

# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

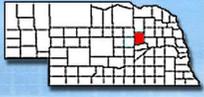
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JANUARY 10, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

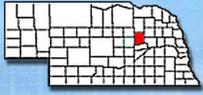
\*\*The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*

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 Dec. 27, 2017.
3. Discuss, consider and take necessary action with regard to the Board of Equalization Proceedings and Board of Equalization Public Hearing Proceedings of December 27, 2017.
4. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings and Board of Equalization Reorganizational Proceedings of January 3, 2018.
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 Boone County Health Center, renewal of a license. 9:05 A.M.
7. Discuss, consider and take necessary action regarding first payment to RaDec Construction Co., Inc. for the law enforcement building renovation project.
8. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, for Weather Radio Hazard Mitigation Project. 9:30 A.M.
9. Discuss, consider and take necessary action with Stacey Robinson, County Highway Superintendent, regarding Non-Exclusive Contracts to back-haul road gravel and other aggregate from quarries to the county stockpiles.
10. Discuss, consider and take necessary action with Resolution No. 2018-01, County Officers in public contracts.
11. Discuss, consider and take necessary action regarding Visitor's Promotion Fund request(s).
12. Discuss, consider and take necessary action with concerned citizens regarding the proposed new Agricultural and Educational Activities Building for the Boone County Fairgrounds. 11:00 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-*

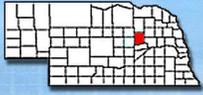
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 16, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 10, 2018.
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 Jack Nordeen, County Weed Superintendent/Sign Technician, regarding the 2017 Annual Weed Superintendent report. 9:00 A.M.
5. Discuss, consider and take necessary action regarding the 2018 Memorandum of Understanding between Madison County and Boone County, 2018 Community Based Aid Juvenile Services Grant funds.
6. Discuss, consider and take necessary action regarding Wellness Partners Health Fair for employees.
7. Discuss, consider and take necessary action regarding the appointment of a County Zoning Board of Adjustment board member.
8. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
9. Discuss, consider and take necessary action with concerned citizens regarding the proposed Agricultural and Educational Activities Building project for the Boone County Fairgrounds. 11:00 A.M.
10. Discuss, consider and take necessary action with a resolution in regard to Resolution No. 2017-50 dated December 18, 2017, regarding financing of a proposed building for the Boone County Fairgrounds.
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-*

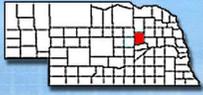
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 29, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 to acknowledge the cancellation of the January 22, 2018 Board meeting.
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 January 16, 2018.
4. Discuss, consider and take necessary action in regard to defining eligible 'media' reimbursement for the city/village libraries 2017 reimbursement.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding Resolution No. 2018-03, to place an extended moratorium on any new small parcel split conditional use applications in the A-1 Agricultural-Primary District.
7. Discuss, consider and take necessary action with Stacey Robinson, Highway Superintendent's report.
8. Discuss, consider and take necessary action regarding Non-Exclusive Contracts to back-haul road gravel and other aggregate from quarries to the county stockpiles.
9. Discuss, consider and take necessary action regarding a Non-Exclusive Contract with Jack Dynamic LLC/ Ken Luettel to back-haul aggregate for the County.
10. Discuss, consider and take necessary action regarding Resolution No. 2018-04, to set a public hearing for the 2018 One and Six Year Road Improvement Program.
11. Discuss, consider and take necessary action regarding the opening of sealed bids for semi-trailer(s) for the county road department. 10:00 A.M.
12. Discuss, consider and take necessary action regarding the appointment of a board member to the Boone County Veterans Service Board.
13. Discuss, consider and take necessary action regarding advertisement for lease bids of county owned dry cropland.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding a building project for the Boone County Fairgrounds.  
11:30 A.M.
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.

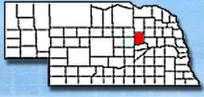
## **NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will hold a public hearing on Monday, January 29, 2018, at 10:30 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 2018 excluding real property used for cemeteries. Copies of the applications are available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Form 451A, Exemptions.

## **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, January 29, 2018 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 the cropland acres located in a fraction of the S1/2NE1/4 of Section 28, Township 20 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. 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 said cropland acres.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

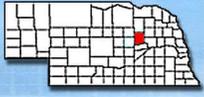
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 12, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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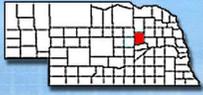
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Jan. 29, 2018.
3. Discuss, consider and take necessary action with regard to the Board of Equalization Public Hearing Proceedings of January 29, 2018.
4. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of January 29, 2018.
5. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
6. Discuss, consider and take necessary action regarding the County of Greeley/County of Boone, NE Interlocal Agreement for cooperative services to veterans.
7. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
8. Discuss, consider and take necessary action regarding contract change(s) for the law enforcement building renovation project.
9. Discuss, consider and take necessary action regarding equipment order/quote(s) for the law enforcement building renovation project.
10. Discuss, consider and take necessary action with Resolution No. 2018-05, to extend the existing extraterritorial distance around Village of Petersburg, Nebraska by one-fourth (1/4) mile.
11. Discuss, consider and take necessary action with a department heads meeting with the Board. 10:30 A.M.
  - Wellness Partners Health Fair.
  - Shred Monster Truck.
12. 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.



# Boone County Board Agenda



13. Discuss, consider and take necessary action with Jim Ely, County Attorney, regarding the legality of financial statutes/procedures of a proposed building project.
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 TUESDAY, FEBRUARY 20, 2018 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

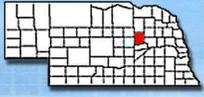
#### 9:00 AM OPEN MEETING LAWS AVAILABLE

\*\*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 February 12, 2018.
2. Discuss, consider and take necessary action with Bruce Benne, Albion Fire Chief, considering a rental agreement for the Boone County Ambulance being housed in the Albion Fire Department building. 9:15 A.M.
3. Discuss, consider and take necessary action regarding Contract Change Order No. 001 from Prochaska & Associates for the law enforcement building renovation project.
4. Discuss, consider and take necessary action regarding a jail video visitation proposal for the Boone County Law Enforcement/Sheriff building.
5. Discuss, consider and take necessary action regarding Non-Exclusive Contracts to back-haul road gravel and other aggregate from quarries to the county stockpiles.
6. Discuss, consider and take necessary action regarding a Non-Exclusive Contract with Jack Dynamic LLC/ Ken Luettel to back-haul aggregate for the County.
7. Discuss, consider and take necessary action with the County Highway Superintendent's report.
8. Discuss, consider and take necessary action regarding Resolution No. 2018-06, adopting the 2018 One and Six Year Road Improvement Program.
9. Discuss, consider and take necessary action regarding the legality of financial statutes/procedures of financing a proposed building project at the Boone County Fairgrounds. 11:00 A.M.
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.

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

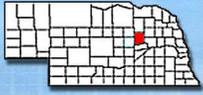
The Boone County Board of Commissioners will hold a public hearing on Tuesday, February 20, 2018 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The



# Boone County Board Agenda



public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed 2018 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-*

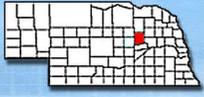
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 26, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 20, 2018.
4. Discuss, consider and take necessary action with regard to the County Board One and Six Year Road Improvement Program Public Hearing Proceedings of February 20, 2018.
5. Discuss, consider and take necessary action regarding a general assistance request.
6. Discuss, consider and take necessary action regarding contract change(s) for the law enforcement building renovation project.
7. Discuss, consider and take necessary action regarding a jail video visitation proposal(s) for the Boone County Law Enforcement/Sheriff building.
8. Discuss, consider and take necessary action with regard to the opening of Gravel and Culvert Bids. 10:00 A.M.
9. Discuss, consider and take necessary action with regard to the Boone County Health Center audited financials and update of activities. 10:30 A.M.
10. Discuss, consider and take necessary action regarding the legality of financial statutes/procedures of financing a proposed building project at the Boone County Fairgrounds. 11:00 A.M.
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.



