

Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 8, 2015 AT 10:30 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

10:30 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Commissioners will meet for a public meeting on Thursday, January 8, 2015 at 10:30 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

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

NOTICE OF PUBLIC MEETING-

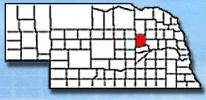
THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 8, 2015 AT 11:45 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

11:45 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Equalization will meet for a public meeting on Thursday, January 8, 2015 at 11:45 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-

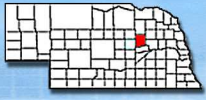
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 12, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

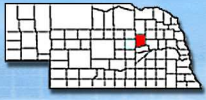
1. Discuss, consider and take necessary action with Jeff Jarecki regarding Niewohner Conditional Use Permit.
9:00 A.M.
2. Discuss, consider and take necessary action with Jeff Jarecki, Public Defender, regarding an agreement and a quarterly report.
3. Discuss, consider and take necessary action with Aubrey Schriver, BCDA, Inc., update of activities. 9:30 A.M.
4. Discuss, consider and take necessary action with Tom Krings, Applied Connective Technologies, regarding a new phone system for the courthouse. 9:30 A.M.
5. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
6. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
7. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
8. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
9. Discuss, consider and take necessary action with regard to the County Board Proceedings and the Board of Equalization Public Hearing Proceedings of December 29, 2014.
10. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings and Board of Equalization Reorganizational Proceedings of January 8, 2015.
11. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
12. Discuss, consider and take necessary action with Resolution No. 2015-01, a request to trench an electrical line across 270th Street to a grain dryer located in the SE1/4 of 26-20-8.
13. Discuss, consider and take necessary action with Barb Hanson, County Assessor, office updates.
14. Discuss, consider and take necessary action with Denny Johnson, Sheriff, law enforcement updates.
15. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of a vehicle.



Boone County Board Agenda



16. Discuss, consider and take necessary action with SpyGlass Goup, LLC.
17. Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, regarding zoning matters.
18. Discuss, consider and take necessary action regarding the purchase of an electronic date/stamp for the County Clerk to use for the Clerk of the District Court filings.
19. Discuss, consider and take necessary action with Mark E. Johnson, update on Keystone XL project. 11:45 A.M.
20. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

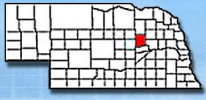
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 20, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 January 12, 2015.
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action with Resolution No. 2015-02, to set a public hearing for the 2015 One and Six Year Road Improvement Program.
4. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 9:30 A.M.
 - Wellness Partners Health Fair
 - Payroll leave of absence sheets for December 22, 2014-January 21, 2015 are due no later than January 21, 2015.
5. Discuss, consider and take necessary action regarding the appointment of a representative to the Boone County Planning and Zoning Commission. 10:00 A.M.
6. Discuss, consider and take necessary action regarding a Board member to represent Boone County on the Region 44 Emergency Services Supervisory Committee. 10:30 A.M.
7. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding the replacement of a computer located in the law enforcement building.
8. Discuss, consider and take necessary action regarding a teleconference with Megan Marcum, Associate Director for SpyGlass Group, LLC. 11:00 A.M.
9. Discuss, consider and take necessary action with Barb Hanson, County Assessor.
10. Open discussion and miscellaneous public comments.



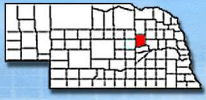
Boone County Board Agenda



NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Tuesday, January 20, 2015, at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of the Exempt applications for the year 2015 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 451A Exemptions



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

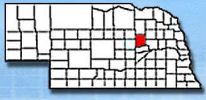
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 26, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 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 annual Weed Superintendent report with Todd Buettner. 9:30 A.M.
4. Discuss, consider and take necessary action with Todd Buettner, County Weed Superintendent, regarding the purchase of a new laptop computer.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Public Hearing Proceedings of January 20, 2015.
6. Discuss, consider and take necessary action with Vic Lee, Boone County Health Center, regarding the Health Center's annual report. 10:00 A.M.
7. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
8. Discuss, consider and take necessary action regarding Standard Terms and Conditions to an Agreement.
9. Discuss, consider and take necessary action regarding the appointment of a representative for Boone County on the Northeast Nebraska Area Agency on Aging Advisory Board.
10. Discuss, consider and take necessary action regarding a resignation from the Boone County Veterans Service Board.
11. Discuss, consider and take necessary action regarding the appointment to the Boone County Veterans Service Board.
12. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
13. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
14. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

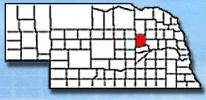
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 9, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 26, 2015.
4. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
5. Discuss, consider and take necessary action with Aubrey Schriver, BCDA, Inc. 9:30 A.M.
6. Discuss, consider and take necessary action regarding a petition to reclassify a county road from minimum maintenance to local as presented by David H. Figgner. 10:00 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 a proposal for installation of a light at the junction of State Highway 39 and 260th Street with Andy Roberts, Valero. 10:30 A.M.
9. Discuss, consider and take necessary action regarding Special Appointed Attorney for Inheritance Tax matters when the County Attorney has a conflict in said estate for determining Inheritance Tax. 11:00 A.M.
10. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, regarding a lease agreement for a paper shredder with Eakes Office Solutions.
11. Discuss, consider and take necessary action with regard to an Agreement between County of Boone, Boone County Fitness Center and Amy Flanagan, Yoga Instructor.
12. Open discussion and miscellaneous public comments.



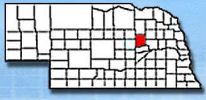
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, February 9, 2015, 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-

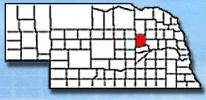
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 17, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 officials, department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - Courthouse West Parking Lot-2HR
 - Shred Truck/Computers
 - Drop Box At Courthouse North Entrance
 - Accounts Payable Vendor Claims Budget Codes
 - Time Clock/Attendance
 - Region 44 Emergency Management/Mass Warning and Notification System
 - Region 44 Emergency Management Vehicle
 - Spring Northeast NACO Workshop
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 Board of Equalization Proceedings of February 9, 2014.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding Resolution No. 2015-03, adopting the 2015 One and Six Year Road Improvement Program.
7. Discuss, consider and take necessary action regarding Resolution No. 2015-04, Appointed Attorney for Inheritance Tax matters.
8. Discuss, consider and take necessary action regarding the Boone County Sheriff's 2014 fourth quarter report.
9. Discuss, consider and take necessary action with Greeley County, regarding VSO matters. 11:00 A.M.
10. Open discussion and miscellaneous public comments.

