

Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 7, 2021 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 Thursday, January 7, 2021 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 2021 Reorganizational Meeting.

NOTICE OF PUBLIC MEETING-

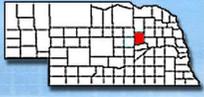
THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 7, 2021 AT 10:30 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 Thursday, January 7, 2021 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 2021 Reorganizational Meeting.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

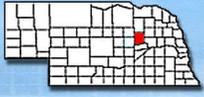
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 11, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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

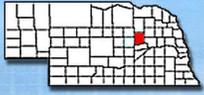
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to a Payroll Claim filed for payment from the Road Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 28, 2020.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of December 28, 2020.
5. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings of January 7, 2021.
6. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganizational Proceedings of January 7, 2021.
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 County Clerk and Treasurer's Pledge collateral.
9. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
10. Discuss, consider and take necessary action regarding a written resignation from a full time County Road Department employee.
11. Discuss, consider and take necessary action regarding a general assistance request. 9:15 A.M.
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 with a revision of the official county newspapers for 2021.
14. Discuss, consider and take necessary action with Resolution No. 2021-01, Interlocal Agreement where County of Boone does participate in said Region 4 Behavioral Health System.



Boone County Board Agenda



15. Discuss, consider and take necessary action with residents/landowners regarding dust concerns on 250th Street northeast of Albion and north of State Highway #91. 10:00 A.M.
16. Discuss, consider and take necessary action with the County Highway Superintendent general report.
17. Discuss, consider and take necessary action in regard to a quote for a new motor grader.
18. Discuss, consider and take necessary action in regard to a quote from Premier Portable Buildings of Norfolk for a custom designed breakroom for the County Road District #1, Cedar Rapids shop building.
19. Discuss, consider and take necessary action in regard to the opening of sealed bids for sale of county surplus property, a 2016 Braun Industries Ambulance. 11:00 A.M.
20. Discuss, consider and take necessary action in regard to a quote from Zoll Medical Corporation for a new X Series Manual Monitor/Defibrillator for the new County Ambulance unit.
21. Discuss, consider and take necessary action in regard to a Lease Agreement of the County owned cropland between the County and Nathan Olson, Lessee.
22. Discuss, consider and take necessary action in regard to the disposition of a County vehicle, 2004 Ford Crown Victoria.
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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

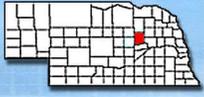
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 19, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 11, 2021.
2. Discuss, consider and take necessary action with Rod Nelson, Maintenance, courthouse cleaning.
3. Discuss, consider and take necessary action regarding the 2020 Annual Weed Superintendent report. 9:30 A.M.
4. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, approval to obtain quotes to order a new law enforcement vehicle.
5. Discuss, consider and take necessary action with the Elected Officials/Department Heads meeting with the Board. 10:00 A.M.
 - Wellness Partners Preventive Care Clinic for employees scheduled for Tuesday, March 9, 2021.
 - Support NACO position on LB310, sharply reduce Inheritance Tax.
6. Discuss, consider and take necessary action with John Morgan, County Attorney, update on County projects and issues. 10:30 A.M.
7. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. 11:00 A.M.
8. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

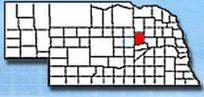
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JANUARY 27, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 19, 2021.
3. Discuss, consider and take necessary action regarding a Certificate of Cost Allocation Plan with WJE Consulting LLC for fiscal year 2021-2022.
4. Discuss, consider and take necessary action with the County Highway Superintendent general report.
5. Discuss, consider and take necessary action with the County Highway Superintendent, tractor rental prices.
6. Discuss, consider and take necessary action regarding a written retirement resignation from a full time County Road Department employee.
7. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
8. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

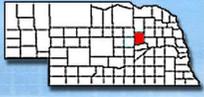
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 8, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Jan. 27, 2021.
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 Payment No. 1 to A & R Construction Co. of Plainview, Nebraska for the bridge projects Petersburg East and Raeville East.
6. Discuss, consider and take necessary action regarding audit services for fiscal year ending June 30, 2021.
7. Discuss, consider and take necessary action regarding an update from the Boone County Visitor's Promotion Committee.
8. Discuss, consider and take necessary action with Resolution No. 2021-02, to set a public hearing for the 2021 One and Six Year Road Improvement Program.
9. Discuss, consider and take necessary action regarding an estimate for repairing the transmission in CAT Motor Grader #1-25.
10. Discuss, consider and take necessary action regarding motor grader service agreements with NMC CAT.
11. Discuss, consider and take necessary action regarding a Memorandum of Understanding for the 2021 Community Based Juvenile Services Grant program.
12. Discuss, consider and take necessary action in regard to the opening of sealed bids for sale of county surplus property, a 2004 Ford Crown Victoria. 11:00 A.M.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



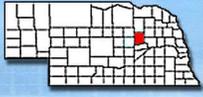
Boone County Board Agenda



NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, February 8, 2021, 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 2021 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 451A, Exemptions.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

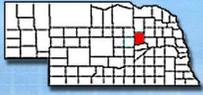
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 16, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 8, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of February 8, 2021.
4. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, a request to order/purchase a new light bar and new cage for the new law enforcement vehicle and to order ammo.
5. Discuss, consider and take necessary action by telephone and/or zoom conversation with Corey Steel, Nebraska State Court Administrator, assigning the Clerk of the District Court duties to County Court Clerk Magistrate. 10:00 A.M.
6. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding an update of Kaufmann Farm, LLC v. County of Boone, Nebraska. 10:30 A.M.
7. Discuss, consider and take necessary action with the County Highway Superintendent general report.
8. 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.
9. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, regarding new hires.
10. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, FEBRUARY 24, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of February 16, 2021.
3. Discuss, consider and take necessary action with Randall Bruland, County Ambulance Administrator, for the purchase of Zoll/PROPAC for the Zoll Monitor.
4. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
5. Discuss, consider and take necessary action with Denny Johnson, County Sheriff and Rod Nelson, Courthouse Maintenance, discuss quotes for remote monitoring of the County Communications Tower.
6. Discuss, consider and take necessary action regarding a Memorandum of Understanding for July 1, 2021 to June 30, 2023 Community Based Juvenile Services Grant program.
7. Discuss, consider and take necessary action to disband the August 27, 2018 appointed advisory committee for/during construction of the new building at the county fairgrounds.
8. Discuss, consider and take necessary action with Keith Marvin, Marvin Planning Consultants, Inc., a Contract For Services in regard to county zoning assistance. 10:00 A.M.
9. Discuss, consider and take necessary action regarding the appointed part-time County Weed Superintendent position and the written resignation from the appointed full-time employee's part-time Weed Superintendent duties.
10. Discuss, consider and take necessary action regarding the appointed full-time County Weed Superintendent and Sign Technician combined employee position duties. 10:30 A.M.
11. Discuss, consider and take necessary action regarding Non-Exclusive Contract(s) to back-haul road gravel and other aggregate from quarries to the county stockpiles.
12. Discuss, consider and take necessary action in regard to the opening of sealed bids for sale of county surplus property, a 2004 Ford Crown Victoria. 11:00 A.M.



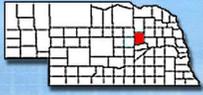
Boone County Board Agenda



13. Discuss, consider and take necessary action in regard to the relocation of offices in the courthouse and office space for DMV.
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 ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

The Boone County Board of Commissioners will hold a public hearing on Wednesday, February 24, 2021 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed 2021 One and Six Year Road Improvement Program for County of Boone, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

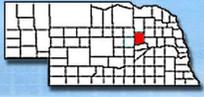
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 8, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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

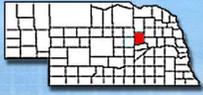
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Feb. 24, 2021.
3. Discuss, consider and take necessary action with regard to the County Board 2021 One And Six Year Road Improvement Program Public Hearing Proceedings of February 24, 2021.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:15 A.M.
6. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
7. Discuss, consider and take necessary action with Tanya Sharp and Cindy Lesiak, Boone County Health Center, regarding County Ambulance transports. 10:00 A.M.
8. Discuss, consider and take necessary action with regard to the opening of Courthouse Lawn Care sealed bids for 2021. 10:30 A.M.
9. Discuss, consider and take necessary action regarding a quote from Eakes Office Solutions for nine storage modules for the County Assessor's office.
10. Discuss, consider and take necessary action appointing Denise Ziemba, Region 44 Emergency Manager, to represent Boone County on the steering committee for the Middle Northeast Nebraska Forest Service Community Wildfire Protection Plan Region.
11. Discuss, consider and take necessary action with Resolution No. 2021-03, to set a public re-hearing for the 2021 One and Six Year Road Improvement Program.
12. Discuss, consider and take necessary action with Resolution No. 2021-04, Tyler Seda requesting permission to trench an electrical cable across a county road known as 200th Avenue, commencing from an electrical pole located on the east side of 200th Avenue, trenching west to a new irrigation well to be located in the SE1/4 of Section 34, Township 22 North, Range 7 West of the 6th P.M., Boone County, NE.



