



# 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 9, 2017 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, 2016.
3. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings and Board of Equalization Reorganizational Proceedings of January 5, 2017.
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 Tom Smith, Region 44 Emergency Manager, regarding emergency management training. 10:00 A.M.
6. Discuss, consider and take necessary action regarding NMC generator maintenance agreements.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action with Resolution No. 2017-01, Interlocal Agreement between the City of Albion and County of Boone regarding licensed Highway/Street Superintendent services.
9. Discuss, consider and take necessary action regarding possible selection of General Road Foreman/Weed Superintendent position.
10. Open discussion and miscellaneous public comments.
  - Wellness Partners Health Fair.



# 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 17, 2017 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 9, 2017.
2. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
3. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
4. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of a law enforcement vehicle.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
6. Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, regarding the purchase of a computer power unit.
7. Discuss, consider and take necessary action regarding the department heads meeting with the Board. 10:00 A.M.
  - Wellness Partners Health Fair.
  - Policy for employee's personnel forms.
  - Policy for meeting registrations.
  - Policy for employee reimbursement of supplies, equipment, etc.
8. Discuss, consider and take necessary action with Stacey Robinson, Highway Superintendent, regarding possible employment position(s) for Road Foreman and/or Weed Superintendent and/or Signage Maintenance duties.
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 WEDNESDAY, JANUARY 25, 2017 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 January 17, 2017.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action with Resolution No. 2017-02, County Officers in public contracts.
5. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent.
6. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent, regarding gravel bids.
7. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent, regarding the possibility of leasing a shredder for trees and brush.
8. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
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, JANUARY 30, 2017 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 25, 2017.
2. Discuss, consider and take necessary action regarding Visitor's Promotion Fund request(s).
3. Discuss, consider and take necessary action regarding Non-Exclusive Contracts to back haul road gravel and other aggregate from quarries to the county stockpiles.
4. Discuss, consider and take necessary action regarding a Non-Exclusive Contract with Jack Dynamic LLC/ Ken Luettel to back haul aggregate for the County.
5. Discuss, consider and take necessary action with Resolution No. 2017-03, to set a public hearing for the 2017 One and Six Year Road Improvement Program.
6. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent, regarding the possibility of an engineering firm on retainer for county road projects.
7. Discuss, consider and take necessary action regarding a Board Boot Camp scheduled for March 22, 2017.
8. Discuss, consider and take necessary action regarding the 2016 annual Weed Superintendent report.
9. Discuss, consider and take necessary action regarding the County Planning and Zoning meeting scheduled for 7:00 p.m., January 30, 2017.
10. 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, January 30, 2017, at 9:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of the Exempt applications for the year 2017 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.



# Boone County Board Agenda



- Discuss, consider and take necessary action regarding Form 451A, 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 MONDAY, FEBRUARY 13, 2017 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.

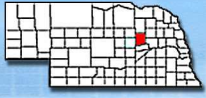
KATHY THORBERG, BOONE COUNTY CLERK

#### 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 January 30, 2017.
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 Rod Nelson, Maintenance, Winco generator repair quote.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding Non-Exclusive Contracts to back-haul road gravel and other aggregate from quarries to the county stockpiles.
8. Discuss, consider and take necessary action regarding Resolution No. 2017-04, place a moratorium on any new small parcel split conditional use applications.
9. Discuss, consider and take necessary action regarding Resolution No. 2017-05, adopting the 2017 One and Six Year Road Improvement Program.
10. Discuss, consider and take necessary action with Don Mroczek, identity protection services presentation.  
10:45 A.M.
11. Discuss, consider and take necessary action regarding funding and an Agreement for a communications study.
12. Discuss, consider and take necessary action regarding the 2016 County Weed Superintendent report.
13. Discuss, consider and take necessary action regarding an as-needed employee with Laurie Krohn, County Treasurer.





# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding upgrading/disposition of a county vehicle.
15. Discuss, consider and take necessary action regarding legislative bill(s).
16. Open discussion and miscellaneous public comments.
  - Albion Chamber's white lights around courthouse roof.
  - Nebraska 150<sup>th</sup> Celebration on March 1<sup>st</sup>.

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

The Boone County Board of Commissioners will hold a public hearing on Monday, February 13, 2017 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 2017 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 FRIDAY, FEBRUARY 24, 2017 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 13, 2017.
4. Discuss, consider and take necessary action with regard to the County Board One and Six Year Road Public Hearing Proceedings of February 13, 2017.
5. Discuss, consider and take necessary action regarding a Special Designated Liquor License request from the Miretta Vineyards & Winery, Inc. of St. Paul, NE.
6. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent.
  - Power washer for Road District #2 shop.
  - Road projects.
7. Discuss, consider and take necessary action regarding Non-Exclusive Contracts to back-haul road gravel and other aggregate from quarries to the county stockpiles.
8. Discuss, consider and take necessary action regarding engineering services for county road projects.
9. Discuss, consider and take necessary action regarding a starting base wage, based on experience, for the advertised General Road Foreman position.
10. Discuss, consider and take necessary action regarding a starting base wage and fund expenses for the advertised County Weed Superintendent/Sign Technician position.
11. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