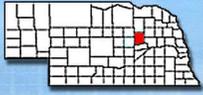
# Boone County Board Agenda



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

The Boone County Board of Equalization will meet for a public meeting on Monday, February 26, 2018 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List 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, MARCH 12, 2018 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\*\*

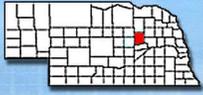
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Feb. 26, 2018.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of February 26, 2018.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action for transportation authorization to allow Burt Co. Veterans Service Officer as a passenger in county vehicle to attend meeting in Grand Island on 3/14.
6. Discuss, consider and take necessary action regarding second payment to RaDec Construction Co., Inc. for the law enforcement building renovation project.
7. Discuss, consider and take necessary action regarding Courthouse Lawncare Program.
8. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
9. Discuss, consider and take necessary action regarding Non-Exclusive Contracts to back-haul road gravel and other aggregate from quarries to the county stockpiles.
10. Discuss, consider and take necessary action regarding jail improvement change orders with County Sheriff. 9:30 A.M.
11. Discuss, consider and take necessary action Tobin Buchanan and Craig Jones, introduction of their bank services. 10:00 A.M.
12. Discuss, consider and take necessary action with Jeff Jarecki, County Public Defender report. 10:30 A.M.
13. Discuss, consider and take necessary action with Andy Devine, City of Albion, regarding water and well testing on County owned property. 11:00 A.M.



# Boone County Board Agenda



- 14.** Discuss, consider and take necessary action with Resolution No. 2018-07, Interlocal Agreement with the City of Albion regarding police protection.
- 15.** Discuss, consider and take necessary action with Resolution No. 2018-08, Interlocal Agreement with the City of Albion regarding rental space for the Boone County Ambulance.
- 16.** Discuss, consider and take necessary action with Resolution No. 2018-09, Interlocal Agreement with the City of Albion related to the transfer of county property to the City of Albion and the development of a municipal well on county property.
- 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.



# 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 19, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 12, 2018.
2. Discuss, consider and take necessary action with regard to the County Road Department employee's concerns.  
9:00 A.M.
3. Discuss, consider and take necessary action with the County Highway Superintendent's report.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding contract change(s) for the law enforcement building renovation project.
6. Discuss, consider and take necessary action regarding LCD TV enclosure(s) for the jail cells in the county law enforcement building.
7. Discuss, consider and take necessary action with Resolution No. 2018-09, Interlocal Agreement with the City of Albion related to the transfer of county property to the City of Albion and the development of a municipal well on county property. 10:00 A.M.
8. Discuss, consider and take necessary action regarding Resolution No. 2018-10, adopting the 2018 One and Six Year Road Improvement Program.
9. Discuss, consider and take necessary action regarding Resolution No. 2018-11, a request to bore an electrical line across a county road known as 270<sup>th</sup> Avenue to the NW1/4 of 13-21-6, for irrigation purposes.
10. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance.
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.

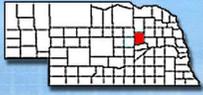


# Boone County Board Agenda



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

The Boone County Board of Commissioners will hold a public hearing on Monday, March 19, 2018 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 2018 One and Six Year Road Improvement Program for County of Boone, Nebraska.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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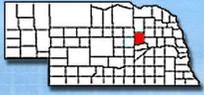
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KATHY THORBERG, BOONE COUNTY CLERK

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

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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 19, 2018.
3. Discuss, consider and take necessary action with regard to the County Board One and Six Year Road Improvement Program Public Hearing Proceedings of March 19, 2018.
4. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, quote for a computer hard drive.
5. Discuss, consider and take necessary action with Denny Johnson, Sheriff, quote for a camera for the visitors visitation room to be located in the courthouse building.
6. Discuss, consider and take necessary action with regard to a Contractor Agreement for pickup work by and between the County of Boone, Nebraska and Larry Petsche for the County Assessor's office.
7. Discuss, consider and take necessary action with regard to the opening of Courthouse Lawn Care bids for 2018. 10:00 A.M.
8. Discuss, consider and take necessary action with a department heads meeting with the Board. 10:30 A.M.
  - National/statewide tornado drill on Wednesday, March 28, 2018.
9. Discuss, consider and take necessary action regarding a Letter of Agreement for architectural services by and between the Boone County Board of Commissioners and Joseph R. Hewgley & Associates, Inc. in regard to a fairgrounds building project. 11:00 A.M.
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.



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## ***BOONE COUNTY COMMISSIONERS***

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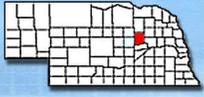
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 9, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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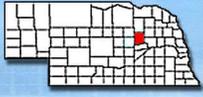
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 26, 2018.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Rae Valley Market for a wedding reception at St. Bonaventure Church Hall. 9:00 A.M.
5. Discuss, consider and take necessary action with regard to Special Designated Liquor License(s) request from Boone County Agricultural Society, Inc. for Boone County Fair events on July 7-11, 2018. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Resolution No. 2018-12, a request to trench an electrical cable across a county road known as 260<sup>th</sup> Street to the SE1/4SW1/4 of 24-20-6, for irrigation purposes.
7. Discuss, consider and take necessary action with Resolution No. 2018-13, Interlocal Agreement with the City of Albion regarding a Boone County Recreational Trails System. 10:00 A.M.
8. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding surplus property.
10. Discuss, consider and take necessary action regarding a Public Hearing date to hear proposed changes to the Boone County Zoning regulations.
11. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding a new copy machine for the assessor's office.
12. Discuss, consider and take necessary action regarding jail improvement change order with County Sheriff.
13. Discuss, consider and take necessary action regarding third payment to RaDec Construction Co., Inc. for the law enforcement building renovation project.
14. Discuss, consider and take necessary action regarding Contract Change Order No. 002 from Prochaska & Associates for the law enforcement building renovation project.



# Boone County Board Agenda



- 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-*

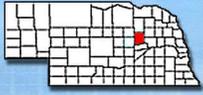
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 16, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 April 9, 2018.
2. Discuss, consider and take necessary action regarding jail improvement change order with County Sheriff.
3. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
4. Discuss, consider and take necessary action regarding uncollectible Ambulance accounts.
5. Discuss, consider and take necessary action regarding a presentation from Will McInnis and Caitlin Schneider, East-Central District Health Department. 9:30 A.M.
6. Discuss, consider and take necessary action regarding a study of County Road Project C-6 (394), a portion of a county road known as 145<sup>th</sup> Street west of Petersburg with Brian McDonald, Engineer with JEO Consulting Group, Inc. 10:00 A.M.
7. Discuss, consider and take necessary action regarding moving/installation of the County Fairgrounds east fence line and trees/fence on south line of County owned property.
8. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding Resolution No. 2018-14, feasibility study request for vacation of a portion of county road known as 310<sup>th</sup> Street.
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. 11:00 A.M.
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 WEDNESDAY, APRIL 25, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

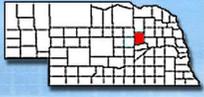
#### 9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Management, regarding a disaster declaration for the April 2018 blizzard and wind damages. 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 April 16, 2018.
4. Discuss, consider and take necessary action regarding a part-time employee resignation.
5. Discuss, consider and take necessary action regarding Resolution No. 2018-15, a request to bore an electrical line under a county road known as 340<sup>th</sup> Street to the NW1/4 of 1-18-8, for irrigation purposes.
6. Discuss, consider and take necessary action regarding Resolution No. 2018-16, feasibility study request for vacation of a portion of county road known as 110<sup>th</sup> Avenue.
7. Discuss, consider and take necessary action regarding Contract Change Order No. 003 from Prochaska & Associates/RaDec Construction Co., Inc. for the law enforcement building renovation project.
8. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator.
  - Discuss extra Nebraska Planning & Zoning meetings.
  - Acquiring the zoning software portion of GIS.
  - Matters regarding the May 29, 2018 meetings.
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.

