using the county credit card.
 - April 14, 2014, Courthouse is a polling site, no campaigning or material within 200 feet.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 14, 2014.
3. Discuss, consider and take necessary action with a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action regarding a new computer quote for the County Highway Superintendent.
5. Discuss, consider and take necessary action regarding quotes for a new paper shredder.
6. Discuss, consider and take necessary action regarding Resolution No. 2014-14, a request to trench electrical line for irrigation purposes across 295th Avenue to a well located in the NE1/4 of 17-19-5.
7. Discuss, consider and take necessary action with Sue Warner, NACO BCBS. 10:30 A.M.
8. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

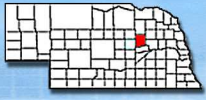
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 12, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 and Public Hearing Proceedings of April 28, 2014.
4. Discuss, consider and take necessary action regarding a conditional use permit, bid advertisement, etc. for a new free standing communications tower with Sheryl Machacek, Sheriff's office. 9:15 A.M.
5. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding computer equipment.
6. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding vehicle equipment.
7. Discuss, consider and take necessary action with regard to appointing a FirstNet Contact for Boone County.
8. Discuss, consider and take necessary action with Ron Nealeigh, a representative for LegalShield. 10:00 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. 2014-18, a request to trench an electrical line for irrigation purposes across 120th Avenue to an irrigation well located in the NE1/4 of 17-18-8.
11. Discuss, consider and take necessary action regarding Resolution No. 2014-19, a request to trench an electrical line for irrigation purposes across 160th Avenue to an irrigation well located in the NE1/4 of 25-21-8.
12. Discuss, consider and take necessary action regarding Resolution No. 2014-20, a request from Great Plains Communications to plow fiber optic cable across 325th Avenue and 330th Street to a US Cellular tower located in SE1/4 of 26-19-5.
13. Discuss, consider and take necessary action regarding Resolution No. 2014-21, vacation of Pine Street and a portion of Third Street, Loran Addition, Loretto, Nebraska.
14. Discuss, consider and take necessary action regarding Resolution No. 2014-22, contractors bid regarding Project No. IBRD-6(6), Primrose East Bridge.



Boone County Board Agenda

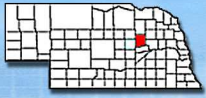


15. Discuss, consider and take necessary action regarding Resolution No. 2014-23, Supplemental Agreement No. 1 regarding Project No. IBRD-6(6), Primrose East Bridge.
16. Discuss, consider and take necessary action regarding Resolution No. 2014-24, Boone County Agricultural Society, Inc. loan from County of Boone Inheritance Tax Fund.
17. Discuss, consider and take necessary action regarding Resolution No. 2014-25, a request to trench an electrical cable across 330th Street for a new residential dwelling to be located in the SE1/4 of 26-19-5.
18. Discuss, consider and take necessary action with regard to a contract with Stanard Appraisal Service Inc. of Central City, Nebraska. 11:30 A.M.
19. Discuss, consider and take necessary action regarding a Special Designated License for a Cedar Rapids Community Club event scheduled for May 2014. 11:45 A.M.
20. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
21. Discuss, consider and take necessary action regarding the engagement letter for Boone County's June 30, 2013 audit from Romans, Wiemer & Associates.
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, May 12, 2014, 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.
- Discuss, consider and take necessary action regarding reappraisal contract.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

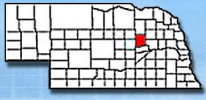
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 19, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - LegalShield
 - County Health Insurance
3. Discuss, consider and take necessary action with Denny Johnson, Sheriff, deputy salaries. 10:00 A.M.
4. Discuss, consider and take necessary action regarding Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for the Boone County Fair July 12-16, 2014.
5. Discuss, consider and take necessary action with Ray Starman, Representative for CoOpportunity Health Insurance. 10:30 A.M.
6. Discuss, consider and take necessary action with Robin Wesolowski, Garvey & Associates of Omaha, NE, benefit advisory services. 11:30 A.M.
7. Discuss, consider and take necessary action regarding the Boone County Sheriff's 2014 first quarter report.
8. Discuss, consider and take necessary action regarding a contract with Stanard Appraisal Services, Inc. of Central City, Nebraska. 11:50 A.M.
9. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of May 12, 2014.
10. Discuss, consider and take necessary action regarding Resolution No. 2014-26, a request to trench an electric and water line in the same trench across 130th Street to an electric water for livestock in the SW1/4 of 14-23-7.
11. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

