

# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 4, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Commissioners will meet for a public meeting on Monday, January 4, 2016 at 9:00 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

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

### *NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 4, 2016 AT 11:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 11:00 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Equalization will meet for a public meeting on Monday, January 4, 2016 at 11:00 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

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



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 11, 2016 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 Board Proceedings and the Board of Equalization Public Hearing Proceedings of December 28, 2015.
3. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings and Board of Equalization Reorganizational Proceedings of January 4, 2016.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding the Public Defender Agreement.
6. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
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 with Tom Smith, Region 44 Emergency Manager, regarding the representative appointment to the East Central Region Governance Board. 10:00 A.M.
9. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding the NRIN Board nomination.
10. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding the new County Communications Tower and a protective shelter for the generator/propane tank.
11. Discuss, consider and take necessary action regarding Resolution No. 2016-01, depository for the Boone County Clerk of the District Court account.
12. Discuss, consider and take necessary action regarding a write-off for Boone County Ambulance Services.
13. Discuss, consider and take necessary action regarding the representative appointments to the Northeast Nebraska Area Agency on Aging Advisory Board.



# Boone County Board Agenda



14. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
15. Discuss, consider and take necessary action regarding the County Employee Vacation policy.
16. Discuss, consider and take necessary action regarding the County Sick Leave policy.
17. Open discussion and miscellaneous public comments.
  - NIRMA Harassment training.
  - IRS mileage rate for 2016.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 19, 2016 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 11, 2016.
2. Discuss, consider and take necessary action regarding the representative appointment to the Northeast Nebraska Area Agency on Aging Advisory Board.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action with Resolution No. 2016-02, High Risk Rural Road Bridge and Culvert Object Marking Project No. HRRR-STWD(128).
5. Discuss, consider and take necessary action with Resolution No. 2016-03, to set a public hearing for the 2016 One and Six Year Road Improvement Program.
6. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2015.
7. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a Non-Disclosure Agreement. 10:00 A.M.
8. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a domain controller/file server for County use.
9. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of a law enforcement vehicle.
10. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:15 A.M.
  - Wellness Partners Health Fair
  - Employee Vacation Policy Election Form
11. Discuss, consider and take necessary action regarding a County Employee Vacation Policy.
12. Discuss, consider and take necessary action regarding a County Sick Leave Policy.



# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding an On-Call Policy for the County Road Department.
14. Discuss, consider and take necessary action regarding changes/updates to the County Employee Handbook.
15. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
16. Open discussion and miscellaneous public comments.

## **NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will hold a public hearing on Tuesday, January 19, 2016, 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 451 Exemptions



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JANUARY 27, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Public Hearing Proceedings of January 19, 2016.
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 County Weed vehicle and equipment.
5. Discuss, consider and take necessary action with Chuck Rolf, Boone County Agricultural Society, Inc., regarding the Agricultural Society liquor license. 9:45 A.M.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
7. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a Non-Disclosure Agreement.
8. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of a law enforcement vehicle.
9. NIRMA Harassment Training for County Employees at 10:30 A.M. and 1:30 P.M.
10. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

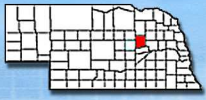
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 8, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 a County Payroll Claim filed for payment from the General Fund.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 27, 2016.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding a write-off for Boone County Ambulance Services.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action regarding Resolution No. 2016-04, a request to trench an electrical line across 230th Avenue to the NW1/4 of 17-18-6 for irrigation purposes.
9. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent, regarding a proposed On-Call Policy for emergencies/inclement weather for the county road department.
10. Discuss, consider and take necessary action regarding the consideration of a Non-Exclusive Contract with Ken Luettel Farm to haul gravel for the county as needed.
11. Discuss, consider and take necessary action regarding employee compensation for "Bad Weather" in the county employee handbook, due to the closing of the courthouse during inclement weather.
12. Discuss, consider and take necessary action regarding review of the county employee handbook with NIRMA legal counsel.
13. Discuss, consider and take necessary action regarding the ownership of the Boone County Health Center.
14. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 16, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

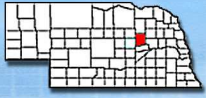
KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action regarding a general assistance rent request. 9:20 A.M.
3. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 8, 2016.
5. Discuss, consider and take necessary action with Jarecki Yosten PC LLO, regarding the abandonment of real estate. 9:30 A.M.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding Resolution No. 2016-05, adopting the 2016 One and Six Year Road Improvement Program.
8. Discuss, consider and take necessary action regarding Resolution No. 2016-06, Interlocal Agreement between the County of Boone and City of Albion, regrading Fairview Street project.
9. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:20 A.M.
  - Wellness Partners Health Fair.
  - Department heads preferred procedure to complete employee handbook review.
  - Surplus property.
10. Discuss, consider and take necessary action regarding employee compensation policy due to the closing of the courthouse during inclement weather.
11. Discuss, consider and take necessary action regarding a new liquor license permit for Boone County Agricultural Society, Inc./Boone County Raceway. 11:00 A.M.
12. Discuss, consider and take necessary action regarding the County Ambulance transport rates.





# Boone County Board Agenda



13. Discuss, consider and take necessary action with regard to the County Planning & Zoning Administrator report.
14. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410(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.
15. Open discussion and miscellaneous public comments.

## **NOTICE OF PUBLIC HEARING ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM**

The Boone County Board of Commissioners will hold a public hearing on Tuesday, February 16, 2016 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 2016 One and Six Year Road Improvement Program for Boone County, Nebraska.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

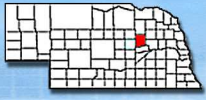
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, FEBRUARY 24, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 February 16, 2016.
3. Discuss, consider and take necessary action with regard to the One and Six Year Road Improvement Program Public Hearing Proceedings of February 16, 2016.
4. Discuss, consider and take necessary action regarding a change to the Visitor's Promotion Application Guidelines, with the addition of "program expenses" are not reimbursable.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding prisoner medical bills.
7. Discuss, consider and take necessary action with Jim Ely, County Attorney, regarding insulating walls and ceiling in the County Attorney's office.
8. Discuss, consider and take necessary action with Jim Ely, County Attorney, regarding the purchase of a county cell phone for the County Attorney.
9. Discuss, consider and take necessary action regarding changes/updates to the County Employee Handbook.
10. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