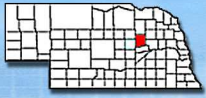


Boone County Board Agenda



NOTICE OF PUBLIC HEARING ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

The Boone County Board of Commissioners will hold a public hearing on Tuesday, February 17, 2015 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 2015 One and Six Year Road Improvement Program for Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

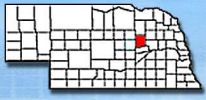
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, FEBRUARY 25, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and One and Six Year Road Improvement Program Public Hearing Proceedings of February 17, 2015.
3. Discuss, consider and take necessary action regarding the purchase of office furniture with Jim Ely, County Attorney.
4. Discuss, consider and take necessary action regarding an Agreement with Donna Johnson, providing prisoner meals.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
6. Discuss, consider and take necessary action with Invenergy/Prairie Breeze II Wind Farm regarding a Road Agreement. 10:00 A.M.
7. Discuss, consider and take necessary action regarding Resolution No. 2015-05 to bore on the north side of 120th Street in the road right-of-way, being in a part of the SW1/4 of 12-22-6. Boone County, NE for Prairie Breeze II Wind Farm project.
8. Discuss, consider and take necessary action regarding Shred Monster, Inc. and disposal of electronic equipment.
9. Discuss, consider and take necessary action regarding office space evaluation.
10. Discuss, consider and take necessary action regarding Northeast Nebraska Juvenile Services, Inc.
11. Discuss, consider and take necessary action regarding a general assistance utilities request. 11:30 A.M.
12. Discuss, consider and take necessary action with regard to an executive session per Open Meeting Act §84-141(C), Investigative proceedings regarding allegations of criminal misconduct.
13. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

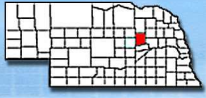
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 9, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

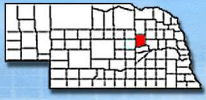
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 25, 2015.
4. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
5. Discuss, consider and take necessary action regarding the appointment of a Boone-Nance County Extension Board member.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action with regard to surveying services agreement between Nebraska Department of Roads and Boone County for Project No STPD-91-5(114)/Albion - N-45.
8. Discuss, consider and take necessary action with regard to surveying services agreement between Nebraska Department of Roads and Boone County for Project No STP-39-3(105)/St Edward – Albion.
9. Discuss, consider and take necessary action regarding feasibility study regarding reclassification of 255th Street between 140th Avenue and 145th Avenue.
10. Discuss, consider and take necessary action regarding Resolution 2015-06 setting a public hearing for March 30, 2015 regarding narrowing a portion of 190th Avenue.
11. Discuss, consider and take necessary action with regard to taking bids for lawn care.
12. Discuss, consider and take necessary action with regard to an Equipment Use Contract with Loup Power District for area light at the intersection of Highway 14 and 260th Street.
13. Discuss, consider and take necessary action regarding office space evaluation.
14. Vic Lee, Boone County Health Center, to discuss, consider and take necessary action regarding appointment of two members to Boone County Health Center Board of Trustees. 10:00 A.M.



Boone County Board Agenda



15. Discuss, consider and take necessary action regarding general assistance request for utilities. 10:30 A.M.
16. Discuss, consider and take necessary action regarding Region 44 Emergency Management matters concerning health insurance and vehicle and procedure regarding employee evaluation.
17. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

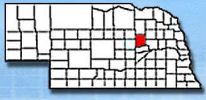
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 16, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 9, 2015.
3. Discuss, consider and take necessary action with Todd Buettner, County Weed Superintendent, purchase of a new lap top computer. 9:30 A.M.
4. Discuss, consider and take necessary action with Mark Headrick, Washington National Insurance, supplemental plans. 10:00 A.M.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding Resolution No. 2015-07, a request to set a public hearing for re-classification of a certain county road.
7. Discuss, consider and take necessary action regarding the Veteran's Service Office monthly report.
8. Discuss, consider and take necessary action with an Interlocal Agreement regarding Boone County Veteran Service Officer providing services for Greeley County.
9. Discuss, consider and take necessary action regarding the county automobile fleet.
10. Discuss, consider and take necessary action regarding a Courthouse Drop Box.
11. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

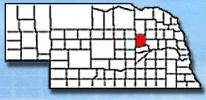
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MARCH 25, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 16, 2015.
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 an Interlocal Agreement between Boone County and Greeley County for Veteran Service Office services.
4. Discuss, consider and take necessary action regarding a fuel card for the Boone County Ambulance.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
6. Discuss, consider and take necessary action regarding Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for the Boone County Fair scheduled for July 11-15, 2015. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for Alumni weekend scheduled for June 13, 2015.
8. Discuss, consider and take necessary action with Resolution No. 2015-08, trench an electrical cable for irrigation purposes across 170th Street to an irrigation pivot to be located in the NE1/4 12-22-6, Boone County, NE.
9. Discuss, consider and take necessary action with Resolution No. 2015-09, lower the tonnage Load Limit on 145th and Beaver Valley Road.
10. Discuss, consider and take necessary action with Resolution No. 2015-10, lower tonnage on Bridge C000601010 on Beaver Valley Road.
11. Discuss, consider and take necessary action regarding disposal of courthouse surplus items.
12. Open discussion and miscellaneous public comments.



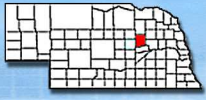
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Wednesday, March 25, 2015, at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Corrections.



