

# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 6, 2020 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 6, 2020 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 2020 Reorganizational Meeting.

### *NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 6, 2020 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 6, 2020 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 2020 Reorganizational Meeting.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 13, 2020 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 Road Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 27, 2019.
4. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of December 27, 2019.
5. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of December 27, 2019.
6. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings of January 6, 2020.
7. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganizational Proceedings of January 6, 2020.
8. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
9. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
10. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
11. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
12. Discuss, consider and take necessary action as provided by Section 49, Nebraska Revised Statutes, regarding County Officers in public contracts.
13. Discuss, consider and take necessary action regarding non Boone County employees occupying a Boone County vehicle.
14. Discuss, consider and take necessary action with regard to the Boone County Veterans Service Officer 2019 year-end report.



# Boone County Board Agenda



15. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2019.
16. Discuss, consider and take necessary action regarding a written resignation from a full time County Sheriff office employee.
17. Discuss, consider and take necessary action with Resolution No. 2020-01, requesting permission to trench an electrical line across 340<sup>th</sup> Avenue to convert an existing irrigation well to electric located in the NE1/4 of 36-20-5, Boone County.
18. Discuss, consider and take necessary action with Resolution No. 2020-02, Cornhusker Public Power is requesting permission to bury an electrical cable across 210th Avenue from pole to pole for a 3 phase line located in 35/36-20-7, Boone County.
19. Discuss, consider and take necessary action regarding the 2019 Annual Weed Superintendent report.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Commissioners will hold a public hearing at 11:00 A.M. on Monday, January 13, 2020 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 a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6<sup>th</sup> P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds, containing 53.61 acres more or less of which 2.23 acres more or less is occupied by Road R.O.W., **except** the County Communications Tower 0.32± acres. 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 time any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing said property.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

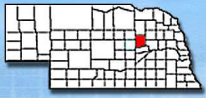
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 21, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Ambulance Administrator report.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 13, 2020.
3. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of January 13, 2020.
4. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
5. Discuss, consider and take necessary action regarding a written resignation from a full time County Sheriff office employee.
6. Discuss, consider and take necessary action with the Elected Officials/Department Heads meeting with the Board. 9:30 A.M.
  - Wellness Partners Health Fair for employees scheduled for Tuesday, March 10, 2020.
  - Northeast District NACO spring workshop scheduled for Friday, March 20, 2020 in Norfolk.
7. Discuss, consider and take necessary action with John Morgan, County Attorney, a report on County projects and issues. 10:00 A.M.
8. Discuss, consider and take necessary action with the County Highway Superintendent, review quotes for a snow v-plov for a County Road Department pickup.
9. Discuss, consider and take necessary action with the County Highway Superintendent, review bid for a drag carrier for the County Road Department.
10. Discuss, consider and take necessary action with the County Highway Superintendent, review/revisions to the Non-Exclusive Contracts for back-haul services of aggregate from quarries to the county stockpiles for 2020.
11. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
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



# Boone County Board Agenda



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



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 27, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 21, 2020.
3. Discuss, consider and take necessary action with Carrie Rodriguez and Melanie Lueders, District 5 Probation, update of activities. 9:15 A.M.
4. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
  - Employee wage comparison.
5. Discuss, consider and take necessary action with the County Highway Superintendent, Non-Exclusive Contract for hauling services of aggregate from quarries to the county stockpiles per hour rate for 2020.
6. Discuss, consider and take necessary action with regard to the Boone County Veterans Service Officer 2019 year-end report.
7. Discuss, consider and take necessary action to advertise or not for bids for a new County Ambulance unit.
8. Discuss, consider and take necessary action regarding a Certificate of Cost Allocation Plan with WJE Consulting LLC for fiscal year 2020-2021.
9. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding a Managed Remote Service & Maintenance Agreement for the courthouse telephone system. 10:00 A.M.
10. Discuss, consider and take necessary action with a resolution to continue elect a county surveyor or the question of electing a county surveyor is on the November 2020 General Election ballot.
11. Discuss, consider and take necessary action in regard to the opening of sealed bids for the leasing of County owned property known as: A fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6<sup>th</sup> P.M., Boone County, Nebraska, commonly known as the Boone County Fairgrounds, containing 53.61 acres more or less and except 0.32 of an acre more or less, known as the County Communications Tower. 11:00 A.M.





# Boone County Board Agenda



12. Discuss, consider and take necessary action with members of the Boone County Agricultural Society, Inc., regarding a proposed lease of the County owned property commonly known as the Boone County Fairgrounds.
13. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding the Sheriff Chief Deputy wage process.
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.

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing at 10:30 A.M. on Monday, January 27, 2020 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The Boone County Board of Commissioners will hold a public hearing to hear public comments and discuss Nebraska Revised Statute §32-525. If a county having a population of less than 150,000 inhabitants has an elected County Surveyor in office on January 1, 2020, the County Board may, prior to February 1, 2020, adopt a resolution to continue to elect the County Surveyor for the county. If a resolution is not adopted by the County Board, the question of electing a County Surveyor must appear on the General Election ballot in November 2020. If a majority of votes cast are against the election of the office of County Surveyor, the elected office ceases to exist at the end of the term of the incumbent and the office becomes an appointed position. If a majority of votes cast are in favor of the election of the office of County Surveyor, the office continues to be elected.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, January 27, 2020 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.
- County Assessor presents recommendation to the Board for their review of the Form 451, Exempt Applications filed for the year 2020, excluding real property used for cemeteries and set a public hearing date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 10, 2020 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 Jan. 27, 2020.
4. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of January 27, 2020.
5. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of January 27, 2020.
6. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
7. Discuss, consider and take necessary action regarding the thirteenth and fourteenth payments to Rathman Manning Construction for the new building at the fairgrounds.
8. Discuss, consider and take necessary action regarding Change Order #4 for the new fairgrounds building for \$7,978.44 to change restroom faucets, install flood protection valve, thermostats, etc.
9. Discuss, consider and take necessary action with Resolution No. 2020-03, discontinue the transfer of funds from General to Road for delinquent tax year 2018.
10. Discuss, consider and take necessary action regarding the appointment of a Board member to the Northeast Nebraska Economic Development District (NENEDD) Council of Official.
11. Discuss, consider and take necessary action regarding the Boone County NPAIT Account.
12. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
  - Purchase a power washer for Road District #1.
13. Discuss, consider and take necessary action regarding state bid for a new motor grader.
14. Discuss, consider and take necessary action regarding quotes for a drag carrier for the County Road Department.





# Boone County Board Agenda



15. Discuss, consider and take necessary action with Andy Zoucha and area residents concerns regarding County road issues. 9:45 A.M.
16. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., and two landowners for the purchase of County road right-of-way for Bridge Project #6(393), located at 150<sup>th</sup> Street and 330<sup>th</sup> Avenue. 10:00 A.M.
17. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., update the Board on upcoming road projects.
18. Discuss, consider and take necessary action with members of the Boone County Agricultural Society, Inc., regarding a proposed Lease Agreement of the County owned property commonly known as the Boone County Fairgrounds. 11:45 A.M.
19. Discuss, consider and take necessary action with Steve Pritchard, UNL Extension, furnishings for the new UNL office space at the fairgrounds.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will hold a public hearing on Monday, February 10, 2020, 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 Exempt applications filed for the year 2020 excluding real property used for cemeteries. A copy of the applications are available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 18, 2020 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 regarding a County Safety Committee meeting. 9:00 A.M.
  - Review NIRMA Model Safety Manual
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 10, 2020.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of February 10, 2020.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action regarding the EMS Billing Services/Quick Med Claims renewal for the Boone County Ambulance Services.
6. Discuss, consider and take necessary action with Steve Pritchard, UNL Extension, quotes for furnishings for the new UNL office space at the new fairgrounds building. 9:30 A.M.
7. Discuss, consider and take necessary action regarding the Sales and Finance Agreement with Nebraska Machinery Company and CAT for a new motor grader.
8. Discuss, consider and take necessary action with Kurt Kruse, Boone County Agricultural Education Center, Inc., grant funding. 11:00 A.M.
9. Discuss, consider and take necessary action with members of the Boone County Agricultural Society, Inc., regarding a proposed Lease Agreement of the County owned property commonly known as the Boone County Fairgrounds
10. Discuss, consider and take necessary action with members of the Boone County Agricultural Society, Inc., funding for new fairgrounds building arena furnishings.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