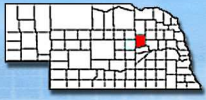
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 29, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with Vic Lee, Boone County Health Center, regarding an annual audit report. 9:00 A.M.
2. Discuss, consider and take necessary action regarding Resolution No. 2016-07, Interlocal Agreement between the County of Boone and City of Albion for the new Boone County Health Center clinic facility.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 24, 2016.
4. Discuss, consider and take necessary action with Rusty Bruland, Boone County Ambulance, regarding update of the cot at time of ambulance upgrade. 9:30 A.M.
5. Discuss, consider and take necessary action regarding Boone County Ambulance Services transport base rates.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent, regarding the purchase of a new motor grader.
7. Discuss, consider and take necessary action regarding on-call compensation for county road employees after regular scheduled hours.
8. Discuss, consider and take necessary action regarding changes/updates to the County Employee Handbook.
9. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

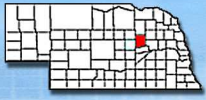
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 7, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

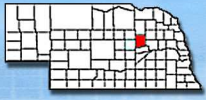
1. Discuss, consider and take necessary action with Vic Lee, Boone County Health Center, regarding an annual audit report. 9:00 A.M.
2. Discuss, consider and take necessary action with a resolution regarding an Interlocal Agreement between the County of Boone, NE and City of Albion for the demolition of the old city pool facility and construction of new public parking improvements.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 24, 2016.
4. Discuss, consider and take necessary action with Rusty Bruland, Boone County Ambulance, regarding update of the cot at time of ambulance upgrade. 9:30 A.M.
5. Discuss, consider and take necessary action regarding Boone County Ambulance Services transport base rates.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent, regarding the purchase of a new motor grader.
7. Discuss, consider and take necessary action regarding on-call compensation for county road employees after regular scheduled hours.
8. Discuss, consider and take necessary action regarding right-of-way issues in Section 15, Township 18 North, Range 7 West, Boone County, Nebraska.
9. Discuss, consider and take necessary action regarding Resolution No. 2016-07, a request to trench a culvert under a county road known as 190<sup>th</sup> Street to the NE1/4 of 23-21-8, Boone County, NE.
10. Discuss, consider and take necessary action regarding Resolution No. 2016-08, a request to trench a culvert under a county road known as 200<sup>th</sup> Street to the NE1/4 of 28-21-8, Boone County, NE.
11. Discuss, consider and take necessary action regarding Resolution No. 2016-09, a request to trench a culvert under a county road known as 130<sup>th</sup> Avenue to the NW1/4 of 27-21-8, Boone County, NE.
12. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
13. Discuss, consider and take necessary action regarding Boone County Weed Superintendent.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding changes/updates to the County Employee Handbook.
15. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 14, 2016 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 Board Proceedings of March 7, 2016.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action with Resolution No. 2016-10, Boone County Ambulance Service rates.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding the opening of proposals for hauling aggregate.  
10:00 A.M.
7. Discuss, consider and take necessary action regarding the consideration of a Non-Exclusive Contract with Ken Luettel Farm to haul gravel for the county as needed.
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. 2016-11, a request to bore an electrical cable across 240<sup>th</sup> Avenue between Sections 8 and 9, Township 20 North, Range 6 West, of the 6<sup>th</sup> P.M., Boone County, NE to serve the Pillen Feed Mill.
10. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance.
  - Lawn mower bids.
  - Generator service contract for tower at fairgrounds and sheriff's office.
  - Replacement of four windows at sheriff's office.
11. Discuss, consider and take necessary action regarding Boone County Weed Superintendent.
12. Discuss, consider and take necessary action regarding a county funeral request.
13. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 21, 2016 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 Courthouse Lawn Care proposals. 9:00 A.M.
2. Discuss, consider and take necessary action regarding Courthouse Lawn Mower proposals.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 14, 2016.
4. Discuss, consider and take necessary action with Resolution No. 2016-12, County Officers in public contracts.
5. Discuss, consider and take necessary action with Resolution No. 2016-13, a request to plow fiber optic cable along a county road known as 240<sup>th</sup> Avenue, between Sections 4 and 5, Township 22 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
6. Discuss, consider and take necessary action with Resolution No. 2016-14, a request to plow fiber optic cable along a county road known as 240<sup>th</sup> Avenue, between Sections 8 and 9, Township 22 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
7. Discuss, consider and take necessary action with Resolution No. 2016-15, a request to plow fiber optic cable along a county road known as 110<sup>th</sup> Street, between Sections 5 and 8, Township 22 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
8. Discuss, consider and take necessary action regarding Non-Exclusive Contracts to back haul road gravel and other aggregate from queries to the county stockpiles.
9. Discuss, consider and take necessary action regarding a Non-Exclusive Contract with Ken Luettel Farm to back haul aggregate for the County.
10. Discuss, consider and take necessary action with Tom Smith, Emergency Manager, storm ready county.
11. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board.
12. Discuss, consider and take necessary action regarding changes/updates to the County Employee Handbook.
13. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Monday, March 21, 2016 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 a Tax List Correction.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 28, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and Board of Equalization Proceedings of March 21, 2016.
3. Discuss, consider and take necessary action with Mary Ziemba, Planning and Zoning Administrator.
4. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding a bond payment.
5. Discuss, consider and take necessary action with Resolution No. 2016-16, a request to trench a culvert under a county road known as 120<sup>th</sup> Avenue to the NE1/4 of 20-21-8, Boone County, NE.
6. Discuss, consider and take necessary action regarding surplus property.
7. Open discussion and miscellaneous public comments.