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

The Boone County Board of Equalization will meet for a public meeting on Friday, February 24, 2017 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 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 MONDAY, FEBRUARY 27, 2017 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 February 24, 2017.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of February 24, 2017.
4. Discuss, consider and take necessary action with regard to the opening of Gravel Bids. 10:00 A.M.
5. Discuss, consider and take necessary action with regard to the opening of Culvert Bids. 10:00 A.M.
6. Discuss, consider and take necessary action with members of the Boone County Agricultural Society, Inc., regarding the use of county property and Special Designated Licenses. 10:30 A.M.
7. Discuss, consider and take necessary action regarding the advertised General Road Foreman position.
8. Discuss, consider and take necessary action regarding the advertised County Weed Superintendent/Sign Technician position.
9. Discuss, consider and take necessary action regarding the County Planning and Zoning meeting scheduled for 7:00 p.m., February 27, 2017.
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, MARCH 13, 2017 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 February 27, 2017.
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 resignation from a full time employee.
6. Discuss, consider and take necessary action regarding Dahlsborg Cemetery, located in SE1/4 1-21-5. 9:00 A.M.
7. Discuss, consider and take necessary action with Steve Pritchard, UNL Extension, regarding the upgrade of leased computer equipment. 9:30 A.M.
8. Discuss, consider and take necessary action with Boone County 4-H Council, regarding planting of trees on the east side of the shooting range located on the Boone County Fairgrounds property.
9. Discuss, consider and take necessary action regarding an uncollectible ambulance service.
10. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
11. Discuss, consider and take necessary action regarding Resolution No. 2017-06, place a moratorium on any new small parcel split conditional use applications in the A-1 Agricultural-Primary District.
12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
13. Discuss, consider and take necessary action regarding a motor grader repair quote.
14. Discuss, consider and take necessary action regarding millings for county roads.
15. Discuss, consider and take necessary action regarding bids for audit services for fiscal years ending June 30, 2017, 2018 and 2019. 11:00 A.M.
16. 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 27, 2017 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 March 20, 2017.
3. Discuss, consider and take necessary action regarding surplus property.
4. Discuss, consider and take necessary action regarding sealed proposals for Courthouse Lawn Care Program for the year 2017. 10:00 A.M.
5. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent.
6. Discuss, consider and take necessary action with Jeff Jarecki, Public Defender. 10:45 A.M.
7. Discuss, consider and take necessary action regarding a Representation Letter for cropland lease.
8. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
9. Discuss, consider and take necessary action regarding LegalShield identity protection services.
10. Discuss, consider and take necessary action regarding the County Planning and Zoning meeting scheduled for 7:30 p.m., March 27, 2017.
11. Open discussion and miscellaneous public comments.

### **NOTICE OF PUBLIC HEARING**

#### **BOONE COUNTY BOARD OF COMMISSIONERS**

The Boone County Board of Commissioners will hold a public hearing at 11:00 A.M. on Monday, March 27, 2017 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The County Board of Commissioners has power to lease real estate owned by the county. The County Board shall hold an open and public hearing prior to any such lease at which any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing cropland.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

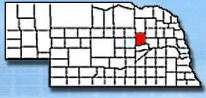
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 10, 2017 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 27, 2017.
3. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of March 27, 2017.
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 regarding Rental Service Agreement(s) with Jackson Services, Inc. for the County Courthouse, Law Enforcement Building and Road District #1 Shop.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Armor coating estimate from Sta-Bilt for west of Petersburg.
  - NMC oil change kits.
8. Discuss, consider and take necessary action regarding Resolution No. 2017-07, a request to trench an electrical line across a county road known as 325<sup>th</sup> Avenue to the SW1/4 of 11-19-5, for irrigation purposes.
9. Discuss, consider and take necessary action regarding County Safety Committee Chairman position. 10:30 A.M.
10. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding emergency management continuity plan survey, grant audit and training.
11. Discuss, consider and take necessary action regarding sealed bids advertised for the approximately 24.68 acres of dry cropland owned by the County of Boone. 11:00 A.M.
12. Discuss, consider and take necessary action with the Smoyer-Wathen Memorial committee. 11:30 A.M.
13. Discuss, consider and take necessary action regarding surplus property.
14. Discuss, consider and take necessary action regarding authorization for courthouse key system code.



# Boone County Board Agenda



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, APRIL 17, 2017 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 Tanya Sharp, Boone County Health Center CFO, regarding the purchase of a house for the Boone County Health Center. 9:00 A.M.
2. Discuss, consider and take necessary action regarding a Farm Lease Agreement between County of Boone, Nebraska, owner, and Nathan Olson, lessee.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 10, 2017.
4. Discuss, consider and take necessary action regarding Resolution No. 2017-08, a request to trench an electrical line across a county road known as 330<sup>th</sup> Avenue to the NW1/4 of 13-19-5, for irrigation purposes.
5. Discuss, consider and take necessary action regarding Resolution No. 2017-09, a request to trench an electrical line across a county road known as 330<sup>th</sup> Avenue to the NW1/4 of 13-19-5, for grain bins located in NW1/4NW1/4 of said Section 13.
6. Discuss, consider and take necessary action regarding Resolution No. 2017-10, a request to trench an electrical line across a county road known as 330<sup>th</sup> Avenue to the NW1/4 of 13-19-5, to an irrigation well located in the SW1/4NW1/4 of said Section 13.
7. Discuss, consider and take necessary action regarding the TransCanada Keystone Pipeline.
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 WEDNESDAY, APRIL 26, 2017 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 17, 2017.
3. Discuss, consider and take necessary action with Carrie Rodriguez, District #5 Probation. 9:00 A.M.
4. Discuss, consider and take necessary action regarding non Boone County employees occupying a Boone County vehicle.
5. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent.
6. Discuss, consider and take necessary action with Denny Johnson, Sheriff, request(s) to purchase chair(s) and file cabinet(s).
7. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
8. Open discussion and miscellaneous public comments.