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 30, 2015 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

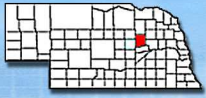
9:00 AM OPEN MEETING LAWS AVAILABLE

****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 Board of Equalization Proceedings of March 25, 2015.
2. Discuss, consider and take necessary action regarding an Interlocal Agreement between Boone County and Greeley County for Veteran Service Office services.
3. Discuss, consider and take necessary action with Resolution No. 2015-11, Boone County Juvenile Diversion Program.
4. Discuss, consider and take necessary action with Barb Hanson, County Assessor.
5. Discuss, consider and take necessary action regarding the purchase of equipment with Lisa Langan, County Court.
6. Discuss, consider and take necessary action regarding Boone County Road Right-of-Ways.
7. Discuss, consider and take necessary action with Denny Johnson, County Sheriff.
8. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 30, 2015 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for hearing testimony in favor of, opposition to, and answer questions in relation to the proposed narrowing of a county road right-of-way from sixty-six feet to forty feet. The hearing is for a right-of-way reduction for a portion of a county road known as 190th Avenue, beginning at a point between the NE corner of the NE1/4 of Section 16, Township 18 North, Range 7 West, of the 6th P.M., Boone County, Nebraska, thence southeasterly one-quarter mile.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

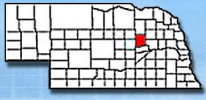
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 13, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

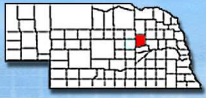
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings and Public Hearing Proceedings of March 30, 2015.
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 a request for the possibility of a mediator. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Courthouse Lawn Care proposals. 10:00 A.M.
7. Discuss, consider and take necessary action with Aubrey Schriver, BCDA, Inc. 10:30 A.M.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding Resolution No. 2015-12, narrowing of a county road right-of-way from sixty-six feet to forty feet on the existing road known as 190th Avenue.
10. Discuss, consider and take necessary action regarding Resolution No. 2015-13, a request to bore a gas line for irrigation purposes across 240th Avenue to the NW1/4 of 21-21-6.
11. Discuss, consider and take necessary action regarding Resolution No. 2015-14, a request to trench a gas line for irrigation purposes across 250th Avenue to the NE1/4 of 21-21-6.
12. Discuss, consider and take necessary action regarding Resolution No. 2015-15, a request to bore a gas line for irrigation purposes across 260th Avenue to the NW1/4 23-21-6.
13. Discuss, consider and take necessary action regarding Resolution No. 2015-16, a request to trench a water line for a stock well across 180th Street to the NE1/4 of 14-21-7.
14. Discuss, consider and take necessary action regarding a general assistance request.
15. Discuss, consider and take necessary action with Sheryl Machacek, Communications Tower update.



Boone County Board Agenda



16. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
17. Discuss, consider and take necessary action regarding the purchase of a county vehicle.
18. Discuss, consider and take necessary action regarding Ambulance Service collections.
19. Discuss, consider and take necessary action regarding the pop machine in the multi-purpose room.
20. Discuss, consider and take necessary action with Barb Hanson, Assessor, regarding appraisal contracts.
21. Discuss, consider and take necessary action regarding an Interlocal Agreement for Veteran services between the County of Boone and Greeley County.
22. Discuss, consider and take necessary action regarding interviews for the Boone County Health Center Board of Trustees' position. 11:00, 11:15, and 11:30 A.M.
23. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-141(D), Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.
24. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

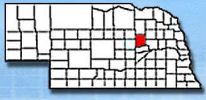
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 20, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

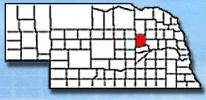
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - Pop machine in the multi-purpose room.
 - Update on DMV.
 - Courthouse Collection Box.
 - Employee Wellness/Fitness Center.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 13, 2015.
3. Discuss, consider and take necessary action regarding furniture/tables for the Board room.
4. Discuss, consider and take necessary action regarding contracts for appraisal services with Stanard Appraisal Services, Inc.
5. Discuss, consider and take necessary action with Tony Lampert, NRCS, Cedar River Bank stabilization project. 10:00 A.M.
6. Discuss, consider and take necessary action with Ted and Ramona Thieman, regarding horses. 10:30 A.M.
7. Discuss, consider and take necessary action regarding changes to the county ambulance services resolution.
8. Discuss, consider and take necessary action regarding the appointment of two members to the Boone County Health Center Board of Trustees. 11:00 A.M.
9. Open discussion and miscellaneous public comments.



Boone County Board Agenda





Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

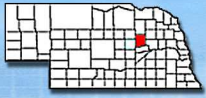
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 27, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 regarding a Visitor's Promotion Fund request.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 20, 2015.
4. Discuss, consider and take necessary action with Jeff Jarecki regarding Niewohner Conditional Use Permit.
9:30 A.M.
5. Discuss, consider and take necessary action regarding a general assistance request. 10:00 A.M.
6. Discuss, consider and take necessary action with Steve Pritchard, Extension, regarding a computer lease.
10:30 A.M.
7. Discuss, consider and take necessary action regarding non Boone County employees occupying a Boone County vehicle.
8. Discuss, consider and take necessary action with Resolution No. 2015-17, Boone County Ambulance Service.
9. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-141(D), Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.
10. Discuss, consider and take necessary action regarding the county jail quarterly visit by the Board.
11. Discuss, consider and take necessary action regarding the disposal of county surplus equipment/fixtures.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

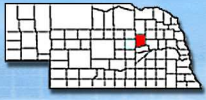
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 11, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 April 27, 2015.
4. Discuss, consider and take necessary action regarding an employee resignation.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding an estimate for crack sealants on asphalt roads.
10:00 A/M
7. Discuss, consider and take necessary action regarding an estimate for armor coating asphalt roads.
8. Discuss, consider and take necessary action regarding driveway requests for wind towers on Prairie Breeze II.
9. Discuss, consider and take necessary action regarding the Boone County Agricultural Society, Inc. 2014 loan from the County of Boone Inheritance Tax Fund.
10. Discuss, consider and take necessary action regarding the Boone County Historical Society, Inc.
11. Discuss, consider and take necessary action regarding the transfer of Greeley County property to the Boone County Health Center.
12. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-141(D), Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting. 11:00 A.M.
13. Discuss, consider and take necessary action regarding office furnishings for the multi-purpose room.
14. Open discussion and miscellaneous public comments.