### **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 Monday, March 28, 2016 at 9:00 A.M. This meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for a Class A Liquor License by Boone County Ag Society, Inc. dba Boone County Raceway, 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***

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### *-NOTICE OF PUBLIC MEETING-*

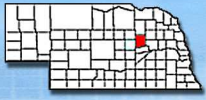
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 4, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for the Boone County Raceway for auto racing entertainment scheduled for April 22, 2016. 9:00 A.M.
2. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for the Boone County Raceway for auto racing entertainment scheduled for April 29, 2016.
3. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for the Boone County Raceway for auto racing entertainment scheduled for May 6, 2016.
4. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of March 28, 2016.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 28, 2016.
6. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

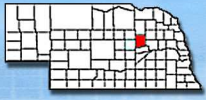
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 11, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of April 4, 2016.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action regarding a write-off for Boone County Ambulance Services.
5. Discuss, consider and take necessary action regarding replacement of windows for the law enforcement building.
6. Discuss, consider and take necessary action with Vic Lee, Boone County Health Center, regarding the disposal of the former Spalding Clinic facility; demolition of the former Don Fox property; and auction/removal of the former Margaret Hellbusch property. 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 Resolution No. 2016-17, a request to bore an electrical line under 100<sup>th</sup> Street between SW1/4 of 32-23-6, Antelope County and W1/2NW1/4 of 5-22-6, Boone County, NE, for irrigation purposes.
9. Discuss, consider and take necessary action regarding Resolution No. 2016-18, a request to trench an 8" pipe under 180<sup>th</sup> Avenue between SW1/4 of 28-18-7 and S1/2SE1/4 of 29-18-7, Boone County, NE, for the purpose of pumping lagoon affluent.
10. Discuss, consider and take necessary action regarding Resolution No. 2016-19, Interlocal Agreement between Platte County, Nebraska and Boone County, Nebraska for the Central Highway overlay project.
11. Discuss, consider and take necessary action regarding the postage meter lease.
12. Discuss, consider and take necessary action regarding the review of the revised Boone County Employee Handbook by NIRMA legal counsel.



# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from the Knights of Columbus/Elgin for the St. Bonaventure Church/Raeville. 11:00 A.M.
14. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 18, 2016 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 Public Defender report. 9:15 A.M.
2. Discuss, consider and take necessary action regarding a 4-H Extension Assistant funding proposal. 9:30 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 11, 2016.
4. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:00 A.M.
  - Coffee pot in break room.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Consider the hiring of two additional road employees.
  - Vehicle replacement.
6. Discuss, consider and take necessary action regarding snow blower bids for the road department.
7. Discuss, consider and take necessary action regarding county road right-of-ways.
8. Discuss, consider and take necessary action regarding non Boone County employees occupying a Boone County vehicle.
9. Discuss, consider and take necessary action regarding the Boone County Fairgrounds boundary lines.
10. Discuss, consider and take necessary action regarding computer quotes for the Assessor's office.
11. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, April 18, 2016 at 9:00 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 Ken Rankin to divide 3± acres from a parcel of land located in the SE1/4 of Section 3, Township 20 North, Range 5 West of the 6<sup>th</sup>. P.M., Boone County, Nebraska for personal use. The property is owned by Kenneth and Wilma Rankin and Wayne and Connie Rankin.

## **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Monday, April 18, 2016 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***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, APRIL 27, 2016 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 April 18, 2016.
3. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of April 18, 2016.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of April 18, 2016.
5. Discuss, consider and take necessary action with John Groeteke, regarding road maintenance on 300<sup>th</sup> Street, west of Primrose. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Resolution No. 2016-20, a request to trench an 8" plastic water line across 110<sup>th</sup> Avenue to the SW1/4 of 29-20-8, Boone County, NE for irrigation purposes.
7. Discuss, consider and take necessary action regarding quote(s) for a used pickup for the county road department.
8. Discuss, consider and take necessary action regarding possible contractual services for culvert installation and road construction projects.
9. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
10. Discuss, consider and take necessary action regarding Postage Mailing System leased quotes.
11. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of equipment/furniture.
12. Discuss, consider and take necessary action with Denny Johnson, regarding the new County Communications Tower storm damage repairs.
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***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 9, 2016 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 Board Proceedings of April 27, 2016.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding the quote for twenty-five books for the Register of Deeds office from RC Enterprises.
6. Discuss, consider and take necessary action regarding the quote from Mobile Binders to preserve three Register of Deeds deed record books.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action regarding the marking of county road right-of-ways.
9. Discuss, consider and take necessary action regarding general county road conditions.
10. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 16, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding a bond payment.
3. Discuss, consider and take necessary action regarding renewal of the Managed Network/Firewall Services contract between Applied Connective Technologies and the Boone County Courthouse.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 9, 2016.
5. Discuss, consider and take necessary action regarding a write-off for Boone County Ambulance Services.
6. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding a Reappraisal Plan for 2017.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
8. Discuss, consider and take necessary action regarding a quote to rebuild/recondition the 140H Caterpillar motor grader with Serial No. 2ZK01884.
9. Discuss, consider and take necessary action with Billy Frey, regarding the Board of Commissioners comments in regard to deteriorating county roads. 10:00 A.M.
10. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:30 A.M.
11. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MAY 25, 2016 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.

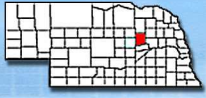
KATHY THORBERG, BOONE COUNTY CLERK

#### 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 May 16, 2016.
3. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
4. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and Treasurer.
5. Discuss, consider and take necessary action regarding the resignation of a full time county employee.
6. Discuss, consider and take necessary action regarding Resolution No. 2016-21, an Interlocal Agreement between the City of Albion and County of Boone for law enforcement purposes.
7. Discuss, consider and take necessary action regarding Resolution No. 2016-22, a request to trench an electrical cable for irrigation purposes across 250<sup>th</sup> Avenue to a well located in the SE1/4 of Section 21, Township 19 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
8. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding a revised Reappraisal Plan for 2017.
9. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
10. Discuss, consider and take necessary action regarding a quote for replacement of a portion of the courthouse north steps and sidewalk.
11. Discuss, consider and take necessary action regarding copy paper quotes for the courthouse offices for fiscal year 2016-2017.
12. Discuss, consider and take necessary action regarding the NACO BCBS Health Insurance renewal for Boone County employees for the fiscal year 2016-2017.





# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding a VSP Vision renewal with National Insurance Services.
14. Discuss, consider and take necessary action regarding the status/ownership of the Boone County Fitness Center, Inc.
15. Open discussion and miscellaneous public comments.

## **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Wednesday, May 25, 2016, at 9:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Correction(s).