# 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 8, 2017 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 26, 2017.
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 disposal of surplus property.
6. Discuss, consider and take necessary action regarding a Representation Letter for deed review of County property.
7. Discuss, consider and take necessary action regarding Rental Service Agreement with Jackson Services, Inc. for Road District #1 Shop.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action with Denny Johnson, Sheriff and Brent Lipker, Albion Police Department, regarding equipment purchase(s) from the Diversion/Stop Program.
10. Discuss, consider and take necessary action regarding quotes for a new copy machine located in the County Clerk's office.
11. Discuss, consider and take necessary action regarding updated General Assistance guidelines.
12. 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 15, 2017 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 Bader's Highway & Street Maintenance regarding crack sealant for county asphalt roads. 9:15 A.M.
3. Discuss, consider and take necessary action regarding the department heads meeting with the Board. 9:30 A.M.
  - Overtime Notations on Payroll Sheets.
  - Timely or advance filing of Leave of Absence Sheets.
  - Meal reimbursements.
  - Mileage reimbursement/use of county vehicles.
  - Meeting agenda attachments for reimbursement claims.
4. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding a bond payment.
5. Discuss, consider and take necessary action regarding Special Designated Liquor License(s) request from the Boone County Agricultural Society, Inc. for the Boone County Fair scheduled for July 8-12, 2017. 10:00 A.M.
6. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent.
7. Discuss, consider and take necessary action regarding Resolution No. 2017-11, standard policy for ingress and egress from County Roads.
8. Discuss, consider and take necessary action regarding a change order for County Road Project No. 383.
9. Discuss, consider and take necessary action regarding a building Lease Agreement in Loretto, NE.
10. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 8, 2017.
11. Discuss, consider and take necessary action regarding a Maintenance Agreement for the two generators.
12. Discuss, consider and take necessary action with Resolution No. 2017-12, Interlocal Agreement with the City of Albion regarding police protection.
13. Discuss, consider and take necessary action with Resolution No. 2017-13, County General Assistance Program.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding a Visitor Promotion Fund request.
15. Discuss, consider and take necessary action regarding the NACO BCBS Subgroup Application.
16. Discuss, consider and take necessary action with County Sheriff and Albion Police regarding the use of the Diversion/Stop Program funds.
17. Open discussion and miscellaneous public comments.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, May 15, 2017 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 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 WEDNESDAY, MAY 24, 2017 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 15, 2017.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of May 15, 2017.
4. Discuss, consider and take necessary action regarding an employee benefit presentation from Debbie Pillen, New York Life Insurance. 9:30 A.M.
5. Discuss, consider and take necessary action with Dave Boschult, Nebraska Department of Agriculture Noxious Weed Specialist. 10:00 A.M.
6. Discuss, consider and take necessary action regarding a quote to remove/replace 127' of sidewalk on Southside of courthouse and partial sidewalk on Northside of courthouse.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
8. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent.
9. Discuss, consider and take necessary action regarding possibly changing the courthouse open hours of service to be 8:00 A.M. to 4:30 P.M. with employee half-hour unpaid lunch break.
10. Open discussion and miscellaneous public comments.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

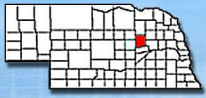
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, MAY 30, 2017 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 May 24, 2017.
2. Discuss, consider and take necessary action regarding paper quotes for the courthouse offices for fiscal year 2017-2018.
3. Discuss, consider and take necessary action with regard to an Engagement Letter for auditing services for the 2016-2017 fiscal year by Schumacher, Smejkal, Brockhaus & Herley, P.C.
4. Discuss, consider and take necessary action with displaying the motto "In God We Trust."
5. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding the Emergency Management Project EM4420172. 10:00 A.M.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Driveway requests.
  - Other road issues.
7. Discuss, consider and take necessary action with Bridge #34615 located on 320<sup>th</sup> Street west of 310<sup>th</sup> Avenue, north of St. Edward.
8. Discuss, consider and take necessary action with County Highway Superintendent, regarding the Zoning Administrator hours coincide with the Road Department hours.
9. Discuss, consider and take necessary action regarding the NACO Benefits stand-alone BCBS quote with employee application procedure, cash in lieu and/or deductible change.
10. Discuss, consider and take necessary action regarding NIRMA/Vince Valentino to review documents and draft document(s) regarding a lease agreement with Boone County Fitness Center, Inc.
11. Discuss, consider and take necessary action regarding Sequoia Consulting Group Agreement.
12. Discuss, consider and take necessary action regarding possibly changing courthouse open hours of service to be 8:00 A.M. to 4:30 P.M. with an employee half-hour unpaid lunch break.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this



# Boone County Board Agenda



meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 12, 2017 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 Board Proceedings of May 30, 2017.
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 with Neil Baumgartner, Petersburg Volunteer Fire Department, regarding the asphalt portion of a county road known as 145<sup>th</sup> Street west of Petersburg. 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 renewal application with the Drug Enforcement Administration for the County Ambulance.
8. Discuss, consider and take necessary action regarding the reappointment of a 5-year term for Ron Braun to the Boone County Veterans Service Board.
9. Discuss, consider and take necessary action regarding an agreement with Applied Connective Technologies communications tower located on County owned property.
10. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Rae Valley Market for a July 7, 2017 wedding reception at St. Bonaventure Church Hall. 11:00 A.M.
11. Discuss, consider and take necessary action regarding information received from Lancaster County Youth Services Center.
12. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding Emergency Management Project EM4420172. 11:15 A.M.
13. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding remodeling of the County Law Enforcement building.
14. Discuss, consider and take necessary action with Dustin Will, Benefits Management, requesting the opportunity



# Boone County Board Agenda



to quote a stand-alone BCBS Health Insurance policy for county employees by paper/electronic application.