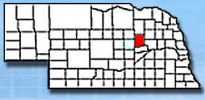
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, MAY 27, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

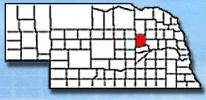
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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 Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 19, 2014.
4. Discuss, consider and take necessary action regarding Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for the Boone County Fair July 12-16, 2014. 9:30 A.M.
5. Discuss, consider and take necessary action regarding an agreement with JEO Consulting Group for professional services for Energy Element and Airport Zoning District Overlay additions to the County Zoning Comprehensive Plan.
6. Discuss, consider and take necessary action regarding NACO BCBS county employee health insurance for fiscal year 2014-2015.
7. Discuss, consider and take necessary action with Denny Johnson, County Sheriff. 10:00 A.M.
8. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent. 10:30 A.M.
9. Discuss consider and take necessary action with Resolution No. 2014-27, amending Resolution No. 2013-24 regarding Prairie Breeze Wind Energy, LLC installation of electrical cable adjacent to 160th Avenue.
10. Discuss, consider and take necessary action regarding an employee resignation.
11. Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting. 11:00 A.M.
12. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager. 11:30 A.M.
 - Interlocal Agreement for Emergency Management Services
 - Boone County LEOP
13. Open discussion and miscellaneous public comments.



Boone County Board Agenda





Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC MEETING ON MONDAY, JUNE 2, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

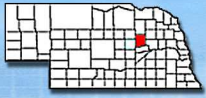
KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene as the Boone County Board of Equalization from June 2, 2014 through July 25, 2014. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

1. Boone County Board of Commissioners convenes as the Boone County Board of Equalization from June 2, 2014 through July 25, 2014.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

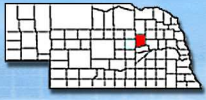
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 9, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

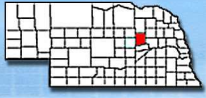
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 27, 2014.
4. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service Officer. 9:15 A.M.
5. Discuss, consider and take necessary action with Todd Buettner, County Weed Superintendent. 9:30 A.M.
6. Discuss, consider and take necessary action with Joyce Sock, County Assessor. 10:00 A.M.
7. Discuss, consider and take necessary action regarding bids for audit services for fiscal years ending June 30, 2014, 2015 and 2016. 10:30 A.M.
8. Discuss, consider and take necessary action with Ellen Hirsch, Clerk of the District Court and re-employment of a former employee.
9. Discuss, consider and take necessary action with Rod Nelson, Maintenance, regarding addition(s) to sprinkler system and duress button(s).
10. Discuss, consider and take necessary action regarding an agreement with JEO Consulting Group for professional services for Energy Element and Airport Zoning District Overlay additions to the County Zoning Comprehensive Plan.
11. Discuss, consider and take necessary action regarding renewal of the Managed Network/Firewall Services contract between Applied Connective Technologies and the Boone County Courthouse.
12. Discuss, consider and take necessary action regarding the purchase of election equipment to replace the 2005 state equipment in the County Clerk's office.
13. Discuss, consider and take necessary action regarding the purchase of record books for the Register of Deeds office.
14. Discuss, consider and take necessary action regarding county office purchases over \$800.00.



Boone County Board Agenda



15. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
16. Discuss, consider and take necessary action regarding the reappointment of a 5-year term for Leon Magsamen to the Veterans Service Board.
17. Discuss, consider and take necessary action regarding disposal of surplus property.
18. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

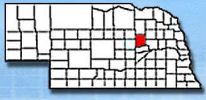
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 16, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of June 9, 2014 and Board of Equalization Proceedings of June 2, 2014.
2. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - Travel Expense Changes to Employee Handbook
 - Time Clock/Hourly Wage
3. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer.
4. Discuss, consider and take necessary action regarding the purchase of a copy machine/fax/scanner for the County Treasurer's office.
5. Discuss, consider and take necessary action regarding an agreement with Sequoia Consulting Group.
6. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
7. Barb Hanson, Deputy County Assessor, discuss, consider and take necessary action regarding Plan of Assessment Report for next three assessment years.
8. Discuss, consider and take necessary action regarding the County Highway Superintendent report.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