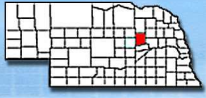
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, FEBRUARY 26, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 18, 2020.
3. Discuss, consider and take necessary action with Patrick Peer and Chuck Sepers, East-Central District Health Department update of activities. 9:15 A.M.
4. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
5. 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.
6. Discuss, consider and take necessary action with the County Highway Superintendent, Non-Exclusive Contract for hauling services of aggregate from quarries to the county stockpiles at a different rate than the Non-Exclusive Contracts to back-haul for 2020.
7. Discuss, consider and take necessary action in regard to the opening of sealed bids for a new County Ambulance unit. 10:30 A.M.
8. Discuss, consider and take necessary action with Resolution No. 2020-04, Boone County Agricultural Education Center, Inc. board members requesting a fund transfer from the Bond Payment Account to the Building Improvement Account. 11:30 A.M.
9. Discuss, consider and take necessary action regarding quotes presented at the February 18, 2020 Board meeting for furnishings for the new UNL office space at the new fairgrounds building.
10. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, addition of five Equature voice licenses for the State Wide Radio System.
11. Discuss, consider and take necessary action regarding audit services for fiscal year ending June 30, 2020.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Wednesday, February 26, 2020 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is in regard to the issuance of a Microdistillery Liquor License (Class Z). Upstream Innovations LLC dba Upstream Farms Distillery, 2311 140<sup>th</sup> Avenue, Albion, Nebraska, has filed an application with the Nebraska Liquor Control Commission for issuance of a Microdistillery Liquor License (Class Z) to start a distillery. The Boone County Board of Commissioners will hold a public hearing to hear public comments and all persons desiring to give evidence before the County Board, either orally or by affidavit, in support of or in protest against the issuance of such liquor license, may do so at the time of the hearing.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 9, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

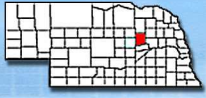
KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Feb. 26, 2020.
3. Discuss, consider and take necessary action with regard to the County Board Public Hearing Proceedings of February 26, 2020.
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 fifteenth payment to Rathman Manning Construction for the new building at the fairgrounds.
6. Discuss, consider and take necessary action with Tanya Sharp and Rita Liss, Boone County Health Center, BCHC year-end September 30, 2019 audited financials. 9:00 A.M.
7. Discuss, consider and take necessary action regarding a General Assistance request. 9:30 A.M.
8. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:45 A.M.
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 with Brian McDonald, JEO Engineer, and John Morgan, County Attorney, regarding FEMA's Alternative Procedures 428 Program.
11. Discuss, consider and take necessary action in regard to the opening of sealed proposals for the construction projects of the Cedar Rapids Northwest Bridge and the St. Edward Southwest Bridge. 10:00 A.M.
12. Discuss, consider and take necessary action with Resolution No. 2020-05, Boone County Imprest Payroll Direct Deposit NOW Account.
13. Discuss, consider and take necessary action with Resolution No. 2020-06, Boone County Imprest Accounts





# Boone County Board Agenda



Payable Vendor NOW Checking Account.

- 14.** Discuss, consider and take necessary action with Resolution No. 2020-07, authorizing a Petty Cash Fund for a County Court Cash Drawer.
- 15.** Discuss, consider and take necessary action with Resolution No. 2020-08, authorizing a Petty Cash Fund for a County Clerk Cash Drawer.
- 16.** Discuss, consider and take necessary action with renewal of the NACO Benefit Services VSP Vision Block Agreement for three years effective July 1, 2020.
- 17.** Discuss, consider and take necessary action regarding uncollectible Ambulance accounts.
- 18.** Discuss, consider and take necessary action regarding a quote for a new Defibrillator for the Boone County Ambulance unit.
- 19.** Discuss, consider and take necessary action with Jeff Horn, Danko Emergency Equipment Co., onsite ambulance unit demonstration. 11:00 A.M.
- 20.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 16, 2020 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 9, 2020.
2. Discuss, consider and take necessary action with Nebraska Auditor of Public Accounts regarding an Audit Contract for Boone County audit services.
3. Discuss, consider and take necessary action with Tanya Sharp and Rita Liss, Boone County Health Center, BCHC year-end September 30, 2019 audited financials and update of activities. 9:00 A.M.
4. Discuss, consider and take necessary action with Resolution No. 2020-09, vacating all alleys platted in Raeville, Nebraska in accordance with the March 1998 board proceedings. 9:30 A.M.
5. Discuss, consider and take necessary action with regard to the opening of Courthouse Lawn Care sealed bids for 2020. 10:00 A.M.
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 a County Safety Committee meeting. 10:30 A.M.
  - Review NIRMA Model Safety Manual
  - Pandemic preparedness plan
8. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, regarding the zoning services Interlocal Agreement between the County of Boone and the City of St. Edward.
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. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MARCH 25, 2020 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 16, 2020.
3. Discuss, consider and take necessary action regarding the second bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.
4. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
5. 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.
6. Discuss, consider and take necessary action with the Notice to Proceed and Agreement(s) documents for the Cedar Rapids Northwest Bridge project.
7. Discuss, consider and take necessary action with the Notice to Proceed and Agreement(s) documents for the St. Edward Southwest C000605015P Bridge project.
8. Discuss, consider and take necessary action with County Highway Superintendent in regards to the County Safety Manual guidelines pertaining to the road department.
9. Discuss, consider and take necessary action with Resolution No. 2020-10, Interlocal Agreement with the City of Albion regarding police protection.
10. Discuss, consider and take necessary action with Special Designated Liquor License(s) request from Boone County Agricultural Society, Inc. for Boone County Fair events on July 11-15, 2020. 10:00 A.M.
11. Discuss, consider and take necessary action regarding an Order from East-Central District Health Department or a resolution addressing protocols concerning contagious, infectious, etc. diseases.
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***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 13, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 25, 2020.
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 sixteenth payment to Rathman Manning Construction for the new building at the fairgrounds.
5. Discuss, consider and take necessary action with Steve Pritchard, UNL Extension, the purchase of a laptop computer.
6. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and Treasurer.
7. Discuss, consider and take necessary action of a directive order regarding driver examiner in Boone County until the Governors executive order is lifted.
8. Discuss, consider and take necessary action regarding a request from Veterans of Foreign Wars Post #736, Albion to allow the placement of a Vietnam era tank to be placed on the County owned property known as the Boone County Fairgrounds.
9. Discuss, consider and take necessary action with Resolution No. 2020-11, a request to bore electrical cable under a County road known as 240<sup>th</sup> Avenue for a new grain bin to be located in the NE1/4 of 29-22-6, Boone County, Nebraska.
10. Discuss, consider and take necessary action with Resolution No. 2020-12, transfer of funds from (0200) Road Fund to (3700) Highway Allocation Bond Repay Fund.
11. Discuss, consider and take necessary action with Resolution No. 2020-13, to set a public hearing for the 2019 One and Six Year Road Improvement Program.
12. Discuss, consider and take necessary action regarding a Customer Support Agreement with NMC CAT for 2020 CAT Motor Grader Serial #N9500336.



# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding representative appointments to the Governing Regional Committee and EC-911 Consolidation Project.
14. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent/Signage Technician, regarding insurance and benefits. 10:00 A.M.
15. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding re-appraisal projects for fiscal year 2020-2021
16. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding personnel matter.
17. Discuss, consider and take necessary action with an Elected Officials meeting with the Board. 11:00 A.M.
18. Discuss, consider and take necessary action with a Department Heads meeting with the Board. 11:30 A.M.
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***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 20, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. DUE TO THE CORONAVIRUS THE BOARD IS ASKING THAT ONLY ESSENTIAL, TIME-SENSITIVE MATTERS FOR IN PERSON PUBLIC ATTENDANCE. THE BOARD IS ASKING THAT THE PUBLIC, IF POSSIBLE, CONDUCT THEIR MATTER DURING THE BOARD MEETING BY TELECONFERENCE CALL BY CALLING 402-395-6619 TO LIMIT IN PERSON ATTENDANCE. 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 13, 2020.
2. Discuss, consider and take necessary action with employee(s) regarding EFMLA/EPSLA request.
3. Discuss, consider and take necessary action regarding Boone County Veteran Service Officer reports.
4. Discuss, consider and take necessary action regarding the transfer of real estate known as the Kohtz City of Albion Dam from the County of Boone, Nebraska to the City of Albion.
5. Discuss, consider and take necessary action with County Highway Superintendent and Zoning Administrator regarding a new colored copy machine.
6. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
7. Discuss, consider and take necessary action regarding the purchase of a new semi for hauling gravel out of Road District #2.
8. Discuss, consider and take necessary action of what enforcing measures will be taken by the Board towards Boone County landowners and tenants on planting crops on public County Road Right-of-Way.
9. Discuss, consider and take necessary action to advertise to hire an employee for the County Road Department.
10. Discuss, consider and take necessary action with Cynthia Fulton, regarding personnel matter.
11. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
12. Discuss, consider and take necessary action with Boone County Agricultural Society, Inc. representative(s) at the fairgrounds site to discuss road/driveway access to the new building.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 27, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. DUE TO THE CORONAVIRUS THE BOARD IS ASKING THAT ONLY ESSENTIAL, TIME-SENSITIVE MATTERS FOR IN PERSON PUBLIC ATTENDANCE. THE BOARD IS ASKING THAT THE PUBLIC, IF POSSIBLE, CONDUCT THEIR MATTER DURING THE BOARD MEETING BY TELECONFERENCE CALL BY CALLING 402-395-6619 TO LIMIT IN PERSON ATTENDANCE. 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 20, 2020.
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 with the County Highway Superintendent general report. 9:30 A.M.
5. Discuss, consider and take necessary action regarding a resolution requesting permission to trench an electrical cable under a County road known as 200<sup>th</sup> Street to an existing stock well located in the NW1/4 of 30-21-8, Boone County, Nebraska.
6. Discuss, consider and take necessary action regarding signatures received as a symbol of the importance to repair the Pilot Knob Bridge that was damaged in the 2019 flood.
7. Discuss, consider and take necessary action regarding a new colored copy machine for County Clerk's office.
8. Discuss, consider and take necessary action regarding a Notice of Hearing received from the Nebraska Tax and Equalization and Review Commission.
9. Discuss, consider and take necessary action regarding a location/building for the County to use for storage and law enforcement impounded items.
10. Discuss, consider and take necessary action at the County owned crop ground site with Nathan Olson, Lessee, removal of the clay dirt that was put on the crop ground.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 11, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. DUE TO THE CORONAVIRUS THE BOARD IS ASKING THAT ONLY ESSENTIAL, TIME-SENSITIVE MATTERS FOR IN PERSON PUBLIC ATTENDANCE. THE BOARD IS ASKING THAT THE PUBLIC, IF POSSIBLE, CONDUCT THEIR MATTER DURING THE BOARD MEETING BY TELECONFERENCE CALL BY CALLING 402-395-6619 TO LIMIT IN PERSON ATTENDANCE. 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 April 27, 2020.
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 seventeenth payment to Rathman Manning Construction for the new building at the fairgrounds.
6. Discuss, consider and take necessary action regarding the NACO BCBS Subgroup Application renewal.
7. Discuss, consider and take necessary action regarding the National Insurance Services Long-Term Disability.
8. Discuss, consider and take necessary action regarding an uncollectible Ambulance account.
9. Discuss, consider and take necessary action regarding a Managed Service Agreement with Applied Connective Technologies, LLC for IT support, service and maintenance of county equipment.
10. Discuss, consider and take necessary action regarding a Software As A Service (Saas) Agreement with Applied Connective Technologies, LLC for software maintenance of county equipment.
11. Discuss, consider and take necessary action regarding fiber (internet) quotes for a Telecommunications Services Agreement for the Boone County Courthouse.
12. Discuss, consider and take necessary action regarding the purchase of ten binders and ten reams of recording paper for Register of Deeds records.



# Boone County Board Agenda



13. Discuss, consider and take necessary action with County Highway Superintendent general report.
14. Discuss, consider and take necessary action regarding a state bid quote for a new semi-truck tractor.
15. Discuss, consider and take necessary action regarding the purchase of a new gravel trailer.
16. Discuss, consider and take necessary action regarding job applications received for the advertised road job position(s).
17. Discuss, consider and take necessary action regarding the responsibility of the construction, material and payment of the material for the access road and parking area of/for the new fairgrounds building.
18. Discuss, consider and take necessary action with Steve Pritchard, UNL Extension, new window coverings for the new extension offices in the new fairgrounds building. 11:00 A.M.
19. Discuss, consider and take necessary action regarding the removal of the four old fairgrounds buildings known on the lease agreement map/exhibit as S, T, U, and V and the removal/replacement of the east fence line of the fairgrounds property.
20. Discuss, consider and take necessary action regarding a quote for a new computer (windows 10) to replace the (windows 7) unit for the law enforcement dispatch center. 11:30 A.M.
21. Discuss, consider and take necessary action regarding the purchase of electronic generated uniform citation equipment for law enforcement vehicles.
22. Discuss, consider and take necessary action regarding the purchase/quote from Digital Ally for an in-car camera for the new law enforcement vehicle.
23. Discuss, consider and take necessary action regarding a building for the County to use for storage and law enforcement impounded items.
24. Discuss, consider and take necessary action regarding the present Lease Agreement for two storage units with Kayton International.
25. Discuss, consider and take necessary action regarding the AC unit in the Law Enforcement building and a quote for repair/replace.
26. Discuss, consider and take necessary action regarding some type of window/glass for the offices with open counter spaces.
27. Discuss, consider and take necessary action in regard to re-opening the county courthouse/facilities.
28. 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 Monday, May 11, 2020 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