15. Discuss, consider and take necessary action regarding proposals for appraisal services with Stanard Appraisal Service, Inc. for Commercial Hog Operations and Commercial Property in Boone County, Nebraska.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, June 12, 2017, 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 12, 2017 through July 25, 2017. 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 12, 2017 through July 25, 2017.
- Discuss, consider and take necessary action regarding TERC Case No. 16R 0061. 11:30 A.M.
- Discuss, consider and take necessary action regarding Tax List Corrections. 11:35 A.M.
- Discuss, Consider and take necessary action regarding valuation changes. 11:40 A.M.



# 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 19, 2017 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 a recreational trails committee presentation of information regarding a possible Game and Parks grant application. 9:00 A.M.
2. Discuss, consider and take necessary action with Edmond Knott/Applied Connective Technologies, regarding a Communications Tower Lease Agreement.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 12, 2017.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 12, 2017.
5. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
6. Discuss, consider and take necessary action regarding a Letter of Understanding with Schmeits, Mueller & Martinsen, P.C., to provide services for the fiscal year 2017-2018 county budget preparation.
7. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, base wages for starting new law enforcement employees.
8. Discuss, consider and take necessary action regarding an Agreement with Darla McIntosh, providing prisoner meals.
9. Discuss, consider and take necessary action regarding a resolution request from Benefit Services relating to the sharing of employee health insurance information with/from another insurance agent.
10. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 10, 2017 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.

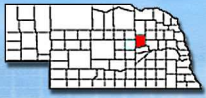
KATHY THORBERG, BOONE COUNTY CLERK

#### 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 County General Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 28, 2017.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 28, 2017.
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 regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding Resolution No. 2017-15, County Zoning Administrator shall accept the filing of any application for conditional use permits.
8. Discuss, consider and take necessary action regarding Resolution No. 2017-16, transfer of funds from (2913) 911 Wireless Service Fund to (2914) 911 Wireless Holding Fund.
9. Discuss, consider and take necessary action regarding an Agreement for Legal Services with Vince Valentino.
10. Discuss, consider and take necessary action with regard to propane providers for tower and Sheriff's Office.
11. Discuss, consider and take necessary action with regard to Visitors Promotion Fund request.
12. Discuss, consider and take necessary action regarding uncollectible Ambulance account.
13. Discuss, consider and take necessary action regarding Boone County Ambulance fiscal year-end report.
14. Discuss, consider and take necessary action with regard to the County Highway Road Foreman report.
15. Discuss, consider and take necessary action with regard to General Assistance request. 9:30 A.M.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this





# Boone County Board Agenda



meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 17, 2017 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 IS AVAILABLE AND KEPT CURRENT FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 10, 2017.
2. Discuss, consider and take necessary action regarding Resolution No. 2017-17, transfer of funds from (5510) Boone County Fitness Center Fund to (0100) County General Fund.
3. Discuss, consider and take necessary action regarding Resolution No. 2017-18, closing the Boone County Fitness Center Fund (5510).
4. Discuss, consider and take necessary action regarding Resolution No. 2017-19, closing of budget functions within the County General Fund (0100).
5. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi Annual Statement.
6. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
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 regard to the County Public Defender report.
9. Discuss, consider and take necessary action with Jeff Jarecki, regarding county owned real estate documents.
10. Discuss, consider and take necessary action with regard to propane providers for the County Communications Tower and the tower located by the Sheriff's office.
11. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
12. Discuss, consider and take necessary action regarding Resolution No. 2017-20, Project No. STP-NBIS(110), Control No. 00953A Fracture Critical Bridge Inspections & NBIS(108) Load Rating.
13. Discuss, consider and take necessary action with regard to the department heads meeting with the Board.
  - Preliminary preparation of the 2017-2018 budget forms and possibly a Cost of Living wage increase.
  - County Office Inventories due August 18, 2017.
  - Boone County Government Day is scheduled for October 18, 2017.
  - Catastrophic Illness Donations.



# Boone County Board Agenda



- 14.** Discuss, consider and take necessary action regarding an Amendment for the Subgrant Agreement, between the Nebraska Department of Health and Human Services and Clerk of the District Court, Boone County, Nebraska.
- 15.** Discuss, consider and take necessary action with regard to a General Assistance request.
- 16.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS BOONE COUNTY BOARD OF EQUALIZATION***

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### *-NOTICE OF PUBLIC HEARING/MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 17, 2017 AT 9:03 A.M. THIS HEARING/MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS HEARING/MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS AVAILABLE AND KEPT CURRENT FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:03 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 12, 2017 through July 25, 2017 as necessary. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Review 2017 valuation protests filed and to hear testimony from these protestors beginning at 9:03 A.M.
- Discuss, Consider and take necessary action regarding valuation changes.
- Boone County 3 Year Plan of Assessment.
- Discuss, consider and take necessary action regarding Cemetery Exemptions.
- Discuss, consider and take necessary action regarding protest hearing(s) decisions.
- Close and adjourn the 2017 County Board of Equalization.



