



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 7, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Commissioners will meet for a public meeting on Monday, January 7, 2019 at 9:00 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

- 1) Discuss, consider and take necessary action with regard to the 2019 Reorganizational Meeting.

NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 7, 2019 AT 10:30 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

10:30 AM OPEN MEETING LAWS AVAILABLE

The Boone County Board of Equalization will meet for a public meeting on Monday, January 7, 2019 at 10:30 A.M. The convened Reorganizational Meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska.

- 1) Discuss, consider and take necessary action with regard to the 2019 Reorganizational Meeting.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 14, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

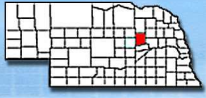
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to a Payroll Claim filed for payment from the General Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 31, 2018.
4. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings of January 7, 2019.
5. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganizational Proceedings of January 7, 2019.
6. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
7. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
8. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
9. Discuss, consider and take necessary action regarding the 2018 Annual Weed Superintendent report.
10. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
11. Discuss, consider and take necessary action regarding the third payment to Rathman Manning Construction for the fairgrounds building.
12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the purchase of a vehicle for the law enforcement department.
13. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, regarding a report/update of zoning activities.



Boone County Board Agenda



- 14.** Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, regarding a report/update of highway department activities.
- 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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 22, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with Randall Bruland, County Ambulance Administrator, regarding funding of EMT/Paramedic classes for license renewals. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 14, 2019.
3. Discuss, consider and take necessary action with an Interlocal Agreement between the City of St. Edward and the County of Boone, kennel for housing of impounded pets.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action to amend a few of the County Board appointments that were approved on January 7, 2019.
6. Discuss, consider and take necessary action with the County Sheriff, regarding a Purchase Agreement for a new law enforcement vehicle.
7. Discuss, consider and take necessary action with Larry Bird, Friends of the Trail Committee Chair, regarding the trail committee landscaping recommendations. 9:30 A.M.
8. Discuss, consider and take necessary action with the County Highway Superintendent, regarding the replacement of a 1991 truck and pup for the County Road Department.
9. Discuss, consider and take necessary action with the County Highway Superintendent, regarding the replacement of/ or not, the county owned damaged building that was removed in Petersburg.
10. Discuss, consider and take necessary action with the County Highway Superintendent, regarding signage maintenance policy/procedures.
11. Discuss, consider and take necessary action with the County Highway Superintendent, regarding revisions to the Non-Exclusive Contracts for back-haul services of aggregate from quarries to the county stockpiles.
12. Discuss, consider and take necessary action regarding a presentation to upgrade the Boone County Zoning Comprehensive Plan with Keith Marvin, Consultant. 10:00 A.M.



Boone County Board Agenda



- 13.** Discuss, consider and take necessary action with the Elected Officials/Department Heads meeting with the Board. 10:30 A.M.
 - Northeast District NACO spring workshop scheduled for Friday, March 15, 2019.
 - Wellness Partners Health Fair for employees scheduled for Thursday, March 21, 2019.
- 14.** Discuss, consider and take necessary action with the County Attorney, regarding the county health insurance benefit. 11:00 A.M.
- 15.** Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
- 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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 28, 2019 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 January 22, 2019.
3. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the replacement of the Equature recording system.
4. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
5. Discuss, consider and take necessary action with Resolution No. 2019-01, to set a public hearing for the 2019 One and Six Year Road Improvement Program.
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.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, January 28, 2019, 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 2019 excluding real property used for cemeteries. Copies of the applications are available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 11, 2019 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 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. 28, 2019.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of January 28, 2019.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding the fourth payment to Rathman Manning Construction for the fairgrounds building.
6. Discuss, consider and take necessary action with regarding Visitor's Promotion Fund requests.
7. Discuss, consider and take necessary action with regarding an uncollectible Ambulance account.
8. Discuss, consider and take necessary action with regard to the Boone County Clerk of the District Court pledge collateral.
9. Discuss, consider and take necessary action regarding the County Weed Control Plan for 2019.
10. Discuss, consider and take necessary action regarding the appointment of Denise Ziemba, Region 44 Emergency Manager, as the Boone County representative to the Governing Regional Committee that makes up the East Central PET.
11. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quotes for a bullet resistant transition window for the law enforcement building.
12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
13. Discuss, consider and take necessary action with regard to the purchase of a trailer for hauling a bobcat for County Road District #2, Albion.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding the heating system issue in the County Road Shop District #1, Cedar Rapids.
15. Discuss, consider and take necessary action with regard to advertisement of a joint meeting of the Board of Commissioners with the Boone County Joint Planning Commission.
16. Discuss, consider and take necessary action with Keith Marvin, Consultant, informational upgrade of County Zoning regulations. 11:00 A.M.
17. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 19, 2019 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 11, 2019.
2. Discuss, consider and take necessary action regarding additional pledge collateral for the Boone County Clerk's Imprest Vendor Account.
3. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding food service quote(s) for the providing of meals for prisoners.
4. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding quotes for bullet proof drywall/wall material.
5. Discuss, consider and take necessary action with County Highway Superintendent, regarding selections of the submitted Non-Exclusive Contracts for back-haul services of aggregate from quarries to the county stockpiles.
6. Discuss, consider and take necessary action regarding Non-Exclusive Contract(s) to back-haul road gravel and other aggregate from quarries to the county stockpiles.
7. Discuss, consider and take necessary action with County Highway Superintendent, regarding the purchase of a heavy duty pickup to pull trailers.
8. Discuss, consider and take necessary action with County Highway Superintendent, regarding a designated introductory period for the road employees and a letter of overtime clarification.
9. Discuss, consider and take necessary action with Chris Hays, County Surveyor, in regard to County Zoning regulations and issues with surveys for conditional use permits. 10:15 A.M.
10. Discuss, consider and take necessary action with Keith Marvin, Consultant, informational upgrade of County Zoning regulations. 10:15 A.M.
11. Discuss, consider and take necessary action regarding Resolution No. 2019-02, adopting the 2019 One and Six Year Road Improvement Program.
12. Discuss, consider and take necessary action with regard to the County Attorney report. 11:30 A.M.



Boone County Board Agenda



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.