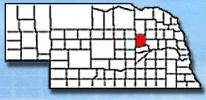
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 23, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
5. Discuss, consider and take necessary action with Rod Nelson, Maintenance.
6. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2013.
7. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 16, 2014.
8. 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.
9. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
10. Discuss, consider and take necessary action regarding Resolution No. 2014-28, transfer of funds from 911 Wireless Service Fund 2913 to 911 Wireless Service Holding Fund 2914.
11. Discuss, consider and take necessary action regarding a general assistance request. 10:00 A.M.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda

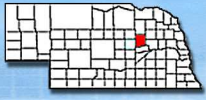


NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, June 23, 2014 at 10:30 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by MSJM Properties LLC to build a Class I Livestock Feeding Operation, ECH, Hog Confinement Unit (301-1000 Animal Unit) located in a Fraction of the SE corner of the Northeast Quarter of Section 5, Township 20 North, Range 6 West of the 6th P.M., Boone County Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

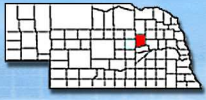
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 30, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Jeff Jarecki, Public Defender. 9:00 A.M.
2. Discuss, consider and take necessary action with Jacqueline Wells, Veterans Service Officer.
3. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a full time employee resignation.
4. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
6. Discuss, consider and take necessary action regarding the Communications Tower Lease Agreement.
7. Discuss, consider and take necessary action regarding an audit Letter of Understanding with Michael J. Pommer, CPA, for fiscal year end June 30, 2014, 2015 and 2016 audit services.
8. Discuss, consider and take necessary action regarding a renewal application with the Drug Enforcement Administration for the County Ambulance.
9. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearing Proceedings of June 23, 2014.
10. Discuss, consider and take necessary action regarding County Employee Handbook changes and updates for Travel Expense.
11. Discuss, consider and take necessary action regarding County Employee Handbook changes and updates for Compensation and Hours of Work.
12. Discuss, consider and take necessary action regarding base (starting) salaries for new employees effective January 2015 and clarification within the County Employee Handbook Salary Schedule Exhibit "E".
13. Discuss, consider and take necessary action with Jim Ely, Attorney. 11:00 A.M.



Boone County Board Agenda



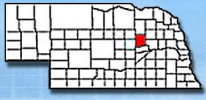
14. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager. 11:30 A.M.
15. Discuss, consider and take necessary action regarding Resolution No. 2014-29, Boone County Local Emergency Operations Plan (LEOP).
16. Discuss, consider and take necessary action with Kathy Thorberg, County Clerk.
17. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

Notice is hereby given that the Boone County Board of Equalization will hold a public meeting on Monday, June 30, 2014 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

The Boone County Board of Commissioners are convened as the Boone County Board of Equalization from June 2, 2014 through July 25, 2014.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

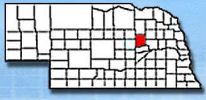
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 14, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 30, 2014.
5. Discuss, consider and take necessary action with regard to the Boone County Ambulance fiscal year-end report.
6. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
7. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi Annual Statement.
8. Discuss, consider and take necessary action regarding a distress warrant report submitted by the County Treasurer.
9. Discuss, consider and take necessary action regarding Resolution No. 2014-30, Treasurer's Certificates of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
10. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
11. Discuss, consider and take necessary action regarding Resolution No. 2014-31, federal funds purchase program annual certification.
12. Discuss, consider and take necessary action regarding bids for the replacement of lights on the Communications Tower.
13. Discuss, consider and take necessary action regarding a Letter of Understanding with Richard D. Martinsen, CPA, to provide services for the fiscal year 2014-2015 county budget preparation.



Boone County Board Agenda



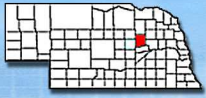
14. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
15. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, July 14, 2014 at 11:00 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by M.S.J.M. Properties LLC to build a Class I Livestock Feeding Operation, ECH, Hog Confinement Unit (301-1000 Animal Unit) located in a Fraction of the Northeast Quarter of Section 5, Township 20 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, JULY 21, 2014 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

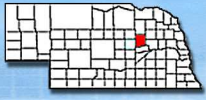
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 14, 2014 and Zoning Public Hearing Proceedings of July 14, 2014.
2. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - Distribute revised pages to the Boone County Employee Handbook
 - Distribute information for Office Inventories
 - Distribute 2014-2015 Office Budget Worksheet
 - Cost of Living, if given, for January 2015
 - County Government Day is scheduled for October 22, 2014 with the schools
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
5. Discuss, consider and take necessary action in regard to change of start date on Primrose East Bridge project.
6. 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 21, 2014 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 2, 2014 through July 25, 2014. 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 Cemetery Exemptions.
- Discuss, consider and take necessary action regarding valuation changes for undervalued, overvalued and omitted property after abstract.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