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

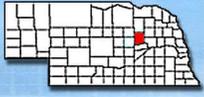
The Boone County Board of Equalization will meet for a public meeting on Wednesday, April 25, 2018 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.



# Boone County Board Agenda



- 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-*

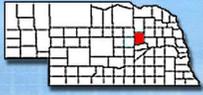
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 30, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 April 25, 2018.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of April 25, 2018.
3. Discuss, consider and take necessary action with Andy Zoucha, regarding county road repair. 9:00 A.M.
4. Discuss, consider and take necessary action regarding a general assistance rent request. 10:00 A.M.
5. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding the County Highway Superintendent's feasibility study of a portion of a county road known as 310<sup>th</sup> Street, commencing at the intersection of 310<sup>th</sup> Street and 110<sup>th</sup> Avenue, running thence west one (1) mile.
7. Discuss, consider and take necessary action regarding Resolution No. 2018-17, set a public hearing date to hear comments in favor of or opposition to the vacation of a portion of county road known as 310<sup>th</sup> Street.
8. Discuss, consider and take necessary action with Barb Hanson, County Assessor, request to have a portion of 230<sup>th</sup> Avenue surveyed.
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-*

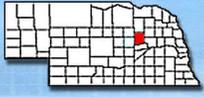
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 14, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 30, 2018.
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 Special Designated Liquor License request from Rae Valley Market for a wedding reception at St. Bonaventure Church Hall on June 9, 2018. 9:00 A.M.
5. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:10 A.M.
6. Discuss, consider and take necessary action with Ross Davidson, regarding road issues. 9:30 A.M.
7. Discuss, consider and take necessary action regarding fourth payment to RaDec Construction Co., Inc. for the law enforcement building renovation project.
8. Discuss, consider and take necessary action regarding a Certificate of Substantial Completion of the law enforcement building renovation project.
9. Discuss, consider and take necessary action regarding the purchase of a new in-car camera for the County Sheriff's office.
10. Discuss, consider and take necessary action regarding the NACO BCBS Subgroup Application.
11. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
12. Discuss, consider and take necessary action regarding the purchase of record binders for the Register of Deeds office.
13. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
14. Discuss, consider and take necessary action regarding Resolution No. 2018-18, a request to trench an electrical

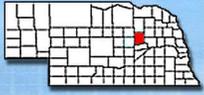


# Boone County Board Agenda



line under a county road known as 220<sup>th</sup> Avenue to the NE1/4 of 25-19-7, for irrigation purposes.

15. Discuss, consider and take necessary action with Barb Hanson, Assessor, regarding reappraisal for acreages and rural villages.
16. Discuss, consider and take necessary action with Barb Hanson, Assessor, regarding a survey of a portion of the SW1/4 of Section 29, Township 18 North, Range 6 West of the 6<sup>th</sup> P.M., Boone and Nance County, Nebraska.
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.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

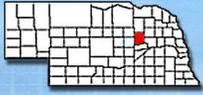
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 21, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 14, 2018.
2. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding Nebraska Regional Interoperability Network Board nomination. 9:00 A.M.
3. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Manager, regarding a Region 44 Emergency Management Interlocal Agreement.
4. Discuss, consider and take necessary action with a department heads meeting with the Board. 9:20 A.M.
  - Courthouse Fire Drill scheduled for 8:15 A.M. on Thursday, May 31, 2018.
  - Boone County Emergency Preparedness Action Plan for employees at 2:00 P.M. and 3:00 P.M. on Tuesday, June 12, 2018.
  - Tiffany Settles, Constituent Services Representative, will be in the Boone County Courthouse Jury Room on May 21, 2018 from 10:00-11:00 A.M. on behalf of U.S. Senator Deb Fischer.
5. Discuss, consider and take necessary action with regard to an Engagement Letter for auditing services for the 2017-2018 fiscal year by Schumacher, Smejkal, Brockhaus & Herley, P.C.
6. Discuss, consider and take necessary action regarding a one year Cost Allocation Plan with Sequoia Consulting Group.
7. Discuss, consider and take necessary action with Elected Officials, regarding 2018-2019 budget preparation, health insurance premium increase/cost of living. 10:30 A.M.
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 TUESDAY, MAY 29, 2018 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 21, 2018.
3. Discuss, consider and take necessary action regarding paper quotes for the courthouse offices for fiscal year 2018-2019.
4. Discuss, consider and take necessary action with the Boone County Treasurer, regarding the purchase of three computers for the new Treasurers' programs.
5. Discuss, consider and take necessary action regarding Resolution No. 2018-19 a request to bore an electrical line under a county road known as 260<sup>th</sup> Street to the SE1/4SW1/4 of 24-20-6, for a new residential home.
6. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
  - Disposal of surplus property through Big Iron Auction Company.
7. Discuss, consider and take necessary action with Boone County Sheriff, regarding the purchase of a stackable washer/dryer for the County Law Enforcement building.
8. Discuss, consider and take necessary action with Boone County Sheriff, regarding the purchase of an interior office door for the County Law Enforcement building.
9. Discuss, consider and take necessary action in regard to Boone County Ambulance Service non-paid accounts.
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



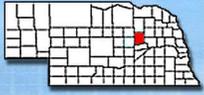
## **NOTICE OF PUBLIC HEARING COUNTY ROAD VACATION**

The Boone County Board of Commissioners will hold a public hearing on Tuesday, May 29, 2018 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 310<sup>th</sup> Street, commencing at the intersection of 310<sup>th</sup> Street and 110<sup>th</sup> Avenue, in the N1/2 of Section 19 and the S1/2 of Section 18, all in Township 19 North, Range 8 West of the 6<sup>th</sup> P.M., Boone County, Nebraska, running thence west one (1) mile.

## **NOTICE OF PUBLIC HEARING BOONE COUNTY ZONING REGULATIONS**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, May 29, 2018 at 5:00 P.M. at the Casey Community Building, located at the Boone County Fairgrounds in Albion, Nebraska. The public hearing is for the purpose of discussion, consideration, hearing testimony in favor of or opposition to, to answer questions and take necessary action in relation thereto the proposed changes in the A-1 Agricultural – Primary District regulations regarding agriculture growth and single-family residences.

1. Leave the current setbacks in the Boone County Zoning Regulations in the A-1 District, clean up the verbiage on Page 21, Paragraph 21 by taking out the written-out explanations and put the regulations on a chart; put the information in 2-18 (Residential housing on-site of a livestock producer or crop producer, provided:
  - A. The housing is for hired employees of the operations;
  - B. In no case, when the housing is ceased, the residences shall not be split off the property.
  