Boone County Board Agenda



- 13.** Discuss, consider and take necessary action with Resolution No. 2021-05, CLW Properties Nebraska LLC/ Clarence L. Werner requesting permission to trench an electrical cable across a county road known as 120th Street, commencing from an electrical pole located on the south side of 120th Street, trenching north to an existing irrigation well located in the SW1/4 of Section 9, Township 22 North, Range 5 West of the 6th P.M., Boone County, NE. The request is to convert existing irrigation well from diesel to electric.
- 14.** Discuss, consider and take necessary action with Resolution No. 2021-06, well-wishes for a NACO employee.
- 15.** Discuss, consider and take necessary action regarding termination of an Agreement with WJE Consulting LLC to provide consulting services for indirect costs for Title IV-D claiming.
- 16.** Discuss, consider and take necessary action with John Morgan, County Attorney, regarding an update of Kaufmann Farm, LLC v. County of Boone, Nebraska. 11:00 A.M.
- 17.** Discuss, consider and take necessary action with onsite review of 320th Avenue with County Surveyor. 11:30 A.M.
- 18.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

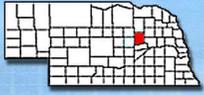
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 15, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 8, 2021.
2. Discuss, consider and take necessary action with Jeff Jarecki, County Public Defender report. 9:05 A.M.
3. 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. 9:10 A.M.
4. Discuss, consider and take necessary action with Resolution No. 2021-07, Interlocal Agreement with the City of Albion regarding police protection.
5. Discuss, consider and take necessary action with Resolution No. 2021-08, amend the Boone County Zoning Regulations regarding setback distances.
6. Discuss, consider and take necessary action with UNL Extension annual report presented by UNL Extension personnel. 10:30 A.M.
7. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., concrete overlay projects and authorization for the Boone County Clerk to advertise for bids for the concrete projects. 10:45 A.M.
8. Discuss, consider and take necessary action regarding the asphalt portion of road going west out of Loretto, 205th Street, from State Highway #14 to the bridge.
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 the County Highway Superintendent general report.
11. Discuss, Consider and take necessary action regarding the Boone County Weed Superintendent vacancy.
12. Discuss, consider and take necessary action with Lorrie Nicklasson, Deputy County Clerk, regarding the Census redistricting of the County Commissioners and possibly contracting with gWorks.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action



Boone County Board Agenda



on comments presented this date.

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 15, 2021 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 Dan and Peggy Schroeter to divide 5.00± acres from a parcel of land for family posterity. This parcel of land is located in a fraction of the Northeast Quarter (NE/4) of Section 35, Township 21 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The property is owned by Dan & Peggy Schroeter Farms, LLC.

NOTICE OF PUBLIC HEARING ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

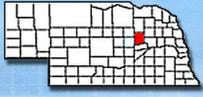
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 15, 2021 at 9:45 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Don Johnson to divide 8.88± acres from a parcel of land for family posterity. This parcel of land is located in a fraction of the Northwest Quarter (NW1/4) of Section 11, Township 19 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The property is owned by Donald S. and Claudia J. Johnson.

NOTICE OF PUBLIC HEARING AMENDING BOONE COUNTY ZONING REGULATIONS

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 15, 2021 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 update and amendment(s) to the Boone County Zoning Regulations.

- The proposed amendment to the Boone County Zoning Regulations to Articles as follow in the Primary Agricultural District A-1, Secondary Agricultural District A-2 and Transitional Agricultural District A-3; Structures to be built up to 83 feet from the existing visual center of all Boone County Roads, excluding all site triangles of intersections.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

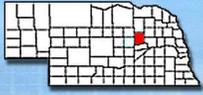
The Boone County Board of Equalization will hold a public hearing on Monday, March 15, 2021, at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of an Exemption Application Form 451, for Tax Exemption on Real and Personal Property by Qualifying Organizations. A copy of the Form 451, Exemption Application is available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Exemption Applications, Form 451, filed for the year 2021.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, March 15, 2021 at 11:40 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

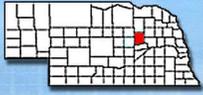
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 22, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 15, 2021.
2. Discuss, consider and take necessary action with regard to the three County Board Zoning Public Hearings Proceedings of March 15, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings and County Board of Equalization Public Hearing Proceedings of March 15, 2021.
4. Discuss, consider and take necessary action with Tanya Sharp and Rita Liss, Boone County Health Center, BCHC year-end September 30, 2020 audited financials. 9:00 A.M.
5. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, update of the information received regarding County Ambulance transports.
6. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
7. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and Treasurer.
8. Discuss, consider and take necessary action with the County Highway Superintendent general report. 9:30 A.M.
 - Discuss obtaining bids for the purchase of a new dump truck.
 - Discuss procedure to change classification of some local roads to minimum maintenance roads.
9. Discuss, consider and take necessary action regarding quotes/bids received for box/crane/miscellaneous parts for the Road Department Sign truck.
10. Discuss, consider and take necessary action with Resolution No. 2021-08, Boone County, Nebraska transferring ownership of Bridge C000605015P to the City of St. Edward.
11. Discuss, consider and take necessary action with Jack Nordeen, County Sign Technician and former County Weed Superintendent quarterly employment evaluation with the Board. 10:00 A.M.
12. Discuss, consider and take necessary action with Stacey Ziembra, County Highway Superintendent, quarterly

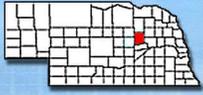


Boone County Board Agenda



employment evaluation with the Board. 10:20 A.M.

- 13.** Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, quarterly employment evaluation with the Board. 10:40 A.M.
- 14.** Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, quarterly employment evaluation with the Board. 11:00 A.M.
- 15.** Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, quarterly employment evaluation with the Board. 11:20 A.M.
- 16.** Discuss, Consider and take necessary action regarding the Boone County Weed Superintendent vacancy.
- 17.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

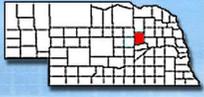
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 29, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 22, 2021.
3. Discuss, consider and take necessary action regarding the fourth 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 Treasurer in regard to setting up a new Fund 2580, COVID American Rescue Plan.
5. Discuss, consider and take necessary action with Resolution No. 2021-09, no longer a need for a petty cash amount for the Boone County Treasurer Cash Drawer.
6. Discuss, consider and take necessary action with Resolution No. 2021-10, a request that the \$1,000.00 in the Account Number 37710 be deposited back into the County General Fund.
7. Discuss, consider and take necessary action regarding a quote from MIPS, Inc. Microfilm Division to preserve the County Register of Deeds real estate records.
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 with Barb Hanson, County Assessor, regarding the purchase/quote for new desks.
10. Discuss, consider and take necessary action regarding a bid from Spud Construction, Inc. of Clearwater, Nebraska for grinding asphalt on 205th Street and 125th Avenue.
11. Discuss, consider and take necessary action with Resolution No. 2021-11, adopting the 2021 One and Six Year Road Improvement Program.
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.

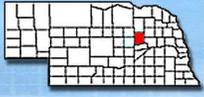


Boone County Board Agenda



NOTICE OF PUBLIC HEARING ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

The Boone County Board of Commissioners will hold a public re-hearing on Monday, March 29, 2021 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed 2021 One and Six Year Road Improvement Program for County of Boone, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

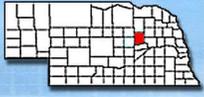
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 12, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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

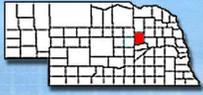
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of March 29, 2021.
3. Discuss, consider and take necessary action with regard to the County Board 2021 One And Six Year Road Improvement Program Public Re-Hearing Proceedings of March 29, 2021.
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 Barb Hanson, County Assessor, regarding the purchase/quote for new desks.
6. Discuss, consider and take necessary action regarding authorization for County of Boone, Clerk of the District Court Checking Account and Appeal Bond Account; and the Boone County Imprest Payroll Account with Cornerstone Bank.
7. Discuss, consider and take necessary action regarding authorization for Boone County Imprest Vendor Account and Boone County Clerk Register of Deeds Account with Boone County Bank.
8. Discuss, consider and take necessary action authorizing the Boone County Treasurer to transfer funds from the General Fund to the Road Fund.
9. Discuss, consider and take necessary action with the County Treasurer delinquent real estate tax report.
10. Discuss, consider and take necessary action regarding a full time employee resignation.
11. Discuss, consider and take necessary action regarding a county burial request.
12. Discuss, consider and take necessary action with Resolution No. 2021-12, update the official office fees not set by Nebraska State Statute.
13. Discuss, consider and take necessary action with Resolution No. 2021-13, Second Amendment Sanctuary County.