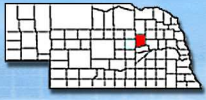
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 28, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 21, 2014.
4. Discuss, consider and take necessary action with regard to the Board of Equalization Proceedings of July 21, 2014 and July 25, 2014.
5. Discuss, consider and take necessary action regarding a Cost of Living for employees in January 2015.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
 - Purchase of a RAC Geo II Distance Measuring Device and Software
7. Discuss, consider and take necessary action regarding Resolution No. 2014-32, a request to trench and electrical line and 6" pipe in the same trench across 180th Avenue to an irrigation pivot located in northwest corner of the SW1/4 of 28-19-7.
8. Discuss, consider and take necessary action regarding Resolution No. 2014-33, a request to trench and electrical line and 6" pipe in the same trench across 180th Avenue to an irrigation pivot located in southwest corner of the SW1/4 of 28-19-7.
9. Discuss consider and take necessary action regarding a quarterly visit of the county jail by the Board.
10. Discuss, consider and take necessary action with regard to executive sessions for the prevention of needless injury to individuals, if such individuals have not requested a public meeting.
11. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

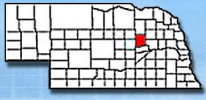
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 11, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 with regard to Accounts Payable Vendor Claims and a Payroll Claim 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 28, 2014.
5. Discuss, consider and take necessary action regarding general assistance requests. 9:15 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 Veterans Service office budgets and other matters with the Boone County Veterans Service Board. 10:00 A.M.
8. Discuss, consider and take necessary action with Mark Johnson, TransCanada project update. 11:00 A.M.
9. Discuss, consider and take necessary action regarding the disposal of county property.
10. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

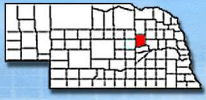
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 18, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of August 11, 2014.
2. 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 are due in the County Clerk's office on Friday, August 22, 2014.
 - A list of surplus inventory.
3. Discuss, consider and take necessary action regarding the Boone County Sheriff's 2014 second quarter report.
4. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
5. Discuss, consider and take necessary action regarding Resolution No. 2014-34, a request from Cornhusker Public Power to bore an electrical cable under a county road commonly known as the intersection of 390th Street and 200th Avenue.
6. Discuss, consider and take necessary action regarding the preparation of the 2014-2015 County Budget with Richard Martinsen, CPA. 10:15 A.M.
7. Discuss, consider and take necessary action regarding a manager application for the Albion Country Club.
8. Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting.
9. Open discussion and miscellaneous public comments.



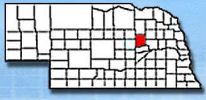
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 18, 2014 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.
- Discuss, consider and take necessary action regarding valuation changes for undervalued, overvalued and omitted property after abstract.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

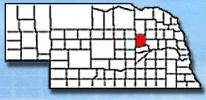
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON **TUESDAY, AUGUST 26, 2014** AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board and Board of Equalization Proceedings of August 18, 2014.
4. Discuss, consider and take necessary action regarding Resolution No. 2014-35, Region 44 Emergency Manager entering into an IPAWS-OPEN MOA on behalf of Boone County.
5. Discuss, consider and take necessary action regarding computer quotes for Rod Nelson, Maintenance.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
7. Discuss, consider and take necessary action regarding a GIS Workshop, build out/close out presentation.
10:00 A.M.
8. Discuss, consider and take necessary action regarding County Veterans Service Office/Officer with Boone County Veterans. 11:00 A.M.
9. Discuss consider and take necessary action regarding the preparation of the 2014-2015 County Budget with Richard Martinsen, CPA. 1:00 P.M.
10. Discuss, consider and take necessary action regarding supervisor user access request of time/attendance system.
11. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

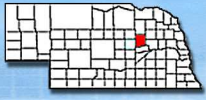
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 8, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Sheryl Machacek, Sheriff's Office Communications Director, regarding a new Communications Tower.
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, 2014.
5. Discuss, consider and take necessary action regarding the appointment of a Non-Elected Representative for the County to the Northeast Nebraska Economic Development District Board.
6. Discuss, consider and take necessary action regarding the August 2014 monthly report submitted by Darrel Thorin, County Highway Superintendent.
7. Discuss, consider and take necessary action regarding Resolution No. 2014-36, a request from Great Plains Communications to plow telephone cable on the South side of 300th Street on the edge of the road between Sections 11 & 14, Township 19 North, Range 7 West, Boone County, Nebraska.
8. Discuss, consider and take necessary action with regard to the county office's inventories of county personal and real estate property.
9. Discuss, consider and take necessary action with regard to an executive session for the prevention of needless injury to an individual, if such individual has not requested a public meeting.
10. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