2. Raise acres to 160 to build a house without a conditional use permit. A 5-acre minimum for any parcel split which shall require a Conditional Use Permit including the right-of-way with three (3) or four (4) straight lines; only exception is a naturally occurring boundaries (river, creek and highway not included); and the residential density shall not exceed five (5) houses per section.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

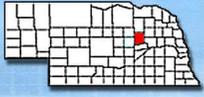
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 11, 2018 AT 9:10 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

#### 9:10 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 29, 2018.
3. Discuss, consider and take necessary action with regard to the County Board Road Public Hearing Proceedings of May 29, 2018.
4. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of May 29, 2018.
5. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
6. Discuss, consider and take necessary action regarding Visitor's Promotion Fund request(s).
7. Discuss, consider and take necessary action with Dave Boschult, Nebraska Department of Agriculture Noxious Weed Specialist, and Jack Nordeen, Boone County Weed Superintendent, annual weed report. 10:30 A.M.
8. Discuss, consider and take necessary action regarding the reappointment of a 5-year term for Richard Good to the Boone County Veterans Service Board.
9. Discuss, consider and take necessary action regarding the auto physical damage deductible with NIRMA.
10. Discuss, consider and take necessary action regarding a Maintenance Agreement for the two generators.
11. Discuss, consider and take necessary action regarding Resolution No. 2018-20, County Zoning Administrator shall accept the filing of any application for conditional use permits.
12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
13. Discuss, consider and take necessary action regarding Resolution No. 2018-21, vacation of a portion of a county road known as 310th Street.
14. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and Treasurer.



# Boone County Board Agenda

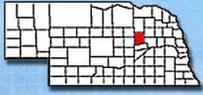


- 15. Public Comments:** The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, June 11, 2018, 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 11, 2018 through July 25, 2018. 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 11, 2018 through July 25, 2018.
- 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, JUNE 18, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 11, 2018.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 11, 2018.
3. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action with Jay Wolf, regarding dust control on 250<sup>th</sup> Street. 10:30 A.M.
6. Discuss, consider and take necessary action regarding the tabled action by the Board at the May 29, 2018 Boone County Zoning Regulations Public Hearing, in regard to Conditional Use Permits.
7. Discuss, consider and take necessary action regarding Maintenance Agreement Estimate for the two generators.
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.

#### **NOTICE OF PUBLIC HEARING**

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, June 18, 2018 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.

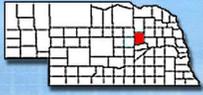
- An application for a Conditional Use Permit by James Roberts to divide 8.07± acres from a parcel of land to sell the existing farmstead. This parcel of land is located in a fraction of the E1/2 of the



# Boone County Board Agenda



Southeast Quarter (SE1/4) of Section 1, Township 18 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by James Roberts.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

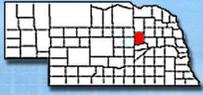
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JUNE 27, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with Tom Smith, Region 44 Emergency Management, regarding FEMA-4321-DR-NE Project #0003 All-Hazard Radio Project Agreement. 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 June 18, 2018.
4. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of June 18, 2018.
5. Discuss, consider and take necessary action regarding Resolution No. 2018-22, to amend and update Boone County Zoning regulations.
6. Discuss, consider and take necessary action regarding Resolution No. 2018-23, transfer of funds from (2913) 911 Wireless Service Fund to (2914) 911 Wireless Holding Fund.
7. Discuss, consider and take necessary action regarding Resolution No. 2018-24, a request to trench an 8" pipe for irrigation purposes under a county road known as 120<sup>th</sup> Avenue to the SE1/4 of 8-19-8.
8. Discuss, consider and take necessary action regarding an agreement between Boone County, Nebraska and State of Nebraska, Department of Roads for Project No. STP-56-5(107), Cedar Rapids-St. Edward.
9. Discuss, consider and take necessary action regarding an Agreement with Darla McIntosh, providing prisoner meals.
10. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
11. Discuss, consider and take necessary action regarding proposals for appraisal services with Stanard Appraisal Service, Inc. for acreages and rural village properties in Boone County, Nebraska.
12. Discuss, consider and take necessary action with GIS contracts for the County Assessor's office.



# Boone County Board Agenda

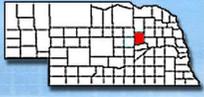


13. Discuss, consider and take necessary action regarding disposal of county offices surplus property.
  
14. Discuss, consider and take necessary action with Elected Officials, regarding 2018-2019 budget preparation, handbook clarification, benefits/cost of living. 10:30 A.M.
  
15. Discuss, Consider and take necessary action with board members of the Boone County Agricultural Society, Inc., concerning a new building project at the fairgrounds. 11:00 A.M.
  
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/reconvene for a public meeting on Wednesday, June 27, 2018, at 11:45 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/recess as the Boone County Board of Equalization from June 11, 2018 through July 25, 2018. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim. Notice of the convened Board of Equalization was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, Consider and take necessary action regarding valuation changes.
- Discuss, consider and take necessary action regarding TERC Case No. 16R 0061.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

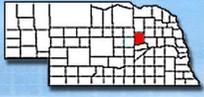
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 9, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

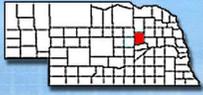
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 27, 2018.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 27, 2018.
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 utility request. 9:00 A.M.
6. Discuss, consider and take necessary action regarding an update with a State of Nebraska District #5 Probation office representative. 9:30 A.M.
7. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi Annual Statement.
8. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action regarding Resolution No. 2018-25, a request to trench an electrical cable/pipe across a county road known as 130<sup>th</sup> Street to change the electrical line from overhead to underground to an existing farmstead located in 13-22-7, Boone County, NE.
11. Discuss, consider and take necessary action regarding fifth and final payment to RaDec Construction Co., Inc. for the law enforcement building renovation project.
12. Discuss, consider and take necessary action with regard to the Public Defender report.
13. Discuss, consider and take necessary action regarding a Letter of Understanding with Schmeits, Mueller & Martinsen, P.C., to provide services for the fiscal year 2018-2019 county budget preparation.



# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410 (1a), strategy sessions with respect to collective bargaining, real estate purchase.
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-*

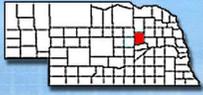
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 16, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 9, 2018.
2. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
3. Discuss, consider and take necessary action regarding Resolution No. 2018-26, a request to trench an electrical line across a county road known as 390<sup>th</sup> Street to a grain bin to be located in the NE1/4 of 34-18-8, Boone County, NE.
4. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
5. Discuss, consider and take necessary action regarding the County Ambulance fiscal year-end report.
6. Discuss, consider and take necessary action by rejecting, accepting or accepting with changes/conditions a written proposal from the Boone County Agricultural Society, Inc. for a new building project at the county fairgrounds. 9:00 A.M.
7. Discuss, consider and take necessary action regarding the financing of a new county fairgrounds building project, dependent upon the acceptance of the written proposal in agenda item 6.
  - County Bond Election issue on the 2018 General Election ballot.
  - Possibility of transfer of real estate to Boone County Agricultural Society, Inc.
8. Discuss, consider and take necessary action to direct the County Clerk to work with Gilmore & Bell, P.C., as the County's bond counsel and D.A. Davidson & Co., as underwriter, to prepare the necessary resolution to call a County Bond Election, dependent upon the acceptance of a written proposal and type of financing in agenda items 6 and 7.
9. Discuss, consider and take necessary action with regard to the construction bids for a new county fairgrounds building project that were requested and received by the Boone County Agricultural Society, Inc.
10. Discuss, consider and take necessary action with regard to the opening of sealed bids for a Wheel Excavator for the county road department. 10:00 A.M.
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



# Boone County Board Agenda



on comments presented this date.