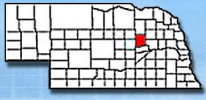
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, May 11, 2015, at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Corrections.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

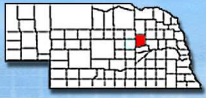
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 18, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 officials and department heads or employees' monthly meeting with the Board. 9:20 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 Board of Equalization Proceedings of May 11, 2015.
5. Discuss, consider and take necessary action with regard to a County Payroll Claim/Accounts Payable Vendor Claims.
6. Discuss, consider and take necessary action regarding an employee resignation from a part time position to accepting a full time position.
7. Discuss, consider and take necessary action with Barb Hanson, regarding the purchase of file cabinets for the Assessor's office.
8. Discuss, consider and take necessary action regarding computer quotes for the Boone County Ambulance.
9. Discuss, consider and take necessary action regarding copy paper quotes for the courthouse offices.
10. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
11. Discuss, consider and take necessary action regarding an estimate for crack sealing of the courthouse driveway and parking lots.
12. Discuss, consider and take necessary action regarding Resolution No. 2015-18, Project No. STP-NBIS (102), Control No. 00942 Fracture Critical Bridge Inspections.
13. Discuss, consider and take necessary action regarding Resolution No. 2015-19, to bore under several county roads for Prairie Breeze II wind tower projects.
14. Discuss, consider and take necessary action regarding Resolution No. 2015-20, to Re-zone 25.428 acres in the SE1/4SE1/4 of 20-20-8 and amend said Official Zoning Map.



Boone County Board Agenda



15. Discuss, consider and take necessary action regarding Resolution No. 2015-21, Boone County Agricultural Society Inc. 2014 loan extended to June 1, 2016.
16. Discuss, consider and take necessary action regarding a proposal for a new Courthouse Rooftop Unit #1.
17. Discuss, consider and take necessary action regarding the NACO BCBS Health Insurance renewal for Boone County employees for the fiscal year 2015-2016.
18. Discuss, consider and take necessary action with Barb Hanson, regarding contracts with GIS.
19. Discuss, consider and take necessary action regarding quotes for recovering Register of Deeds record books.
20. 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, May 18, 2015 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 Robert Gray Sr. Estate to divide 3.00± acres from a parcel of land located in the NE1/4 of Section 7, Township 20 North, Range 6 West of the 6th. P.M., Boone County, Nebraska. The property is owned by Robert Gray, Sr. Estate.

NOTICE OF PUBLIC HEARING

RE-ZONE CHANGE AND AMEND OFFICIAL ZONING MAP

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, May 18, 2015 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 a re-zone change and amendment to the official zoning map.

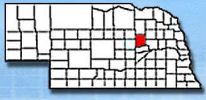
- Re-zone 25.428 acres in the SE1/4SE1/4 of Section 20, Township 20 North, Range 8 West of the 6th P. M., Boone County, Nebraska from A-1 Agricultural - Primary District to I-2 Heavy Industrial and to re-zone remaining 14.572 acres as A-1 Agricultural - Primary District.
- Amend the Boone County Official Zoning Map to reflect said Re-zoned parcels regarding the SE1/4SE1/4 of Section 20, Township 20 North, Range 8 West of the 6th P.M., 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, May 18, 2015, 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-

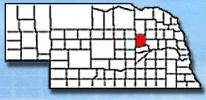
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MAY 27, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of May 18, 2015.
3. Discuss, consider and take necessary action with regard to the two County Board Zoning Public Hearing Proceedings of May 18, 2015.
4. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service, regarding Shred Monster, Inc. locked bins and the use of Boone County furniture/equipment in Greeley County. 10:00 A.M.
5. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, open bids for new County Communications Tower. 10:30 A.M.
6. Discuss, consider and take necessary action with Barb Hanson, Assessor, regarding part-time help.
7. Open discussion and miscellaneous public comments.
 - Boone County Historical Society, Inc.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

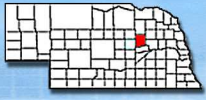
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 8, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

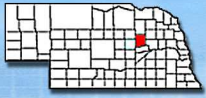
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 27, 2015 and Board of Equalization Proceedings of June 1, 2015.
4. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding the disposal of a laptop computer. 9:00 A.M.
5. Discuss, consider and take necessary action with Emily Kobylarczyk, Invenergy, commemorate the Prairie Breeze Wind Energy Center's. 9:15 A.M.
6. Discuss, consider and take necessary action with Vic Lee, Boone County Health Center CEO, regarding the purchase of real estate for the Boone County Health Center. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Visitor's Promotion Fund application requests.
8. Discuss, consider and take necessary action regarding write-off for Boone County Ambulance Services.
9. Discuss, consider and take necessary action regarding compensatory time for the Extension office. 10:30 A.M.
10. Discuss, consider and take necessary action regarding renewal of the Managed Network/Firewall Services contract between Applied Connective Technologies and the Boone County Courthouse.
11. Discuss, consider and take necessary action regarding the date of October 21, 2015 for County Government Day.
12. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
13. Discuss, consider and take necessary action regarding the heating systems in the county road buildings.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding the Boone County Sheriff's 2015 1st quarter report.
15. Discuss, consider and take necessary action regarding pledged securities for the Accounts Payable Vendor Account.
16. Discuss, consider and take necessary action regarding the reappointment of a 5-year term for Ray Thieman to the Boone County Veterans Service Board.
17. Discuss, consider and take necessary action regarding the approval/award contract bid for the new County Communications Tower. 1:00 P.M.
18. Discuss, consider and take necessary action with Jeff Rauh, Keystone Pipeline update. 2:00 P.M.
19. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding dispatch and deputy wages.
20. Discuss, consider and take necessary action regarding furniture for the multi-purpose/commissioners room.
21. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

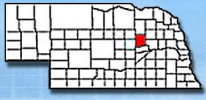
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 15, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 and department heads or employees' monthly meeting with the Board. 9:10 A.M.
 - County Government Day
 - Shred Monster Bins
 - Newspaper Article
 - Employee Wellness/Fitness Center
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 8, 2015.
3. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding part-time help and the County Treasurer's office helping with data entries.
4. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the prisoner meal contract.
5. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the resignation of a full time employee.
6. Discuss, consider and take necessary action with Resolution No. 2015-22, an Interlocal Agreement between the City of Albion Police Department and County of Boone Sheriff Department.
7. Discuss, consider and take necessary action with board members of the Boone County Historical Society, Inc. 10:00 A.M.
8. Discuss, consider and take necessary action regarding an update from Congress Smith's office. 10:30 A.M.
9. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding an Agreement and Notice of Award for the new County Communications Tower.
10. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
11. Discuss, consider and take necessary action with Resolution No. 2015-23, transfer of funds from (2913) 911 Wireless Service Fund to (2914) 911 Wireless Service Holding Fund.