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 19, 2019 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 2019 One and Six Year Road Improvement Program for County of Boone, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

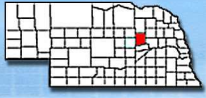
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 26, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 19, 2019.
4. Discuss, consider and take necessary action with regard to the County Board 2019 One and Six Year Road Improvement Public Hearing Proceedings of February 19, 2019.
5. Discuss, consider and take necessary action with Jon Rosenlund, Grand Island/Hall County Emergency Manager, an Amendment/Addendum to the Interlocal Cooperation Agreement, East Central Region 911 Emergency Communication Equipment Sharing Agreement. 9:15 A.M.
6. Discuss, consider and take necessary action regarding a fire protection five-year inspection of the courthouse fire sprinkler system with Meininger Fire Protection, Inc.
7. Discuss, consider and take necessary action regarding Non-Exclusive Contract(s) to back-haul road gravel and other aggregate from quarries to the county stockpiles.
8. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding county road projects. 10:00 A.M.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action with regard to a County Burial assistance request. 11:45 A.M.
11. Discuss, consider and take necessary action with Nathan Olson, regarding crop ground lease. 11:50 A.M.
12. Discuss, consider and take necessary action regarding a public meeting in conjunction with the Boone County Joint Planning Commission Board at 7:30 P.M on February 26, 2019.
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



NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Tuesday, February 26, 2019, 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 to the review of an Exempt applications for the year 2019 excluding real property used for cemeteries. A copy of the application is 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 a Form 451, Exemption.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 11, 2019 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****

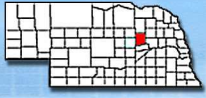
1. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Feb. 26, 2019.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of February 26, 2019.
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 county owned property according to Nebraska State Statute 23-107.01, vacant lots located in Petersburg, NE.
6. Discuss, consider and take necessary action regarding the EMS Billing Services renewal for the Boone County Ambulance Services.
7. Discuss, consider and take necessary action with Resolution No. 2019-03, changes for the Boone County Ambulance Services transport rates and billing services.
8. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding radios and re-routing of computer/radio wires in the County Law Enforcement building.
9. Discuss, consider and take necessary action with Jacy Spencer, Congressman Adrian Smith representative, congressional update. 10:00 A.M.
10. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center President/Chief Executive Officer, update of the hospital financials and activities. 10:30 A.M.
11. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
12. Discuss, consider and take necessary action regarding Non-Exclusive Contract(s) to back-haul road gravel and other aggregate from quarries to the county stockpiles.



Boone County Board Agenda



13. Discuss, consider and take necessary action regarding the purchase of a radio for the County Road Department new excavator.
14. Discuss, consider and take necessary action regarding the purchase of a truck and pup for County Road District #1, Cedar Rapids.
15. Discuss, consider and take necessary action regarding review for two new road department employees end of introductory period and recommendation of the Merit Based Pay Recommendations for full time county employees.
16. Discuss, consider and take necessary action regarding disposition of county surplus property.
17. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service Officer, regarding office education.
18. Discuss, consider and take necessary action with Steve Pritchard, UNL Extension Office, regarding As-Needed employee application.
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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 18, 2019 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 11, 2019.
2. Discuss, consider and take necessary action with regard to the County Public Defender report. 9:00 A.M.
3. Discuss, consider and take necessary action with regard to the opening of Courthouse Lawn Care bids for 2019. 9:30 A.M.
4. Discuss, consider and take necessary action regarding a Business Associate Agreement between Boone County Ambulance Service and American Accounts & Advisers.
5. Discuss, consider and take necessary action regarding the County AS400.
6. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service Officer, regarding office education.
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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, MARCH 26, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 18, 2019.
3. Discuss, consider and take necessary action with Randall Bruland, County Ambulance Administrator, new AutoPulse battery for use with the AutoPulse platform in the Boone County Ambulance. 9:00 A.M.
4. Discuss, consider and take necessary action regarding the County owned AS400 server hardware maintenance agreement and consolidation with the State AS/400 server.
5. Discuss, consider and take necessary action with Resolution No. 2019-04, Interlocal Agreement with the City of Albion regarding police protection.
6. Discuss, consider and take necessary action for transportation authorization to allow Burt County Veterans Service Officer as a passenger in the county vehicle to attend meetings in Omaha in April 2019.
7. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Rae Valley Market for a May 3, 2019 wedding reception at St. Bonaventure Church Hall.
8. Discuss, consider and take necessary action with Resolution No. 2019-05, to amend and update Boone County Zoning regulations.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action with County Highway Superintendent, regarding quote(s) for a dump box trailer for hauling a bobcat and pipe.
11. Discuss, consider and take necessary action with County Highway Superintendent, regarding the possible purchase of a one ton pickup.
12. Discuss, consider and take necessary action with Nathan Olson, view the crop ground leased site. 11:30 A.M.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



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, March 26, 2019 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 discussion, consideration, hearing testimony in favor of or opposition to, to answer questions and take necessary action in relation thereto the proposed revisions and updates to the Boone County Zoning regulations:

- Article 13: A-2 Secondary Agricultural District
- Article 12: A-1 Primary Agricultural District
- Amend Resolution No. 2018-22

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, March 26, 2019 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Mathew and Amber Salwei to divide 22.27± acres including 1.55± acres of Right-of-Way from a parcel of land to purchase the existing building site. This parcel of land is located in a fraction of the NW1/4NW1/4 of Section 35, Township 21 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The property is owned by Carmen C. and Vivian L. Eucker.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 8, 2019 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 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, 2019.
3. Discuss, consider and take necessary action with regard to the County Board Zoning Regulations Public Hearing Proceedings of March 26, 2019.
4. Discuss, consider and take necessary action with regard to the County Board Zoning Conditional Use Permit Public Hearing Proceedings of March 26, 2019.
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 Resolution No. 2019-05, to amend and update Boone County Zoning regulations.
7. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a quote for a Synology NAS Disk Station for County Law Enforcement camera backup.
8. Discuss, consider and take necessary action with Larry Bird, Friends of the Trail Committee Chair, regarding trail update and erosion control. 10:00 A.M.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action with City of St. Edward regarding an Interlocal Zoning Agreement with the County. 11:30 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, April 8, 2019 at 10:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF COMMISSIONERS

The Boone County Board of Commissioners will hold a public hearing at 11:00 A.M. on Monday, April 8, 2019 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The County Board of Commissioners has power to sell real estate owned by the county, specifically Lots 27, 28, 29, 30, 31 and 32, all in Block 5, West Petersburg, Petersburg, Boone County, Nebraska. The County Board shall hold an open and public hearing in accordance with Nebraska State Statute 23-107.01 prior to any such sale at which any interested party may appear and speak for or against the sale and raise any issue concerning the County Board selling said property.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

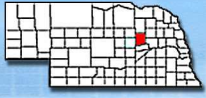
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 15, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 8, 2019.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of April 8, 2019.
3. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of April 8, 2019.
4. Discuss, consider and take necessary action with Randall Bruland, County Ambulance Administrator, new AutoPulse battery for use with the AutoPulse platform in the Boone County Ambulance. 9:00 A.M.
5. Discuss, consider and take necessary action with Resolution No. 2019-07, Interlocal Agreement in regard to Zoning Administrative services between the County of Boone, NE and City of St. Edward. 9:30 A.M.
6. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Prairie Creek Vineyards, LLC of Central City, NE for a July 10, 2019 wine tasting event being held at the Boone County Fair.
7. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Branding Iron, Shannon Halsey of Tilden, NE for an April 27, 2019 wedding reception at Dennis McCloud's rural residence. 10:00 A.M.
8. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
9. 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. 10:30 A.M.
10. Discuss, consider and take necessary action with the County Zoning Administrator, purchase of a laptop computer.
11. Discuss, consider and take necessary with regard to the County Highway Superintendent report.