## ***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 16, 2018 AT 10:15 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.

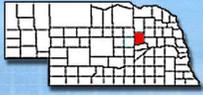
KATHY THORBERG, BOONE COUNTY CLERK

#### 10:15 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 11 2018 through July 25, 2018 as necessary. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Review 2018 valuation protests filed and to hear testimony from these protestors beginning at 10:15 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.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

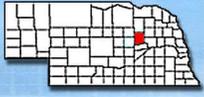
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JULY 25, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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\*\*

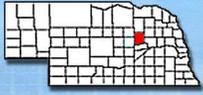
1. Discuss, consider and take necessary action with regard to the County Payroll Claims and Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 16, 2018.
3. Discuss, consider and take necessary action with regard to the Boone County Board of Equalization Public Hearing Proceedings of July 16, 2018.
4. Discuss, consider and take necessary action regarding Resolution No. 2018-27, Treasurer's Certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
5. Discuss, consider and take necessary action with regard to an Engagement Letter between County of Boone, NE and D.A. Davidson & Co. as underwriter, in connection with the issuance of Bonds for a new fairgrounds building, dependent upon the passing of the Bond Election on November 6, 2018.
6. Discuss, consider and take necessary action regarding Resolution No. 2018-28, calling an Election on November 6, 2018, for the issuance of General Obligation Bonds of the County for two million dollars for a new fairgrounds building.
7. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Delmer Pelster for the Boone County Ag Society, Inc. DBA Boone County Raceway. 9:30 A.M.
8. Discuss, consider and take necessary action with regard to an IT Managed Service Agreement with Applied Connective Technologies LLC for the county offices. 10:00 A.M.
9. Discuss, consider and take necessary action with regard to a Software As A Service Agreement with Applied Connective Technologies LLC for the county firewall, cyber security, remote maintenance, etc.
10. Discuss, consider and take necessary action with regard to the Wheel Excavator bids for the county road department that were opened on July 16, 2018. 10:15 A.M.
11. Discuss, consider and take necessary action with Dan Preister in regard to regulations/requirements for county road services to a residential dwelling. 10:30 A.M.



# Boone County Board Agenda



- 12.** Discuss, consider and take necessary action regarding the possibility of a merger between the Boone County Sheriff and the Nance County Sheriff for 911 Communications. 11:00 A.M.
- 13.** Discuss, consider and take necessary action regarding a request from the Boone County Agricultural Society, Inc., asking the Board to rescind their decision of a Bond Election for construction of a new fairgrounds building and in the alternative take action to fund the project directly, due to significant donor commitments. 11:30 A.M.
- 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 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 WEDNESDAY, JULY 25, 2018 AT 1:00 P.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

#### 1:00 P.M. OPEN MEETING LAWS AVAILABLE

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

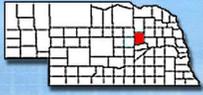
The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 11, 2018 through July 25, 2018 as necessary. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Discuss, consider and take necessary action regarding valuation changes.
- Discuss, consider and take necessary action regarding protest hearing(s) decisions.
- Close and adjourn the 2018 County Board of Equalization.



# Boone County Board Agenda





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

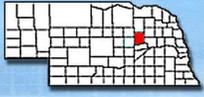
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 30, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

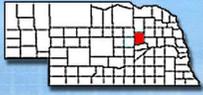
\*\*The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 25, 2018.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 23, 2018 and July 25, 2018.
3. Discuss, consider and take necessary action regarding preparation of the FY 2018-2019 County budget with Richard Martinsen, CPA. 9:00 A.M.
4. Discuss, consider and take necessary action regarding a public hearing date for the Fiscal Year 2018-2019 County budget.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action with Andrew Devine, Albion City Administrator, requesting permission to decommission the stock well located on a fraction of the S1/2NE1/4 of 28-20-6 of the County owned property, known as the leased cropland. 10:00 A.M.
7. Discuss, consider and take necessary action with a Visitor's Promotion Fund Committee recommendation regarding funding cap reimbursements.
8. Discuss, consider and take necessary action with a consultant agreement between the County and Stacen Gross in regard to a possible 911 Communications merger with Nance County.
9. Discuss, consider and take necessary action in regard to the applications received for the position of Region 44 Emergency Manager.
10. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410 (1a), strategy sessions with respect to collective bargaining, real estate purchase.
11. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
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





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

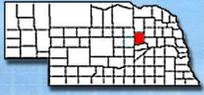
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 13, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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\*\*

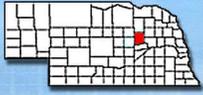
1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 30, 2018.
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 a county funeral request.
7. Discuss, consider and take necessary action for approval of Subaward Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2018 through September 30, 2019 and authorization for Clerk of the District Court to electronically execute said agreement.
8. Discuss, consider and take necessary action with Brian McDonald, JEO, for Bridge Project No. C-6 (391) bid letting. 10:00 A.M.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Building located at County Road Department in Petersburg.
  - Building located at County Road Department in Cedar Rapids.
  - Written resignation from a full time County Road employee.
10. Discuss, consider and take necessary action regarding the Region 44 Emergency Services Supervisor Committee's recommendation for the Region 44 Emergency Management vacancy position.
11. Discuss, consider and take necessary action regarding the possibility of the State Wide Radio System antennas and equipment being added to the Boone County Communications Tower. 11:00 A.M.
12. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Delmer Pelster for the Boone County Ag Society, Inc. DBA Boone County Raceway. 11:30 A.M.
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-*

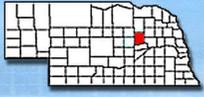
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 20, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

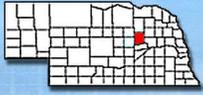
\*\*The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410\*\*

1. Discuss, consider and take necessary action with regard to a County Payroll Claim and Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 13, 2018.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
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 Stacen Gross, SCG Consulting Services, LLC, recommendation(s) in regard to a possible merger of Boone/Nance 911 Communications dispatching services. 9:30 A.M.
6. Discuss, consider and take necessary action regarding the BCDA, Inc. Membership Agreement for fiscal year 2018-2019. 10:00 A.M.
7. Discuss, consider and take necessary action regarding the BCDA, Inc. Disbursement Agreement for fiscal year 2018-2019.
8. Discuss, consider and take necessary action regarding a request from the Boone County Agricultural Society, Inc., asking the Board to rescind their motion of July 16, 2018 decision of a Bond Election for construction of a new fairgrounds building and in the alternative take action to fund the project directly, due to significant donor commitments. 11:00 A.M.
9. Discuss, consider and take necessary action regarding a resolution, calling an Election on November 6, 2018, for the issuance of General Obligation Bonds of the County for two million dollars for a new fairgrounds building.
10. Discuss, consider and take necessary action with regard to an Engagement Letter between County of Boone, NE and D.A. Davidson & Co. as underwriter, in connection with the issuance of Bonds for a new fairgrounds building, dependent upon the passing of the Bond Election on November 6, 2018.
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-*