# 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 26, 2017 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 17, 2017.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 17, 2017.
4. Discuss, consider and take necessary action with Resolution No. 2017-21, Treasurer's Certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
5. Discuss, consider and take necessary action regarding representative appointments to the Governing Regional Committee and EC-911 Consolidation Project.
6. Discuss, consider and take necessary action with Ross Davidson, regarding road/pivot issues. 10:00 A.M.
7. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, and Denny Johnson, Sheriff, regarding Emergency Management Project EM4420172. 10:15 A.M.
8. Discuss, consider and take necessary action with Resolution No. 2017-22, adopt the Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan update.
9. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, base wages for starting new law enforcement employees.
10. Discuss, consider and take necessary action regarding possibly a Cost of Living wage increase in January 2018 for county employees.
11. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
12. Discuss, consider and take necessary action regarding interviews for the Boone County Health Center Board of Trustees. 11:00 A.M.
13. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center Chief Executive Officer, in regard to real estate ownership information.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding county owned property according to Nebraska State Statute 23-107.01.
15. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.





# 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 31, 2017 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 26, 2017.
2. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
3. Discuss, consider and take necessary action with Boone County Historical Society, Inc. board members regarding budget preparation and levy request. 9:15 A.M.
4. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center Chief Executive Officer, and board members of the Boone County Health Center Board of Trustees, to discuss the Boone County Health Center Board of Trustees positions. 10:00 A.M.
5. Discuss, consider and take necessary action regarding preparation of the 2017-2018 FY County budget with Richard Martinsen, CPA.
6. Discuss, consider and take necessary action regarding a public hearing date for the Fiscal Year 2017-2018 County budget.
7. Discuss, consider and take necessary action regarding the appointment of a member of the Boone County Weed Board as supervisor of the Boone County Weed Superintendent position.
8. Discuss, consider and take necessary action regarding quarterly visit to the county jail by the Board.
9. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 14, 2017 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 Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 31, 2017.
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 a General Assistance request. 9:30 A.M.
6. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent, regarding further action that may need to be taken on a noxious weed issue.
7. Discuss, consider and take necessary action with William W. Black, regarding use of the courthouse grounds for a press conference on October 3, 2017. 10:30 A.M.
8. Discuss, consider and take necessary action regarding Resolution No. 2017-23, continued participation in the Nebraska Regional Interoperability Network.
9. Discuss, consider and take necessary action in regard to the setting of a date following the public hearing.
10. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
11. Discuss, consider and take necessary action with Russell Zarek, discuss personnel matters. 11:30 A.M.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

### **NOTICE OF PUBLIC HEARING**

### **BOONE COUNTY BOARD OF COMMISSIONERS**

The Boone County Board of Commissioners will hold a public hearing at 11:00 A.M. on Monday, August 14, 2017 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The County Board of Commissioners has power to lease real estate owned by the county, specifically Lots 6, 7, and 8, Block 9, Mansfield's 2<sup>nd</sup> Addition to Albion,



# Boone County Board Agenda



Boone County, Nebraska. The County Board shall hold an open and public hearing in accordance with Nebraska State Statute 23-107.01 prior to any such lease at which any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing said 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 MONDAY, AUGUST 21, 2017 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 IS AVAILABLE AND KEPT CURRENT FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 14, 2017.
2. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of August 14, 2017.
3. Discuss, consider and take necessary action regarding a time to allow the employees to view the solar eclipse.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding a recreational trails committee presentation. 9:30 A.M.
6. Discuss, consider and take necessary action regarding road concerns on a portion of 145<sup>th</sup> Street. 10:00 A.M.
7. Discuss, consider and take necessary action regarding Dell PC quotes for the County Treasurer's office.
8. Discuss, consider and take necessary action with regard to the department heads meeting with the Board. 10:30 A.M.
  - Boone County Employee Handbook revisions.
  - Boone County Government Day changed to November 1, 2017.
9. Discuss, consider and take necessary action regarding 2017-2018 preliminary budget(s) review with individual department heads.
10. Discuss, consider and take necessary action with Jim Ely, County Attorney, regarding attorney's office budget. 11:30 A.M.
11. Discuss, consider and take necessary action regarding review of the County Offices Inventories.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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, August 21, 2017 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 Roger Duhachek to divide 3± acres from a parcel of farm land to residential land located in the N1/2NE1/4 of Section 14, Township 21 North, Range 5 West of the 6<sup>th</sup>. P.M., Boone County, Nebraska to divide farm ground for residential occupancy. The property is owned by Roger Duhachek.



# 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 28, 2017 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 21, 2017.
3. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of August 21, 2017.
4. Discuss, consider and take necessary action with regard to the county office's annual inventories of county personal and real estate property.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
6. Discuss, consider and take necessary action regarding the opening of sealed bids for renovation of the Boone County Jail/Law Enforcement building. 9:30 A.M.
7. Discuss, consider and take necessary action with Roberta Miksch, ECDHD, activity report. 10:30 A.M.
8. Discuss, consider and take necessary action with Resolution No. 2017-24, authorizing levy allocations for the 2017-2018 fiscal year.
9. Discuss, consider and take necessary action regarding information received from Applied Connective Technologies addressing email security.
10. Discuss, consider and take necessary action regarding the Employee Handbook update for Catastrophic Illness Donation Pool/Sick Leave.
11. Discuss, consider and take necessary action regarding the Employee Handbook update for Travel Expenses.
12. Discuss, consider and take necessary action with Jim Ely, County Attorney, regarding attorney's office budget. 11:30 A.M.
13. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the 2017-2018





# Boone County Board Agenda



Fiscal Year County Budget. 11:00 A.M.