Boone County Board Agenda



12. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

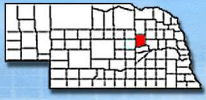
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, June 15, 2015 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition 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 Jim Novacek to construct a Class I Open Livestock Feeding Operation located in a fraction of the SW1/4SE1/4 of Section 35, Township 19 North, Range 8 West of the 6th P.M., Boone County, Nebraska. The property is owned by James J. Novacek.

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 15, 2015 at 11:15 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 JSMM Farms, LLC to transport livestock waste and compost into Boone County in a manner that runs current with the DEQ permitting manure management for JSMM Farms, LLC.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

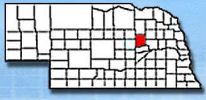
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JUNE 24, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 15, 2015.
2. Discuss, consider and take necessary action with regard to the two County Board Zoning Public Hearing Proceedings of June 15, 2015.
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 Jeff Jarecki regarding Niewohner Conditional Use Permit. 9:00 A.M.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
6. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
7. Discuss, consider and take necessary action with board members of the Boone County Historical Society, Inc. regarding maintenance and repairs to the Boone County Museum. 10:30 A.M.
8. Discuss, consider and take necessary action regarding an Agreement with Donna Johnson, providing prisoner meals.
9. Discuss, consider and take necessary action with regard to the County Veteran Service Officer reports.
10. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding an Agreement and Notice of Award for the new County Communications Tower.
11. Discuss, consider and take necessary action regarding a wellness program for county employees.
12. Open discussion and miscellaneous public comments.

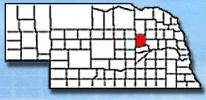


Boone County Board Agenda



NOTICE OF PUBLIC HEARING APPLICATION FOR A CLASS A LIQUOR LICENSE

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Wednesday, June 24, 2015 at 10:00 A.M. This meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for a Class A Liquor License by Ronald L. Sutton and Corie R. Sutton, Genoa, Nebraska, dba Boone County Raceway LLC DBA Boone County Raceway, 100 West Fairview Street, Albion, Nebraska 68620. The application filed with the Nebraska Liquor Control Commission is for issuance of a Retail Liquor License (Class A) beer, on sale only. All persons desiring to give evidence before the County Board, either orally or by affidavit, in support of or in protest against the issuance of such license, may do so at the time of the hearing.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 29, 2015 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

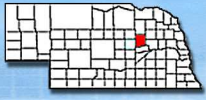
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 24, 2015.
2. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of June 24, 2015.
3. Discuss, consider and take necessary action with Sheryl Machacek, Sheriff Communications, regarding the new County Communications Tower project electricity/internet and disposal of the old tower. 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 repair bid for the Cedar Rapids Road shop.
6. Discuss, consider and take necessary action regarding a request from the Visitor's Promotion Fund.
7. Discuss, consider and take necessary action regarding a Letter of Understanding with Richard D. Martinsen, CPA, to provide services for the fiscal year 2015-2016 county budget preparation.
8. Discuss, consider and take necessary action with Cornhusker State Industries. 1:00 P.M.
9. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, June 29, 2015, at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Corrections.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

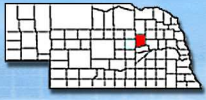
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 13, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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****

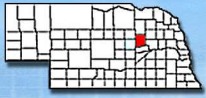
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to Payroll Claims filed for payment from the General Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 29, 2015 and Board of Equalization Proceedings of July 8, 2015.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action with board members of the Boone County Historical Society, Inc. regarding maintenance/repairs and a doors/windows quote for the Boone County Museum. 9:30 A.M.
6. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a quote for a Wi-Fi System in the courthouse. 10:00 A.M.
7. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
8. Discuss, consider and take necessary action regarding a distress warrant report submitted by the County Treasurer.
9. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi Annual Statement.
10. Discuss, consider and take necessary action regarding the County Communications Tower Project Agreement between Boone County, Nebraska and Platte Valley Communications.
11. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
12. Discuss, consider and take necessary action with Resolution No. 2015-24, Treasurer's Certificates of Tax Sale issued thereon under provision of Nebraska Revised Statutes.



Boone County Board Agenda



13. Discuss, consider and take necessary action regarding the Boone County Ambulance fiscal year-end report.
14. Discuss, consider and take necessary action regarding a quote from Eller Heating & Air Conditioning for a new heat/air unit to replace the Courthouse Roof Top Unit #5.
15. Discuss, consider and take necessary action regarding a Subgrant Agreement between the County of Boone and the Nebraska Department of Health and Human Services Child Support Enforcement Program.
16. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
17. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from McFarland Family Farms, LLC d/b/a Mac's Creek Vineyards & Winery of Lexington, Nebraska for the Junktagious event at the Kurtenbach Farm on October 10, 2015.
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, JULY 20, 2015 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****

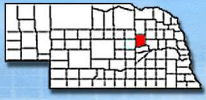
1. Discuss, consider and take necessary action regarding general assistance request for utilities. 9:00 AM
2. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
3. Discuss, consider and take necessary action with Resolution No. 2015-25, transfer of funds from the Business Development Fund (2606) to the Inheritance Tax Fund (2700).
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 13, 2015.
5. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 9:30 A.M.
6. Discuss, consider and take necessary action with Todd Buettner, County Weed Superintendent.
7. Discuss, consider and take necessary action with the County Handbook/Wage Committee (elected officials and Highway Superintendent) regarding revisions.
8. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding wages for 2016.
9. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Commissioners will meet as the Boone County Board of Equalization for a public meeting/hearing on Monday, July 20, 2015, at 1:00 P.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

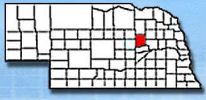
The Boone County Board of Commissioners are convened as the Boone County Board of Equalization from June 1, 2015 through July 24, 2015.

- Review 2015 valuation protests filed and to hear testimony from these protestors beginning at 1:00 P.M. No action will be taken by the Boone County Board of Equalization on July 20, 2015.