Boone County Board Agenda



14. Discuss, consider and take necessary action with Resolution No. 2021-14, rescind Resolution No. 2019-41 that authorized the County Highway Superintendent to complete a feasibility study on a certain county road.
15. Discuss, consider and take necessary action with the County Highway Superintendent general report.
16. Discuss, consider and take necessary action with concerned citizens regarding the re-classification of local road to minimum maintenance road. 10:00 A.M.
17. Discuss, consider and take necessary action regarding the opening of sealed bids for concrete overlay around Albion. 10:30 A.M.
18. Discuss, consider and take necessary action regarding the opening of sealed bids for culverts, grader blades, road gravel/aggregate, bridge planks, etc. 11:00 A.M.
19. Discuss, consider and take necessary action regarding an estimate for crack sealing of county asphalt roads.
20. Discuss, consider and take necessary action regarding Non-Exclusive Contract to back-haul road gravel and other aggregate from quarries to the county stockpiles.
21. Discuss, consider and take necessary action regarding repair to box culvert(s) in Akron area.
22. Discuss, consider and take necessary action regarding the road department purchasing a different sign truck from Schalk Auto.
23. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, pertaining to St. Edward Zoning matters.
24. Discuss, consider and take necessary action regarding the Boone County Weed Superintendent vacancy.
25. Discuss, consider and take necessary action regarding a full time employee retirement resignation.
26. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

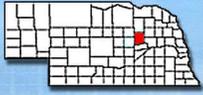
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 19, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 12, 2021.
2. Discuss, consider and take necessary action with Special Designated Liquor License(s) request from Branding Iron Grill and Pub, Shannon Halsey of Tilden, NE for a June 19, 2021 wedding reception at Creek Road Barn rural Newman Grove, NE.
3. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
4. Discuss, consider and take necessary action with Jacqueline Wells, Veteran Service Officer, quote for a new Dell OptiPlex Workstation from Applied Connective Technologies.
5. Discuss, consider and take necessary action with the audit report for fiscal year end June 30, 2020.
6. Discuss, consider and take necessary action with a feasibility study by Boone County Highway Superintendent that was directed by the Board with Resolution No. 2018-16 in regard to a portion of county road known as 110th Avenue.
7. Discuss, consider and take necessary action regarding a resignation of the appointed Weed Superintendent.
8. Discuss, consider and take necessary action regarding the Boone County Weed Superintendent vacancy.
9. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
10. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 26, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 19, 2021.
3. Discuss, consider and take necessary action regarding a quote from T & C Construction, LLC for construction of walls inside a building at the fairgrounds to store law enforcement impounded items.
4. Discuss, consider and take necessary action with Resolution No. 2021-15, Interlocal Agreement with the City of Albion related to the municipal well site on County owned property.
5. Discuss, consider and take necessary action regarding County Weed evaluation report for the year 2020 from the Nebraska Department of Agriculture.
6. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding County Ambulance Service rates. 9:30 A.M.
7. Discuss, consider and take necessary action with Jeff Jarecki, Jarecki, Lay & Sharp, PC LLO, regarding installation of a residential driveway on a minimum maintenance road. 10:00 A.M.
8. Discuss, consider and take necessary action regarding quotes for culvert material for the Ridge Road Project No. C-6(411). 10:30 A.M.
9. Discuss, consider and take necessary action regarding a quote from Kayton International for grapple forks purchase for the Bobcat.
10. Discuss, consider and take necessary action with the County Highway Superintendent general report.
11. Discuss, consider and take necessary action regarding any surplus County office equipment/furniture and County Road department items.
12. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, LLC, in regard to removal of their tower and building from the property owned by the County and discuss a Termination of Lease. 11:00 A.M.



Boone County Board Agenda

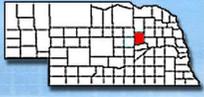


13. Discuss, consider and take necessary action regarding the appointment of the Boone County Clerk vacancy.
14. Discuss, consider and take necessary action regarding quotes for removal and disposal of the former small livestock (hog/sheep) barn at the county fairgrounds. 11:20 A.M.
15. Discuss, consider and take necessary action with Resolution No. 2021-16, County Employee Handbook updates that were regulation changes or previously approved in Board proceedings.
16. Discuss, consider and take necessary action with a resolution to possibly rescind Resolution No. 2020-04 dated February 2020.
17. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, April 26, 2021 at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

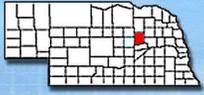
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 10, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410

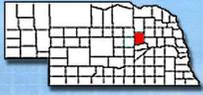
1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of April 26, 2021.
3. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
4. Discuss, consider and take necessary action with regard to a request for signage by Andy Roberts on a county road known as 260th Street.
5. Discuss, consider and take necessary action regarding the opening of sealed bids for a dump truck. 10:00 A.M.
6. Discuss, consider and take necessary action with the County Highway Superintendent general report.
7. Discuss, consider and take necessary action with a Letter of Request for Extension for Boone County, NE to State Conservation Engineer's Office.
8. Discuss, consider and take necessary action with the A & R Construction concrete overlay Notices to Proceed and Agreements.
9. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding an update of Kaufmann Farm, LLC v. County of Boone, Nebraska. 11:00 A.M.
10. Discuss, consider and take necessary action with County Highway Superintendent regarding the Primrose South EWP project and authorization for the Boone County Clerk to advertise for bids for the concrete projects.
11. Discuss, consider and take necessary action regarding the NACO BCBS Subgroup Application renewal.
12. Discuss, consider and take necessary action regarding the Boone County Weed Superintendent vacancy.
13. Discuss, consider and take necessary action with Sarah Robinson, County Clerk's quote for a new laptop.
14. Discuss, consider and take necessary action with Denny Johnson, Sheriff's quote for a new camera system for one of the Sheriff's vehicles.



Boone County Board Agenda



15. Discuss, consider and take necessary action regarding a full time employee resignation.
16. Discuss, consider and take action with Kurt Kruse, Boone County Agricultural Education Center, Inc., requesting a copy of the monthly Project Activity Reports from the Nebraska Community Foundation for Account #10875 for July 2019 to present. 11:30 AM.
17. Discuss, consider and take action on a quote from T & C Construction, LLC for a new overhead door for the quonset being used by the County at the Fairgrounds.
18. Discuss, consider and take action on a Bear Graphic's quote for Register of Deeds books and recording paper.
19. Discuss, consider and take necessary action with a Special Designated Liquor License(s) request from Rae Valley Market LLC, Larry Temme of Petersburg, NE for a June 19, 2021 wedding reception at Raeville Church Hall, Raeville, NE.
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

-NOTICE OF PUBLIC MEETING-

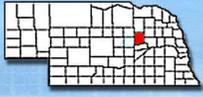
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 17, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §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 May 10, 2021.
3. Discuss, consider and take necessary action with Special Designated Liquor License request from the Boone County Ag Society, Chuck Rolf of Albion, NE for the Boone County Fair. 9:30 A.M.
4. Discuss, consider and take necessary action regarding Boone County Ag Society, Chuck Rolf request for material in the process of refurbishing the old beef barn.
5. Discuss, consider and take necessary action regarding the third bond interest payment for the Limited Tax County Road Bonds, Series 2019.
6. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding County Ambulance service rates and agreements with Quick Med Claims. 10:30 A.M.
7. Discuss, consider and take necessary action with Dan Stankoski, Road Foreman's quote from Ed Hoevet Excavating for box culvert maintenance.
8. Discuss, consider and take necessary action regarding a Status Inquiry Request from A & R Construction Co.
9. Discuss, consider and take necessary action with Keith Marvin, Marvin Planning Consultants, Inc. regarding update on the Boone County Comprehensive Plan. 11:00 A.M.
10. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
11. Discuss, consider and take necessary action regarding a temporary solution to imminent Weed Control issues.
12. Discuss, consider and take necessary action with Resolution No. 2021-17, rescinding Resolution No. 2020-04 regarding the Boone County Agricultural Education Center, Inc. accounts.
13. Discuss, consider and take necessary action regarding the appointment of the Deputy Boone County Clerk.



Boone County Board Agenda

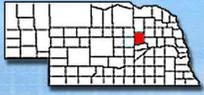


14. Discuss, consider and take necessary action with Resolution No. 2021-18, Great Plains Communications, LLC requesting permission to plow fiber optic cable along 325th Avenue, 350th Street, 357th Street and 360th Street all located in Sections 1, 2, 3, 11, 12, 13 and 14 in Township 18 North, all in Range 8 West of the 6th P.M., Boone County, Nebraska.
15. Discuss, consider and take necessary action with Resolution No. 2021-19, Great Plains Communications, LLC requesting permission to plow fiber optic cable along various locations all located in Sections 3, 4, 5, 6, 7, 8, 9, 10, 16, 17, 18, 20, 21, 22, 27, 28, 29 and 30 in Township 19 North, all in Range 5 West of the 6th P.M., Boone County, Nebraska
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, May 17, 2021 at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Corrections.
- Discuss, consider and take necessary action regarding Rural Farms and Outbuildings Revaluation.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MAY 26, 2021 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.