Boone County Board Agenda



12. Discuss, consider and take necessary action with Resolution No. 2019-06, a request to bore under a county road known as 260th Street to a well and irrigation pivot located in the SE1/4 of 23-20-6, Boone County, Nebraska.
13. Discuss, consider and take necessary action with the County Highway Superintendent, purchase of a laptop computer.
14. Discuss, consider and take necessary action regarding a NMC Preventative Maintenance Customer Support Agreement for the new M318 Wheeled Excavator.
15. Discuss, consider and take necessary action regarding Road Project C-6(394) on the One & Six Year Road Improvement Program, 145th Street, Petersburg.
16. Discuss, consider and take necessary action with the County Highway Superintendent regarding possibly hiring part-time help for the road department.
17. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. 11:00 A.M.
18. 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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, APRIL 24, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 15, 2019.
3. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent, regarding the condition of the weed spraying equipment. 9:30 A.M.
4. Discuss, consider and take necessary action in regard to Boone County Ambulance Service non-paid accounts.
5. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding Communication's Towers located on County fairgrounds and cropland areas. 10:00 A.M.
6. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
7. Discuss, consider and take necessary action with County Highway Superintendent, regarding hiring a full-time road employee.
8. Discuss, consider and take necessary action regarding paying employees work hours for meetings/classes.
9. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 29, 2019 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

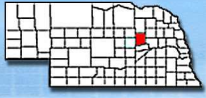
9:00 AM OPEN MEETING LAWS AVAILABLE

****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 24, 2019.
2. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer. 9:00 A.M.
3. Discuss, consider and take necessary action regarding uncollectible Ambulance accounts.
4. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, purchase of exterior guardian uniform shirt carriers with molle gear for certified law enforcement personnel.
5. Discuss, consider and take necessary action Denny Johnson, County Sheriff, purchase of a Digital Ally In-Car system.
6. Discuss, consider and take necessary action with Dave Boschult, Nebraska Department of Agriculture Noxious Weed Specialist, and Jack Nordeen, Boone County Weed Superintendent, update of weed superintendent report. 10:00 A.M.
7. Discuss, consider and take necessary action regarding the opening of sealed bids as advertised for the sale of the County owned Lots 27, 28, 29, 30, 31 and 32, all in Block 5, West Petersburg, Petersburg, Boone County, Nebraska. 10:30 A.M.
8. Discuss, consider and take necessary action with Tanya Sharp, President/CEO Boone County Health Center, regarding the Boone County Health Center Board of Trustees. 10:40 A.M.
9. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, April 29, 2019 at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.



Boone County Board Agenda



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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

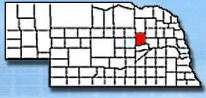
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 13, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 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 April 29, 2019.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of April 29, 2019.
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 fifth and sixth payment to Rathman Manning Construction for the fairgrounds building.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
8. Discuss, consider and take necessary action with Tanya Sharp, President/CEO Boone County Health Center, regarding the Boone County Health Center Board of Trustees. 9:30 A.M.
9. Discuss, consider and take necessary action regarding the NACO BCBS Subgroup Application.
10. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding a JEO Project Agreement Number 190871, 120th Avenue Culvert Replacement. 10:00 A.M.
11. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding Primrose South Bridge, C000600715 and Primrose Southeast Bridge C000621105.
12. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding JEO Project Number 171719, asphalt road west of Petersburg on 145th Street.
13. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding a written request for Emergency Watershed Protection funds.
14. Discuss, consider and take necessary action regarding payment one to A & R Construction Co. of Plainview, Nebraska for Bridge Project C-6(391), Albion East.



Boone County Board Agenda



15. Discuss, consider and take necessary action with Resolution No. 2019-08, a request to trench an electrical line under a county road known as 230th Avenue to the SW1/4 of 20-21-6, for irrigation purposes.
16. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
17. Discuss, consider and take necessary action regarding the County Highway Superintendent's recommendation for the advertised temporary seasonal employment position for the County Road Department.
18. Discuss, consider and take necessary action regarding a box culvert project on 170th Avenue.
19. Discuss, consider and take necessary action with County Highway Superintendent, regarding the purchase of a new motor grader.
20. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a lease for leasing space on the County Communications Tower. 10:30 A.M.
21. Discuss, consider and take necessary action with regard to the transfer of Lots 27, 28, 29, 30, 31 and 32, all in Block 5, West Petersburg, Petersburg, Boone County, Nebraska to the Petersburg Industrial Development Corporation.
22. 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 6-9, 2019.
23. Discuss, consider and take necessary action with members of the Boone County Agricultural Society, Inc. regarding the new fairgrounds building, pledged funding, etc. 11:00 A.M.
24. 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

-NOTICE OF PUBLIC MEETING-

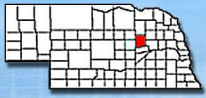
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 20, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 13, 2019.
2. Discuss, consider and take necessary action regarding a one year Cost Allocation Plan with Sequoia Consulting Group.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action with regard to three Special Designated Liquor License requests from Rae Valley Market for July 13, 2019; July 26, 2019; and September 21, 2019 for wedding receptions at St. Bonaventure Church Hall in Raeville, Nebraska.
5. Discuss, consider and take necessary action with Resolution Nos. 2019-09, 10, 11, 12, 13, 14 and 15, requests from Great Plains Communications, LLC to plow fiber optic cable on the side of several County Roads and bore under County Roads in the areas of Township 18 and 19 North, Range 5 West, Boone County, Nebraska.
6. Discuss, consider and take necessary action regarding naming rights within the new fairgrounds building known as the Boone County Agricultural and Educational Activities Building. 9:30 A.M.
7. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent, regarding quotes for weed spraying equipment and flatbed for pickup. 10:00 A.M.
8. Discuss, consider and take necessary action with the Elected Officials/Department Heads meeting with the Board. 10:15 A.M.
 - Courthouse Fire Drill scheduled for 8:15 A.M. on Friday, May 31, 2019.
 - Removal of County items being stored in the old Albion fire hall and a space to store said items.
 - Disposal of County surplus property.
 - Documents to be submitted by employees for reimbursement of mileage and hours for meeting/travel time.
9. Discuss, consider and take necessary action regarding plumbing quotes for the Law Enforcement building.
10. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
11. Discuss, consider and take necessary action regarding JEO Project Agreement Number 190871, 120th Avenue culvert replacement.