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, MAY 31, 2016 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 Tom Smith, Region 44 Emergency Manager, regarding placement of a Mutual Aid Base Station at the Boone County Communications Tower.
2. Discuss, consider and take necessary action regarding wage/budget information for the 2016-2017 fiscal year.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 25, 2016.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of May 25, 2016.
5. Discuss, consider and take necessary action regarding Boone County Ambulance Services.
6. Discuss, consider and take necessary action with Todd Buettner, County Weed Superintendent.
7. Discuss, consider and take necessary action regarding a resolution for the revised Boone County Employee Handbook.
8. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410(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.
9. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 13, 2016 AT 9:05 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

#### 9:05 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 31, 2016.
4. Discuss, consider and take necessary action regarding an update from Congress Adrian Smith's office with Jerad Reimers, mobile office representative. 9:15 A.M.
5. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from the Boone County Agricultural Society, Inc. for the Boone County Fair scheduled for July 9-13, 2016. 10:00 A.M.
6. Discuss, consider and take necessary action regarding an estimate for crack sealants on asphalt roads. 10:15 A.M.
7. Discuss, consider and take necessary action regarding sealed culvert bids. 10:30 A.M.
8. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
9. Discuss, consider and take necessary action regarding a contract for the 2017 Reappraisal Plan for appraisal services with Stanard Appraisal Service, Inc.
10. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund application request.
11. Discuss, consider and take necessary action with Jim Ely, County Attorney, regarding the purchase of a conference table.
12. Discuss, consider and take necessary action with Steve Pritchard, Boone Extension, regarding a lease agreement for a new copy machine. 11:00 A.M.
13. Discuss, consider and take necessary action regarding a Memorandum of Understanding between the State of Nebraska, Department of Veterans Affairs and Boone County for the VETRASPEC system.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding the reappointment of a 5-year term for Ken McIntyre to the Boone County Veterans Service Board.
15. Discuss, consider and take necessary action regarding the date of October 19, 2016 for County Government Day.
16. Discuss, consider and take necessary action regarding Resolution No. 2016-23, adopting a joint revised Employee Handbook.
17. Discuss, consider and take necessary action regarding Resolution No. 2016-24, transfer of funds from the 911 Emergency Management Fund (2910) to the 911 Wireless Service Holding Fund (2914).
18. Discuss, consider and take necessary action regarding a Letter of Understanding with Richard D. Martinsen, CPA, to provide services for the fiscal year 2016-2017 county budget preparation.
19. Discuss, consider and take necessary action regarding preparation of the 2016-2017 FY budget.
20. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, protection of the public interest.
21. 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 13, 2016, at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The Boone County Board of Commissioners will convene as the Boone County Board of Equalization from June 13, 2016 through July 25, 2016. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim. 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 convenes as the Boone County Board of Equalization from June 13, 2016 through July 25, 2016.

## **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Monday, June 13, 2016, at 9:10 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 a Tax List Correction.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 20, 2016 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\*\***

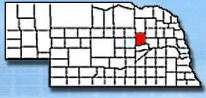
1. Discuss, consider and take necessary action with Rod Nelson, Maintenance, regarding cleaning.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 13, 2016.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 13, 2016.
4. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
5. Discuss, consider and take necessary action with Resolution No. 2016-25, Project No. STP-NBIS(106), Control No. 00953 Fracture Critical Bridge Inspections.
6. Discuss, consider and take necessary action with regard to the officials, department heads or employees' monthly meeting with the Board. 10:00 A.M.
7. Discuss, consider and take necessary action regarding Valley View Road with Gayle Noble. 10:30 A.M.
8. 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 20, 2016 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Chuck and Deb Beckwith to divide 3± acres from a parcel of land located in the SE1/4 of Section 1, Township 20 North, Range 8 West of the 6<sup>th</sup>. P.M., Boone County, Nebraska to sell the existing house. The property is owned by Chuck and Deb Beckwith.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING**

### **ZONING APPLICATION FOR A CONDITIONAL USE PERMIT**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, June 20, 2016 at 11:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Harold H. Rudman Trust II, representative is Cornerstone Bank, Albion, Nebraska to divide 3± acres from a parcel of land located in the NW1/4 of Section 32, Township 19 North, Range 6 West of the 6<sup>th</sup>. P.M., Boone County, Nebraska to divide farm ground for residential occupancy. The property is owned by Harold H. Rudman Trust II.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 27, 2016 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 County Payroll Claims and Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings and Zoning Public Hearing Proceedings of June 20, 2016.
3. Discuss, consider and take necessary action with Resolution No. 2016-26, transfer of funds from (2913) 911 Wireless Service Fund to (2914) 911 Wireless Holding Fund.
4. Discuss, consider and take necessary action with Resolution No. 2016-27, for budget transfers within the General Fund (0100) functions for the fiscal year 2015-2016.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding a Subgrant Agreement, between the Nebraska Department of Health and Human Services and Clerk of the District Court, Boone County, Nebraska.
7. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from St. Bonaventure Catholic Church for a Family Fun Day scheduled for July 17, 2016.
8. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a service agreement to cover all IT related needs for the county equipment. 9:30 A.M.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action regarding the possibility of hiring a Zoning Administrative Assistant.
11. Discuss, consider and take necessary action regarding the Zoning Public Hearing held on June 20, 2016 for an Application for a Conditional Use Permit submitted by Chuck and Deb Beckwith.
12. Discuss, consider and take necessary action regarding the Zoning Public Hearing held on June 20, 2016 for an Application for a Conditional Use Permit submitted by Harold H. Rudman Trust II.



# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding the upgrade of the camera system at the Sheriff's office.
14. Discuss, consider and take necessary action regarding the County Communications Tower.
15. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 11, 2016 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 Board Proceedings of June 27, 2016.
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 Official's reports as presented.
5. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
6. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi Annual Statement.
7. Discuss, consider and take necessary action with Resolution No. 2016-28, Treasurer's certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
8. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
9. Discuss, consider and take necessary action with regard to the Boone County Ambulance fiscal year-end report.
10. Discuss, consider and take necessary action with Jeff Jarecki, Public Defender. 9:00 A.M.
11. Discuss, consider and take necessary action with board members of the Boone County Historical Society, Inc. regarding the Boone County Museum. 11:00 A.M.
12. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
13. Discuss, consider and take necessary action regarding copy machine quotes for the road/zoning offices.
14. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding telephones in the jail cells and visitation equipment.