14. Discuss, consider and take necessary action regarding a Recreational Trails System.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 11, 2017 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 28, 2017.
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 an AED Defibrillator for the County Law Enforcement building. 9:45 A.M.
6. Discuss, consider and take necessary action regarding a refrigerator for the Courthouse meeting/break room.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action with Jim Zoucha, Ag & Industrial Equipment, regarding a furnace for Albion District #2 Road Shop. 10:30 A.M.
9. Discuss, consider and take necessary action regarding Resolution No. 2017-25, a request to trench an electrical cable across 240<sup>th</sup> Avenue to the NW1/4SW1/4 of 16-19-6 for a new grain bin.
10. Discuss, consider and take necessary action with Jerad Reimers, representative for Congressman Adrian Smith's office. 11:00 A.M.
11. Discuss, consider and take necessary action with Randall Bruland, County Ambulance Administrator, and Scott Pufahl, Stryker, maintenance service plan for power-load cot. 11:45 A.M.
12. Discuss, consider and take necessary action regarding the 2017-2018 County Budget preparation and hearing.
13. Discuss, consider and take necessary action regarding Resolution No. 2017-26, closing of the Noxious Weed Control Function (733) within the General Fund.
14. Discuss, consider and take necessary action regarding Resolution No. 2017-27, closing of the Historical Society



# Boone County Board Agenda



Function (852) within the General Fund.

15. Discuss, consider and take necessary action regarding Resolution No. 2017-28, budget message accounts.
16. Discuss, consider and take necessary action regarding Resolution No. 2017-29, setting the property tax request.
17. Discuss, consider and take necessary action regarding Resolution No. 2017-30, County Employee Handbook revisions.
18. Discuss, consider and take necessary action regarding information from Sequoia Consulting Group.
19. Discuss, consider and take necessary action regarding General Assistance request(s).
20. Discuss, consider and take necessary action regarding a date/time to set 2017 levies.
21. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

## **NOTICE OF PUBLIC HEARING 2017-2018 COUNTY BUDGET**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 11, 2017 at 10:00 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 2017-2018 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 18, 2017 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 IS AVAILABLE AND KEPT CURRENT 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. 11, 2017.
2. Discuss, consider and take necessary action with regard to the County Board Budget Public Hearing Proceedings of September 11, 2017.
3. Discuss, consider and take necessary action regarding Resolution No. 2017-31, transfer of funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2017-2018.
4. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Rae Valley Market for an October 28, 2017 wedding reception at St. Bonaventure Church Hall. 9:15 A.M.
5. Discuss, consider and take necessary action regarding a vote for support of the Boone County Recreational Trails System to attach with the application to the NRD for funding. 9:30 A.M.
6. Discuss, consider and take necessary action with regard to the department heads meeting with the Board.
7. Discuss, consider and take necessary action with Dustin Will, Benefits Management, health insurance discussion. 10:00 A.M.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding Resolution No. 2017-32, feasibility study request for vacation of a portion of county road known as 190<sup>th</sup> Street.
10. Discuss, consider and take necessary action regarding the bids for renovation of the Boone County Jail/Law Enforcement building. 11:15 A.M.
11. Discuss, consider and take necessary action regarding a written resignation from a full time employee.
12. Discuss, consider and take necessary action regarding new copy equipment for the County Attorney's office.
13. Discuss, consider and take necessary action with Jim Ely, County Attorney, request for assistance from Nance County Attorney, Rod Wetovick, on a case.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding Resolution No. 2017-33, Interlocal Agreement between the City of Albion and County of Boone regarding licensed Highway/Street Superintendent services.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, September 18, 2017 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 a Tax List Correction.
- Discuss, consider and take necessary action regarding valuation changes for undervalued, overvalued and omitted property after abstract.



# Boone County Board Agenda







# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 27, 2017 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 Sept. 18, 2017.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of September 18, 2017.
4. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Donny Baker, Farm 4 A Cure, Inc., for a cancer fundraiser on September 30, 2017. 9:00 A.M.
5. Discuss, consider and take necessary action regarding county owned property known as the Boone County Fitness Center. 9:05 A.M.
6. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, §84-712.05(8), pertaining to protection of the security of public property with Terry Baxter, NIRMA, following a safety walk through of the county courthouse. 10:00 A.M.
7. Discuss, consider and take necessary action with the department heads meeting with the Board, regarding a fire drill exercise scheduled for October 5, 2017.
8. Discuss, consider and take necessary action with Judd Allen, NACO Benefits, health insurance discussion and BCBS stand-alone quote. 11:00 A.M.
9. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
10. Discuss, consider and take necessary action regarding Resolution No. 2017-34, a request to trench an electrical line and water line in the same trench across a county road known as 300<sup>th</sup> Street to the NW1/4 of 18-19-8 for agricultural use to water down feed and electrical for plugging in equipment.
11. Discuss, consider and take necessary action regarding a waste oil heater/furnace for Albion District #2 Road Shop.