# Boone County Board Agenda



relation thereto the proposed 2020 One and Six Year Road Improvement Program for County of Boone, Nebraska.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 18, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. DUE TO THE CORONAVIRUS THE BOARD IS ASKING THAT ONLY ESSENTIAL, TIME-SENSITIVE MATTERS FOR IN PERSON PUBLIC ATTENDANCE. THE BOARD IS ASKING THAT THE PUBLIC, IF POSSIBLE, CONDUCT THEIR MATTER DURING THE BOARD MEETING BY TELECONFERENCE CALL BY CALLING 402-395-6619 TO LIMIT IN PERSON ATTENDANCE. 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 11, 2020.
2. Discuss, consider and take necessary action with regard to the County Board 2020 One and Six Year Road Public Hearing Proceedings of May 11, 2020.
3. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Branding Iron, Shannon Halsey of Tilden, NE for a June 20, 2020 wedding reception at Creek Road Barn.
4. Discuss, consider and take necessary action with Denise Ziemba, Region 44 Emergency Manager, update of Emergency Management activities and renewal of Interlocal Agreement. 9:30 A.M.
5. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:45 A.M.
6. Discuss, consider and take necessary action regarding a government/state bid for a new gravel trailer.
7. Discuss, consider and take necessary action regarding quote(s) for replacement of AC unit in the Law Enforcement building.
8. Discuss, consider and take necessary action regarding quote(s) for Plexiglas panels and installation for the offices with open counter spaces.
9. Discuss, consider and take necessary action regarding quote(s) for a new computer unit to replace a computer unit in the Law Enforcement dispatch center.
10. Discuss, consider and take necessary action regarding quote(s) for electronic generated uniform citation equipment for five Law Enforcement vehicles.
11. Discuss, consider and take necessary action regarding the purchase/quote(s) for an in-car camera for the new Law Enforcement vehicle.
12. Discuss, consider and take necessary action regarding quote(s) for six new window coverings for the new UNL Extension offices in the new fairgrounds building. 11:00 A.M.



# Boone County Board Agenda



13. Discuss, consider and take necessary action regarding a lease quote for a new copy machine to replace the UNL Extension office present leased copy machine.
14. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, plans to update the Boone County Comprehensive Plan and Regulations.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

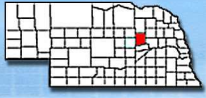
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MAY 27, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. DUE TO THE CORONAVIRUS THE BOARD IS ASKING THAT ONLY ESSENTIAL, TIME-SENSITIVE MATTERS FOR IN PERSON PUBLIC ATTENDANCE. THE BOARD IS ASKING THAT THE PUBLIC, IF POSSIBLE, CONDUCT THEIR MATTER DURING THE BOARD MEETING BY TELECONFERENCE CALL BY CALLING 402-395-6619 TO LIMIT IN PERSON ATTENDANCE. 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 18, 2020.
3. Discuss, consider and take necessary action regarding the first bond interest payment for the Limited Tax County Road Bonds, Series 2019.
4. Discuss, consider and take necessary action regarding Temporary Easement(s) for Bridge Project C-6(393).
5. Discuss, consider and take necessary action regarding Permanent Easement(s) for Bridge Project C-6(393).
6. Discuss, consider and take necessary action in regard to authorizing the County Clerk to advertise for bids for the Bridge Project C-6(393), Bridge 6(11215) located on 150<sup>th</sup> Street east of 330<sup>th</sup> Avenue, with the Invitation to Bid as prepared by JEO Consulting Group, Inc.
7. Discuss, consider and take necessary action with Jerad Reimers, representative for Congressman Adrian Smith's office, by telephone/video conference. 10:00 A.M.
8. Discuss, consider and take necessary action regarding an Interlocal Agreement with UNL Extension to lease office space in the new fairgrounds building for use by UNL Engagement Zone Coordinator(s) and Regional Educator(s).
9. Discuss, consider and take necessary action with Resolution No. 2020-15, adoption of a County Safety Manual.
10. Discuss, consider and take necessary action regarding the purchase/quote(s) for an in-car camera for the new Law Enforcement vehicle.
11. Discuss, consider and take necessary action regarding a building for the County to use for storage and law enforcement impounded items.



# Boone County Board Agenda



- 12.** Discuss, consider and take necessary action regarding the present Lease Agreement for two storage units with Kayton International.
- 13.** Discuss, consider and take necessary action regarding paper quotes for the courthouse offices for fiscal year 2020-2021.
- 14.** Discuss, consider and take necessary action regarding the extension of Governor Pete Ricketts, Executive Order Number 20-03, through June 30, 2020.
- 15.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 8, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. DUE TO THE CORONAVIRUS THE BOARD IS ASKING THAT ONLY ESSENTIAL, TIME-SENSITIVE MATTERS FOR IN PERSON PUBLIC ATTENDANCE. THE BOARD IS ASKING THAT THE PUBLIC, IF POSSIBLE, CONDUCT THEIR MATTER DURING THE BOARD MEETING BY TELECONFERENCE CALL BY CALLING 402-395-6619 TO LIMIT IN PERSON ATTENDANCE. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

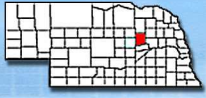
KATHY THORBERG, BOONE COUNTY CLERK

#### 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 May 27, 2020.
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 full time employee resignation.
6. Discuss, consider and take necessary action regarding the re-appointment of a 5-year term for Raymond Thieman to the Boone County Veterans Service Board.
7. Discuss, consider and take necessary action regarding the State of Nebraska District #5 Probation report and 2020-2021 fiscal year budget request.
8. Discuss, consider and take necessary action regarding paper quotes for the courthouse offices for fiscal year 2020-2021.
9. Discuss, consider and take necessary action with Resolution No. 2020-16, Termination of Interlocal Agreement in regard to City of Albion Campground documents.
10. Discuss, consider and take necessary action with a resolution/Interlocal Agreement regarding zoning services between the County of Boone and the City of St. Edward.
11. Discuss, consider and take necessary action with AIA Document G704-2017, Certificate of Substantial Completion regarding the new fairgrounds building.





# Boone County Board Agenda



12. Discuss, consider and take necessary action with Steve Pritchard, UNL Extension, update of Extension activity and UNL staff re-entry into offices.
13. Discuss, consider and take necessary action with Elected Officials/Department Heads meeting with the Board.  
10:30 A.M.
  - Re-opening date of the Courthouse.
  - Safety precautions for re-opening of the Courthouse.
14. Discuss, consider and take necessary action with the County Highway Superintendent general report.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, June 8, 2020, 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 as the Boone County Board of Equalization from June 8, 2020 through July 24, 2020. 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 8, 2020 through July 24, 2020.
- Discuss, consider and take necessary action regarding Case No: 19R 0270, Nebraska Tax Equalization and Review Commission (TERC) hearing.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 15, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. DUE TO THE CORONAVIRUS THE BOARD IS ASKING THAT ONLY ESSENTIAL, TIME-SENSITIVE MATTERS FOR IN PERSON PUBLIC ATTENDANCE. THE BOARD IS ASKING THAT THE PUBLIC, IF POSSIBLE, CONDUCT THEIR MATTER DURING THE BOARD MEETING BY TELECONFERENCE CALL BY CALLING 402-395-6619 TO LIMIT IN PERSON ATTENDANCE. 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 8, 2020.
2. Discuss, consider and take necessary action with regard to the Boone County Board of Equalization Public Hearing Proceedings of June 8, 2020.
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 in regard to authorizing the County Treasurer to close the separate bank account that was approved on October 21, 2019 for the funds received for the Limited Tax County Road Bonds, Series 2019.
5. Discuss, consider and take necessary action with Lisa Skillstad and Boone County Highway Superintendent, regarding an access road. 9:30 A.M.
6. Discuss, consider and take necessary action with regard to the County Public Defender report. 10:00 A.M.
7. Discuss, consider and take necessary action with Resolution No. 2020-18, transfer of funds from (2913) 911 Wireless Service Fund to (0100) General Fund.
8. Discuss, consider and take necessary action regarding an Interlocal Agreement with UNL Extension to lease office space in the new fairgrounds building for use by Hilary Maricle, UNL Engagement 6 Zone Coordinator, and Regional Educator(s). 11:15 A.M.
9. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## **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 15, 2020, 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/recess as the Boone County Board of Equalization from June 8, 2020 through July 24, 2020. 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***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JUNE 24, 2020 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 15, 2020.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 15, 2020.
4. Discuss, consider and take necessary action with a Renewal Application for Registration under the Controlled Substance Act for the Boone County Ambulance.
5. Discuss, consider and take necessary action regarding the transfer of real estate from the County of Boone, Nebraska, to the Boone County Historical Society, Inc.
6. Discuss, consider and take necessary action regarding a full time employee resignation.
7. Discuss, consider and take necessary action with Denise Ziemba, Region 44 Emergency Manager, update of Emergency Management activities. 9:30 A.M.
8. Discuss, consider and take necessary action in regard to updated/renewal of the Interlocal Agreement for Emergency Management Services by and between the Counties of Boone, Nance and Merrick.
9. Discuss, consider and take necessary action with Ross Davidson, regarding County roads and irrigation pivots watering County roads. 10:00 A.M.
10. Discuss, consider and take necessary action with County Highway Superintendent general report.
11. Discuss, consider and take necessary action regarding a Visitor's Promotion request.
12. Discuss, consider and take necessary action regarding a quote for wave motion activators for the courthouse north door entrance.
13. Discuss, consider and take necessary action regarding a quote for pest bird control for the courthouse north entrance/clock tower area.