# Boone County Board Agenda



15. Discuss, consider and take necessary action regarding a video surveillance system for the law enforcement building and courthouse.
16. Discuss, consider and take necessary action regarding part-time courthouse cleaning and the resignation from the employee part-time cleaning position.
17. Discuss, consider and take necessary action regarding a General Leave of Absence policy/procedure.
18. Discuss, consider and take necessary action regarding the Zoning Public Hearing held on June 20, 2016 for an Application for a Conditional Use Permit submitted by Chuck and Deb Beckwith
19. Discuss, consider and take necessary action regarding the Zoning Public Hearing held on June 20, 2016 for an Application for a Conditional Use Permit submitted by Harold H. Rudman Trust II.
20. Discuss, consider and take necessary action regarding the Boone County Ambulance Services.
21. Open discussion and miscellaneous public comments.

## **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

Notice is hereby given that the Boone County Board of Equalization will hold a public meeting on Monday, July 11, 2016 at 11:45 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

The Boone County Board of Commissioners are convened as the Boone County Board of Equalization from June 13, 2016 through July 25, 2016.

- Valuation changes for undervalued, overvalued and omitted property after abstract.
- Boone County 3 Year Plan of Assessment.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 18, 2016 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 Barb Otto regarding Resolution No. 2016-29, supporting the display of the national motto "In God We Trust." 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 11, 2016.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 11, 2016.
4. Discuss, consider and take necessary action with regard to an Accounts Payable Vendor Claim paid on July 11, 2016.
5. Discuss, consider and take necessary action regarding a Non-Exclusive Contract to back haul road gravel and other aggregate from queries to the county stockpiles.
6. Discuss, consider and take necessary action with Resolution No. 2016-30, appointing Darrel Thorin, County Highway Superintendent, to complete a feasibility study.
7. Discuss, consider and take necessary action with Denny Johnson, Sheriff, and Sheryl Machacek, Sheriff Communications, regarding the County Communications Tower.
8. 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 18, 2016, 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.

The Boone County Board of Commissioners are convened as the Boone County Board of Equalization from June 13, 2016 through July 25, 2016.

- Review 2016 valuation protests filed and to hear testimony from these protestors beginning at 9:30 A.M. No

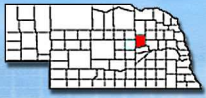


# Boone County Board Agenda



action will be taken by the Boone County Board of Equalization on July 18, 2016.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JULY 27, 2016 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 18, 2016 and Board of Equalization Proceedings of July 18, 21 and 25, 2016.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action regarding quarterly visit to the County Jail by the Board.
5. Discuss, consider and take necessary action regarding space for installation of monitors for jail visitors.
6. Discuss, consider and take necessary action with Sheryl Machacek, Communications Manager, regarding grounding/surge protection for County Communications Tower.
7. Discuss, consider and take necessary action regarding Resolution No. 2016-31, a request to trench an electrical line for residential purposes over and across 270th Street from the NW1/4 34-20-7 to the S1/2 SW1/4 27-20-7, all in Boone County, Nebraska.
8. Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, regarding a new employee. 10:00 A.M.
9. Discuss, consider and take necessary action regarding review of feasibility study with Darrel Thorin, Highway Superintendent, for vacation of road and Resolution No. 2016-32 to set road vacation for public hearing.
10. Discuss, consider and take necessary action regarding the purchase and placement of signs for display of "In God We Trust" motto.
11. Discuss, consider and take necessary action with regard to the Membership Agreement between County of Boone and BCDA, Inc. 11:00 A.M.
12. Discuss, consider and take necessary action regarding Fiscal Year 2016-2017 County Budget. 11:15 A.M.
13. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING**

### **ZONING APPLICATION FOR A CONDITIONAL USE PERMIT**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Wednesday, July 27, 2016 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 to the approval or denial of an Application for Conditional Use Permit.

- Application for Conditional Use Permit filed by John Kunzman to divide 7.33± acres from a parcel of land located in a fraction of the NE1/4 of Section 27, Township 21 North, Range 6 West of the 6th P.M., Boone County, Nebraska to create a separate parcel for living residence. The property is owned by John and Marian Kunzman.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 8, 2016 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 Board Proceedings of July 27, 2016.
3. Discuss, consider and take necessary action with regard to the Zoning Public Hearing Proceedings of July 27, 2016.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
7. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the 2016-2017 Fiscal Year County Budget. 11:00 A.M.
8. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 15, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with Chris Hays, Surveyor, regarding the Boone County Fairgrounds boundary line. 9:30 A.M.
3. Discuss, consider and take necessary action with Andy Roberts, Valero Renewables, Albion, NE regarding a petition to vacate a portion of a county road known as 270<sup>th</sup> Street. 10:00 A.M.
4. Discuss, consider and take necessary action with Chuck Rolf, Boone County Agricultural Society, Inc., regarding 2016 County Fair review. 11:00 A.M.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 8, 2016.
6. Discuss, consider and take necessary action with Resolution No. 2016-33, close the Reappraisal Fund (1100) and transfer funds to General Fund (0100).
7. Discuss, consider and take necessary action with Resolution No. 2016-34, close the Courthouse Bond Fund (3000) and transfer funds to General Fund (0100).
8. Discuss, consider and take necessary action with Resolution No. 2016-35, a request to trench an 11/2" water line for residential purposes across 270<sup>th</sup> Street to the S1/2SW1/4 of 27-20-7, Boone County, NE.
9. Discuss, consider and take necessary action with Resolution No. 2016-36, appointing Darrel Thorin, County Highway Superintendent, to complete a feasibility study.
10. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding quotes for a Surveillance System.
11. Discuss, consider and take necessary action regarding a Disbursement Agreement between County of Boone, NE and BCDA, INC.
12. Discuss, consider and take necessary action with elected officials/departments heads regarding their respective office budget submitted for fiscal year 2016-2017. 1:00 P.M.
13. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 22, 2016 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 East Central Health District report. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 15, 2016.
3. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
4. Discuss, consider and take necessary action with Andy Roberts, Valero Renewables, Albion, NE regarding a petition to vacate a portion of a county road known as 265<sup>th</sup> Avenue. 10:00 A.M.
5. Discuss, consider and take necessary action regarding review of feasibility study with Darrel Thorin, County Highway Superintendent, for vacation of a portion of county road known as 270<sup>th</sup> Street and Resolution No. 2016-37 to set a public hearing for road vacation.
6. Discuss, consider and take necessary action regarding Resolution No. 2016-38, appointing Darrel Thorin, County Highway Superintendent, to complete a feasibility study.
7. Discuss, consider and take necessary action regarding Resolution No. 2016-39, vacation of one mile of county road known as 240<sup>th</sup> Avenue.
8. Discuss, consider and take necessary action regarding Resolution No. 2016-40, request to trench an electrical line across 240<sup>th</sup> Avenue to a grain bin in the SE1/4 of 17-21-6, Boone County, NE.
9. Discuss, consider and take necessary action regarding the disposal of a county road department pickup.
10. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the 2016-2017 FY County Budget.
11. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service Office, requesting permission for non-Boone County department heads occupying a Boone County vehicle.
12. Discuss, consider and take necessary action regarding Resolution No. 2016-41, continued participation in the Nebraska Regional Interoperability Network.
13. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING COUNTY ROAD VACATION**