Boone County Board Agenda





Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

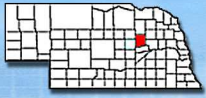
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 27, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 July 20, 2015.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 20, 2015, July 22, 2015 and 2015 Final Proceedings.
4. Discuss, consider and take necessary action with regard to the County Weed Superintendent report. 9:00 A.M.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - County road department shop heaters and pressure washer. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
7. Discuss, consider and take necessary action regarding a quote to refurbish the table located in the jury room.
8. Discuss, consider and take necessary action regarding employee wages for 2016.
9. Discuss, consider and take necessary action regarding furniture for the multi-purpose/commissioners room.
10. Discuss, consider and take necessary action regarding the county jail quarterly visit by the Board.
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 10, 2015 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

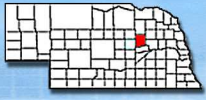
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

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 July 27, 2015.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding Resolution No. 2015-26, a request to bury an electrical cable across 320th Street from a pole located in the road right-of-way to a grain bin located in the SE1/4 of 22-19-5, Boone County, NE.
8. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the Fiscal Year 2015-2016 County Budget. 10:00 A.M.
9. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

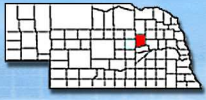
The Boone County Board of Equalization will meet for a public meeting on Monday, August 10, 2015 at 9:15 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Correction(s).
- Discuss, consider and take necessary action regarding valuation changes for undervalued, overvalued and omitted property after abstract.



Boone County Board Agenda





Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

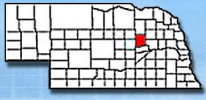
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 17, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 AM
2. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:15 A.M.
3. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding an Interlocal Agreement.
4. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 9:30 A.M.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent, regarding the opening of bids for a new payloader. 10:00 A.M.
6. Discuss, consider and take necessary action with Randall Bruland, Boone County Ambulance, regarding the county ambulance unit transmission issues. 10:15 A.M.
7. Discuss, consider and take necessary action with Jim Kennedy, regarding upgrade of a minimum maintenance road. 11:00 A.M.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of August 10, 2015.
9. Discuss, consider and take necessary action regarding the Boone County Sheriff's 2015 second quarter report.
10. Discuss, consider and take necessary action with Resolution No. 2015-27, an Interlocal Cooperative Agreement with the City of Albion.
11. Discuss, consider and take necessary action with Resolution No. 2015-28, transfer of funds from 2606 to 2700.
12. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-141 (D), Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting.
13. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

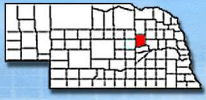
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, AUGUST 26, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 17, 2015.
2. Discuss, consider and take necessary action with Resolution No. 2015-29, Nebraska Regional Interoperability Network.
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 Resolution No. 2015-30, a request to trench a ¾" water line across 270th Avenue to a stock tank located in the NW1/4 of 13-18-6.
5. Discuss, consider and take necessary action regarding a Non-Elected representative to the NENEDD Council.
6. Discuss, consider and take necessary action regarding the private/public Wi-Fi access in the courthouse.
7. Discuss, consider and take necessary action regarding the termination of the Agreement with Donna Johnson, providing prisoner meals.
8. Discuss, consider and take necessary action regarding a second exit for the courthouse basement.
9. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

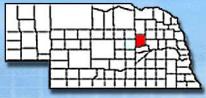
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 31, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 26, 2015.
2. Discuss, consider and take necessary action regarding the disposal of a county vehicle.
3. Discuss, consider and take necessary action regarding an Agreement with Darla McIntosh, providing prisoner meals.
4. Discuss, consider and take necessary action with the county handbook review committee. 9:30 A.M.
5. Discuss, consider and take necessary action with regard to the county office's inventories of county personal and real estate property.
6. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

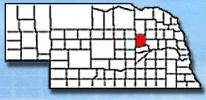
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 14, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 Randall Bruland, Ambulance Administrator, regarding the opening of bids for a new County Ambulance unit. 9:00 A.M.
2. Discuss, consider and take necessary action regarding a request for a driveway off of the county road known as 140th Avenue south of 255th Street. 9:30 A.M.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding Resolution No. 2015-31, a request to trench a 1" natural gas pipeline across 230th Avenue from the pipeline located in the SW1/4 of 5-22-6 to a new residence being constructed in the NE1/4 of 6-22-6, Boone County, Nebraska.
5. Discuss, consider and take necessary action regarding the City of Albion Street Improvement District #2015-01 and the public hearing scheduled for October 13, 2015.
6. Discuss, consider and take necessary action with Judd Allen, NACO Benefit Services. 10:00 A.M.
7. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
8. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 31, 2015.
9. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
10. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
11. Discuss, consider and take necessary action regarding an Agreement between the Boone County Fitness Center, Boone County and Erin Soderstrum, Personal Trainer.
12. Discuss, consider and take necessary action regarding the 2015-2016 County Budget preparation and hearing.
13. Discuss, consider and take necessary action regarding Resolution No. 2015-32, budget message accounts.
14. Discuss, consider and take necessary action regarding Resolution No. 2015-33, setting the property tax request.
15. Discuss, consider and take necessary action regarding Resolution No. 2015-34, Interlocal Agreement with the City of Albion regarding a street superintendent.



Boone County Board Agenda



16. Discuss, consider and take necessary action regarding Stepping Up: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails.
17. Open discussion and miscellaneous public comments.
 - Power outage

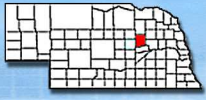
NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, September 14, 2015 at 9:15 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Corrections.

NOTICE OF PUBLIC HEARING 2015-2016 COUNTY BUDGET

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 14, 2015 at 10:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public notice complies with the provisions of State Statute Sections 13-501 to 13-513 and Section 77-1601.02 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2015-2016 proposed County Budget and to setting the final tax request at a different amount than the prior year tax request.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

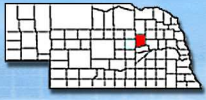
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 21, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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****

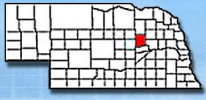
1. Discuss, consider and take necessary action with Jeff Jarecki regarding MSJM Properties, LLC (Niewohner) Conditional Use Permit. 9:00 AM
2. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 9:30 A.M.
 - County Government Day, Wednesday, October 21, 2015.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of September 14, 2015.
4. Discuss, consider and take necessary action with regard to the 2015-2016 County Budget Public Hearing Proceedings of September 14, 2015.
5. Discuss, consider and take necessary action with Vic Lee, Boone County Health Center CEO, regarding the Boone County Health Center budget. 10:30 A.M.
6. Discuss, consider and take necessary action regarding the trade-in/sale of the 2010 Medtec County Ambulance.
7. Discuss, consider and take necessary action regarding Cost Allocation Plan with Sequoia Consulting Group.
8. Discuss, consider and take necessary action with regard to the Membership Agreement and Disbursement Agreement between the County of Boone, Nebraska and BCDA, Inc. 11:30 A.M.
9. Discuss, consider and take necessary action regarding a Contractor Agreement for pickup work by and between the County of Boone, NE and Larry Petsche for the County Assessor's office.
10. Discuss, consider and take necessary action with Resolution No. 2015-35, transfer of funds from Inheritance Tax Fund (2700) to the Courthouse Bond Fund (3000) for the fiscal year 2015-2016.
11. Discuss, consider and take necessary action with Resolution No. 2015-36, transfer of funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2015-2016.