SARAH ROBINSON, 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 N.R.S. §84-1410****

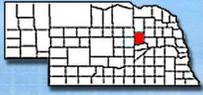
1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 17, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of April 26, 2021 and May 17, 2021.
4. Discuss, consider and take necessary action with Brent Pribnow, Road Employee, in regard to current employee wages. 9:30 A.M.
5. Discuss, consider and take necessary action with Ann Giebler, Legal Shield regarding Identity Theft Insurance. 10:00 A.M.
6. Discuss, consider and take necessary action regarding the annual agreements with Ed Knott, Applied Connective Technologies. 10:30 A.M.
7. Discuss, consider and take necessary action with the County Highway Superintendent general report.
8. Discuss, consider and take necessary action with the County Highway Superintendent regarding quotes for maintenance work on county box culverts.
9. Discuss, consider and take necessary action regarding County Ambulance service rates and agreements with Quick Med Claims.
10. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance in regard to a rooftop heating/cooling unit.
11. Discuss, consider and take necessary action with Denny Johnson, Sheriff's quote for a new computer to replace the booking computer.
12. Discuss, consider and take necessary action with the Boone County Weed Superintendent vacancy.
13. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding possible changes to the Boone County Employee Handbook.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

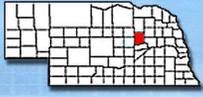
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON FRIDAY, JUNE 4, 2021 AT 9:30 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

9:30 AM OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action regarding the opening of sealed bids for the Primrose South EWP project.
9:30 A.M.
2. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

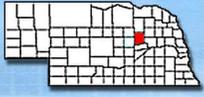
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 14, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action regarding the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of May 26, 2021 and June 4, 2021.
4. Discuss, consider and take necessary action authorizing the Boone County Treasurer to transfer funds from the General Fund to the Road Fund.
5. Discuss, consider and take necessary action regarding authorizing the Boone County Treasurer to open a separate bank account for the funds that will be received from the American Rescue Plan Act.
6. Discuss, consider and take necessary action regarding the State of Nebraska District #5 Probation report and 2021-2022 fiscal year budget request. 9:30 AM.
7. Discuss, consider and take necessary action with Jerad Reiners, representative for Adrian Smith, for a remote meeting. 10:00 AM.
8. Discuss, consider and take necessary action with Tanya Sharp, CEO Boone County Health Center, regarding the Boone County Health Center Board of Trustees.
9. Discuss, consider and take necessary action with Suzanne Kibbe, Quick Med Claims regarding a scheduled quarterly meeting to update the Board on Boone County Ambulance service matters. 10:30 AM.
10. Discuss, consider and take necessary action with Ross Davidson, regarding road and weed concerns along 310th and 320th Avenue. 10:45 A.M.
11. Discuss, consider and take necessary action with the Zoning Administrator and County Highway Superintendent regarding adding office personnel. 11:45 A.M.
12. Discuss, consider and take necessary action with the County Highway Superintendent general report.
13. Discuss, consider and take necessary action with the County Highway Superintendent regarding quotes for maintenance work on county box culverts.



Boone County Board Agenda



14. Discuss, consider and take necessary action with A & R Construction Co.'s Application for Final Payment, Change Order No. 1 and Certificate of Substantial Completion regarding the Petersburg East/Raeville East Project.
15. Discuss, consider and take necessary action with a resolution setting a procedure in place for the County Highway Superintendent to follow against pivots causing damage to county roads.
16. Discuss, consider and take necessary action regarding authorizing the County Clerk to advertise for sealed bids for the FEMA Bridge Project #142607 (Knob Bridge), Bridge 6(00715) located on 130th Avenue south of Highway 52, Primrose, NE with the Invitation to Bid as prepared by JEO Consulting Group, Inc.
17. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding two permanent easements for Project Nos. 190778.01 and 191578.01 for the Primrose South EWP project.
18. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding a final decision on the sealed bids, opened on June 4, 2021, for the Primrose South EWP project.
19. Discuss, consider and take necessary action regarding the Boone County Comprehensive Plan and the Interlocal Agreements with Petersburg, Resolution No. 2021-22 and Cedar Rapids, Resolution No. 2021-23.
20. Discuss, consider and take necessary action regarding the re-appointment of a 5-year term for Kenneth McIntyre to the Boone County Veteran's Service Board.
21. Discuss, consider and take necessary action with authorizing the County Clerk to sign updated agreements with Cornerstone Bank for ACH services related to the County Payroll.
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.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

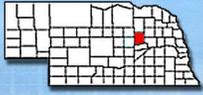
The Boone County Board of Equalization will meet for a public meeting on Monday, June 14, 2021, at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The Boone County Board of Commissioners will convene as the Boone County Board of Equalization from June 14, 2021 through July 23, 2021. 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 14, 2021 through July 23, 2021.
- Discuss, consider and take necessary action regarding Tax List Corrections.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, June 14, 2021, at 11:30 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of an Exemption Application Form 451, for Tax Exemption on Real and Personal Property by Qualifying Organizations. A copy of the Form 451, Exemption Application is available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Exemption Applications, Form 451, filed for the year 2021.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

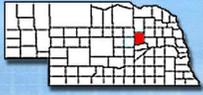
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 21, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 14, 2021.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Meeting Minutes of June 14, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Hearing Minutes of June 14, 2021.
4. Discuss, consider and take necessary action with Jeff Jarecki, County Public Defender report. 9:00 A.M.
5. Discuss, consider and take necessary action with Cindy Lesiak, Boone County Health Center, regarding Home Health Agency Licensure Renewal. 9:15 A.M.
6. Discuss, consider and take necessary action with Elected Officials/Department Heads meeting with the Board regarding migrating from the current .org domain to a .gov domain for email security purposes. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Juneteenth Federal Holiday.
8. Discuss, consider and take necessary action of a certification from the County Clerk's office regarding State Statute 23-1302.
9. Discuss, consider and take necessary action regarding a Letter of Understanding with Schmeits, Mueller & Martinsen P.C., to provide services for the fiscal year 2021-2022 county budget preparation.
10. Discuss, consider and take necessary action regarding an Audit Engagement Letter for fiscal year end June 30, 2021, with the Nebraska Auditor of Public Accounts.
11. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
12. Discuss, consider and take necessary action with Bob Sandman, County Weed Superintendent, quarterly employment evaluation. 10:00 A.M.
13. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, quarterly employment evaluation. 10:20 A.M.



Boone County Board Agenda

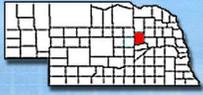


14. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, quarterly employment evaluation. 10:40 A.M.
15. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, quarterly employee evaluation. 11:00 A.M.
16. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, quarterly employment evaluation. 11:20 A.M.
17. Discuss, consider and take necessary action with Dan Wondercheck and Ralph Pieke to discuss a road issue. 11:45 A.M.
18. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding personnel wages.
19. Discuss, consider and take necessary action regarding a vacant Board position for the Boone County Fitness Center, Inc.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet/reconvene for a public meeting on Monday, June 21, 2021, at 12:30 P.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 14, 2021, through July 23, 2021. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim. Notice of the convened Board of Equalization was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

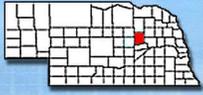
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 28, 2021 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 21, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Meeting Minutes of June 21, 2021.
4. Discuss, consider and take necessary action regarding uncollectible Ambulance account(s).
5. Discuss, consider and take necessary action with Jeff Jarecki, County Public Defender report. 9:15 A.M.
6. Discuss, consider and take necessary action with appointing a point of contact and eSigning the Terms and Conditions and Compliance Agreements for the American Rescue Plan Act.
7. Discuss, consider and take necessary action with Elected Officials/Department Heads meeting with the Board regarding the following at 10:00 A.M:
 - i. Handbook Changes
 - ii. 2021-2022 Budget and Cost of Living
 - iii. Personnel Wages
 - i. Road Department
 - ii. County Assessor
 - iv. Reinstatement of the Longevity Program
8. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent regarding the general report.
9. Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent regarding changing the Road Department hours for the summer period.
10. Discuss, consider and take necessary action with Stacey Ziemba, Count Highway Superintendent regarding the Loretto Street Project.
11. Discuss, consider and take necessary action with a quote from Applied Connective Technologies, LLC regarding updating the Commissioner's room for videoconference meetings.



Boone County Board Agenda

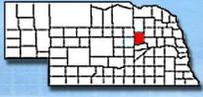


12. Discuss, consider and take necessary action with a quote from Applied Connective Technologies, LLC regarding updating the Courthouse's Wi-Fi system.
13. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.
14. Discuss, consider and take necessary action regarding appointing a Weed Superintendent Supervisor.
15. Discuss, consider and take necessary action with Resolution No. 2021-24, transfer of funds from 911 Wireless Fund (2913) to General Fund (0100).
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet/reconvene for a public meeting on Monday, June 28, 2021, at 11:30 P.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 14, 2021, through July 23, 2021. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim. Notice of the convened Board of Equalization was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- • Discuss, consider and take necessary action regarding Valuation Changes.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 12, 2021 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.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of June 28, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Meeting Minutes of June 28, 2021.
4. Discuss, consider and take necessary action regarding the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding the Boone County Treasurer's Semi-Annual Statement.
6. Discuss, consider and take necessary action regarding the County Clerk's and Treasurer's pledged collateral.
7. Discuss, consider and take necessary action regarding the Clerk/Register of Deed's fiscal year-end report.
8. Discuss, consider and take necessary action the County Assessor and a proposed contract from Stanard Appraisal.
9. Discuss, consider and take necessary action in regard to the disposition of a County vehicle, 2007 Ford Crown Victoria.
10. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410 (1a), with respect to pending litigation. 10:45 A.M.
11. Discuss, consider and take necessary action regarding a new Fund to the County Budget for Fiscal Year 2021-2022 to comply with Auditor's recommendation.
12. Discuss, consider and take necessary action regarding an Audit Engagement Letter with the Nebraska Auditor of Public Accounts.
13. Discuss, consider and take necessary action with the County Highway Superintendent regarding a bid for electrical installation for the District #1 Breakroom.
14. Discuss, consider and take necessary action with the County Highway Superintendent regarding the general report.