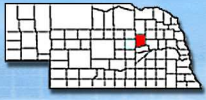
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 22, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 Darrel Thorin, County Highway Superintendent.
2. Discuss, consider and take necessary action with Resolution No. 2014-39, transfer of funds from Inheritance Tax Fund (2700) to the Courthouse Bond Fund (3000) for 2014-2015 fiscal year.
3. Discuss, consider and take necessary action with Resolution No. 2014-40, transfer of funds from General Fund (0100) to Road Fund (0200) for 2014-2015 fiscal year.
4. Discuss, consider and take necessary action with Resolution No. 2014-41, a request from Great Plains Communications, Inc. to plow fiber optic cable on the north side of 120th Street, beginning at the intersection of 220th Avenue and 120th Street, thence west to State Highway 14.
5. Discuss, consider and take necessary action with Resolution No. 2014-42, a request from Great Plains Communications, Inc. to plow fiber optic cable on the west side of 230th Avenue, beginning at the intersection of State Highway 32 and 230th Avenue, thence south to 180th Street.
6. Discuss, consider and take necessary action with Resolution No. 2014-43, regarding Bridge Project No. IBRD-6(6), Primrose East Bridge.
7. Discuss, consider and take necessary action with regard to the County Board and Public Hearing Proceedings of September 15, 2014.
8. Discuss, consider and take necessary action regarding a conference call/introductory meeting with The SpyGlass Group, LLC. 10:00 A.M.
9. Open discussion and miscellaneous public comments.



Boone County Board Agenda

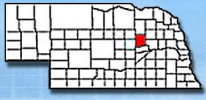


NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 22, 2014 at 9:30 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Branden and Abbie Murray to divide 3.11± acres from a parcel of land located in the SE1/4 of Section 2, Township 21 North, Range 5 West of the 6th. P.M., Boone County, Nebraska. The property is owned by Branden and Abbie Murray.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

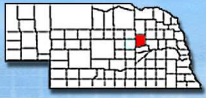
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON **THURSDAY**, SEPTEMBER 25, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND 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 of September 22, 2014.
- 3.** 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 29, 2014 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

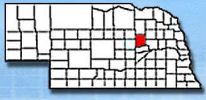
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with Vic Lee, Boone County Health Center CEO, regarding the purchase of property in Greeley County for a clinic in Spalding. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of September 25, 2014.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding tractor bids for the county road department.
5. Discuss, consider and take necessary action regarding the County Highway Superintendent annual SSAR report.
6. Discuss, consider and take necessary action with Bader's Highway & Street, crack sealing quote(s) regarding county road maintenance. 10:30 A.M.
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, September 29, 2014 at 11:00 A.M. for a public meeting and to set the 2014 levies for the 2014-2015 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 2014 levies for the 2014-2015 fiscal year budget.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

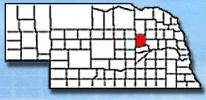
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 14, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 requests from the Visitor's Promotion Fund.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims and a Payroll Claim 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 29, 2014.
5. Discuss, consider and take necessary action with Michael J. Pommer, CPA, regarding the County Audit for FY end June 30, 2014. 9:30 A.M.
6. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2014.
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. 2014-44, temporary road closing request for the Petersburg Community Club Punkin' Chunkin' event scheduled for October 26, 2014.
9. Discuss, consider and take necessary action regarding the appointment of a representative to the Boone County Planning and Zoning Commission. 9:45 A.M.
10. Discuss, consider and take necessary action with Joyce Sock, Assessor, regarding an Agreement for pickup work for the Assessor's office. 10:00 A.M.
11. Open discussion and miscellaneous public comments.