The Boone County Board of Commissioners will hold a public hearing on Monday, August 22, 2016 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 vacation of approximately one mile of road known as 240<sup>th</sup> Avenue commencing at the SE corner of Section 32 and the SW corner of Section 33, Township 22 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, thence running North approximately one mile.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 29, 2016 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 August 22, 2016.
3. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of August 22, 2016.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding a proposal for installation of a septic tank for the county road shop at Cedar Rapids.
6. Discuss, consider and take necessary action regarding a proposal for installation of lights for the county road shop at Cedar Rapids.
7. Discuss, consider and take necessary action regarding Resolution No. 2016-39, vacation of a portion of county road known as 240<sup>th</sup> Avenue.
8. Discuss, consider and take necessary action regarding the review of a feasibility study with Darrel Thorin, County Highway Superintendent, for vacation of a portion of county road known as 265<sup>th</sup> Avenue and Resolution No. 2016-42, to set a public hearing for road vacation.
9. Discuss, consider and take necessary action regarding a petition request to vacate a portion of a county road known as 270<sup>th</sup> Street.
10. Discuss, consider and take necessary action regarding Resolution No. 2016-43, appointing Darrel Thorin, County Highway Superintendent, to complete a feasibility study.
11. Discuss, consider and take necessary action regarding Resolution No. 2016-44, request to bury an electrical cable under a county road known as 360<sup>th</sup> Street to a grain bin site located in the SW1/4 of 11-18-7, Boone County, NE.
12. Discuss, consider and take necessary action regarding Resolution No. 2016-45, request to bury an electrical cable under a county road known as 230<sup>th</sup> Street to replace the overhead line to the SW1/4 of 5-20-5, Boone County, NE.



# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding Resolution No. 2016-46, a request to bore a fiber optic cable under a county road known as 260<sup>th</sup> Street for the benefit of Valero Ethanol Plant.
14. Discuss, consider and take necessary action regarding Resolution No. 2016-47, authorizing levy allocations for the 2016-2017 fiscal year.
15. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding quotes for a Surveillance System.
16. Discuss, consider and take necessary action with Denny Johnson, regarding the hiring of a contractor for remodeling of the law enforcement/jail building.
17. Discuss, consider and take necessary action regarding possible signage by the courthouse east ramp.
18. Discuss, consider and take necessary action regarding a request to re-hire a former county employee.
19. Discuss, consider and take necessary action regarding a Memorandum of Understanding for the Nebraska Crime Commission's 2016 Community-Based Juvenile Services Aid Grant and Enhancement Grant.
20. Discuss, consider and take necessary action with regard to the county office's annual inventories of county personal and real estate property.
21. 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, August 29, 2016, at 10:00 A.M. This hearing to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of the hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- The hearing is to review and take action on a 2016 valuation protest filed after receiving a notice of proposed valuation change for undervalued, overvalued or omitted property.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, SEPTEMBER 8, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action regarding the 2016-2017 County Budget preparation and hearing.
2. Discuss, consider and take necessary action regarding Resolution No. 2016-48, budget message accounts.
3. Discuss, consider and take necessary action regarding Resolution No. 2016-49, setting the property tax request.

### **NOTICE OF PUBLIC HEARING 2016-2017 COUNTY BUDGET**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Thursday, September 8, 2016 at 9:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public notice complies with the provisions of State Statute Sections 13-501 to 13-513 and Section 77-1601.02 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2016-2017 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***

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### *-NOTICE OF PUBLIC MEETING-*

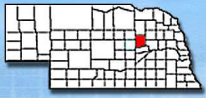
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 12, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 Board Proceedings of August 29, 2016.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of August 29, 2016.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of September 8, 2016.
5. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of September 8, 2016.
6. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
8. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
9. Discuss, consider and take necessary action regarding Resolution No. 2016-50, vacation of a portion of county road known as 270th Street.
10. Discuss, consider and take necessary action regarding Resolution No. 2016-51, NACO Purchasing Card Program revisions regarding use of card.
11. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410 (1a), strategy sessions with respect to collective bargaining, real estate purchases, etc.
12. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING COUNTY ROAD VACATION**

The Boone County Board of Commissioners will hold a public hearing on Monday, September 12, 2016 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 vacation of a portion of road known as 270<sup>th</sup> Street, beginning at a point between the SE corner of the NW1/4 and the NE corner of the SW1/4 of Section 26, Township 20 North, Range 6 West, thence west 1,061 feet to a point located on the east right-of-way line of the Nebraska Central Railroad, between the NW1/4 and the SW1/4 of Section 26, Township 20 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.

## **NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 12, 2016 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 submitted by Kirk Kendrick to allow manufacturing in current building located on a fraction of Out Lot "C", Loretto, Nebraska located in a fraction of the N1/2SW1/4 and the S1/2NW1/4 of Section 25, Township 21 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by Kirk Kendrick.

## **NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public hearing on Monday, September 12, 2016 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 a Homestead Exemption Form 458R.