# Boone County Board Agenda



12. Discuss, consider and take necessary action regarding the County Highway Superintendent annual SSAR report.
13. Discuss, consider and take necessary action regarding review of feasibility study with Stacey Robinson, County Highway Superintendent, for vacation of a portion of county road known as 190<sup>th</sup> Street and Resolution No. 2017-35 to set a public hearing for road vacation.
14. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 16, 2017 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 IS AVAILABLE AND KEPT CURRENT 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 10, 2017.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of October 10, 2017.
3. Discuss, consider and take necessary action regarding a Business Associate Agreement between Schumacher, Smejkal, Brockhaus & Herley, PC and County of Boone, Nebraska.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding approval of construction of a recreational trails system to the County property with such improvements to be owned and maintained by the County.
6. Discuss, consider and take necessary action with Jerry Niewohner regarding Conditional Use Permits. 9:00 A.M.
7. Discuss, consider and take necessary action with regard to the department heads meeting with the Board. 11:30 A.M.
  - Discuss a date for a Fire Drill Exercise.
  - Boone County Government Day is scheduled for Wednesday, November 8, 2017.
  - Boone County Health Center wellness blood profile is scheduled for November 7, 8, and 9, 2017.
8. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding a Courthouse Emergency Action Plan.
9. Discuss, consider and take necessary action regarding proper procedures with Resolution No. 2017-38, for the appointment of Rod Wetovick, Nance County Attorney, to assist the Boone County Attorney.
10. Discuss, consider and take necessary action regarding Resolution No. 2017- 39, county insurance renewal with NIRMA.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING**

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 16, 2017 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Robert and Roslyn Bode to divide 3.87± acres from a parcel of agricultural land for existing residential use. This parcel of land is located in a fraction of the SE1/4SE1/4 of Section 2, Township 22 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, to divide farm ground from existing residential occupancy. The property is owned by the Marjorie Bode estate.

## **NOTICE OF PUBLIC HEARING**

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 16, 2017 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by James and Denee Kunzman to divide 5.62± acres from farm land to residential. This parcel of land is located in a fraction of the SE1/4SW1/4 of Section 13, Township 20 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, to divide farm ground for a new residential occupancy. The property is owned by Kevin and Licia Kunzman.

## **NOTICE OF PUBLIC HEARING**

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 16, 2017 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Brock and Alison Kuester to divide 5.67± acres from farm land to residential. This parcel of land is located in a fraction of the N1/2 of the NE1/4 of Section 34, Township 19 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, to divide farm ground for a new residential occupancy. The property is owned by Maurice R. Palmer, Trustee.



# Boone County Board Agenda



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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, October 16, 2017 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 Jeffrey and Lindsey Jarecki to divide 6.86± acres from farm land to residential. This parcel of land is located in a fraction of the NE1/4SE1/4 of Section 1, Township 19 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, to divide farm ground for a new residential occupancy. The property is owned by David and Kristine Weidner.





# 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 25, 2017 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 Oct. 16, 2017.
3. Discuss, consider and take necessary action with regard to the four County Board Zoning Public Hearing Proceedings of October 16, 2017.
4. Discuss, consider and take necessary action with regard to a Business Associate Agreement between the County of Boone, NE and Boone County Health Center.
5. Discuss, consider and take necessary action regarding Resolution No. 2017-40, closing a portion of a county road known as 140<sup>th</sup> Street for the Petersburg Community Club Punkin' Chunkin' event.
6. Discuss, consider and take necessary action in regard to the opening of sealed bids for the property Lots 6, 7, and 8, Block 9, Mansfield's Second Addition to Albion, Boone, County, Nebraska to be operated and leased as a fitness center. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Resolution No. 2017-41, Certificate of Completion for NDOR Project No. HRRR-STWD(128), County Bridge and Culvert Object Markers.
8. Discuss, consider and take necessary action regarding Resolution No. 2017-42, request from Frontier Communications to install telecommunications cable across 240<sup>th</sup> Street/255<sup>th</sup> Avenue and in the county road right-of-way of 255<sup>th</sup> Avenue.
9. Discuss, consider and take necessary action regarding Resolution No. 2017-43, request from Frontier Communications to install telecommunications cable across 255<sup>th</sup> Avenue/250<sup>th</sup> Street and in the county road right-of-way of 250<sup>th</sup> Street.
10. Discuss, consider and take necessary action regarding Resolution No. 2017-44, request from Frontier Communications to install telecommunications cable in 1-19-6 in the county road right-of-way of 290<sup>th</sup> Street.
11. Discuss, consider and take necessary action regarding Resolution No. 2017-45, request from Frontier Communications to install telecommunications cable in 22-20-6 in the county road right-of-way of 260<sup>th</sup> Street.
12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.





# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding a resolution authorizing the issuance of limited tax building bonds for the purpose of a county owned new livestock building for the Boone County Fairgrounds. 11:00 A.M.
14. Discuss, consider and take necessary action regarding the Zoning Public Hearing held on October 16, 2017, Application for Conditional Use Permit submitted by James and Denee Kunzman. 1:00 P.M.
15. Discuss, consider and take necessary action regarding the Zoning Public Hearing held on October 16, 2017, Application for Conditional Use Permit submitted by Brock and Alison Kuester. 1:30 P.M.
16. Discuss, consider and take necessary action regarding the Zoning Public Hearing held on October 16, 2017, Application for Conditional Use Permit submitted by Jeff and Lindsey Jarecki. 2:00 P.M.
17. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Commissioners will hold a public hearing on Wednesday, October 25, 2017 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 a county road known as 190<sup>th</sup> Street, commencing at the SW corner of the SW1/4 of Section 14 and the NW corner of the NW1/4 of Section 23, all in Township 21 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, running thence east one-half (1/2) 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, OCTOBER 30, 2017 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 Oct. 25, 2017.
2. Discuss, consider and take necessary action with regard to the County Board Road Public Hearing Proceedings of October 25, 2017.
3. Discuss, consider and take necessary action regarding Resolution No. 2017-46, vacation of a portion of a county road known as 190<sup>th</sup> Street.
4. Discuss, consider and take necessary action regarding Resolution No. 2017-47, place a moratorium on any new small parcel split conditional use applications in the A-1 Agricultural-Primary District.
5. Discuss, consider and take necessary action regarding a Material Testing Proposal for a county road known as 145<sup>th</sup> Street west of Petersburg.
6. Discuss, consider and take necessary action regarding the Board member attending the Albion Planning Commission meeting on November 6, 2017, regarding the Subdivision Plat to be known as Fairgrounds 1<sup>st</sup> Subdivision.
7. Discuss, consider and take necessary action regarding quarterly visit to the county jail by the Board.
8. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 13, 2017 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 30, 2017.
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 a Lease Agreement, by and between the County of Boone, Nebraska and the Boone County Fitness Center, Inc. 9:00 A.M.
5. Discuss, consider and take necessary action regarding the official county newspapers for 2018.
6. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.
7. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
8. Discuss, consider and take necessary action regarding the County Highway Superintendent Certification.
9. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent's report.
10. Discuss, consider and take necessary action regarding the purchase of a Christmas tree for the courthouse.
11. Discuss, consider and take necessary action regarding a resolution authorizing the issuance of limited tax building bonds for the purpose of a county owned new agricultural and activities building for the Boone County Fairgrounds. 11:00 A.M.
12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff's report.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 20, 2017 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 Nov. 13, 2017.
3. Discuss, consider and take necessary action with Richard Martinsen, CPA, Schmeits, Mueller & Martinsen, P.C., regarding funding/budgeting scenarios of a proposed building project for the fairgrounds. 9:30 A.M.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action the appointment/reappointment of Boone-Nance County Extension Board members.
6. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, strategy session pending litigation. 11:00 A.M.
7. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. 11:15 A.M.
8. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. 11:45 A.M.
9. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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, NOVEMBER 28, 2017 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 Nov. 20, 2017.
3. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Rae Valley Market for a wedding reception at St. Bonaventure Church Hall. 9:00 A.M.
4. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, update the Board following the County Planning and Zoning meeting held on November 27, 2017.
5. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, employment evaluation with the Board. 10:30 A.M.
6. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent, employment evaluation with the Board. 11:00 A.M.
7. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent/Sign Technician employment evaluation with the Board. 11:30 A.M.
8. Discuss, consider and take necessary action regarding the Cafeteria Plan IRC Section 125 for 2018.
9. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2017.
10. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent's report.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 11, 2017 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 Nov. 28, 2017.
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 the Board meeting dates for 2018.
5. Discuss, consider and take necessary action regarding Resolution No. 2017-49, designating County Depositories for calendar year 2018.
6. Discuss, consider and take necessary action regarding a set expenditure amount for one recognition employee dinner each year.
7. Discuss, consider and take necessary action with Stacey Robinson, Highway Superintendent's report. 10:00 A.M.
8. Discuss, consider and take necessary action regarding vendor payment(s) to non-profit entities.
9. Discuss, consider and take necessary action regarding a new agricultural and activities building for the Boone County Fairgrounds.
10. Discuss, consider and take necessary action regarding Elected Official salaries for 2019-2022.
11. Discuss, consider and take necessary action with Mary Ziemba, County Planning and Zoning Administrator, employment evaluation with the Board. 11:00 A.M.
12. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, employment evaluation with the Board. 11:30 A.M.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 18, 2017 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Public Defender report. 9:00 A.M.
2. Discuss, consider and take necessary action regarding the Public Defender Agreement. 9:10 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 11, 2017.
4. Discuss, consider and take necessary action regarding a certification from the County Clerk's office regarding State Statute 23-1302.
5. Discuss, consider and take necessary action with the Boone County Agricultural Society, Inc., regarding general concerns of the fairgrounds property. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Resolution No. 2017-50, County of Boone, Nebraska commitment of Inheritance Tax funds towards a new building to be located on the fairgrounds.
7. Discuss, consider and take necessary action with Elected Officials meeting with the Board to discuss the setting of salaries for 2019-2022 term. 10:00 A.M.
8. Discuss, consider and take necessary action regarding a repair quote from NMC for the WINCO generator.
9. Discuss, consider and take necessary action regarding overtime approval for Sheriff's Office.
10. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 27, 2017 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. 18, 2017.
3. Discuss, consider and take necessary action regarding Resolution No. 2017-51, establish salaries for the elected officials for the 2019-2022 term.
4. Discuss, consider and take necessary action regarding Resolution No. 2017-52, rescinding the resolution adopted authorizing the issuance of limited tax building bonds for the purpose of a new building for the Boone County fairgrounds.
5. Discuss, consider and take necessary action regarding a new MICR Laser Printer for the County Clerk's office for printing of checks.
6. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent's report.
7. Discuss, consider and take necessary action regarding bids for repair/replacement of the office space at the County Road District #1 Shop Building, Cedar Rapids.
8. Discuss, consider and take necessary action regarding renewal of Lease Agreement of the County owned real estate south of the present fairgrounds property.
9. Discuss, consider and take necessary action regarding payments to non-profit entities.
10. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# 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 27, 2017, at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the Exemption Application Form 457. 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.

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

The Boone County Board of Equalization will meet for a public meeting on Wednesday, December 27, 2017 at 11:45 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was 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.