Boone County Board Agenda



15. Discuss, consider and take necessary action with the County Highway Superintendent regarding a bid for installing underground for fuel tank and overhead electric in the District #1 Shop.
16. Discuss, consider and take necessary action regarding sealed bids received for the FEMA Bridge Project #142607 (Knob Bridge), Bridge 6(00715) located on 130th Avenue south of Hwy 52, Primrose, NE.
17. Discuss, consider and take necessary action in regard to the disposition of a County Ambulance Defibrillator.
18. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request(s).
19. Discuss, consider and take necessary action regarding designating Highway 56 between Greeley, NE and St. Edward, NE as the Sam Foltz Memorial Highway.
20. Discuss, consider and take necessary action regarding installation of roll down security shutters for the County Assessor Office windows.
21. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

BOONE COUNTY COMMISSIONERS BOONE COUNTY BOARD OF EQUALIZATION

-NOTICE OF PUBLIC HEARING/MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 12, 2021 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.

SARAH ROBINSON, 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 N.R.S. 84-1410****

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 14, 2021, through July 23, 2021. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim. Notice of the convened Board of Equalization was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JULY 15, 2021 AT 5:30 P.M. THIS MEETING IS TO BE HELD IN THE CASEY'S BUILDING, BOONE COUNTY FAIRGROUNDS, 2624 FAIRGROUNDS ROAD, ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

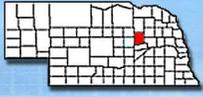
SARAH ROBINSON, BOONE COUNTY CLERK

5:30 P.M. OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with Department Heads, Employees and Public regarding:
 - i. Personnel Wages
 - ii. County Budget
2. Discuss, consider and take necessary action with a Letter of Request for Extension for Boone County, NE to State Conservation Engineer's Office.
3. 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.

NEW LOCATION: Due to a scheduling error regarding the original location – the meeting has been moved to the Dining Hall of the Event Center.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 19, 2021 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.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 12, 2021 and July 15, 2021.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Meeting Minutes of July 12, 2021.
3. Discuss, consider and take necessary action with a Special Designated Liquor License(s) request from Albion Thrifty-Way, Don Casper of Albion, NE for a August 7, 2021 wedding reception at Creek Road Barn, rural Newman Grove, NE.
4. Discuss, consider and take necessary action regarding a new Budget Fund for the American Rescue Plan Act.
5. Discuss, consider and take necessary action with Region 44 Emergency Manager's Quarterly Report. 9:45 A.M.
6. Discuss, consider and take necessary action with Mary Ann McQuillan to discuss dedicating a portion of Highway 56 as the Sam Foltz Memorial Highway. 10:00 A.M.
7. Discuss, consider and take necessary action with the County Highway Superintendent regarding a bid for overhead electric in the District #1 Shop.
8. Discuss, consider and take necessary action with the County Highway Superintendent regarding the Summer Hours trial period.
9. Discuss, consider and take necessary action with the sign study and Resolution No. 2021-25 for the intersection of 260th Street and 300th Avenue.
10. Discuss, consider and take necessary action with Applied Connective Technologies regarding the Termination of Lease for the now disposed of Communications Tower.
11. Discuss, consider and take necessary action regarding the County Ambulance fiscal year-end report.
12. Discuss, consider and take necessary action with the County Sheriff regarding a maintenance agreement with GeoComm Communications.



Boone County Board Agenda



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

BOONE COUNTY COMMISSIONERS BOONE COUNTY BOARD OF EQUALIZATION

-NOTICE OF PUBLIC HEARING/MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 19, 2021 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.

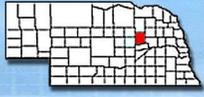
SARAH ROBINSON, BOONE COUNTY CLERK

11:00 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 14, 2021, through July 23, 2021. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

- Review 2021 valuation protests filed and to hear testimony from these protestors beginning at 11:00 A.M.
- Discuss, consider and take necessary action regarding Valuation Changes.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 26, 2021 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.

SARAH ROBINSON, 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 N.R.S. §84-1410****

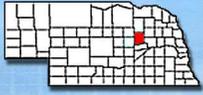
1. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 19, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Meeting Minutes of July 19, 2021 and July 23, 2021.
4. Discuss, consider and take necessary action regarding the Board of Equalization 2021 Final Proceedings.
5. Discuss, consider and take necessary action with Resolution No. 2021-26, Treasurer's Certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
6. Discuss, consider and take necessary action with Resolution No. 2021-27, regarding dedicating a portion of Highway 56 as the "Sam Foltz Memorial Highway."
7. Discuss, consider and take necessary action with Richard Martinsen, CPA, regarding preparation of the FY 2021-2022 County Budget. 10:00 A.M.
8. Discuss, consider and take necessary action regarding public hearing dates for the Fiscal Year 2021-2022 County Budget.
9. Discuss, consider and take necessary action with the County Highway Superintendent regarding the general report.
10. Discuss, consider and take necessary action with the County Highway Superintendent regarding tractor rental rates.
11. Discuss, consider and take necessary action regarding the release of Keystone Pipeline from two driveway approaches located on 110th Street and 330th Avenue.
12. Discuss, consider and take necessary action regarding damage done to an underground irrigation pipe located under and across from the SE1/4 of Section 23, to the NE1/4 of Section 23, Township 19, Range 7, commonly known as .315th Street and 210th Avenue.
13. Discuss, consider and take necessary action regarding termination of the Region 44 Emergency Manager. 11:00 A.M.
14. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.



Boone County Board Agenda



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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

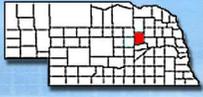
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, AUGUST 5, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 A.M. OPEN MEETING LAWS AVAILABLE

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

1. Discuss, consider and take necessary action with any and all Department Heads regarding the County Budget.
2. Discuss, consider and take necessary action with D.A. Davidson regarding current County Bonds: Limited Tax County Building Bonds, Series 2018 and Limited Tax County Road Bonds, Series 2019, and repayment. 10:00 A.M.
3. Discuss, consider and take necessary action regarding updates to Exhibit 3.0, "Salary Schedule," of the Boone County Handbook.
4. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 9, 2021 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.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from various funds.
2. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 26, 2021 and August 5, 2021.
4. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
5. Discuss, consider and take necessary action regarding the Annual Certification for the Federal Funds Purchase Program Agreement with Nebraska Department of Transportation.
6. Discuss, consider and take necessary action with regard to the disposition of and opening of any sealed bids for sale of county surplus property, a 2007 Ford Crown Victoria. 11:00 A.M.
7. Discuss, consider and take necessary action regarding a written resignation from a full time County Sheriff's Department employee.
8. Discuss, consider and take necessary action regarding a Visitor Promotion request.
9. Discuss, consider and take necessary action regarding adding an additional bin for confidential shredding services with Paper Tiger Shredding.
10. Discuss, consider and take necessary action regarding extension of the Emergency Paid Sick Leave or Emergency-Family and Medical Leave Act.
11. Discuss, consider and take necessary action with Elected Official Deputy pay.
12. Discuss, consider and take necessary action with the County Highway Superintendent regarding the general report.
13. Discuss, consider and take necessary action with the County Highway Superintendent regarding office budget.
14. Discuss, consider and take necessary action with Tim Shanle regarding an invoice for damage done to his buried water line on a minimum maintenance road.



Boone County Board Agenda



- 15.** Discuss, consider and take necessary action with County Highway Superintendent regarding a quote from CAT for a new motor grader.
- 16.** Discuss, consider and take necessary action with a request to advertise for bids for the installation of culverts for Project #C-6(411) Ridge Road.
- 17.** Discuss, consider and take necessary action Resolution No. 2021-27 regarding installation of “No Parking” signs on 260th Street, Valero location.
- 18.** Discuss, consider and take necessary action with the Ed Hoevet Excavating, Primrose South, Project 190778.00, Notices to Proceed and Agreements.
- 19.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 16, 2021 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.