# Boone County Board Agenda



14. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding dispatcher/jailer wages.
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 Wednesday, June 24, 2020, 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 8, 2020 through July 24, 2020. 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***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 29, 2020 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\*\*

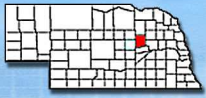
1. Discuss, consider and take necessary action regarding a letter request from Nebraska Community Foundation.
2. Discuss, consider and take necessary action regarding uncollectible Ambulance account(s).
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 24, 2020.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of June 24, 2020.
5. Discuss, consider and take necessary action regarding the Deed transfer of real estate known as the Kohtz City of Albion Dam to the City of Albion, Nebraska.
6. Discuss, consider and take necessary action with Resolution No. 2020-19, requesting permission to trench an 8" water line across 110<sup>th</sup> Avenue to a new irrigation system to be located in the SW1/4 of 29-20-8, Boone County, Nebraska.
7. Discuss, consider and take necessary action with Resolution No. 2020-20, requesting permission to plow/trench/directional bore fiber on the west side of 250<sup>th</sup> Avenue; thence bore under 250<sup>th</sup> Avenue east to an existing Viaero Wireless Tower located in the SW1/4 of 27-20-6, Boone County, Nebraska.
8. Discuss, consider and take necessary action in regard to the opening of sealed proposals for the construction of the Bridge Project C-6(393), Bridge 6(11215), Petersburg East. 10:00 A.M.
9. Discuss, consider and take necessary action in regard to the opening of sealed proposals for the construction of the JEO Consulting Bridge Project No. 181199, Raeville East. 10:00 A.M.
10. Discuss, consider and take necessary action with an Application for Payment and Certificate of Substantial Completion for the St. Edward Southwest Bridge project C00060501P.
11. Discuss, consider and take necessary action with Brian McDonald, Engineer with JEO Consulting Group, Inc., regarding county road/bridge projects and drainage issues.



# Boone County Board Agenda



12. Discuss, consider and take necessary action with Resolution No. 2020-21, place the question of elimination of office of Elected County Surveyor on the 220 General Election ballot.
13. Discuss, consider and take necessary action with an Audit Engagement Letter for fiscal year end June 30, 2020 with the Nebraska Auditor of Public Accounts.
14. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding dispatcher/jailer wages.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 13, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:00 A.M.
2. Discuss, consider and take necessary action with Boone County Agricultural Education Center, Inc. representatives regarding a letter request from Nebraska Community Foundation. 9:15 A.M.
3. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
4. Discuss, consider and take necessary action regarding a change order for the Cedar Rapids Northwest Bridge 6(00715) Project (FEMA) that was approved on March 9, 2020.
5. Discuss, consider and take necessary action with regard to the Accounts Payable Vendor Claims filed for payment from the various funds.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 29, 2020.
7. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
8. Discuss, consider and take necessary action with regard to the Boone County Treasurer's Semi-Annual Statement.
9. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
10. Discuss, consider and take necessary action with regard to the Clerk/Register of Deeds fiscal year-end report.
11. Discuss, consider and take necessary action regarding the County Ambulance fiscal year-end report.
12. Discuss, consider and take necessary action regarding the eighteenth/final payment to Rathman Manning Construction for the new building at the fairgrounds.
13. Discuss, consider and take necessary action regarding the final payment to the architect firm Joseph R. Hewgley & Associates, Inc. for the new building at the fairgrounds.
14. Discuss, consider and take necessary action regarding a Visitor's Promotion request.



# Boone County Board Agenda



15. Discuss, consider and take necessary action regarding a Letter of Understanding with Schmeits, Mueller & Martinsen, P.C., to provide services for the fiscal year 2020-2021 county budget preparation.
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 COMMISSIONERS BOONE COUNTY BOARD OF EQUALIZATION***

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 13, 2020 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 8, 2020 through July 24, 2020 as necessary. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Review 2020 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 Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 20, 2020 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 13, 2020.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of July 13, 2020.
3. Discuss, consider and take necessary action with the County Elected Officials/Department Heads meeting with the Board regarding 2020-2021 budget preparation. 9:15 A.M.
4. Discuss, consider and take necessary action regarding the idea of a courthouse telephone answering directory system with department heads.
5. Discuss, consider and take necessary action regarding uncollectible Ambulance accounts.
6. Discuss, consider and take necessary action regarding Resolution No. 2019-41 that was approved on October 28, 2019, appointing the Boone County Highway superintendent to do a feasibility study of one mile on a portion of a county road known as 320<sup>th</sup> Avenue.
7. Discuss, consider and take necessary action with the Notice to Proceed and Agreement(s) documents for the Bridge Project C-6(393), Bridge 6(11215), Petersburg East and JEO Consulting Bridge Project No. 181199, Raeville East.
8. Discuss, consider and take necessary action regarding water over the road on 100<sup>th</sup> Avenue, south of State Highway 91.
9. Discuss, consider and take necessary action with regarding the present Lease Agreement for two storage units with Kayton International.
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 BOONE COUNTY BOARD OF EQUALIZATION***

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 20, 2020 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 8, 2020 through July 24, 2020 as necessary. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Review 2020 valuation protests filed and to hear testimony from these protestors beginning at 10:30 A.M.
- Discuss, Consider and take necessary action regarding Valuation Changes.
- Discuss, consider and take necessary action regarding Cemetery Exemptions.
- Discuss, consider and take necessary action with the Boone County 3 Year Plan of Assessment.
- Discuss, consider and take necessary action regarding TERC Case No: 19R 0270 hearing date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 27, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 20, 2020.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 20, 2020, July 24, 2020 and the 2020 Final Proceedings.
4. Discuss, consider and take necessary action with Denise Ziemba, Region 44 Emergency Manager, update of Emergency Management activities. 9:30 A.M.
5. Discuss, consider and take necessary action regarding preparation of the FY 2020-2021 County budget with Richard Martinsen, CPA. 10:00 A.M.
6. Discuss, consider and take necessary action regarding a public hearing date for the Fiscal Year 2020-2021 County budget.
7. Discuss, consider and take necessary action regarding a Visitor's Promotion request.
8. Discuss, consider and take necessary action with Resolution No. 2020-22, Treasurer's Certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
9. Discuss, consider and take necessary action with a State of Nebraska, Department of Natural Resources document notice, showing the change of ownership/water resources of the Kohtz-City of Albion Dam.
10. Discuss, consider and take necessary action with County Highway Superintendent general report. 10:30 A.M.
11. Discuss, consider and take necessary action regarding repair quotes for the 2020 International Truck Tractor.
12. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding road issue(s).