Boone County Board Agenda



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 COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, MAY 28, 2019 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 20, 2019.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action with Resolution No. 2019-16, a request to trench under a county road known as 160th Avenue to an electric well for irrigation purposes located in the NE1/4 of 25-20-8, Boone County, Nebraska.
5. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding quote(s) for upgrading computers located in the County Law Enforcement building.
6. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of bullet proof vest(s) for law enforcement.
7. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the Statewide Radio System (SRS). 10:30 A.M.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Begin the procedure to receive quotes for a truck for County Road District #1.
 - Country Partners Coop annual propane contract/delivery option review.
9. Discuss, consider and take necessary action regarding Non-Exclusive Contract(s) to back-haul road gravel and other aggregate from quarries to the county stockpiles.
10. Discuss, consider and take necessary action regarding quotes/material to redeck a bridge on 220th Avenue.
11. Discuss, consider and take necessary action in regard to the Board authorizing the County Clerk to submit an ad prepared by JEO Consulting Group, Inc. for bids for the repair of 145th Street, Petersburg West.
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 COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 10, 2019 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 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 28, 2019.
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 Visitor's Promotion Fund requests.
5. Discuss, consider and take necessary action regarding the seventh payment to Rathman Manning Construction for the fairgrounds building.
6. Discuss, consider and take necessary action with regard to the County Public Defender report. 9:15 A.M.
7. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a lease for leasing space on the Communications Tower located next to the County Law Enforcement building. 9:30 A.M.
8. Discuss, consider and take necessary action regarding the opening of sealed bids as advertised for the disposal of a 1972 Fruehauf tank trailer. 10:00 A.M.
9. Discuss, consider and take necessary action with Larry Bird, Friends of the Trail Committee Chair, regarding installing of benches along the trail. 10:15 A.M.
10. Discuss, consider and take necessary action regarding the re-appointment of a 5-year term for Leon Magsamen to the Boone County Veterans Service Board.
11. Discuss, consider and take necessary action regarding a full time employee resignation.
12. Discuss, consider and take necessary action regarding an MFO Interlocal Cooperation Agreement. 10:45 A.M.
13. Discuss, consider and take necessary action regarding Resolution No. 2019-17, acceptance of the 2019 LEOP.
14. Discuss, consider and take necessary action with Denise Ziemba, Region 44 Emergency Manager, regarding a procurement policy for handling debris.



Boone County Board Agenda



15. Discuss, consider and take necessary action with an Engagement Letter for auditing services for the 2018-2019 fiscal year by Schumacher, Smejkal, Brockhaus & Herley, P.C.
16. Discuss, consider and take necessary action regarding paper quotes for the courthouse offices for fiscal year 2019-2020.
17. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
18. Discuss, consider and take necessary action regarding an estimate for box culvert on 170th Street.
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 MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, June 10, 2019, at 10:30 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 10, 2019 through July 25, 2019. 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 10, 2019 through July 25, 2019.
- Discuss, consider and take necessary action regarding Tax List Correction(s).



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 17, 2019 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 10, 2019.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 10, 2019.
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 the distress warrant report submitted by the County Sheriff and Treasurer.
5. Discuss, consider and take necessary action with Resolution No. 2019-18, interfund transfer from the Inheritance Tax Fund (2700) to the Fair Building Fund (4025).
6. Discuss, consider and take necessary action with Resolution No. 2019-19, discontinue the transfer of funds from General to Road for delinquent tax years 2015, 2016 and 2017.
7. Discuss, consider and take necessary action with the opening of proposals/quotes for updating of the Boone County Comprehensive Plan and Regulations. 9:00 A.M.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding the flood damaged Kenworth truck-tractor.
10. Discuss, consider and take necessary action regarding Request for Proposal for engineering services.
11. Discuss, consider and take necessary action with regard to liquidation of a law enforcement vehicle.
12. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding new mobile radios, etc. for communication with the new Statewide Radio System (SRS). 10:30 A.M.
13. Discuss, consider and take necessary action with Boone County Agricultural Society, Inc., agreement responsibilities in regard to the county fairgrounds/buildings/improvements. 11:00 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



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 Monday, June 17, 2019 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Daniel and Tiffany Preister to divide 5.00± acres from a parcel of land to purchase and build a new residential dwelling. This parcel of land is located in a fraction of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section 22, Township 20 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The property is owned by Tim J. and Mary Z. Preister.

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 17, 2019 at 9:45 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 Rex Horn to divide 79.65± acres from a parcel of land to sell. This parcel of land is located in a fraction of the North Half (N1/2) of the Southeast Quarter (SE1/4) of Section 36, Township 19 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The property is owned by Rex A. and Laurie A. Horn.

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 17, 2019 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 Mark Grundmayer to divide 5.29± acres from a parcel of land to sell. This parcel of land is located in a fraction of the Northeast (NE1/4) of Section 5, Township 22 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The property is owned by Mark J. and Christine M. Grundmayer, Trustees.



Boone County Board Agenda



NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet/reconvene for a public meeting on Monday, June 17, 2019, at 10:15 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 10, 2019 through July 25, 2019. 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 Tax List Corrections.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JUNE 26, 2019 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 June 17, 2019.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 17, 2019.
4. Discuss, consider and take necessary action with regard to the three County Board Zoning Public Hearing Proceedings of June 17, 2019.
5. Discuss, consider and take necessary action regarding paper quotes for the courthouse offices for fiscal year 2019-2020.
6. Discuss, consider and take necessary action regarding Resolution No. 2019-20, transfer of funds from (2913) 911 Wireless Service Fund to (0100) General Fund.
7. Discuss, consider and take necessary action regarding a resolution for the dissolution of the joint public agency formerly known as the Boone County Development Agency. 9:30 A.M.
8. Discuss, consider and take necessary action regarding leasing County owned property known as the South 22 feet of the North 66 feet of Lots Five (5) and Six (6), Block Fourteen (14), Original Town of Albion, Boone County, Nebraska.
9. Discuss, consider and take necessary action regarding a storage unit lease agreement between the County and Kayton International, Inc. for County offices surplus items, etc.
10. Discuss, consider and take necessary action regarding the opening of sealed bids for JEO Consulting Group, Inc. Project, for the repair of 145th Street, Petersburg West. 10:00 A.M.
11. Discuss, consider and take necessary action regarding Resolution No. 2019-21, a request to bore a natural gas line under 345th Street to relocate a gas line (tract 5A) located in 4-18-7, Boone County, Nebraska.
12. Discuss, consider and take necessary action regarding Resolution No. 2019-22, a request to bore a natural gas line under 345th Street to relocate a gas line (tract 6A) located in 4-18-7, Boone County, Nebraska.



Boone County Board Agenda



13. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
14. Discuss, consider and take necessary action regarding a Letter of Understanding with Schmeits, Mueller & Martinsen, P.C., to provide services for the fiscal year 2019-2020 county budget preparation.
15. Discuss, consider and take necessary action regarding a full time employee resignation.
16. Discuss, consider and take necessary action regarding a Visitor's Promotion request.
17. Discuss, consider and take necessary action regarding the transfer of All of Lots Two (2), Three (3) and Four (4), Fairgrounds 1st Subdivision, located in part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska.
18. 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 26, 2019, at 11:00 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/recess as the Boone County Board of Equalization from June 10, 2019 through July 25, 2019. 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 Tax List Corrections.
- Discuss, consider and take necessary action regarding Valuation Changes.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