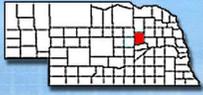
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 27, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 20, 2018.
3. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the 2018-2019 Fiscal Year County Budget. 9:30 A.M.
4. Discuss, consider and take necessary action regarding Resolution No. 2018-28, authorizing levy allocations for the 2018-2019 fiscal year.
5. Discuss, consider and take necessary action regarding non Boone County employees occupying a Boone County vehicle.
6. Discuss, consider and take necessary action with regard to the county office's annual inventories of county personal and real estate property.
7. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
8. Discuss, consider and take necessary action regarding a list of County surplus smaller county office equipment/furniture that is valued under a \$100.00 to be tagged for sale in the hallway of the courthouse for September 3-14, 2018.
9. Discuss, consider and take necessary action regarding State Wide Radio System (SRS) antennas and equipment being added to the Boone County Communications Tower. 10:30 A.M.
10. Discuss, consider and take necessary action regarding construction bids for a new county fairgrounds building project. 11:00 A.M.
11. Discuss, consider and take necessary action regarding the appointment of an advisory committee for/during the construction of a new county owned building at the county fairgrounds consisting of the following: Chairman of the Boone County Board of Commissioners; Boone County Agricultural Society, Inc. president and one other board member; one board member of the Boone County 4-H Council; one board member of the Boone County

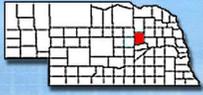


# Boone County Board Agenda



Planning and Zoning Commission; and one Boone County resident committee member at large.

12. Discuss, consider and take necessary action with regard to an Engagement Letter between County of Boone, NE and D.A. Davidson & Co. as underwriter, in connection with County issued Limited Tax Building Bonds for the purpose of construction of a new county owned building at the county fairgrounds.
13. Discuss, consider and take necessary action regarding Resolution No. 2018-29, County issued Limited Tax Building Bonds not to exceed \$2,000,000.00 for the purpose of construction of a new county owned building at the county fairgrounds with the final bond payment shall be no later than October 15, 2029.
14. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, to discuss issues brought to the Boone County Joint Planning Commission per Planning Commission request.
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-*

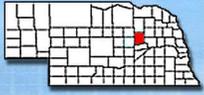
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 10, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 27, 2018.
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 an uncollectible Ambulance account.
5. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Rae Valley Market for an October 27, 2018 wedding reception at St. Bonaventure Church Hall. 9:00 A.M.
6. Discuss, consider and take necessary action regarding a Contract for Appraisal Services for an appraisal review of the designated Rural Residential and Acreage property in Boone County with Stanard Appraisal Services, Inc.
7. Discuss, consider and take necessary action regarding the appointment of the Region 44 Emergency Manager.
8. Discuss, consider and take necessary action in regard to the opening of sealed bids for Bridge Project No. C-6 (391), Albion East, removal of the existing bridge and construction of a concrete box culvert. 10:00 A.M.
9. Discuss, consider and take necessary action regarding the Preliminary Official Statement for issuance of Limited Tax County Building Bonds.
10. Discuss, consider and take necessary action with an Agreement (AIA Document A107) between the Boone County Board of Commissioners and contractor Rathman Manning Construction, regarding a new building for Boone County Fairgrounds.
11. Discuss, consider and take necessary action regarding the Rapiscan x-ray equipment that is used on court days.
12. Discuss, consider and take necessary action with a Communications Tower and Shelter Facilities Agreement between the County of Boone, Nebraska and The State of Nebraska Office of the Chief Information Officer, regarding Nebraska State Wide Radio System equipment installation on the County Communications Tower.
13. Discuss, consider and take necessary action regarding the possibility of a merger between the Boone County Sheriff and the Nance County Sheriff for 911 Communications.



# Boone County Board Agenda



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-*

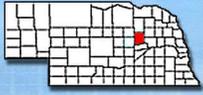
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 17, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 10, 2018.
2. Discuss, consider and take necessary action regarding explanation of the County Employee Handbook changes with the County Road Department employees. 9:00 A.M.
3. Discuss, consider and take necessary action regarding the presentation of the Boone County Health Center 2019 budget. 9:45 A.M.
4. Discuss, consider and take necessary action regarding an Application request to close the west half of Fuller Street between 7<sup>th</sup> and 8<sup>th</sup> Street, Albion, Nebraska, for Boone County Health Center.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action with regard to the opening of sealed bids for a propane heating system for County Road Shop Dist. #1, Cedar Rapids. 10:30 A.M.
7. Discuss, consider and take necessary action with regard to the opening of sealed bids for Bridge Project No. C-6 (391), Albion East, removal of the existing bridge and construction of a concrete box culvert. 10:45 A.M.
8. Discuss, consider and take necessary action regarding an engineering proposal for upgrading 0.6 miles of a minimum maintenance road on 260<sup>th</sup> Street.
9. Discuss, consider and take necessary action regarding Resolution No. 2018-30, Low Water Crossing.
10. Discuss, consider and take necessary action regarding the advertisement of County Road department surplus property.
11. Discuss, consider and take necessary action regarding Resolution No. 2018-31, Interlocal Agreement between the City of Albion and County of Boone regarding licensed Highway/Street Superintendent services.
12. Discuss, consider and take necessary action regarding the 2018-2019 County Budget preparation and hearing.
13. Discuss, consider and take necessary action regarding Resolution No. 2018-32, budget message accounts.



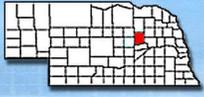
# Boone County Board Agenda



14. Discuss, consider and take necessary action regarding Resolution No. 2018-33, setting the property tax request.
  
15. Discuss, consider and take necessary action regarding a date/time to set 2018 levies.
  
16. Discuss, consider and take necessary action regarding installation of a fence line along the East property line of the County owned property known as the fairgrounds and leased cropland.
  
17. Discuss, consider and take necessary action regarding a resolution for the County Employee Handbook revisions.
  
18. Discuss, consider and take necessary action regarding the possibility of a merger between the Boone County Sheriff and the Nance County Sheriff for 911 Communications.
  
19. 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 2018-2019 COUNTY BUDGET**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 17, 2018 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 2018-2019 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-*

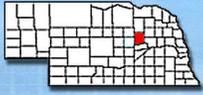
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 26, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND 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. 17, 2018.
3. Discuss, consider and take necessary action with regard to the County Board Budget Public Hearing Proceedings of September 17, 2018.
4. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
5. Discuss, consider and take necessary action regarding Resolution No. 2018-34, transfer of funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2018-2019.
6. Discuss, consider and take necessary action with the County Treasurer in regard to setting up an account for the funds received for the Fairgrounds Building Bond payments.
7. Discuss, consider and take necessary action regarding the tabled action by the Board at their Sept. 17, 2018 Board meeting in regard to the bids received for a propane heating system for County Road Shop Dist. #1, Cedar Rapids. 10:30 A.M.
8. Discuss, consider and take necessary action regarding the County Highway Superintendent annual SSAR report.
9. Discuss, consider and take necessary action regarding the wind damaged building located on County property by the Boone County Road Department Dist. #3 shop in Petersburg.
10. Discuss, consider and take necessary action with County Assessor in regard to low valued structures.
11. Discuss, consider and take necessary action with County Zoning Administrator regarding discussion of an A-2 parcel split.
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



# Boone County Board Agenda



on comments presented this date.