# Boone County Board Agenda



- 13.** Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410 (1a), strategy session with respect to pending litigation. 11:00 A.M.
- 14.** Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
- 15.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 10, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

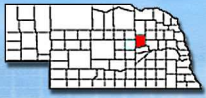
KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to Payroll Claims filed for payment from the General Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 27, 2020.
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 full time employee resignation.
6. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Rae Valley Market for September 5, 2020 for a wedding reception at St. Bonaventure Church Hall in Raeville, Nebraska.
7. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
8. Discuss, consider and take necessary action regarding the BCDA, Inc. Membership Agreement for fiscal year 2020-2021. 10:00 A.M.
9. Discuss, consider and take necessary action regarding the BCDA, Inc. Disbursement Agreement for fiscal year 2020-2021.
10. Discuss, consider and take necessary action regarding a Visitor's Promotion request.
11. Discuss, consider and take necessary action regarding a procedure for the transfer of County surplus items and law enforcement impounded items to be stored in a County building located at the fairgrounds.
12. Discuss, consider and take necessary action in regard to obtaining quotes for the removal of the old concrete office/restroom building located at the fairgrounds.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this





# Boone County Board Agenda



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



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 17, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Aug. 10, 2020.
3. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding the FY 2020-2021 County budget. 9:30 A.M.
4. Discuss, consider and take necessary action with Resolution No. 2020-23, authorizing levy allocations for the 2020-2021 fiscal year.
5. Discuss, consider and take necessary action regarding the Deed transfer of real estate known as the museum property to the Boone County Historical Society, Inc.
6. Discuss, consider and take necessary action with the Veteran Service Officer regarding a new copy machine for the Veteran Service office.
7. Discuss, consider and take necessary action with regard to a Liquor License change request from Boone County Agricultural Society, Inc. to add the new building, Boone County Agricultural Education Center, to their License # I-050811.
8. Discuss, consider and take necessary action with Resolution No. 2020-24, authorizing a Petty Cash Fund for a County Treasurer Cash Drawer.
9. Discuss, consider and take necessary action regarding an Agreement with Stanard Appraisal Services, Inc. for appraisal services for commercial property for fiscal year 2020-2021.
10. Discuss, consider and take necessary action regarding an Agreement with gWorks for fly over pictures of the County rural properties.
11. Discuss, consider and take necessary action with Tina Landauer, Boone County Legion Commander/CFO and Leon Magsamen regarding County Legion Government Day and Oratorical Speech Contest. 10:30 A.M.



# Boone County Board Agenda



12. Discuss, consider and take necessary action with Dave Varner, UNL Extension, via zoom regarding UNL Extension Agreements including the agreements dated 1997-1998 between UNL, Boone and Nance Counties. 11:00 A.M.
13. Discuss, consider and take necessary action with surplus smaller County office equipment/furniture that is valued under a \$100.00 to be tagged for sale in the hallway of the courthouse.
14. Discuss, consider and take necessary action with quotes received for the destruction, removal and disposal of the old former concrete fairgrounds office/restroom/floor building and the removal/disposal of the concrete floor of the former petting zoo building located at the Boone County Fairgrounds.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, AUGUST 26, 2020 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 Aug. 17, 2020.
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 with John Morgan, Boone County Attorney, regarding update of Kaufmann Farm, LLC v. County of Boone, Nebraska. 9:15 A.M.
5. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
6. Discuss, consider and take necessary action regarding the BCDA, Inc. Membership Agreement for fiscal year 2020-2021. 10:00 A.M.
7. Discuss, consider and take necessary action regarding the BCDA, Inc. Disbursement Agreement for fiscal year 2020-2021.
8. Discuss, consider and take necessary action with Tina Landauer, Boone County Legion Commander/CFO regarding County Legion Government Day and Oratorical Speech Contest. 10:30 A.M.
9. Discuss, consider and take necessary action regarding the removal/disposal of the fairgrounds former old sheep/goat/swine building.
10. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, review of the modified construction permits for two animal feeding operations.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 14, 2020 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 regarding Change Order #1 for the Cedar Rapids Northwest Bridge Project (FEMA), \$28,000.00 for additional labor and equipment to attempt to remove damaged abutments.
3. Discuss, consider and take necessary action regarding Payment No. 1 to Theisen Construction, Inc. for the Cedar Rapids Northwest Bridge Project.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 26, 2020.
5. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
6. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from 3C's Cleveland's Cafe & Catering for October 10, 2020 for a wedding reception at Creek Road Barn, 1846 330<sup>th</sup> Avenue, Newman Grove, Boone County, Nebraska
7. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
  - Discuss repairs needed for the Sign Truck.
8. Discuss, consider and take necessary action with Ross Davidson, regarding County roads and irrigation pivots watering County roads. 9:30 A.M.
9. Discuss, consider and take necessary action regarding Resolution No. 2020-27, Interlocal Agreement between the City of Albion and County of Boone regarding licensed Highway/Street Superintendent services.
10. Discuss, consider and take necessary action regarding repairs/disposition of the County Road District #2 shop building.
11. Discuss, consider and take necessary action with Tina Landauer, Boone County Legion Commander/CFO regarding County Legion Government Day and Oratorical Speech Contest. 10:30 A.M.
12. Discuss, consider and take necessary action regarding the 2020-2021 County Budget preparation, hearing and





# Boone County Board Agenda

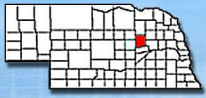


budget authority growth.

13. Discuss, consider and take necessary action regarding Resolution No. 2020-25, budget message accounts.
14. Discuss, consider and take necessary action regarding Resolution No. 2020-26, setting the property tax request.
15. Discuss, consider and take necessary action regarding a Board of Equalization date/time to set 2020 levies.
16. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding an update of Kaufmann Farm, LLC v. County of Boone, Nebraska and discuss a driveway on 140<sup>th</sup> Avenue. 11:15 A.M.
17. Discuss, consider and take necessary action with regard to the County Public Defender report. 11:30 A.M.
18. Discuss, consider and take necessary action regarding Albion City Wide Clean-up Days scheduled for September 17-18, 2020/Courthouse basement with Department Heads. 11:45 A.M.
19. Discuss, consider and take necessary action regarding renovation of the former UNL Extension office space.
20. Discuss, consider and take necessary action regarding Resolution No. 2020-28, IRS issued Notice 2020-65.
21. Discuss, consider and take necessary action with paperwork/documents in regard to the federally declared disaster DR-4521.
22. Discuss, consider and take necessary action regarding possible need for asbestos testing on buildings to be removed/disposed of located on the fairgrounds.
23. 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 2020-2021 COUNTY BUDGET**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 14, 2020 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public notice complies with the provisions of State Statute Sections 13-501 to 13-513 and Section 77-1601.02 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2020-2021 proposed County Budget and to setting the final tax request at a different amount than the prior year tax request.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 21, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

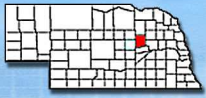
1. Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 14, 2020.
2. Discuss, consider and take necessary action with regard to the County Board 2020-2021 Budget Public Hearing Proceedings of September 14, 2020.
3. Discuss, consider and take necessary action regarding the third bond interest payment and second bond principal payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.
4. Discuss, consider and take necessary action regarding Resolution No. 2020-29, 2020 County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards.
5. Discuss, consider and take necessary action regarding a designee to cast ballot for NIRMA Board.
6. Discuss, consider and take necessary action regarding disposition of the County Road Sign Truck.
7. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

### **NOTICE OF PUBLIC HEARING**

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 21, 2020 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 Duane L. and Joan C. Chilson to divide 6.07± acres from a parcel of land for family posterities. This parcel of land is located in a fraction of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section 3, Township 19 North, Range 5