Boone County Board Agenda

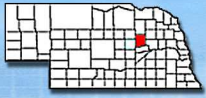


NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, October 14, 2014 at 11:00 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by MSJM Properties LLC to construct a Class I Livestock Feeding Operation, ECH, Hog Confinement Unit (301-1000 Animal Unit) located in a fraction of the SE corner of the Northeast Quarter of Section 5, Township 20 North, Range 6 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, OCTOBER 20, 2014 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****

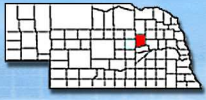
1. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of October 14, 2014.
2. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:15 A.M.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action with NRCS, the review of plans for river bank stabilization of the NW1/4 of Sec. 15 and NE1/4 of Sec. 16, Township 18 North, Range 7 West, Boone County, NE. 9:30 A.M.
5. Discuss, consider and take necessary action with Resolution No. 2014-45, a request to trench an electrical line across 130th Avenue to a well located in the NW1/4 of 27-21-8 for the purpose of watering livestock.
6. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
7. Discuss, consider and take necessary action regarding the Section 125 Plan Document (Flexible Benefits Plan) with First Concord Benefits Group.
8. Discuss, consider and take necessary action with regard to a County Surveyor Agreement.
9. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 20, 2014 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Daniel Olson to divide 3.00± acres from a parcel of land located in the NW1/4 of Section 25, Township 20 North, Range 6 West of the 6th. P.M., Boone County, Nebraska. The property is owned by Christopher C. Olson and Daniel A. Olson.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 20, 2014 at 10:30 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 approval or denial of an application for a Conditional Use Permit.

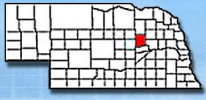
- An application for a Conditional Use Permit by Stephen J. and Gloria J. Lordemann to divide 5.62± acres from a parcel of land located in the NE1/4 of Section 6, Township 22 North, Range 6 West of the 6th. P.M., Boone County, Nebraska. The property is owned by Stephen J. and Gloria Lordemann.

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 20, 2014 at 11:00 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by John and Laurene Veik to divide 3.00± acres from a parcel of land located in the NW1/4 of Section 29, Township 22 North, Range 6 West of the 6th. P.M., Boone County, Nebraska. The property is owned by John A. and Laurene M. Veik.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

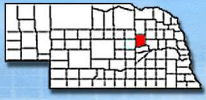
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 27, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 20, 2014.
4. Discuss, consider and take necessary action with regard to Zoning Public Hearings Proceedings of October 20, 2014.
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. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Resolution No. 2014-46, adopt the Energy Element of the Boone County Comprehensive Plan.
7. Discuss, consider and take necessary action regarding Resolution No. 2014-47, adopt a complete update with amendments to the Boone County Zoning Regulations and Official Zoning Map.
8. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
9. Discuss consider and take necessary action regarding an Emergency Action Plan for the County Road Department.
10. Discuss, consider and take necessary action regarding an Agreement that is with the County of Boone, Boone County Fitness Center and Centerstage Danzers.
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.



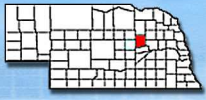
Boone County Board Agenda



NOTICE OF PUBLIC HEARING BOONE COUNTY ZONING REGULATIONS

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 27, 2014 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 update and amendments to the Boone County Zoning Regulations.

- The proposed amendment to the Boone County Comprehensive Plan to include the energy element.
- The proposed update and amendments to the Boone County Zoning Regulations involving previous zoning amendments and new airport regulations.
- The revised and updated Official Zoning Map.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

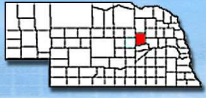
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 10, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

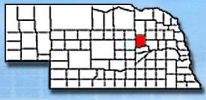
1. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
2. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 27, 2014.
5. Discuss, consider and take necessary action with regard to the Boone County Zoning Regulations Public Hearing Proceedings of October 27, 2014.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent written report.
7. Discuss, consider and take necessary action regarding a possible resolution concerning Cedar Rapids Bridge, Federal Aid Project No. ENH-6(5).
8. Discuss, consider and take necessary action regarding Boone County Road Department employee resignation.
9. Discuss, consider and take necessary action regarding an Agreement between County of Boone, Boone County Fitness Center and Centerstage Danzers.
10. Discuss, consider and take necessary action with Jeff Jarecki regarding Niewohner Conditional Use Permit.
9:00 AM
11. Discuss, consider and take necessary action with representative from Fifth Probation District Office regarding office space for Probation Officer. 10:00 AM
12. Discuss, consider and take necessary action regarding a General Assistance request. 11:00 AM
13. Discuss, consider and take necessary action with Darrell Hadley regarding the purchase of real estate by the Boone County Health Center.