## **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Monday, September 12, 2016 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 Corrections of Clerical Errors.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 19, 2016 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 Sept. 12, 2016.
2. Discuss, consider and take necessary action with regard to the County Board Road Vacation Public Hearing Proceedings of September 12, 2016.
3. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of September 12, 2016.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of September 12, 2016.
5. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of September 12, 2016.
6. Discuss, consider and take necessary action regarding an Agreement with Darla McIntosh, providing prisoner meals.
7. Discuss, consider and take necessary action regarding the review of a feasibility study with Darrel Thorin, County Highway Superintendent, for vacation of a portion of county road known as 270<sup>th</sup> Street and Resolution No. 2016-52, to set a public hearing for road vacation.
8. Discuss, consider and take necessary action regarding Resolution No. 2016-53, transfer of funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2016-2017.
9. Discuss, consider and take necessary action with regard to the officials and department heads or employees' monthly meeting with the Board. 10:00 A.M.
  - County Government Day set for October 19, 2016.
  - Type of signage and where to display "In God We Trust".
10. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 26, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 19, 2016.
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 the County Highway Superintendent annual SSAR report.
7. Discuss, consider and take necessary action regarding a motor grader state bid quote.
8. Discuss, consider and take necessary action regarding Resolution No. 2016-54, vacation of a portion of a county road known as 265<sup>th</sup> Avenue.
9. Discuss, consider and take necessary action regarding Resolution No. 2016-55, a request to trench an electrical line across 170<sup>th</sup> Street to a grain bin to be located in the NE1/4 of 10-21-5.
10. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING COUNTY ROAD VACATION**

The Boone County Board of Commissioners will hold a public hearing on Monday, September 26, 2016 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 vacation of a portion of road known as 265<sup>th</sup> Avenue, beginning at a point between the NE corner of the SW1/4 and the NW corner of the SE1/4 of Section 26, Township 20 North, Range 6 West, thence south approximately two thousand five hundred and five (2,505) feet to a point located on the north Right-of-way line of Nebraska State Highway 39, between the SW1/4 and the SE1/4 of Section 26, Township 20 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.

## **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 Monday, September 26, 2016 at 11:00 A.M. for a public meeting and set the 2016 tax year 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 2016 levies for the 2016-2017 fiscal year budgets.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

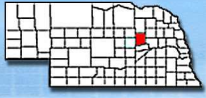
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 11, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Board Proceedings of Sept. 26, 2016.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of September 26, 2016.
4. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of September 26, 2016.
5. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
6. Discuss, consider and take necessary action with Jeff Jarecki, Public Defender. 9:00 A.M.
7. Discuss, consider and take necessary action with Denny Johnson, Sheriff, and Prochaska and Associates of Omaha, NE via telephone conference. 10:00 A.M.
8. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
9. Discuss, consider and take necessary action regarding the purchase of a pickup for the county road department.
10. Discuss, consider and take necessary action regarding Resolution No. 2016-56, officially open a portion of county roads known as 300<sup>th</sup> Avenue and 290<sup>th</sup> Avenue and be recorded as open county roads.
11. Discuss, consider and take necessary action regarding Resolution No. 2016-57, a request to plow fiber optic cable commencing at 180<sup>th</sup> Street and 230<sup>th</sup> Avenue thence west on the north side of 180<sup>th</sup> Street.
12. Discuss, consider and take necessary action regarding Resolution No. 2016-58, a request to plow fiber optic cable commencing at 220<sup>th</sup> Avenue and 180<sup>th</sup> Street thence north on the east side of 220<sup>th</sup> Avenue.
13. Discuss, consider and take necessary action regarding Resolution No. 2016-59, a request to temporary close a portion of county road for the Petersburg Community Club Punkin' Chunkin' event on October 30, 2016.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding the Agreement with Sequoia Consulting Group.
15. Discuss, consider and take necessary action regarding an Agreement with Nebraska Department of Health and Human Services for the sharing of office space.
16. Discuss, consider and take necessary action regarding a resolution for fees charged that are not set by statute.
17. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, OCTOBER 26, 2016 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 an Accounts Payable Vendor Claim(s) filed for payment.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 17, 2016.
4. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of October 17, 2016.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding hazardous safety issues when truck traffic is staging on State Highway 14-39 and County Road known as 260<sup>th</sup> Street while waiting to unload at Cargill. 10:00 A.M.
7. Discuss, consider and take necessary action regarding Resolution No. 2016-64, setting official office fees.
8. Open discussion and miscellaneous public comments.

### **NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Wednesday, October 26, 2016, at 9:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Correction(s).
- Discuss, consider and take necessary action regarding clerical errors.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 31, 2016 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.

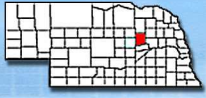
KATHY THORBERG, BOONE COUNTY CLERK

#### 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 26, 2016.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of October 26, 2016.
3. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
  - Discuss 145<sup>th</sup> Street, west of Petersburg.
  - Set a second meeting date to follow the October 26, 2016 discussion regarding hazardous safety issues when truck traffic is staging on State Highway 14-39 and the County Road known as 260<sup>th</sup> Street.
4. Discuss, consider and take necessary action with Resolution No. 2016-65, a request to bore a natural gas line for relocation of gas line and meter under a county road commonly known as 270<sup>th</sup> Street to the NW1/4 of Section 34, Township 20 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
5. Discuss, consider and take necessary action regarding a courthouse display stand for the north entrance.
6. Discuss, consider and take necessary action regarding a quarterly visit to the County Jail by the Board.
7. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 14, 2016 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 Board Proceedings of October 31, 2016.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action regarding hazardous safety issues when truck traffic is staging on State Highway 14-39 and County Road known as 260<sup>th</sup> Street while waiting to unload at Cargill. 10:00 A.M.
5. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
6. Discuss, consider and take necessary action regarding the County Highway Superintendent Certification.
7. Discuss, consider and take necessary action regarding an Agreement with Prochaska and Associates of Omaha, NE for design improvements to the County Law Enforcement/Jail Building.
8. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
9. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.
10. Discuss, consider and take necessary action regarding an uncollectible County Ambulance service.
11. Discuss, consider and take necessary action regarding the official County Newspaper(s) for 2017.
12. Discuss, consider and take necessary action with Wesley J. Ehlers, Sequoia Consulting Group, via telephone conference. 11:00 A.M.
13. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 21, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of November 14, 2016.
3. Discuss, consider and take necessary action regarding a general assistance utilities request. 9:45 A.M.
4. Discuss, consider and take necessary action with Wesley J. Ehlers, Sequoia Consulting Group, via telephone conference.
5. Discuss, consider and take necessary action with Chuck Rolf and Dave Noble, Boone County Agricultural Society, Inc. 11:00 A.M.
6. Discuss, consider and take necessary action with Judd Allen, NACO Marketing Representative. 11:15 A.M.
7. Discuss, consider and take necessary action with an Agreement regarding the tie out of land monuments for the State of Nebraska, Department of Roads Project No. STP-14-3(116).
8. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
9. Discuss, consider and take necessary action regarding Resolution No. 2016-66, vacation of five sections of county roads located in Township 20 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, NE.
10. Discuss, consider and take necessary action regarding the Boone County Ambulance license renewal as an EMS Advanced Service.
11. Discuss, consider and take necessary action regarding applicant interviews for the Boone County Highway Superintendent position. 11:30 A.M.
12. Open discussion and miscellaneous public comments.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING**