Boone County Board Agenda



12. Discuss, consider and take necessary action with Resolution No. 2015-37, Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails.
13. Discuss, consider and take necessary action regarding the disposition of the communications tower known as the Kohtz tower.
14. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

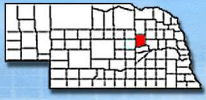
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 28, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 21, 2015.
3. Discuss, consider and take necessary action regarding an Agreement for Engineering Services for Boone County Bridge No. C000605220.
4. Discuss, consider and take necessary action regarding an Agreement for Engineering Services for Boone County Bridge No. C000624015
5. Discuss, consider and take necessary action regarding a telephone line being bored under a county road known as Fairgrounds Road from a telephone pedestal located in the NW1/4 of 28-20-6 to the new County Communications Tower being constructed in the NE1/4 of 28-20-6.
6. Discuss, consider and take necessary action regarding the County Highway Superintendent annual SSAR report.
7. Discuss, consider and take necessary action regarding the disposal of county surplus property by sale.
8. Discuss, consider and take necessary action regarding the advertisement of surplus property for bids.
9. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding communication tower project-communication building damage. 10:30 A.M.
10. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

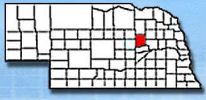
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 13, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Sept. 28, 2015.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding Resolution No. 2015-38, a request to trench an electrical line across 240th Street to a grain bin located in the NE1/4 of 13-20-5, Boone County, NE.
7. Discuss, consider and take necessary action regarding Resolution No. 2015-39, a request to temporary close a portion of 140th Street for the Petersburg Community Club Punkin' Chunkin' event on October 25, 2015.
8. Discuss, consider and take necessary action regarding a driveway on 140th Avenue, north of State Highway 91.
9. Discuss, consider and take necessary action regarding the opening of bids submitted for the surplus county owned 2010 Medtec Ambulance. 10:00 A.M.
10. Discuss, consider and take necessary action regarding the opening of bids submitted for the surplus county owned Communications Tower a/k/a Kohtz Tower. 10:30 A.M.
11. Discuss, consider and take necessary action regarding an Agreement with Telebeep, Inc. a/k/a Telebeep Wireless and the County of Boone.
12. Discuss, consider and take necessary action regarding an Agreement by and between the County of Boone, Boone County Fitness Center and Michelle Casper, Personal Trainer.
13. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding the new County Communications Tower and Loup Public Power District.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding the Applied Complete Program Agreement signed on January 12, 2015 between Applied Connective Technologies, LLC and Boone County, Nebraska regarding a new telephone system
15. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
16. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

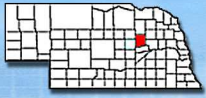
The Boone County Board of Equalization will meet for a public meeting on Tuesday, October 13, 2015, at 9:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Corrections.
- Discuss, consider and take necessary action regarding valuation changes for undervalued, overvalued and omitted property.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Tuesday, October 13, 2015 at 11:00 A.M. for a public meeting and set the fiscal year 2015-2016 levies. The county board of equalization shall each year, on or before October 15, levy the necessary taxes for the current year if within the limit of the law. The levy shall include an amount for operation of all functions of county government and shall also include all levies necessary to fund tax requests certified and authorized under statutory levy limits. Agenda is current and available in the Clerk's Office.

- Discuss, consider and take necessary action regarding the 2015 levies for the 2015-2016 fiscal year budget.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

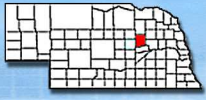
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 19, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 October 13, 2015.
2. Discuss, consider and take necessary action with regard to the two Board of Equalization Proceedings of October 13, 2015.
3. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 9:15 A.M.
 - County Government Day, Wednesday, October 21, 2015.
4. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of a digital recording card for the recorder located in the law enforcement building.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent, regarding the purchase of a used pickup.
6. Discuss, consider and take necessary action with Resolution No. 2015-40, a request to bore a water line and 110 volt electrical line in same trench across 320th Avenue to a livestock waterer to be located in the N1/2SE1/4 of 34-22-5, Boone County, Nebraska.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
8. Discuss, consider and take necessary action with Department of Health and Human Services of Norfolk, NE and Jim Ely, County Attorney, regarding the County General Assistance guidelines. 10:00 A.M.
9. Discuss, consider and take necessary action with representative Georgia Parments, TransCanada Keystone Pipeline, update on the status of the pipeline project. 11:00 A.M.
10. Discuss, consider and take necessary action regarding an agreement for the sale of the 260 foot Utility Tower Company Model 345R with cement block transmitter building a/k/a Kohtz Tower.
11. Discuss, consider and take necessary action regarding a copy machine lease for the County Veteran's Service office.
12. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

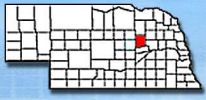
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 26, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 members of the Boone County Agricultural Society, Inc. 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 Proceedings of October 19, 2015.
4. Discuss, consider and take necessary action regarding an employee resignation.
5. Discuss, consider and take necessary action regarding a Bill of Sale for the 260 foot Utility Tower Company Model 345R with cement block transmitter building a/k/a Kohtz Tower to Applied Connective Technologies.
6. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