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Wednesday, September 26, 2018 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Joshua and Rachel Majerus to divide 15.11± acres from a parcel of land to build a residential dwelling. This parcel of land is located in a fraction of the SW1/4SW1/4 of Section 34, Township 22 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by James Majerus.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

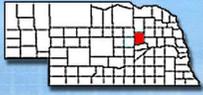
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 9, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 County Weed Superintendent, Jack Nordeen, for personal concerns. 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 Sept. 26, 2018.
4. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of September 26, 2018.
5. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
6. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
7. Discuss, consider and take necessary action regarding the Rapiscan x-ray equipment that is used on court days.
8. Discuss, consider and take necessary action regarding a Certificate of Cost Allocation Plan with Sequoia Consulting Group for fiscal year 2018-2019.
9. Discuss, consider and take necessary action with Tina Landauer, County Legion Government Day scheduled for Wednesday, November 14, 2018. 9:30 A.M.
10. Discuss, consider and take necessary action with regard to the opening of sealed bids for the advertised county road department surplus property. 10:00 A.M.
11. Discuss, consider and take necessary action with regard to estimate for highway crack sealing.
12. Discuss, consider and take necessary action with regard to bids for building demolition in Petersburg.
13. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
14. Discuss, consider and take necessary action regarding Resolution No. 2018-35, temporary road closure for the Petersburg Community Club Punkin' Chunkin' event.
15. Discuss, consider and take necessary action with a revised Communications Tower and Shelter Facilities



# Boone County Board Agenda



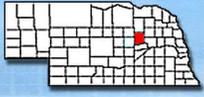
Agreement between the County of Boone, Nebraska and The State of Nebraska Office of the Chief Information Officer, regarding Nebraska State Wide Radio System equipment installation on the Boone County Communications Tower.

16. Discuss, consider and take necessary action regarding an Interlocal Agreement between the Boone County Sheriff and Nance County Sheriff for 911 Communication services.
17. Discuss, consider and take necessary with an update of activities from Jerad Reimers, representative for Congressman Adrian Smith's office. 11:30 A.M.
18. Discuss, consider and take necessary action regarding a resolution for the County Employee Handbook revisions.
19. Discuss, consider and take necessary action regarding the first payment to Rathman Manning Construction for the fairgrounds building.
20. 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 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Tuesday, October 9, 2018 at 11:00 A.M. for a public meeting and set the 2018 tax year levies. The county board of equalization shall each year, on or before October 15, levy the necessary taxes for the current year if within the limit of the law. The levy shall include an amount for operation of all functions of county government and shall also include all levies necessary to fund tax requests certified and authorized under statutory levy limits. Agenda is current and available in the Clerk's Office.

- Discuss, consider and take necessary action regarding the 2018 levies for the 2018-2019 fiscal year budgets.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

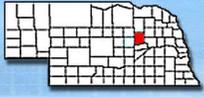
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 15, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 9, 2018.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of October 9, 2018.
3. Discuss, consider and take necessary action with regard to the documents for Bridge Project No. C-6 (391), Albion East, removal of the existing bridge and construction of a concrete box culvert.
4. Discuss, consider and take necessary action with regard to bids for building demolition in Petersburg.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding heat in the office of the County Road District #1 shop building, Cedar Rapids.
7. Discuss, consider and take necessary action regarding insulation bids for the County Road District #1 shop building, Cedar Rapids.
8. Discuss, consider and take necessary action with Tim and Dan Preister regarding a request to upgrade 0.6 miles of a minimum maintenance road on 260<sup>th</sup> Street to an approved County road. 9:30 A.M.
9. Discuss, consider and take necessary action regarding an engineering proposal for upgrading 0.6 miles of a minimum maintenance road on 260<sup>th</sup> Street.
10. Discuss, consider and take necessary action with regard to the County Public Defender report. 10:30 A.M.
11. Discuss, consider and take necessary action with regard to the East Central District Health Department report. 11:00 A.M.
12. Discuss, consider and take necessary action regarding an Interlocal Agreement between the Boone County Sheriff and Nance County Sheriff for 911 Communication services.
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-*

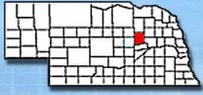
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 22, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 15, 2018.
2. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
3. Discuss, consider and take necessary action regarding Resolution No. 2018-36, certificate of completion of the NDOR Project Number: HRRR-STWD (116).
4. Discuss, consider and take necessary action regarding the completed survey of the County owned property located in Blocks 4 and 5, West Petersburg Addition, Petersburg, Nebraska.
5. Discuss, consider and take necessary action regarding an Interlocal Agreement between the Boone County Sheriff and Nance County Sheriff for 911 Communication services.
6. 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-*

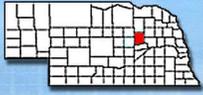
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 29, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 October 22, 2018.
3. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
4. Discuss, consider and take necessary action regarding Resolution No. 2018-37, authorizing the Board Chairman to release the Certificate of Deposit No. 409227 at the Boone County Bank, Albion, Nebraska.
5. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2018.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Discuss bid advertisement for motor grader(s).
  - Discuss bid advertisement for a truck.
  - Discuss bid advertisement for County road department surplus property.
  - Discuss filling the advertised County Road job position following applicant interviews.
7. Discuss, consider and take necessary action with regard to an estimate for highway crack sealing.
8. Discuss, consider and take necessary action with regard to the State of Nebraska, Department of Transportation Project Number: 14-3 (119) in Albion, Petersburg and Elgin.
9. Discuss, consider and take necessary action regarding an Interlocal Agreement by and between Boone County, Nebraska and Nance County, Nebraska on behalf of the Boone County Sheriff's Office and Nance County 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 TUESDAY, NOVEMBER 13, 2018 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 County Ambulance Administrator, Randall Bruland, for the purchase of new tires for the Ambulance unit. 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 Accounts Payable Vendor ID# 182.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 29, 2018.
5. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
6. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
7. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.
8. Discuss, consider and take necessary action regarding the official county newspapers for 2019.
9. Discuss, consider and take necessary action regarding the County Highway Superintendent Certification.
10. Discuss, consider and take necessary action regarding the Cafeteria Plan IRC Section 125 for 2019.
11. Discuss, consider and take necessary action with a revised Communications Tower and Shelter Facilities Agreement between the County of Boone, Nebraska and The State of Nebraska Office of the Chief Information Officer, regarding Nebraska State Wide Radio System equipment installation on the Boone County Communications Tower.
12. Discuss, consider and take necessary action regarding an Interlocal Agreement by and between Boone County, Nebraska and Nance County, Nebraska on behalf of the Boone County Sheriff's Office and Nance County Sheriff's Office for a 911 Communications merger.
13. Discuss, consider and take necessary action regarding an Amendment to the Interlocal Cooperation Agreement, East Central Region 911 Emergency Communications, dated September 16, 2013.
14. Discuss, consider and take necessary action regarding the advertised bid opening for the building of an office/break room for the County Road Shop District 1, Cedar Rapids. 10:00 A.M.