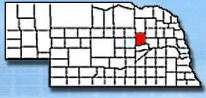
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 8, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 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 26, 2019.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 26, 2019.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi Annual Statement.
6. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
7. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
8. Discuss, consider and take necessary action regarding the paper quotes received for the courthouse offices for fiscal year 2019-2020.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action regarding a state bid/quote for the purchase of a new motor grader.
11. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of radio equipment, etc. needed to become part of the Statewide Radio System (SRS).
12. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the base/starting hourly wage for dispatchers.
13. Discuss, consider and take necessary action with elected officials/department heads regarding budget preparation for fiscal year 2019-2020. 11:00 A.M.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding a NACO webinar at 1:30 P.M., to discuss the 2019 legislative session passage of LB512.
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/reconvene for a public meeting on Monday, July 8, 2019, at 11:30 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 10, 2019 through July 25, 2019. 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 Tax List Corrections.
- Discuss, consider and take necessary action regarding Valuation Changes.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 15, 2019 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 8, 2019.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 8, 2019.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action regarding the County Ambulance fiscal year-end report.
5. Discuss, consider and take necessary action with Resolution No. 2019-23, Treasurer's Certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
6. Discuss, consider and take necessary action with the proposals/quotes for updating of the Boone County County Comprehensive Plan and Regulations that were opened and reviewed June 17, 2019.
7. Discuss, consider and take necessary action in regard to the setting of a date to open sealed leased bids following the public hearing.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding the flood damaged Kenworth truck-tractor.
10. Discuss, consider and take necessary action regarding an insulation quote for the County Road District #1, Cedar Rapids shop building.
11. Discuss, consider and take necessary action regarding the procedure to purchase a new truck to replace the 2002 Kenworth.
12. Discuss, consider and take necessary action with Elected Officials regarding cost of living/performance evaluation merit pay. 10:40 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



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 Monday, July 15, 2019 at 9:15 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Bryce P. and Mandy J. Naber to divide 5.09± acres from a parcel of land to purchase and build a new residential dwelling. This parcel of land is located in a fraction of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 19, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The property is owned by Loran and Patricia Naber.

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, July 15, 2019 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit by Bryce P. and Mandy J. Naber to divide 8.53± acres from a parcel of land to purchase existing building site. This parcel of land is located in a fraction of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) and a fraction of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 19, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The property is owned by Loran and Patricia Naber.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF COMMISSIONERS

The Boone County Board of Commissioners will hold a public hearing at 10:00 A.M. on Monday, July 15, 2019 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 South 22 feet of the North 66 feet of Lots 5 and 6, Block 14, Original Town of Albion, Boone County, Nebraska. The County Board shall hold an open and public hearing in accordance with Nebraska State Statute 23-107.01 prior to any such lease at which any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing said property.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS BOONE COUNTY BOARD OF EQUALIZATION

-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 15, 2019 AT 11:00 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

11:00 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 10, 2019 through July 25, 2019 as necessary. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Review 2019 valuation protests filed and to hear testimony from these protestors beginning at 11:00 A.M.
- Discuss, Consider and take necessary action regarding Valuation Changes.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 22, 2019 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 15, 2019.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 15, 2019.
3. Discuss, consider and take necessary action with regard to the two County Board Zoning Public Hearing Proceedings of July 15, 2019.
4. Discuss, consider and take necessary action with regard to the County Board Leasing Public Hearing Proceedings of July 15, 2019.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding a quote from Stanard Appraisal Services, Inc. for appraisal services.
7. Discuss, consider and take necessary action with Resolution No. 2019-24, NDOT Project Number: STP-NBIS(118), 2019 Fracture Critical Bridge Inspections and Load Re-ratings.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Budget discussion regarding two new trucks and a trailer.
 - Budget discussion regarding break room at the Cedar Rapids shop building.
 - Budget discussion regarding 1 & 6 Year Road projects and 145th Street, Petersburg.
9. Discuss, consider and take necessary action with regard to replace/not replace the building that was damaged and removed, County Road Department Dist. #3, Petersburg.
10. Discuss, consider and take necessary action regarding a quote/sales agreement for a new motor grader.
11. Discuss, consider and take necessary action regarding a Communications System and Service Agreement with Motorola Solution's, Inc. for the purchase of radio equipment, etc. needed to become part of the Statewide Radio System (SRS).
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.

BOONE COUNTY COMMISSIONERS BOONE COUNTY BOARD OF EQUALIZATION

-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 22, 2019 AT 10:00 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

10:00 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 10, 2019 through July 25, 2019 as necessary. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Review 2019 valuation protests filed and to hear testimony from these protestors beginning at 10:00 A.M.
- Discuss, consider and take necessary action regarding Valuation Changes.
- Discuss, consider and take necessary action regarding Tax List Correction(s).



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 29, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 22, 2019.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 22, 2019, July 25, 2019 and 2019 Final Proceedings.
4. Discuss, consider and take necessary action with Carrie Rodriguez, District 5 Probation, 2019-2020 budget and activity update. 9:15 A.M.
5. Discuss, consider and take necessary action with Sheriff, Denny Johnson, Jail Management and Telecommunications Certifications.
6. Discuss, consider and take necessary action regarding Resolution No. 2019-25, Appointed Attorney for Inheritance Tax matters.
7. Discuss, consider and take necessary action regarding preparation of the FY 2019-2020 County budget with Richard Martinsen, CPA. 10:00 A.M.
8. Discuss, consider and take necessary action regarding a public hearing date for the Fiscal Year 2018-2019 County budget.
9. Discuss, consider and take necessary action regarding a Memorandum to request emergency engineering services and contract services for repairs of the flood from FEMA DR4420-NE.
10. Discuss, consider and take necessary action regarding a Sales Agreement for a CAT 140 Motor Grader.
11. Discuss, consider and take necessary action in regard to the opening of sealed bids for the leasing of County owned property known as the South 22 feet of the North 66 feet of Lots Five (5) and Six (6), Block Fourteen (14), Original Town of Albion, Boone County, Nebraska. 11:00 A.M.
12. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
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



Boone County Board Agenda



on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 12, 2019 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 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 29, 2019.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding a Lease Agreement between the County of Boone, Nebraska and BCDA, Inc. for the South 22' of the North 66' of Lots 5 & 6, Block 14, Original Town of Albion, Boone County, Nebraska.
6. Discuss, consider and take necessary action with Resolution No. 2019-26, Cornhusker Public Power District is requesting permission to bury electrical cable across 220th Avenue to the SW1/4 of 6-21-6 for Craig Seier Farm.
7. Discuss, consider and take necessary action with Resolution No. 2019-27, Great Plains Communications LLC is requesting permission to bore fiber optic cable in County Road right-of-ways on the South side of 260th Street and the East side of Fairgrounds Road to the Boone County Communications Tower.
8. Discuss, consider and take necessary action regarding Contract for Appraisal Services for an appraisal review of the Petersburg and St. Edward residential property in Boone County with Stanard Appraisal Services, Inc.
9. 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.
10. Discuss, consider and take necessary action regarding payment two to A & R Construction Co. of Plainview, Nebraska for Bridge Project C-6(391), Albion East.
11. Discuss, consider and take necessary action regarding a Certificate of Substantial Completion of the Bridge Project C-6(391), Albion East.
12. Discuss, consider and take necessary action regarding an estimate for BR #23940, bridge repair on 290th Ave.
13. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
15. Discuss, consider and take necessary action with individual elected officials regarding their budget request for fiscal year 2019-2020.
16. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, review and discuss the St. Edward March 2019 flooding situation.
17. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 12, 2019 at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 19, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