# Boone County Board Agenda



West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by Duane L. Chilson and Joan C. Chilson.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

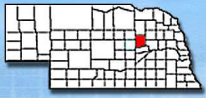
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 28, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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. 21, 2020.
3. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of September 21, 2020.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion request.
5. Discuss, consider and take necessary action regarding Resolution No. 2020-30, transfer of funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2020-2021.
6. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Change Order #2 for the Cedar Rapids Northwest Bridge Project (FEMA), \$94,509.06 for additional work required for bridge redesign.
8. Discuss, consider and take necessary action regarding disposition of the County Road Sign Truck.
9. Discuss, consider and take necessary action with regard to a Contractor/Lister Agreement for pickup work of property in Albion by and between the County of Boone, Nebraska and Kevin Metz for the County Assessor's office.
10. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 13, 2020 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 regarding Payment No. 2 to Theisen Construction, Inc. for the Cedar Rapids Northwest Bridge Project.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Sept. 28, 2020.
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 Randall Bruland, County Ambulance Administrator, repairs that may be needed for County Ambulance unit. 9:05 A.M.
6. Discuss, consider and take necessary action regarding a Certificate of Cost Allocation Plan with WJE Consulting LLC for fiscal year 2020-2021.
7. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
8. Discuss, consider and take necessary action regarding Resolution No. 2020-31, Cornhusker Public Power District requesting permission to bore under 390<sup>th</sup> Street from Substation located in Section 32 to main power lines located in Section 29, all located in Township 18 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, NE.
9. Discuss, consider and take necessary action regarding Resolution No. 2020-32, Cornhusker Public Power District requesting permission to bore under 390<sup>th</sup> Street from an existing electrical pole located in Section 32 to connect to existing power lines located in Section 29, all located in Township 18 North, Range 7 West of the 6<sup>th</sup> P.M., Boone County, NE.
10. Discuss, consider and take necessary action regarding the status of the removal/disposal of the former concrete office/restrooms and the removal/disposal of the floor to/and the former petting zoo building located at the Boone County Fairgrounds.
11. Discuss, consider and take necessary action regarding the August 26, 2020 discussion of removal/sale of the fairgrounds former old sheep/goat/swine building.



# Boone County Board Agenda



12. Discuss, consider and take necessary action with Boone County Agricultural Society, Inc. regarding electrical reimbursement from the County to the Ag Society for the new fairgrounds building meter readings.
13. Discuss, consider and take necessary action with Gayle Noble, a drainage ditch possibly been altered on the Fairgrounds property with water/drainage to flow north from fairgrounds that will possibly flood property on the west side of 11<sup>th</sup> Street. 11:30 A.M.
14. Discuss, consider and take necessary action regarding a County Sheriff's office full-time employee resignation.
15. 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. 12:00 P.M.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Tuesday, October 13, 2020 at 11:00 A.M. for a public meeting and set the 2020 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 2020 levies for the 2020-2021 fiscal year budgets.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 19, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of Oct. 13, 2020.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of October 13, 2020.
3. Discuss, consider and take necessary action with Denise Ziemba, Region 44 Emergency Manager, update of Emergency Management activities. 9:00 A.M.
4. Discuss, consider and take necessary action with Rod Nelson, Maintenance, set a fire drill date.
5. Discuss, consider and take necessary action regarding a County Road Department full-time employee resignation.
6. Discuss, consider and take necessary action regarding reimbursement to employees for safety-toe footwear.
7. Discuss, consider and take necessary action with a Termination of Lease dated 1972 with Boone County Historical Society, Inc.
8. Discuss, consider and take necessary action with Resolution No. 2020-33, county insurance renewal with NIRMA.
9. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 26, 2020 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 19, 2020.
3. Discuss, consider and take necessary action regarding quote(s) for replacement of the furnace in the County Annex building known as the BCDA, Inc. office.
4. Discuss, consider and take necessary action with Resolution No. 2020-34, policy and procedures for employee reimbursement for expenses.
5. Discuss, consider and take necessary action regarding an Agreement for the Sharing of Office Space between Nebraska Department of Health and Human Services and Boone County, Nebraska.
6. Discuss, consider and take necessary action regarding a presentation of the Boone County Health Center 2021 budget. 9:30 A.M.
7. Discuss, consider and take necessary action in regard to a possible water/drainage issue that flows north from the Fairgrounds/Kohtz-City of Albion dam area that will possibly flood property on the west side of 11<sup>th</sup> Street and continue to Walnut Street with Gayle Noble and City of Albion Administrator. 9:45 A.M.
8. Discuss, consider and take necessary action with the County Highway Superintendent general report. 10:00 AM
9. Discuss, consider and take necessary action regarding a County Road Department full-time employee retirement resignation.
10. Discuss, consider and take necessary action with Resolution No. 2020-35, Great Plains Communications, LLC requesting permission to plow fiber optic cable along 325<sup>th</sup> Avenue and 310<sup>th</sup> Street located in Sections 11, 13, 14, 23, 24, and 26, all in Township 19 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
11. Discuss, consider and take necessary action with Resolution No. 2020-36, Great Plains Communications, LLC requesting permission to plow fiber optic cable along 280<sup>th</sup> Avenue located in 31-19-5; 36-19-6; 1-18-6; 6-18-5; 12-18-6; 7-18-5; 13-18-6 and 18-18-5, Boone County, Nebraska.



# Boone County Board Agenda



12. Discuss, consider and take necessary action with Resolution No. 2020-37, Great Plains Communications, LLC requesting permission to plow fiber optic cable along 270<sup>th</sup> Avenue located in Sections 35 and 36 in Township 19 North and Sections 1, 2, 11, 12, 13, and 14 in Township 18 North, all in Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
13. Discuss, consider and take necessary action regarding disposition of the County Road Sign Truck.
14. Discuss, consider and take necessary action with John Morgan, County Attorney, a document received in regard to the pending litigation concerning a road issue. 11:00 AM
15. Discuss, consider and take necessary action regarding the policy and procedure for mileage reimbursement with Steve Pritchard, UNL Extension. 11:30 A.M.
16. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
17. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 9, 2020 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 regarding Payment No. 3/Final to Theisen Construction, Inc. for the Cedar Rapids Northwest Bridge Project.
3. Discuss, consider and take necessary action with regard to a Payroll Claim filed for payment from the Road Fund.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings of Oct. 26, 2020.
5. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
6. Discuss, consider and take necessary action with regard to the County Treasurer's Distress Warrant report.
7. Discuss, consider and take necessary action necessary action regarding the expenditure for employee 2020 recognition.
8. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center President/Chief Executive Officer, regarding renewal of the hospital license for the Boone County Health Center. 9:30 A.M.
9. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:45 A.M.
10. Discuss, consider and take necessary action regarding a quote for liquid Torch LT for the 2020-2021 winter from GMCO Corporation of Rifle, Colorado.
11. Discuss, consider and take necessary action with Resolution No. 2020-38, the 2020 year-end County Highway Superintendent Certification.
12. Discuss, consider and take necessary action regarding Change Order #3 for the Cedar Rapids Northwest Bridge Project (FEMA), decrease \$1,560.00 for water/temporary silt fence.
13. Discuss, consider and take necessary action in regard to a Certificate of Substantial Completion for the Cedar Rapids Northwest Bridge Project (FEMA).