SARAH ROBINSON, 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 N.R.S. §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 August 9, 2021.
3. Discuss, consider and take necessary action with Special Designated Liquor License request from Rae Valley Market, LLC, Larry Temme of Petersburg, NE for a wedding reception.
4. Discuss, consider and take necessary action with Resolution No. 2021-27, authorizing levy allocations for the 2021-2022 fiscal year.
5. Discuss, consider and take necessary action regarding the BCDA, Inc Membership Agreement for fiscal year 2021-2022. 10:00 A.M.
6. Discuss, consider and take necessary action regarding the BCDA, Inc Disbursement Agreement for fiscal year 2021-2022.
7. Discuss, consider and take necessary action regarding consideration on parameters for Resolution No. 2021-28 calling the Limited Tax County Road Bonds, Series 2019 for redemption and authorizing the issuance of Series 2021 Bond for the purpose of interest cost savings. 10:30 A.M.
8. Discuss, consider and take necessary action regarding the installation of "No Parking" signs on the 260th Street. 10:30 A.M.
9. Discuss, consider and take necessary action in regard to the disposition of a County vehicle, 1993 GMC Sierra, 4X4.
10. Discuss, consider and take necessary action regarding Change Order No. 1, Application for Payment No. 1 (Final) and the Certificate of Substantial Completion on Site 497, EWP Project.
11. Discuss, consider and take necessary action on the request from the Boone County Joint Planning Commission Board to decide the use on a portion of 270th Street and 280th Avenue located in Boone County, Nebraska.
12. Discuss, consider and take necessary action on a Visitors Promotion Fund Request.



Boone County Board Agenda



13. Discuss, consider and take necessary action with upcoming submission of the first Interim Report to the U.S. Treasury regarding the American Rescue Plan Act funds.
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 ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

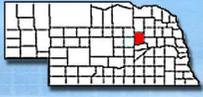
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, August 16, 2021 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Derek Nelson to divide 5.00± acres plus 0.49± acres Right of Way, on a Boone County Road, from a tract of land. This tract of land is located in a fraction of the Southeast Quarter (SE1/4) of Section 17, Township 20 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The property is owned by Jeannice Nelson.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 16, 2021 at 11:30 A.M. This meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



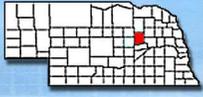
BOONE COUNTY COMMISSIONERS

NOTICE OF PUBLIC HEARING 2021-2022 COUNTY BUDGET HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Thursday, August 26, 2021 at 8:30 A.M. This meeting is 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 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2021-2022 proposed County Budget.

NOTICE OF PUBLIC HEARING 2021-2022 PROPERTY TAX REQUEST HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Thursday, August 26, 2021 at the conclusion of the County Budget Hearing scheduled for 8:30 A.M. This meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public notice complies with the provisions of State Statute Section 77-1601.02 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2021-2022 final tax request at a different amount than the prior year's tax request.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

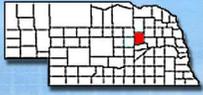
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, AUGUST 26, 2021 AFTER THE CONCLUSION OF THE BUDGET HEARING SCHEDULED FOR 8:30 A.M. AND THE PROPERTY TAX REQUEST HEARING SCHEDULED AFTER THE CONCLUSION OF THE BUDGET HEARING. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS 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.

SARAH ROBINSON, BOONE COUNTY CLERK

After the Conclusion of the Budget Hearing / Property Tax Request Hearing OPEN MEETING LAWS AVAILABLE

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

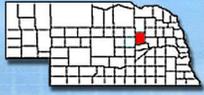
1. Discuss, consider and take necessary action with regard to the County Payroll Claims for payment from various funds.
2. Discuss, consider and take necessary action regarding the 2021-2022 County Budget preparation, hearing and budget authority growth.
3. Discuss, consider and take necessary action regarding Resolution No. 2021-29, budget message accounts.
4. Discuss, consider and take necessary action regarding Resolution No. 2021-30, setting the property tax request.
5. Discuss, consider and take necessary action regarding a Board of Equalization date and time to set 2021 levies.
6. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 16, 2021.
7. Discuss, consider and take necessary action with regard to the County Board Zoning Public Hearing Proceedings of August 16, 2021.
8. Discuss, consider and take necessary action with regard to the Board of Equalization Public Meeting Proceedings of August 16, 2021.
9. Discuss, consider and take necessary action with regard to the County Office's Annual Inventories of County personal property and real estate.
10. Discuss, consider and take necessary action regarding updates to Exhibit 3.0, "Salary Schedule," of the Boone County Handbook.
11. Discuss, consider and take necessary action regarding the BCDA, Inc Membership Agreement for fiscal year 2021-2022.
12. Discuss, consider and take necessary action regarding the BCDA, Inc Disbursement Agreement for fiscal year 2021-2022.
13. Discuss, consider and take necessary action with Ross Davidson, regarding pivot and weed issues on 325th Street.



Boone County Board Agenda



- 14.** Discuss, consider and take necessary action regarding the Resolution No. 2021-31, for the installation of “No Parking” signs on the 260th Street.
- 15.** Discuss, consider and take necessary action regarding an Agricultural Building update from the Boone County Agricultural Education Center, Inc.
- 16.** Discuss, consider and take necessary action with a NACO Update from Jon Cannon and Elaine Menzel by Zoom Videoconference.
- 17.** Discuss, consider and take necessary action regarding the review and submission of the first Interim Report to the U.S. Treasury for the American Rescue Plan Act funds.
- 18.** Discuss, consider and take necessary action with the County Highway Superintendent general report.
- 19.** Discuss, consider and take necessary action with the County Highway Superintendent regarding a quote from Applied Connective Technologies for a new desktop computer.
- 20.** Discuss, consider and take necessary action with the County Highway Superintendent regarding a purchase order with a sourcewell contract for the previously approved NMC Exchange, LLC motor grader.
- 21.** Discuss, consider and take necessary action regarding Resolution No. 2021-32, opposing the 30 X 30 Land Preservation Goal.
- 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

-NOTICE OF PUBLIC MEETING-

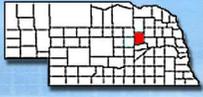
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 13, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from various funds.
2. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
3. Discuss, consider and take necessary action with regard to the County Board 2021-2022 Budget Hearing Proceedings of August 26, 2021.
4. Discuss, consider and take necessary action with regard to the County Board 2021-2022 Property Tax Request Hearing Proceedings of August 26, 2021.
5. Discuss, consider and take necessary action with regard to the County Board Proceedings of August 26, 2021.
6. Discuss, consider and take necessary action regarding the written resignations from full time County Sheriff's Department employees.
7. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
8. Discuss, consider and take necessary action with Jarecki Lay & Sharp, PC LLO and the Public Defender Quarterly Report. 9:15 A.M.
9. Discuss, consider and take necessary action with JEO Consulting Group, Inc., regarding advertising authorization for Project C6-359, 130th Street Culvert.
10. Discuss, consider and take necessary action with JEO Consulting Group, Inc., regarding advertising authorization for Project C6-404, Baum's Bridge.
11. Discuss, consider and take necessary action with bids for the Primrose North, Project No. 190781.00. 10:00 A.M.
12. Discuss, consider and take necessary action with regard to the disposition of the following surplus items of the County Roads Department:
 - i. 2003 Ford – F-350 Pickup
 - ii. 1991 Mack Truck/Tractor
 - iii. 1991 Cornhusker 14' Aluminum Rock Bed Pup Trailer
 - iv. Two Truck Bed Trailers



Boone County Board Agenda



13. Discuss, consider and take necessary action with the County Highway Superintendent regarding the general report.
14. Discuss, consider and take necessary action with the County Highway Superintendent regarding a proposed maintenance agreement with Overhead Door Company for all road shop locations.
15. Discuss, consider and take necessary action with Suzanne Kibbe, Quick Med Claims, regarding a quarterly meeting to update the Board on Boone County Ambulance matters. 10:30 A.M.
16. Discuss, consider and take necessary action with the possibility of migrating the County Website over to the new county owned .gov domain.
17. Discuss, consider and take necessary action in regard to the opening of sealed bids for sale of surplus County vehicle, 1993 GMC Sierra, 4X4 Pickup. 11:30 A.M.
18. Discuss, consider and take necessary action with authorizing the County Treasurer to move the already received American Rescue Plan Act funds from a non-interest bearing account to an interest bearing account.
19. Discuss, consider and take necessary action with Randall Bruland, County Ambulance, for clarification on Resolution No. 2021-20 regarding the hourly rates and classifications.
20. Discuss, consider and take necessary action with a corporate manager application for Albion County Club, Inc. to be submitted to the Nebraska Liquor Control Commission.
21. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, September 13, 2021, at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of an Exemption Application Form 451, for Tax Exemption on Real and Personal Property by Qualifying Organizations. A copy of the Form 451, Exemption Application is available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

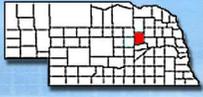
- Discuss, consider and take necessary action regarding Exemption Applications, Form 451, filed for the year 2021.
-

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 13, 2021 at 11:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Tyler Kunzman to meet the requirements in the Boone County Zoning Regulations regarding a firearm shooting range. This property is located in a fraction of the Southeast Quarter (SE1/4) of Section 36, Township 21 North, Range 7 West of the 6th P.M., Boone County, Nebraska. The property is owned by Tyler Kunzman and is located North on Highway 14 between 220th and 210th Streets in Boone County, Nebraska. This parcel is in the A-2 Secondary Agricultural District.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

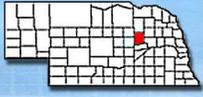
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 20, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