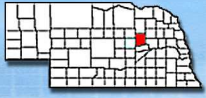
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 12, 2019.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of August 12, 2019.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action with David Figgner, driveway along a county road. 9:05 A.M.
5. Discuss, consider and take necessary action regarding a resolution approving the Boone County Health Center Board of Trustees to secure a construction loan for the improvement and addition to Boone County Health Center, with Tanya Sharp, Boone County Health Center President/CEO. 9:30 A.M.
6. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
7. Discuss, consider and take necessary action regarding tax resolution and mowing correspondence.
8. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
9. Discuss, consider and take necessary action regarding a quote from Ed Hoevet Excavating for repair of Bridge #23940 on 290th Avenue.
10. Discuss, consider and take necessary action regarding a state bid from Cornhusker International Truck, Inc. of Norfolk, Nebraska, for a new 2020 International Truck-Tractor.
11. Discuss, consider and take necessary action with individual elected officials/department heads regarding their budget request for fiscal year 2019-2020.
12. Discuss, consider and take necessary action by the Board in reviewing the various office inventories.
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

-NOTICE OF PUBLIC MEETING-

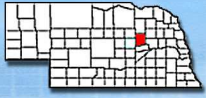
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 26, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 19, 2019.
3. Discuss, consider and take necessary action with regard to the county office's annual inventories of County personal property and real estate.
4. Discuss, consider and take necessary action regarding the BCDA, Inc. Membership Agreement for fiscal year 2019-2020. 9:15 A.M.
5. Discuss, consider and take necessary action regarding the BCDA, Inc. Disbursement Agreement for fiscal year 2019-2020.
6. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the 2019-2020 Fiscal Year County Budget. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Resolution No. 2019-28, authorizing levy allocations for the 2019-2020 fiscal year.
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 9-13, 2019.
9. Discuss, consider and take necessary action with Scott Clausen, Cornhusker International Trucks, regarding state bid quotes for two International truck-tractors. 10:00 A.M.
10. Discuss, consider and take necessary action regarding quotes for a gravel trailer.
11. Discuss, consider and take necessary action regarding Non-Exclusive Contract(s) to back-haul road gravel and other aggregate from quarries to the county stockpiles.
12. Discuss, consider and take necessary action regarding the hiring of a full time road employee.



Boone County Board Agenda



- 13.** Discuss, consider and take necessary action with Mark Maquire/Bob Diessner and others regarding road concerns for upcoming harvest of county line road off of Highway 91. 11:00 A.M.

- 14.** Discuss, consider and take necessary action regarding a resolution approving the Boone County Health Center Board of Trustees to secure a construction loan for the improvement and addition to Boone County Health Center. 11:30 A.M.

- 15.** Discuss, consider and take necessary action with Boone County Attorney regarding the transfer of real estate from the County of Boone, Nebraska to the Boone County Health Center.

- 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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 9, 2019 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 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 26, 2019.
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 Randall Bruland, purchase of a new IV Pump for the Boone County Ambulance unit. 9:05 A.M.
5. Discuss, consider and take necessary action regarding a review of the County Ambulance Mutual Aid Agreement.
6. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service Office, regarding budget request for fiscal year 2019-2020. 9:15 A.M.
7. Discuss, consider and take necessary action with Andrew Forney regarding an Engagement Letter between County of Boone, NE and D.A. Davidson & Co. as underwriter, in connection with County issued Limited Tax County Road Bonds for the purpose of county road improvements. 10:30 A.M.
8. Discuss, consider and take necessary action with Resolution No. 2019-30, County issued Limited Tax County Road Bonds, Series 2019 not to exceed \$5,000,000.00 for the purpose to construct and reconstruct road improvements.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action regarding a presentation of the Boone County Health Center 2020 budget. 11:15 A.M.
11. Discuss, consider and take necessary action with Boone County Attorney regarding the transfer of real estate from the County of Boone, Nebraska to the Boone County Health Center. 11:30 A.M.
12. Discuss, consider and take necessary action with Tina Landauer, County Legion Government Day. 11:50 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



Boone County Board Agenda



on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 16, 2019 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

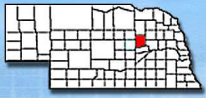
9:00 AM OPEN MEETING LAWS AVAILABLE

****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 September 9, 2019.
2. Discuss, consider and take necessary action regarding a full time employee resignation.
3. Discuss, consider and take necessary action with regard to the County Sheriff report.
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 regard to the County Highway Superintendent report.
6. Discuss, consider and take necessary action regarding Resolution No. 2019-33, a request to bore an electrical cable for irrigation purposes under a county road commonly known as 310th Avenue to a well located in the NW1/4 of 22-22-5, Boone County, Nebraska.
7. Discuss, consider and take necessary action with regard to the County Zoning Administrator report.
8. Discuss, consider and take necessary action regarding the 2019-2020 County Budget preparation, hearing and budget authority growth.
9. Discuss, consider and take necessary action regarding Resolution No. 2019-31, budget message accounts.
10. Discuss, consider and take necessary action regarding Resolution No. 2019-32, setting the property tax request.
11. Discuss, consider and take necessary action regarding a Board of Equalization date/time to set 2019 levies.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING 2019-2020 COUNTY BUDGET

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 16, 2019 at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County



Boone County Board Agenda



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 2019-2020 proposed County Budget and to setting the final tax request at a different amount than the prior year tax request.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 25, 2019 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. 16, 2019.
3. Discuss, consider and take necessary action with regard to the County Board Budget Public Hearing Proceedings of September 16, 2019.
4. Discuss, consider and take necessary action regarding the first bond principal and interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.
5. Discuss, consider and take necessary action regarding a full time employee resignation.
6. Discuss, consider and take necessary action regarding Change Order #3 for the new fairgrounds building for \$6,034.60 to change fire sprinkler water main from 4" to 6" pipe as required by the State Fire Marshall.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
8. Discuss, consider and take necessary action regarding a Certificate of Cost Allocation Plan with Sequoia Consulting Group for fiscal year 2019-2020.
9. Discuss, consider and take necessary action with Judd Allen, NACO Marketing Representative, Nebraska Association of County Officials (NACO) report. 10:00 A.M.
10. Discuss, consider and take necessary action regarding Resolution No. 2019-34, closing of a budget function within the County General Fund (0100).
11. Discuss, consider and take necessary action regarding Resolution No. 2019-35, 2019 County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards.
12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.



Boone County Board Agenda



13. Discuss, consider and take necessary action with Denny Johnson, Sheriff and Adam Schmidt, Motorola Solutions, regarding a Communications System and Service Agreement with Motorola Solution's, Inc. for the purchase of radio equipment, etc. needed to become part of the Statewide Radio System (SRS).
14. Discuss, consider and take necessary action regarding an update from Commissioner Rutten with the County Veteran Service Office Interlocal Agreement and Boone-Greeley County line road, after meeting with the Greeley County Board of Commissioners on September 24, 2019.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 15, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to a Payroll Claim filed for payment from the General Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 25, 2019.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding the ninth and tenth payment to Rathman Manning Construction for the fairgrounds new building.
6. Discuss, consider and take necessary action regarding architect basic services and reimbursable mileage, etc. expenses through September 2019 for the fairgrounds new building.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
8. Discuss, consider and take necessary action regarding Resolution No. 2019-36, closing a portion of a county road known as 150th Street for the Petersburg Community Club Punkin' Chunkin' event.
9. Discuss, consider and take necessary action regarding Resolution No. 2019-37, Frontier Communications is requesting permission to install telecommunications cable and equipment along Old Mill Road, 220th Avenue and 240th Street.
10. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
11. Discuss, consider and take necessary action regarding a Customer Support Agreement with NMC CAT for 2019 CAT Motor Grader Serial #N9500227.
12. Discuss, consider and take necessary action regarding an Authorized Representative Letter, authorizing the County Highway Superintendent to serve as the contact person for the federally declared disaster #4420.