# Boone County Board Agenda



14. Discuss, consider and take necessary action for approval of Subaward – Attachment 1 – Funding Update with Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2020 through September 30, 2021 and authorize the Clerk of the District Court to electronically execute said updated funding agreement.
15. Discuss, consider and take necessary action regarding a Manager Application for the Albion Country Club.
16. Discuss, consider and take necessary action regarding official county newspapers for 2020.
17. Discuss, consider and take necessary action with Larry Bird, Friends of the Trail Committee Chair, regarding the future use of what is known as the County cropland (26.13 acres) that part of the trail system was constructed across in 2018. 10:30 A.M.
18. Discuss, consider and take necessary action with Nathan Olson, County Cropland Lessee, regarding review and approval of 2020 crop lease payment. 11:00 A.M.
19. Discuss, consider and take necessary action regarding the NIRMA property appraisal report for Boone County of the Boone County Fairgrounds property.
20. Discuss, consider and take necessary action regarding the removal/disposal of the buildings from the County property known as the Boone County Fairgrounds that is addressed with #16 in the Lease Agreement.
21. Discuss, consider and take necessary action regarding the removal of fence/trees and level/grade the west side ditch/bank of the County owned fairgrounds/cropland property.
22. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 16, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

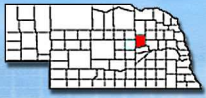
KATHY THORBERG, BOONE COUNTY CLERK

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

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Nov. 9, 2020.
3. Discuss, consider and take necessary action with Resolution No. 2020-39, revised resolution of policy and procedures for employee reimbursement for expenses.
4. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent/Sign Technician, employment evaluation with the Board. 10:00 A.M.
5. Discuss, consider and take necessary action with the Rod Nelson, Courthouse Maintenance, employment evaluation with the Board. 10:20 A.M.
6. Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, employment evaluation with the Board. 10:40 A.M.
7. Discuss, consider and take necessary action to amend a few of the County Board appointments that were approved on January 6, 2020.
8. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.





# Boone County Board Agenda



## **Boone County Clerk~Register of Deeds~Election Commissioner ~Ex Officio Clerk of the District Court**

**222 S 4<sup>th</sup> St ~ Albion, NE 68620-1247**

**Kathy Thorberg ~ County Clerk**

**Lorrie Nicklasson ~ Deputy**

**Sarah Robinson ~ Deputy Clerk of the District Court**

Phone: (402) 395-2055 – Clerk  
Email: [clerk@boone-county.org](mailto:clerk@boone-county.org)  
Phone: (402) 395-2057 – District Court  
Email: [distcourt@boone-county.org](mailto:distcourt@boone-county.org)  
Fax: (402) 395-8531  
Web: [www.co.boone.ne.us](http://www.co.boone.ne.us)

### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY ATTORNEY, COUNTY CLERK AND COUNTY TREASURER WILL MEET FOR A PUBLIC MEETING ON TUESDAY, NOVEMBER 24, 2020 AT 10:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING 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

10:00 AM OPEN MEETING LAWS AVAILABLE

- Discuss, consider and take necessary action with regard to the procedure for filling the vacancy for County Commissioner District #2.



# Boone County Board Agenda





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, NOVEMBER 25, 2020 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. 16, 2020.
3. Discuss, consider and take necessary action regarding the first bond principal payment and second bond interest payment for the Limited Tax County Road Bonds, Series 2019.
4. Discuss, consider and take necessary action with Resolution No. 2020-40, transfer of funds from (0200) Road Fund to (3700) Highway Allocation Bond Repay Fund.
5. Discuss, consider and take necessary action with Resolution No. 2020-41, transfer of funds from (4025) Fair Building Fund to (0100) County General Fund.
6. Discuss, consider and take necessary action with Resolution No. 2020-42, clarification of Veteran's Aid Fund (1900) funding and Special Prestige Value Interest Account.
7. Discuss, consider and take necessary action regarding the Board meeting dates for 2021.
8. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, LLC, informational update on the Applied Communications Tower and County Communications Tower. 9:15 A.M.
9. Discuss, consider and take necessary action regarding quotes for the removal of fence/trees and level/grade the west side ditch/bank of the County owned fairgrounds/cropland property. 10:00 A.M.
10. Discuss, consider and take necessary action with the County Highway Superintendent general report.
11. Discuss, consider and take necessary action with John Morgan, Boone County Attorney, regarding update of Kaufmann Farm, LLC v. County of Boone, Nebraska. 11:00 A.M.
12. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, employment evaluation with the Board. 11:30 A.M.



# Boone County Board Agenda



13. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, employment evaluation with the Board. 11:55 A.M.
14. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

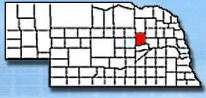
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 14, 2020 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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. 25, 2020.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action regarding an 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. 9:05 A.M.
5. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
6. Discuss, consider and take necessary action with Resolution No. 2020-43, designating County Depositories for calendar year 2021.
7. Discuss, consider and take necessary action regarding an agreement to access the Electronic Registration System-Nebraska Version ERS II between the NDHHS and Boone County Clerk.
8. Discuss, consider and take necessary action regarding the Cafeteria Plan IRC Section 125 for 2021.
9. Discuss, consider and take necessary action regarding the Telebeep antenna that is located on the Applied Communications Tower, which is being used through a Telebeep pager system at the hospital.
10. Discuss, consider and take necessary action with Resolution No. 2020-44, official office fees not set by Nebraska State Statute.
11. Discuss, consider and take necessary action regarding the advertisement of surplus property for bids.
12. Discuss, consider and take necessary action regarding review and approval of the 2020 crop lease payment.
13. Discuss, consider and take necessary action with the County Highway Superintendent report. 11:30 A.M.



# Boone County Board Agenda



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

## **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, December 14, 2020 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The County Board of Commissioners has power to lease real estate owned by the county, specifically the cropland acres located in a fraction of the S1/2NE1/4 of Section 28, Township 20 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The County Board shall hold an open and public hearing prior to any such lease at which any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing said cropland acres.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 21, 2020 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. 14, 2020.
2. Discuss, consider and take necessary action with regard to the appointment of two Boone-Nance County Extension Board members.
3. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute 23-1302.
4. Discuss, consider and take necessary action regarding the County of Greeley/County of Boone, NE Interlocal Agreement for cooperative services to veterans.
5. Discuss, consider and take necessary action with Resolution No. 2020-45, Wayne Choat requesting permission to trench an electrical line across 330<sup>th</sup> Street to an irrigation well located in the SW1/4 of Section 26, Township 19 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
6. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, possibly hire an assistant for the zoning office.
7. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, regarding break room for County Road District #1 shop building.
8. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, regarding update of Kaufmann Farm, LLC v. County of Boone, Nebraska.
9. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, regarding new hires and wages.
10. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## **NOTICE OF PUBLIC HEARING**

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, December 21, 2020 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Daniel Rasmussen to divide 5.00± acres from a parcel of land to build a new house. This parcel of land is located in a fraction of the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) of Section 24, Township 20 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska. The property is owned by Phyllis L. Rasmussen and Phyllis L. Rasmussen, Trustee of the Cyrus A. Rasmussen Irrevocable Testamentary Trust.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 28, 2020 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

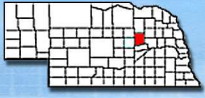
#### 9:00 AM OPEN MEETING LAWS AVAILABLE

**\*\*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. 21, 2020.
3. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of December 21, 2020.
4. Discuss, consider and take necessary action with Jeff Jarecki, County Public Defender report. 9:30 A.M.
5. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.  
10:00 A.M
6. Discuss, consider and take necessary action regarding the advertised opening of sealed bids for a three year lease of the County owned dry cropland. 11:00 A.M.
7. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent and John Morgan, Boone County Attorney, regarding update of Kaufmann Farm, LLC v. County of Boone, Nebraska.  
11:10 A.M.
8. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will hold a public hearing on Monday, December 28, 2020, 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.



# Boone County Board Agenda



- Discuss, consider and take necessary action regarding Exemption Application Form 457.