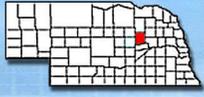
1. Discuss, consider and take necessary action with regard to the County Board Proceedings of September 13, 2021.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of September 13, 2021.
3. Discuss, consider and take necessary action with regard to the County Zoning Public Hearing Proceedings of September 13, 2021.
4. Discuss, consider and take necessary action regarding the written resignation from a full time County Clerk's Office employee.
5. Discuss, consider and take necessary action regarding written resignations from full time County Road's Department employees.
6. Discuss, consider and take necessary action regarding the county pay schedule and effective date for the \$1.00 base wage increase that was previously approved.
7. Discuss, consider and take necessary action regarding the fifth bond interest payment and third bond principal payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.
8. Discuss, consider and take necessary action regarding Resolution No. 2021-33 authorizing the County Treasurer to transfer funds from the Road Fund (0200) to Highway Allocation Bond Repay Fund (3700).
9. Discuss, consider and take necessary action extending the Weed Superintendent's employment term for year 2021 only.
10. Discuss, consider and take necessary action with Tina Landauer, American Legion, regarding the 2021-2022 County Government Day. 9:30 A.M.
11. Discuss, consider and take necessary action with regard to the American Legion asking permission to use the County Courtroom for their Oratorical Contest on Sunday, December 4, 2021.
12. Discuss, consider and take necessary action on a Visitors Promotion Fund Request.
13. Discuss, consider and take necessary action regarding Resolution No. 2021-34, Interlocal Agreement between the City of Albion and County of Boone regarding licensed Highway/Street Superintendent services.



Boone County Board Agenda



- 14.** Discuss, consider and take necessary action with Bob Sandman, County Weed Superintendent, quarterly employment evaluation. 10:00 A.M.
- 15.** Discuss, consider and take necessary action with Stacey Ziemba, County Highway Superintendent, quarterly employment evaluation. 10:20 A.M.
- 16.** Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, quarterly employment evaluation. 10:40 A.M.
- 17.** Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, quarterly employee evaluation. 11:00 A.M.
- 18.** Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, quarterly employment evaluation. 11:20 A.M.
- 19.** Discuss, consider and take necessary action regarding a quote from Stryker for a new cot for the county ambulance.
- 20.** Discuss, consider and take necessary action with American Rescue Plan Act proposed uses and submission to Lutz & Company, NACO CPA firm for approval and guidance.
- 21.** Discuss, consider and take necessary action with quotes received for windshield maintenance on one of the county vehicles.
- 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

-NOTICE OF PUBLIC MEETING-

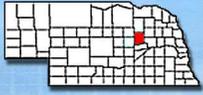
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 27, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

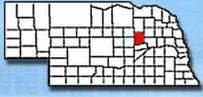
1. Discuss, consider and take necessary action with regard to the County Board Proceedings of September 20, 2021.
2. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
3. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from various funds.
4. Discuss, consider and take necessary action on a Visitors Promotion Fund Request.
5. Discuss, consider and take necessary action regarding a presentation of the Boone County Health Center 2022 Budget.
9:15 A.M.
6. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, quarterly employment evaluation. 9:30 A.M.
7. Discuss, consider and take necessary action regarding Resolution No. 2021-35, 2021 County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards.
8. Discuss, consider and take necessary action with the County Highway Superintendent general report.
9. Discuss, consider and take necessary action to amend the September 20, 2021 wage increase for certain County Road Employees.
10. Discuss, consider and take necessary action regarding an engagement letter from Lutz & Company, PC to assist the County of Boone with the American Rescue Plan Act funds.
11. Discuss, consider and take necessary action with the possible termination or transfer of funds from Hartford / MassMutual to Empower Retirement for informational purposes.
12. Discuss, consider and take necessary action with quotes from Galls and Point Blank Enterprises, Inc. for vests for the Sheriff's Office.
13. Discuss, consider and take necessary action regarding a Contractor/Lister Agreement for pickup work of property in Albion by and between the County of Boone, Nebraska and Larry Petsche for the County Assessor's office.



Boone County Board Agenda



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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

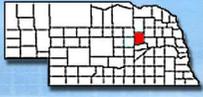
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 12, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of September 27, 2021.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from various funds.
3. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action with regard to County Official's reports as presented.
5. Discuss, consider and take necessary action with a UNL Representative regarding the UNL Extension Interlocal Agreement and associated documents between Boone County, Nance County and the University of Lincoln by videoconference with UNL and the Nance County Board. 9:30 A.M.
6. Discuss, consider and take necessary action regarding Resolution No. 2021-36, authorizing the County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200).
7. Discuss, consider and take necessary action regarding the appointment of a Public Defender Policy Board and advertise for public defender services.
8. Discuss, consider and take necessary action with the continuation or termination of the deferred retirement plan with Empower Retirement, formerly Hartford / MassMutual.
9. Discuss, consider and take necessary action with a Training Agreement between a Boone County Sheriff's Office Deputy and the County of Boone, Nebraska.
10. Discuss, consider and take necessary action with Deb Sherlock, Colonial Insurance Co., regarding plan year dates. 10:00 A.M.
11. Discuss, consider and take necessary action with the County Highway Superintendent general report.
12. Discuss, consider and take necessary action in regard to the opening of sealed bids for sale of surplus County items as advertised. 10:30 A.M.
13. Discuss, consider and take necessary action with Jenna Clark, Region 44 Emergency Manager, for an introductory meeting. 10:30 A.M.



Boone County Board Agenda



- 14.** Discuss, consider and take necessary action with Jenna Clark, Region 44 Emergency Manager, regarding the Middle Northeast Nebraska Community Wildfire Protection Plan document.
- 15.** Discuss, consider and take necessary action with John Morgan, County Attorney, regarding water and road issues. 11:00 A.M.
- 16.** Discuss, consider and take necessary action with Resolution No. 2021-37, Daniel Wondercheck requesting permission to bore a utility line under 160th Street located between the SW ¼ of Section 36, Township 22, Range 7 West of the 6th P.M. and the NW1/4 of Section 1, Township 21, Range 7 West of the 6th P.M., Boone County, Nebraska.
- 17.** Discuss, consider and take necessary action with gWorks regarding an additional contract for an added feature for the Clerk's office and public use.
- 18.** Discuss, consider and take necessary action with gWorks regarding an additional contract for an added feature for the Planning and Zoning office and public use.
- 19.** Discuss, consider and take necessary action with gWorks regarding an additional contract for an added feature for the Highway Superintendent's office and public use.
- 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

-NOTICE OF PUBLIC MEETING-

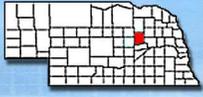
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 18, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, 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 N.R.S. §84-1410****

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 12, 2021.
2. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of October 14, 2021.
3. Discuss, consider and take necessary action with final decision on Project C6-359, 130th Street Culvert and Project C6-404, Baum's Bridge.
4. Discuss, consider and take necessary action with Notices to Proceed and Agreements for Primrose North (Ridge Road), Road Project No. 190781.00.
5. Discuss, consider and take necessary action with the UNL Extension Interlocal Agreement and associated documents between Boone County, Nance County and the University of Lincoln. 9:00 A.M.
6. Discuss, consider and take necessary action with Hilary Maricle, Engagement Zone Coordinator, regarding a lease agreement for office space at the Boone County Agricultural Education Center.
7. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding renewal of the hospital license for Boone County Health Center. 9:30 A.M.
8. Discuss, consider and take necessary action with a road issue one mile south of State Highway 56, on 300th Avenue.
9. Discuss, consider and take necessary action with adding a 5-yard International Dump Truck to the surplus items being advertised for sale.
10. Discuss, consider and take necessary action with miscellaneous surplus road items and how to dispose of them.
11. Discuss, consider and take necessary action regarding the next steps to make the Register of Deeds documents available online for public convenience.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, OCTOBER 27, 2021 AT 9:00 A.M. THIS MEETING IS 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.

SARAH ROBINSON, 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 N.R.S. §84-1410****

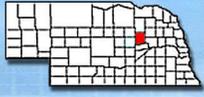
1. Pledge of Allegiance
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 18, 2021.
3. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action with regard to a Notice of Vacancy for the Boone Nance Extension Board for advertisement purposes.
5. Discuss, consider and take necessary action with Bob Sandman, Weed Superintendent, regarding the End of Year Weed Report. 9:30 A.M.
6. Discuss, consider and take necessary action with the County Highway Superintendent general report.
7. Discuss, consider and take necessary action with establishing a Countywide Cemetery Policy for maintenance on abandoned cemeteries.
8. Discuss, consider and take necessary action with Elected Officials regarding updated salary resolution for the next election. 10:30 A.M.
9. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
10. Discuss, consider and take necessary action regarding a new policy, Critical Illness, with Colonial Life Insurance.
11. Discuss, consider and take necessary action with Resolution No. 2021-38, Cornhusker Public Power requesting permission to bore an electric power line under 160th Street located between the SW ¼ of Section 36, Township 22, Range 7 West of the 6th P.M. and the NW1/4 of Section 1, Township 21, Range 7 West of the 6th P.M., Boone County, Nebraska.
12. Discuss, consider and take necessary action with Resolution No. 2021-39, Cornhusker Public Power requesting permission to bore an electric power line under 300th Street located between Sections 8 and 17, all in Township 19, Range 5 West of the 6th P.M., Boone County, Nebraska.
13. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.