# Boone County Board Agenda

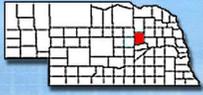


15. Discuss, consider and take necessary action Resolution No. 2018-38, designating County Depositories for calendar year 2019.
16. Discuss, consider and take necessary action regarding a resolution for the County Employee Handbook revisions.
17. Discuss, consider and take necessary action with the Elected Officials and/or Department Heads. 11:15 A.M.
  - County Government Day scheduled for November 14, 2018.
  - Employee recognition meal.
  - Wellness Partners health screen.
  - Wells Drug flu vaccinations.
18. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent/Sign Technician, regarding County policy concerns that he discussed with the Board on October 9, 2018.
19. Discuss, consider and take necessary action regarding a visit to the county jail by the Board.
20. 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 Tuesday, November 13, 2018 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Correction(s).
- Discuss, consider and take necessary action regarding TERC Case No. 16R 0061.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

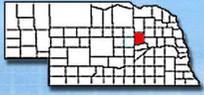
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 19, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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\*\*

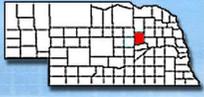
1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 13, 2018.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of November 13, 2018.
4. Discuss, consider and take necessary action with Larry Bird, representative for the appointment of the Friends of Trail Committee. 9:30 A.M.
5. Discuss, consider and take necessary action regarding the 2019 Memorandum of Understanding for the 2019 Community Based Juvenile Service Grant funds.
6. Discuss, consider and take necessary action regarding the re-appointment of a Boone-Nance County Extension Board member.
7. Discuss, consider and take necessary action regarding uncollectible Ambulance accounts.
8. Discuss, consider and take necessary action regarding the donors Pledge Agreements with the County for the new livestock facility at the County Fairgrounds.
9. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, employment evaluation with the Board. 10:30 A.M.
10. Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, employment evaluation with the Board. 11:00 A.M.
11. Discuss, consider and take necessary action with Pam Bourne, labor law legal counsel, in regard to the County Employee Handbook FMLA policy and sick/vacation/comp policies questioned by the County Weed Superintendent/Sign Technician, by teleconference. 11:30 A.M.
12. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, strategy session threatened litigation, by teleconference. 11:45 A.M.
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-*

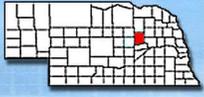
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, NOVEMBER 28, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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\*\*

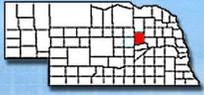
1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 19, 2018.
3. Discuss, consider and take necessary action with County Ambulance Administrator, Randall Bruland, for the purchase of new tires for the Ambulance unit.
4. Discuss, consider and take necessary action regarding the Board meeting dates for 2019.
5. Discuss, consider and take necessary action regarding the expenditure for employee 2018 recognition.
6. Discuss, consider and take necessary action regarding the County leased crop ground reimbursement for damaged crop acres due to the new Boone County Trails System.
7. Discuss, consider and take necessary action regarding a resolution for the County Employee Handbook additional revisions and updated federal/state forms.
8. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:50 A.M.
9. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent/Sign Technician, employment evaluation with the Board. 10:00 A.M.
10. Discuss, consider and take necessary action with Stacey (Robinson) Ziemba, County Highway Superintendent, employment evaluation with the Board. 10:30 A.M.
11. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, employment evaluation with the Board. 11:00 A.M.
12. Discuss, consider and take necessary action regarding the donors Pledge Agreements with the County for the new livestock facility at the County Fairgrounds.



# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding the use of wireless set aside funds for the purchase of the new equipment for the 911 Communications project.
14. Discuss, consider and take necessary action regarding a quote for the purchase of a new console for the County Law Enforcement 911 Communications merger.
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-*

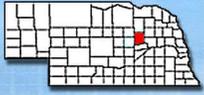
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 10, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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, 2018.
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 review of the Merit Based Pay Recommendations for full time county employees.
5. Discuss, consider and take necessary action regarding an updated quote reflecting a change to the Service Agreement for the County generator(s).
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action regarding the purchase of a tank and deicing material for use by the Boone County Road Department. 10:00 A.M.
8. Discuss, consider and take necessary action regarding a County Road Department snow plan and policy.
9. Discuss, consider and take necessary action regarding the review of surveyor proposals for the appointment of a County Surveyor for 2019-2022. 11:00 A.M.
10. Discuss, consider and take necessary action regarding the donors Pledge Agreements with the County for the new livestock facility at the County Fairgrounds. 11:30 A.M.
11. Discuss, consider and take necessary action regarding two change orders for the new livestock building project for the Boone County Fairgrounds.
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

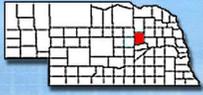


## **NOTICE OF PUBLIC HEARING**

### **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, December 10, 2018 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Joe Luettel to divide 6.58± acres from a parcel of land to build a residential dwelling. This parcel of land is located in a fraction of the NE1/4 of Section 13, Township 21 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by Joseph L. and Carol A. Luettel.



# 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 17, 2018 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\*\*

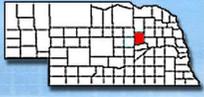
1. Discuss, consider and take necessary action regarding a County Surveyor Agreement for the appointment of a Boone County Surveyor for 2019-2022. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 10, 2018.
3. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of December 10, 2018.
4. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute 23-1302.
5. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action with the Elected Officials and/or Department Heads. 10:20 A.M.
7. 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**

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 17, 2018 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by CLAN Farm, LLC to divide 12.00± acres (11.99± acres plus 0.41± acres of Right-of-Way) from a parcel of land to build a residential dwelling. This parcel of land is located in a fraction of the SE1/4SE1/4 of Section 12, Township 21 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by CLAN Farm LLC.



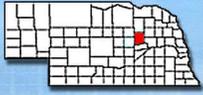
# Boone County Board Agenda



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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 17, 2018 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Nathan Mueller to divide 10.88± acres from a parcel of land to build a residential dwelling. This parcel of land is located in a fraction of the NE1/4 and a fraction of the NW1/4 of Section 18, Township 20 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by Nathan A. Mueller.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

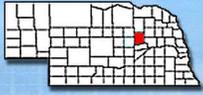
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, DECEMBER 27, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 and Accounts Payable Vendor Claim filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 17, 2018.
3. Discuss, consider and take necessary action with regard to two County Board Zoning Public Hearing Proceedings of December 17, 2018.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding a written resignation from a full time County Sheriff/Jail office employee.
6. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the providing of meals for prisoners.
7. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding the courthouse lobby defibrillator. 9:30 A.M.
8. Discuss, consider and take necessary action with Denise Ziemba, Region 44 Emergency Manager, a report on emergency management activities. 10:00 A.M.
9. Discuss, consider and take necessary action with Larry Bird, Friends of the Trail Committee Chair, regarding the City of Albion ordinance stating rules for use of the recreational trail and are asking if the County plans to adopt the same rules. 10:30 A.M.
10. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
11. Discuss, consider and take necessary action to possibly rescind the December 10, 2018 Board motion in regard to the county road department purchase of deicing liquid material.
12. Discuss, consider and take necessary action with Leo Dwyer, Rathman Manning Construction, regarding change orders for the new livestock building project for the Boone County Fairgrounds. 11:00 A.M.
13. Discuss, consider and take necessary action regarding the representative appointment to the Northeast Nebraska Area Agency on Aging Advisory Board.



# Boone County Board Agenda

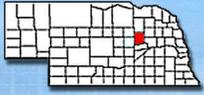


14. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action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

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

The Boone County Board of Equalization will hold a public hearing on Thursday, December 27, 2018, 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.



# 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 31, 2018 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 Dec. 27, 2018.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of December 27, 2018.
3. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center President/Chief Executive Officer, regarding the home health license. 9:15 A.M.
4. Discuss, consider and take necessary action with Jeff Jarecki, County Public Defender report. 9:30 A.M.
5. Discuss, consider and take necessary action regarding a written resignation from a full time County Sheriff/Jail office employee.
6. Discuss, consider and take necessary action regarding an Agreement with Stacen Gross, SCG Consulting Services, LLC, a consultant for communication mergers.
7. Discuss, consider and take necessary action with change order document, AIA Document G701, the combined previously approved change orders regarding the new building project at the Boone County Fairgrounds.
8. Discuss, consider and take necessary action with Resolution No. 2018-41, trail's rules in regard to the Boone County Trails System on County property.
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.