Boone County Board Agenda



13. Discuss, consider and take necessary action regarding a Non-Exclusive Contract to back-haul road gravel and other aggregate from quarries to the county stockpiles.
14. Discuss, consider and take necessary action with County Highway Superintendent regarding a Non-Exclusive Contract for services hauling gravel and rock from quarries to the county stockpiles at a contractor hourly rate.
15. Discuss, consider and take necessary action regarding the County asphalt (blacktop) roads.
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 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Tuesday, October 15, 2019 at 11:00 A.M. for a public meeting and set the 2019 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 2019 levies for the 2019-2020 fiscal year budgets.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 21, 2019 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, 2019.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of October 15, 2019.
3. Discuss, consider and take necessary action regarding the appointment of a policy board for public defender services and advertise for public defender services.
4. Discuss, consider and take necessary action with the County Treasurer in regard to setting up an account for the funds received for the Limited Tax County Road Bonds, Series 2019.
5. Discuss, consider and take necessary action with the Elected Officials/Department Heads meeting with the Board. 9:30 A.M.
 - County Government Day is scheduled for Wednesday, October 23, 2019.
 - Fire Drill is scheduled for Friday, October 25, 2019 at 8:15 A.M.
 - NIRMA First Aid/CPR/Stop the Bleed is scheduled for Wednesday, October 30, 2019 at 8:30 A.M.
 - NACO 125th Annual Conference Fundraiser.
 - County-owned vehicles use and care.
6. Discuss, consider and take necessary action regarding the opening of sealed bids for a gravel trailer. 10:00 A.M.
7. Discuss, consider and take necessary action regarding a Customer Support Agreement with NMC CAT for 2019 CAT Motor Grader Serial #N9500279.
8. Discuss, consider and take necessary action regarding estimates for repair of County asphalt (black top) roads.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
10. Discuss, consider and take necessary action regarding quote for insulation and installing of insulation in the Road District #1 shop building, Cedar Rapids.
11. Discuss, consider and take necessary action regarding the protocol procedure of mowing the road ditches.



Boone County Board Agenda



12. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
13. Discuss, consider and take necessary action with regard to the County Public Defender report. 10:30 A.M.
14. Discuss, consider and take necessary action regarding the Deed transfers of real estate to the Boone County Health Center.
15. Discuss, consider and take necessary action with Boone County Agricultural Society, Inc. and Boone County Agricultural Education Center, Inc. members regarding new fairgrounds building. 11:30 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 28, 2019 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 21, 2019.
3. Discuss, consider and take necessary action regarding Resolution No. 2019-38, transfer of funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2019-2020.
4. Discuss, consider and take necessary action regarding Resolution No. 2019-39, requesting permission to trench an electrical line across 250th Street to an electric irrigation motor located in NW1/4 of 20-20-7, Boone County.
5. Discuss, consider and take necessary action with the County Road Employees meeting at the County Road District #2 shop building, regarding road department personnel, equipment use, maintenance policies and procedures, etc. 9:30 A.M.
6. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the Sheriff's office copy machine lease.
7. Discuss, consider and take necessary action regarding Resolution No. 2019-40, completion of the 1998 vacation of a portion of a county road known as 320th Avenue between Sections 14 and 15, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska, one mile to the Nance County line.
8. Discuss, consider and take necessary action regarding Resolution No. 2019-41, appointing Stacey L. Ziemba, Boone County Highway Superintendent, to complete a feasibility study in regard to vacation of a portion of a county road known as 320th Avenue between Sections 10 and 11, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska, one (1) mile.
9. Discuss, consider and take necessary action regarding the Deed transfers of real estate to the Boone County Health Center.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, NOVEMBER 12, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 28, 2019.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action with regard to the County Treasurer's Distress Warrant report.
5. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding a monthly NRIN fee for the Dispatch Center to SRS Network.
6. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of a Law Enforcement vehicle.
7. Discuss, consider and take necessary action authorizing the Board Chairman, County Clerk and County Treasurer to sign documents in regard to the Limited Tax County Road Bonds, Series 2019.
8. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center President/Chief Executive Officer, regarding the Boone County Health Center hospital license. 9:30 A.M.
9. Discuss, consider and take necessary action regarding official county newspapers for 2019.
10. Discuss, consider and take necessary action regarding Resolution No. 2019-42, the 2019 year-end County Highway Superintendent Certification.
11. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
 - Discuss the condition of a tractor located at the County Road District #2, Albion.
12. Discuss, consider and take necessary action regarding the County Highway Superintendent's feasibility study report in regard to vacation of a portion of a county road known as 320th Avenue between Sections 10 and 11, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska, one (1) mile.



Boone County Board Agenda



13. Discuss, consider and take necessary action regard to replace/not replace the building that was damaged and removed, County Road Department Dist. #3, Petersburg.
14. Discuss, consider and take necessary action regarding the Board meeting dates for 2020.
15. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding correspondence received regarding a portion of a county road known as 320th Avenue and other issues. 11:00 A.M.
16. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
17. Discuss, consider and take necessary action with Boone County Attorney regarding the current Lease Agreement with the Boone County Agricultural Society, Inc.
18. Discuss, consider and take necessary action regarding the expenditure for employee 2019 recognition.
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 MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Tuesday, November 12, 2019 at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 18, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 12, 2019.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of November 12, 2019.
3. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
4. Discuss, consider and take necessary action regarding uncollectible Ambulance accounts.
5. Discuss, consider and take necessary action regarding the Cafeteria Plan IRC Section 125 for 2020.
6. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the purchase of a Law Enforcement vehicle.
7. Discuss, consider and take necessary action regarding a termination letter and explanation letter prepared by the Boone County Attorney's office, in regard to the current Lease Agreement between the County of Boone, Nebraska and the Boone County Agricultural Society, Inc.
8. Discuss, consider and take necessary action regarding the replacement of the building that was damaged and removed in 2018, County Road Department Dist. #3, Petersburg.
9. Discuss, consider and take necessary action regarding the Board meeting scheduled for Dec. 30, 2019.
10. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 18, 2019 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit (Tract #1) submitted by Douglas Stuhr to divide 5.00± acres from a parcel of land to sell for a residential dwelling to be built on said 5.00± acres. This parcel of land is located in a fraction of the Northwest Quarter of the Southeast Quarter (NW1/4SE1/4) of Section 26, Township 21 North, Range 7 West of the 6th P.M., Boone County, Nebraska. The property is owned by Douglas M. Stuhr.

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

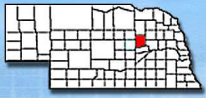
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 18, 2019 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit (Tract #2) submitted by Douglas Stuhr to divide 7.37± acres from a parcel of land to sell for a residential dwelling to be built on said 7.37± acres. This parcel of land is located in a fraction of the Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) of Section 26, Township 21 North, Range 7 West of the 6th P.M., Boone County, Nebraska. The property is owned by Douglas M. Stuhr.