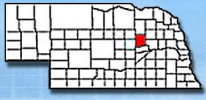
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 9, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 October 26, 2015.
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 with regard to the County Sheriff's third quarter report.
6. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.
7. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding an Agreement with Telebeep, Inc. a/k/a Telebeep Wireless and the County of Boone.
10. Discuss, consider and take necessary action regarding a quote from Mobile Binders to repair old record books.
11. Discuss, consider and take necessary action with Gayle Noble regarding Valley View Road. 10:30 A.M.
12. Discuss, consider and take necessary action regarding purchase of a new computer for Zoning Administrator/Road Assistant.
13. Discuss, consider and take necessary action regarding Resolution No. 2015-41 for an easement to cross 240th Avenue between Sections 20 and 21, all in Township 19 North, Range 6 West, in Boone County, Nebraska.
14. Discuss, consider and take necessary action with regard to a county jail visit by the Board.
15. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

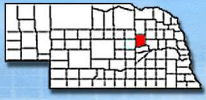
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 16, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of November 9, 2015.
3. Discuss, consider and take necessary action regarding a Memorandum of Understanding by and between Boone County Register of Deeds and Corporation Service Company.
4. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
5. Discuss, consider and take necessary action regarding the purchase of a used pickup for the County Road Department.
6. Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
7. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 10:30 A.M.
 - NACO Goodwill Committee sponsored sock drive.
 - Employee appreciation meal.
 - NIRMA Harassment Training.
 - Office supplies purchases.
 - County Credit Card.
 - Meal reimbursements.
8. Discuss, consider and take necessary action regarding the courthouse air/heat unit dampers.
9. Open discussion and miscellaneous public comments.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

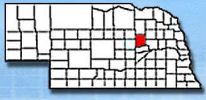
The Boone County Board of Equalization will hold a public hearing on Monday, November 16, 2015, at 9:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the Exemption Application Form 457. The information regarding the organization requesting 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.

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 16, 2015 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 Andy and Sherri L. Zoucha to divide 3.25± acres from a parcel of land located in the SW1/4 of Section 14, Township 19 North, Range 5 West of the 6th. P.M., Boone County, Nebraska for personal use. The property is owned by Andrew M. and Sherri L. Zoucha.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

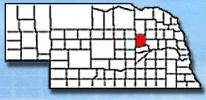
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, NOVEMBER 25, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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. 9:00 A.M.
2. Discuss, consider and take necessary action with Gayle Noble regarding Valley View Drive. 9:30 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings, Board of Equalization Proceedings and Zoning Public Hearing Proceedings of November 16, 2015.
4. Discuss, consider and take necessary action regarding an Interlocal Cooperation Agreement between County of Boone, Nebraska and the Village of Petersburg, NE.
5. Discuss, consider and take necessary action regarding Resolution No. 2015-42, a request from Great Plains Communications to plow fiber optic cable on the south side of 110th Street, commencing at the corner of 110th Street and 230th Avenue, thence easterly a distance of 3200 feet.
6. Discuss, consider and take necessary action regarding Resolution No. 2015-43, a request from Great Plains Communications to plow fiber optic cable on the south side of 100th Street, commencing at the southwest corner of 230th Avenue/100th Street intersection, thence easterly a distance of 3500 feet.
7. Discuss, consider and take necessary action regarding a propane tank for the new County Communications Tower project.
8. Discuss, consider and take necessary action regarding a letter from Blue Cross Blue Shield regarding AllClear Secure program.
9. Discuss, consider and take necessary action regarding the County of Greeley/County of Boone, NE Interlocal Agreement for cooperative services to veterans with Leo Reilly, Greeley County Commissioner. 10:30 A.M.
10. Open discussion and miscellaneous public comments.



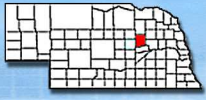
Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Wednesday, November 25, 2015, 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 valuation changes for undervalued, overvalued or omitted property.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

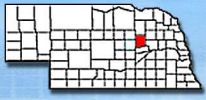
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 30, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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. 25, 2015.
2. Discuss, consider and take necessary action with regard to the Boone County Board of Equalization Proceedings of November 25, 2015.
3. Discuss, consider and take necessary action regarding a propane tank for the new County Communications Tower project.
4. Discuss, consider and take necessary action regarding a Juvenile Service Agreement between County of Boone, Nebraska and Northeast Nebraska Juvenile Services, Inc.
5. Discuss, consider and take necessary action regarding a date for the NIRMA Harassment Training.
6. Discuss, consider and take necessary action regarding Section 125 Cafeteria Plan re-enrollment for 2016.
7. Discuss, consider and take necessary action regarding the Directory Listing for the County Government telephone numbers with Applied Connective Technologies.
8. Discuss, consider and take necessary action regarding an employee compensatory time policy.
9. Discuss, consider and take necessary action regarding one day meeting meal reimbursement and out of county overnight meal reimbursements.
10. Open discussion and miscellaneous public comments.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

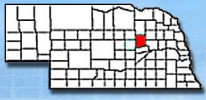
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 21, 2015 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

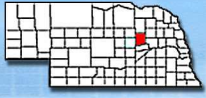
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of December 14, 2015.
2. Discuss, consider and take necessary action regarding a certification from the County Clerk's office regarding State Statute 23-1302.
3. Discuss, consider and take necessary action regarding a date for the Reorganizational meeting for the 2016 Board of Commissioners and Board of Equalization.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding the County of Greeley/County of Boone, NE Interlocal Agreement for cooperative services to veterans.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding bus safety on county roads. 9:30 A.M.
8. Discuss, consider and take necessary action with Andy Roberts, Valero, regarding a portion of 265th Street. 10:00 A.M.
9. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 10:30 A.M.
10. Discuss, consider and take necessary action regarding the closing of the County Extension office during the holidays.
11. Discuss, consider and take necessary action regarding County Employee Handbook changes/updates/additions.
 - On-call Policy for county road employees.
 - Leave without pay.
 - Personal Cell Phone Reimbursement Agreement.
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 28, 2015 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. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 21, 2015.
3. Discuss, consider and take necessary action regarding Resolution No. 2015-45, establishing a salary for the elected official term (County Commissioner District #2) for 2017-2020.
4. Discuss, consider and take necessary action regarding changes/updates to the County Employee Handbook. 9:30 A.M.
5. Discuss, consider and take necessary action regarding meeting dates for 2016.
6. Discuss, consider and take necessary action regarding the Visitor's Promotion Fund Committee.
7. Open discussion and miscellaneous public comments.

NOTICE OF PUBLIC HEARING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, December 28, 2015, 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.