### **ZONING APPLICATION FOR A CONDITIONAL USE PERMIT**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 21, 2016 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Otto Taake to divide approximately 5.74± acres from a parcel of land located in the N1/2NW1/4 of Section 23, Township 22 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, to sell the existing building site. The property is owned by Otto and Sharon Taake, Trustees.

## **NOTICE OF PUBLIC HEARING**

### **COUNTY ROAD VACATIONS**

The Boone County Board of Commissioners will hold a public hearing on Monday, November 21, 2016 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 vacation of five sections of county roads located in Township 20 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.

1. A section of road commencing at a point between the SW1/4 corner of Section 29, thence east for one-half (1/2) mile to a point between the SW1/4 of Section 29 and the NW1/4 of Section 32, known as 270<sup>th</sup> Street.
2. A section of road commencing at the NW corner of the S1/2 of the SW1/4, thence running south three-quarters (3/4) of a mile to the SW corner of the NW1/4 of Section 32, known as 290<sup>th</sup> Avenue.
3. A section of road commencing at the SE corner of the SW1/4 of Section 29, thence running north for one-half (1/2) mile to the NE corner of the SW1/4, known as 295<sup>th</sup> Avenue.
4. A section of road commencing at the NW corner of the NE1/4 of Section 33, thence running south for one-half (1/2) mile to the SW corner of the NE1/4 of Section 33, known as 305<sup>th</sup> Avenue.
5. A section of road commencing at a point between the SW corner of the NW1/4 and the NW corner of the SW/4 of Section 34, thence running east for one (1) mile, known as 275<sup>th</sup> Street.



# Boone County Board Agenda





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 28, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 21, 2016.
4. Discuss, consider and take necessary action with regard to the Zoning Public Hearing Proceedings and the Road Vacations Public Hearing Proceedings of November 21, 2016.
5. Discuss, consider and take necessary action with Jeff Jarecki, Jarecki Yosten PC LLO, regarding a strip of roadway lying over and across the NE1/4 of 15-18-7, Boone County, NE. 9:30 A.M.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding a quote for micro-surfacing projects.
8. Discuss, consider and take necessary action regarding Resolution No. 2016-67, Agreement between Boone County, Nebraska and the State of Nebraska, Department of Roads for Project No. HRRR-STWD(116).
9. Discuss, consider and take necessary action regarding the applicant interviews for the County Highway Superintendent position.
10. Discuss, consider and take necessary action regarding the resignation of a full time employee.
11. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service Office, purchase of a new laptop computer.
12. Discuss, consider and take necessary action regarding the Boone County Ambulance Service rates for the drivers and medical personnel.
13. Open discussion and miscellaneous public comments.



# Boone County Board Agenda







# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 12, 2016 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 a Payroll Claim filed for payment.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 28, 2016.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
6. Discuss, consider and take necessary action with Darrel Thorin, County Highway Superintendent.
7. Discuss, consider and take necessary action with Dana Andersen, Andersen Subdivision and Andy Devine, Albion City Administrator. 9:30 A.M.
8. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding a bond payment.
9. Discuss, consider and take necessary action with regard to the officials/departments heads meeting with the Board. 10:00 A.M.
  - Appreciation meal/retirement on Wednesday, December 28, 2016.
  - Reminder regarding hours worked by 'As Needed Employees'.
  - Patriotic Motto.
10. Discuss, consider and take necessary action with Pat Wagner, regarding Smoyer/Wathan Memorial. 10:30 A.M.
11. Discuss, consider and take necessary action with Jeff Jarecki, regarding road employees. 11:45 A.M.
12. Discuss, consider and take necessary action regarding the Board meeting dates for 2017.
13. Discuss, consider and take necessary action regarding Boone County Ambulance Service personnel hourly rates.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding Boone County Fitness Center, Inc.
15. Discuss, consider and take necessary action regarding General Road Forman/Weed Superintendent applications.
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 Monday, December 12, 2016 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***

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### *-NOTICE OF PUBLIC MEETING-*

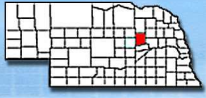
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, DECEMBER 28, 2016 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 Dec. 19, 2016.
3. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of December 19, 2016.
4. Discuss, consider and take necessary action with Darrel Thorin, Boone County Highway Superintendent.
  - Responsibility of culverts for driveways.
  - Livestock waste in road ditch.
  - Signage tech for county road department.
5. Discuss, consider and take necessary action regarding a Memorandum of Understanding between Madison County and Boone County regarding NE Crime Commission Grants.
6. Discuss, consider and take necessary action regarding Resolution No. 2016-69, designating County Depositories for calendar year 2017.
7. Discuss, consider and take necessary action regarding Resolution No. 2016-70, Boone County Ambulance Service hourly rates of pay for ambulance personnel.
8. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2016.
9. Discuss, consider and take necessary action regarding the applications for General Road Foreman/Weed Supt.
10. Discuss, consider and take necessary action regarding a County Planning and Zoning Consultant.
11. 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 Wednesday, December 28, 2016, at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation 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.