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 18, 2019 at 10:45 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 Deb Borer and Marilyn Nealon, Personal Co-Representatives for the Estate of Meta M. Mahoney to divide 5.19± acres from a parcel of land to sell the existing building site. This parcel of land is located in a fraction of the Northwest Quarter of the Southeast Quarter (NW1/4SE1/4) of Section 22, Township 18 North, Range 7 West of the 6th P.M., Boone County,



Boone County Board Agenda



Nebraska. The property is owned by the Estate of Meta M. Mahoney. (John M. and Meta M. Mahoney are property owners in Deed Book 78, Page 208)

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 18, 2019 at 10:55 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 Tami Jo Brands to divide 5.25± acres, of which 0.25± acres is occupied by County Road Right-of-Way, from a parcel of land to sell for a residential dwelling to be built on said 5.25± acres. This parcel of land is located in a fraction of the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section 23, Township 22 North, Range 8 West of the 6th P.M., Boone County, Nebraska. The property is owned by Tami Jo Brands.

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 18, 2019 at 11:05 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 Pillen Family Farms to transport livestock waste and compost in and out of Boone County in a manner that runs current with the DEQ Permitting Manure Management for Pillen Family Farms.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, NOVEMBER 26, 2019 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. 18, 2019.
3. Discuss, consider and take necessary action with regard to the five County Board Zoning Public Hearings Proceedings of November 18, 2019.
4. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:30 A.M.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding General Assistance request. 10:00 A.M.
7. Discuss, consider and take necessary action regarding Bobcat Lease/Rental Agreements with Kayton International.
8. Discuss, consider and take necessary action regarding review and approval of 2019 crop lease payment by Nathan Olson.
9. Discuss, consider and take necessary action regarding Memorandum of Understanding for the 2020 Community Based Juvenile Services Grant program.
10. Discuss, consider and take necessary action regarding documentation needed by RDO Truck Center for delivery of 2020 R-Way Trailer, Series T4623.
11. Discuss, consider and take necessary action regarding General Report of County Highway Superintendent.
12. Discuss, consider and take necessary action for approval of Subaward Agreement with Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2019 through September 30, 2020 and authorize the Clerk of the District Court to electronically execute said agreement.
12. Discuss, consider and take necessary action regarding Resolution No. 2019-43, Interlocal Agreement between the City of Albion and County of Boone regarding licensed Highway/Street Superintendent services.



Boone County Board Agenda



13. Discuss, consider and take necessary action regarding Nebraska Purchase Contract for the purchase of the 2020 Dodge Durango for the Boone County Sheriff's Department.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 9, 2019 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. 26, 2019.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action regarding the eleventh and twelfth payments to Rathman Manning Construction for the new building at the fairgrounds.
5. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center President/Chief Executive Officer, regarding the home health license. 9:30 A.M.
6. Discuss, consider and take necessary action regarding renewal of a Lease by and between the County of Boone, Nebraska and the Boone County Fitness Center, Inc.
7. Discuss, consider and take necessary action Resolution No. 2019-44, designating County Depositories for calendar year 2020.
8. Discuss, consider and take necessary action regarding an agreement between Boone County, Nebraska and State of Nebraska, Department of Transportation for Project No. STP-14-3(119), in Albion, Petersburg and Elgin.
9. Discuss, consider and take necessary action the re-appointment of a Boone-Nance County Extension Board member.
10. Discuss, consider and take necessary action regarding the County of Greeley/County of Boone, NE Interlocal Agreement for cooperative services to veterans.
11. Discuss, consider and take necessary action in regard to a document acknowledging that EMS Billing Services, Inc. was acquired by Quick Med Claims, LLC and that the Agreement for the Boone County Ambulance billing services remains the same.



Boone County Board Agenda



12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.

13. Discuss, consider and take necessary action with County Highway Superintendent regarding starting hourly wage for new road employees.

14. Discuss, consider and take necessary action regarding a County Burial request. 11:30 A.M.

15. Discuss, consider and take necessary action regarding a General Assistance request. 11:40 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 16, 2019 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

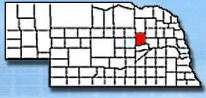
****The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 9, 2019.
2. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute 23-1302.
3. Discuss, consider and take necessary action in regard to the information received from the Boone County Public Defender Policy Board for the appointment of a Boone County Public Defender.
4. Discuss, consider and take necessary action regarding a written resignation from a full time County Road employee.
5. Discuss, consider and take necessary action regarding the opening of sealed bids for replacement of the building that was damaged and removed in 2018, County Road Department Dist. #3, Petersburg. 10:00 A.M.
6. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, employment evaluation with the Board. 10:15 A.M.
7. Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, employment evaluation with the Board. 10:30 A.M.
8. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent/Sign Technician, employment evaluation with the Board. 10:45 A.M.
9. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, employment evaluation with the Board. 11:00 A.M.
10. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, employment evaluation with the Board. 11:15 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 Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON FRIDAY, DECEMBER 27, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 16, 2019.
3. Discuss, consider and take necessary action regarding a written resignation from a full time County Sheriff office employee.
4. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
5. Discuss, consider and take necessary action regarding a quote for three Dell Optiplex Workstations for the County Clerk office.
6. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding the Lynn Kaufmann property matter. 9:30 A.M.
7. Discuss, consider and take necessary action with Jeff Jarecki, County Public Defender report. 10:30 A.M.
8. Discuss, consider and take necessary action regarding a Public Defender Agreement for 2020 and 2021.
9. Discuss, consider and take necessary action with Larry Bird, Friends of the Trail Committee Chair, regarding tree planting plan for the Boone County Trails System on County property. 10:45 A.M.
10. Discuss, consider and take necessary action regarding a County Burial request. 11:00 A.M.
11. Discuss, consider and take necessary action with Resolution No. 2019-45, termination of lease in regard to the old Albion fire station.
12. Discuss, consider and take necessary action with Resolution No. 2019-46, establish salaries for the elected Board of Commissioners position for the 2021-2022 term.
13. Discuss, consider and take necessary action regarding a Wellness Partners Health Fair for employees.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding office activity report with Barb Hanson, County Assessor.
15. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, regarding the Interlocal Agreement and zoning services with the City of St. Edward.
16. Discuss, consider and take necessary action with County Sheriff regarding starting hourly wage for new dispatchers/jailers.
17. Discuss, consider and take necessary action regarding a date to hold a Public Hearing prior to leasing the County owned real estate commonly known as the present fairgrounds property.
18. 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 Friday, December 27, 2019 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 Eric and Kara Frey to divide 5.26± acres more or less of which 0.26± acres more or less is occupied by County Road Right-of-way from a parcel of land to build a residential dwelling. This parcel of land is located in a fraction of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section 28, Township 20 North, Range 7 West of the 6th P.M., Boone County, Nebraska. The property is owned by James F. Frey and Joleen M. Frey.

NOTICE OF PUBLIC HEARING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Friday, December 27, 2019, 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