Boone County Board Agenda



14. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

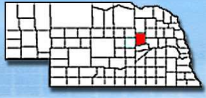
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 10, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

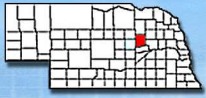
1. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
2. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 27, 2014.
5. Discuss, consider and take necessary action with regard to the Boone County Zoning Regulations Public Hearing Proceedings of October 27, 2014.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent written report.
7. Discuss, consider and take necessary action regarding a possible resolution concerning Cedar Rapids Bridge, Federal Aid Project No. ENH-6(5).
8. Discuss, consider and take necessary action regarding Boone County Road Department employee resignation.
9. Discuss, consider and take necessary action regarding an Agreement between County of Boone, Boone County Fitness Center and Centerstage Danzers.
10. Discuss, consider and take necessary action with Jeff Jarecki regarding Niewohner Conditional Use Permit.
9:00 AM
11. Discuss, consider and take necessary action with representative from Fifth Probation District Office regarding office space for Probation Officer. 10:00 AM
12. Discuss, consider and take necessary action regarding a General Assistance request. 11:00 AM
13. Discuss, consider and take necessary action with Darrell Hadley regarding the purchase of real estate by the Boone County Health Center.



Boone County Board Agenda



14. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

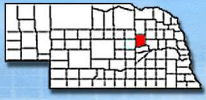
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 17, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of Nov. 10, 2014.
2. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding internet and email services. 9:00 A.M.
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.
4. Discuss, consider and take necessary action with Darrell Hadley regarding the purchase of real estate for the Boone County Health Center. 9:45 A.M.
5. Discuss, consider and take necessary action regarding bids for a new motor grader. 10:00 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 with Resolution No. 2014-49, a request to bore an electrical line across 190th Street, between the SW1/4 of 14-21-6 and the NW1/4 of 23-21-6 to relocate overhead line to an underground line.
9. Discuss, consider and take necessary action with Resolution No. 2014-50, a request to bore an electrical line across 190th Street, between the SW1/4 of 14-21-6 and the NW1/4 of 23-21-6 to relocate overhead line to an underground line.
10. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.
11. Discuss, consider and take necessary action regarding a Downtown Albion Lighting Project Proposal.
12. Discuss, consider and take necessary action regarding the county insurance renewal with NIRMA.
13. Discuss, consider and take necessary action regarding a County Surveyor Agreement. 11:30 A.M.
14. Discuss, consider and take necessary action regarding the County Sheriff's third quarter report.
15. Open discussion and miscellaneous public comments.



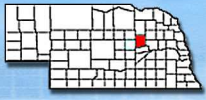
Boone County Board Agenda



NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 17, 2014 at 11:00 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Loren Johnson to divide 3.00± acres from a parcel of land located in the NW1/4 of Section 28, Township 20 North, Range 5 West of the 6th. P.M., Boone County, Nebraska. The property is owned by Loren A. Johnson.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

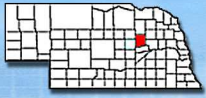
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, NOVEMBER 25, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 County Safety Committee Meeting. 9:00 A.M.
2. Discuss, consider and take necessary action regarding appointment/re-appointment to Boone-Nance Extension Board. 9:30 A.M.
3. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of November 17, 2014.
5. Discuss, consider and take necessary action with Jeff Jarecki regarding Niewohner Conditional Use Permit. 10:00 A.M.
6. Discuss, consider and take necessary action regarding the appointment to complete the vacancy of the Boone County Assessor's term of office.
7. Discuss, consider and take necessary action regarding the vacancy of the Boone County Assessor's elected four year term beginning January 8, 2015.
8. Discuss, consider and take necessary action with Barb Hanson, Deputy Assessor.
9. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
10. Discuss, consider and take necessary action regarding engineering contract with Wilson & Company for bridge project.
11. Discuss, consider and take necessary action regarding Resolution No. 2014-52 regarding Interlocal Agreement with City of Albion for Street Superintendent services.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

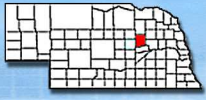
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 8, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

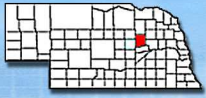
1. Discuss, consider and take necessary action regarding the purchase of real estate for Boone County Health Center.
2. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Officials' reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 25, 2014.
5. Discuss, consider and take necessary action with Aubrey Schriver, BCDA, Inc. 9:15 A.M.
6. Discuss, consider and take necessary action regarding a general assistance utilities request. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Section 125 Cafeteria Plan re-enrollment for 2015.
8. Discuss, consider and take necessary action with Sheryl Machacek, Communications Director, and Denny Johnson, Sheriff, regarding the Communications Tower project. 10:00 A.M.
9. Discuss, consider and take necessary action with Elected Officials and Department Heads. 10:15 A.M.
 - Payroll changes regarding comp time, vacation year-end payout, wage increase effective date, etc.
 - Employee Handbook, Travel Expenses, additional mileage/hour reimbursement and clarification.
10. Discuss, consider and take necessary action with Resolution No. 2014-53, request to trench a water line and electric kill switch wire together for irrigation purposes across 130th Street from the SE1/4 of 15-22-6 to the E1/2NE1/4 of 22-22-6, Boone County, NE.
11. Discuss, consider and take necessary action with Resolution No. 2014-54, request to trench an electrical line and water line together from the E1/2 of 5-20-7 across 220th Street to the W1/2 of 33-21-7, Boone County, NE.
12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
13. Discuss, consider and take necessary action with Jeff Jarecki regarding Niewohner Conditional Use Permit.
11:00 AM



Boone County Board Agenda



14. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

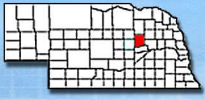
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 15, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

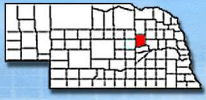
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of December 8, 2014.
2. Discuss, consider and take necessary action regarding the official County Newspaper(s) for 2015.
3. Discuss, consider and take necessary action regarding closed hours for December 24-26, 2014 and address President Obama's Executive Order concerning federal employees.
4. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding time clock/vacation.
5. Discuss, consider and take necessary action with the June 30, 2014 motion regarding Salary Schedule "E" of the Boone County Employee Handbook and cost of living increase to coincide with the 22/21 payroll period.
6. Discuss, consider and take necessary action regarding Compensatory Time and Overtime Hours as set forth in the Boone County Employee Handbook.
7. Discuss, consider and take necessary action regarding unused vacation at year-end as set forth in the Boone County Employee Handbook.
8. Discuss, consider and take necessary action regarding clarification of Travel Expenses, Boone County Employee Handbook, Exhibit R.
9. Discuss, consider and take necessary action regarding a certification from the County Clerk's office regarding State Statute 23-1302.
10. Discuss, consider and take necessary action regarding 2015 Board Reorganizational meeting.
11. Discuss, consider and take necessary action regarding 2015 Board meeting dates.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda





Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

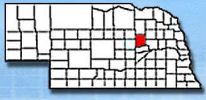
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 22, 2014 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Jeff Jarecki regarding Niewohner Conditional Use Permit.
9:00 A.M.
2. Discuss, consider and take necessary action regarding the County Assessor vacancy position for the 2015-2018 four-year term.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 15, 2014.
4. Discuss, consider and take necessary action regarding 2015 Board of Equalization Reorganizational meeting.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action with Resolution No. 2014-55, a request to trench an electrical line across 260th Avenue to an irrigation system to be located in the E1/2NE1/4 of 22-22-6.
8. Discuss, consider and take necessary action with Resolution No. 2014-56, Construction Engineering Agreement regarding Federal Aid Project No. ENH-6(5), Cedar Rapids Bridge Renovation project.
9. Discuss, consider and take necessary action regarding the purchase of a pickup for the county road department.
10. Discuss, consider and take necessary action regarding information from Wellness Partners LLC.
11. Discuss, consider and take necessary action regarding Resolution No. 2014-57, Boone County Employee Handbook.
12. Open discussion and miscellaneous public comments.



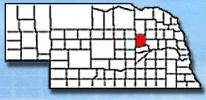
Boone County Board Agenda



NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 22, 2014 at 11:00 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 approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Chuck Heying Feedlot to increase the Class II A to a Class II B Open Livestock Feeding Operation located in a fraction of the SE1/4 of Section 16, 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, DECEMBER 29, 2014 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 Ed Knott, Applied Connective Technologies, regarding courthouse internet services and phone system. 9:30 A.M.
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 Board Proceedings and Zoning Public Hearing Proceedings of December 22, 2014.
5. Discuss, consider and take necessary action with Resolution No. 2014-57, Boone County Employee Handbook.
6. Discuss, consider and take necessary action with Resolution No. 2014-58, designating County Depositories for calendar year 2015.
7. Discuss, consider and take necessary action regarding the use of courthouse meeting space by organizations outside of county government.
8. 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 29, 2014, 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.