Boone County Board Agenda



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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 8, 2021 AT 9:00 A.M. THIS MEETING IS 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.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Pledge of Allegiance
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of October 27, 2021.
3. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from various funds.
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 the Boone County Ag Society, regarding an activity and parking issue update. 9:15 A.M.
6. Discuss, consider and take necessary action with Nathan Olson, County Cropland Lessee, regarding review and approval of 2021 crop lease payment. 9:30 A.M.
7. Discuss, consider and take necessary action with Jacqueline Wells, Boone County Veteran Service Officer, regarding the Boone Greeley Interlocal Agreement. 10:00 A.M.
8. Discuss, consider and take necessary action with Jacqueline Wells, Boone County Veteran Service Officer, regarding recognition for a Boone County Veteran.
9. Discuss, consider and take necessary action regarding the opening of sealed bids for sale of surplus County Items as advertised. 10:30 A.M.
10. Discuss, consider and take necessary action with the County Highway Superintendent general report.
11. Discuss, consider and take necessary action regarding official county newspapers for 2022.
12. Discuss, consider and take necessary action regarding the expenditure for employee 2021 recognition.
13. Discuss, consider and take necessary action regarding Board meeting dates for 2022.
14. Discuss, consider and take necessary action with Resolution No. 2021-41, setting Elected Officials salaries for 2023-2026. 11:30 A.M.
15. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.



Boone County Board Agenda

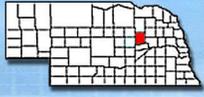


16. Discuss, consider and take necessary action with the Redistricting Proposals for the Commissioner's Districts.
17. Discuss, consider and take necessary action with regarding the backup generator for the County Sheriff's office.
18. Discuss, consider and take necessary action regarding authorization for the Boone County Imprest Payroll Account with Cornerstone Bank.
19. Discuss, consider and take necessary action regarding authorization for the Boone County Imprest Vendor Account and Boone County Clerk, Register of Deeds Account with Boone County Bank.
20. Discuss, consider and take necessary action with the Notices to Proceed and Agreements for the Petersburg East (130th Street Culvert), Road Project No. 210206.00.
21. Discuss, consider and take necessary action with the Notices to Proceed and Agreements for the Petersburg West (Baum's Bridge), Road Project No. 201107.00.
22. Discuss, consider and take necessary action on two Visitor's Promotion Fund Requests.
23. Discuss, consider and take necessary action regarding the Public Defender services.
24. Discuss, consider and take necessary action with Resolution No. 2021-40, Jerry L Bode, requesting permission to bore an electric power line over and across 100th Street located between Antelope County and the NW1/4 of Section 1, Township 22, Range 7 West of the 6th P.M., Boone County, Nebraska.
25. 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, November 8, 2021 at 11:00 A.M. This meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Corrections.
- Discuss, consider and take necessary action with approving or denying exemption status change for a local government.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 15, 2021 AT 9:00 A.M. THIS MEETING IS 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.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

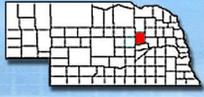
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of November 8, 2021.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of November 8, 2021.
5. Discuss, consider and take necessary action on two Visitor's Promotion Requests.
6. Discuss, consider and take necessary action regarding a written resignation from a full time County Extension employee.
7. Discuss, consider and take necessary action regarding a written resignation from a full time County Road's Department employee.
8. Discuss, consider and take necessary action regarding the County Highway Superintendent's position.
9. Discuss, consider and take necessary action regarding a County Road Employee's wages. 9:45 A.M.
10. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 10:00 A.M.
11. Discuss, consider and take necessary action with Resolution No. 2021-42, regarding authorizing the County Treasurer to move the interest accrued from the American Rescue Plan Act funds to the General Fund (0100).
12. Discuss, consider and take necessary action regarding Resolution No. 2021-43, authorizing participation in the Northeast Nebraska Economic Development District.
13. Discuss, consider and take necessary action with Resolution No. 2021-44, regarding the 2021 Year-end County Highway Superintendent Certification.
14. Discuss, consider and take necessary action with Bruce Benne, Albion Volunteer Fire Department, regarding housing of the County Ambulance unit. 10:30 A.M.



Boone County Board Agenda



- 15.** Discuss, consider and take necessary action regarding the County's Excise Tax Reimbursement Submission for qualifying fuel purchases.
- 16.** Discuss, consider and take necessary action regarding the resigning of the renewal hospital license of Boone County Health Center.
- 17.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

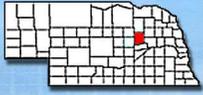
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, NOVEMBER 24, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Pledge of Allegiance
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of November 15, 2021.
3. Discuss, consider and take necessary action with regard to the County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action with Dan Stankoski, Road Foreman, regarding the Highway Superintendent's position. 9:30 A.M.
5. Discuss, consider and take necessary action with the County Road general report.
6. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
7. Discuss, consider and take necessary action regarding the Cafeteria Plan IRC Section 125 for year 2022.
8. Discuss, consider and take necessary action regarding final 2021 payment from the City of Albion for the County Highway Superintendent's services and the Interlocal Agreement, Resolution No. 2021-34, for the year 2022. 10:00 A.M.
9. Discuss, consider and take necessary action regarding Resolution No. 2021-45, regarding 2021 Year-End County Highway Superintendent Certification.
10. Discuss, consider and take necessary action with Steve Pritchard, Boone Nance Extension Educator, regarding Office Manager benefits and wages. 10:30 A.M.
11. Discuss, consider and take necessary action on a Visitor's Promotion Request.
12. Discuss, consider and take necessary action with the County Assessor regarding the AgriData services through GeoLand Management, LLC.
13. Discuss, consider and take necessary action with Resolution No. 2021-46, designating County Depositories for calendar year 2022.



Boone County Board Agenda

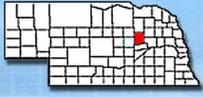


14. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

**NOTICE OF PUBLIC MEETING
BOONE COUNTY BOARD OF COMMISSIONERS
REDISTRICTING PROPOSALS FOR COMMISSIONER'S DISTRICTS**

The Boone County Board of Commissioners will meet in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Wednesday, November 24, 2021, at 1:00 P.M. for a public meeting to discuss the different redistricting proposals for the Commissioners Districts. Agenda is current and available in the Clerk's Office.

- Discuss, consider and take necessary action regarding the Commissioner Districts.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

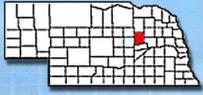
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 13, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Pledge of Allegiance
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of November 24, 2021.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings, Redistricting Public Meeting, of November 24, 2021.
4. Discuss, consider and take necessary action regarding the Accounts Payable Vendor Claims filed for payment from various funds.
5. Discuss, consider and take necessary action regarding the Public Defender services and the appointed Policy Board.
6. Discuss, consider and take necessary action regarding the County Official's reports as presented.
7. Discuss, consider and take necessary action with Pat Pope, NPPD and Neal Suess, Loup Power District, regarding a Memorandum of Understanding for broadband services. 9:15 A.M.
8. Discuss, consider and take necessary action regarding review and approval of an adjusted 2021 crop lease payment.
9. Discuss, consider and take necessary action regarding a quote from Eller, Heating & Air Conditioning for Rooftop Unit #7.
10. Discuss, consider and take necessary action regarding the representative appointment to the Northeast Nebraska Area Agency on Aging Advisory Board.
11. Discuss, consider and take necessary action regarding a voluntary County policy for paid leave for COVID-related reasons.
12. Discuss, consider and take necessary action regarding the Juneteenth Federal Holiday.
13. Discuss, consider and take necessary action with Steve Pritchard, Boone Nance Extension Educator, regarding office personnel. 9:45 A.M.
14. Discuss, consider and take necessary action with various Handbook Changes:



Boone County Board Agenda



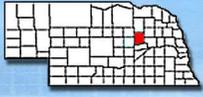
- General Leave Policy
- Holidays
- Vehicle Policy
- Volunteer Fire/Rescue Policy

15. Discuss, consider and take necessary action with Lindsay Jarecki and Jay Wolf on behalf of Boone County Beginnings and other daycare providers regarding process for receiving American Rescue Plan Act funds. 10:00 A.M.
16. Discuss, consider and take necessary action regarding Resolution No. 2021-47, establishing the Commissioners Districts after the 2020 Census.
17. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410 (1a), with respect to pending litigation. 10:30 A.M.
18. Discuss, consider and take necessary action with the County Road general report.
19. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, December 13, 2021 at 11:00 A.M. This meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

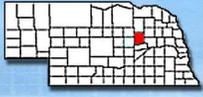
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 20, 2021 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

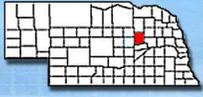
1. Pledge of Allegiance
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of December 13, 2021.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of December 13, 2021.
4. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute §23-1302.
5. Discuss, consider and take necessary action with Billy Frey, County Employee, regarding a voluntary County policy for paid leave for COVID-related reasons. 9:00 A.M.
6. Discuss, consider and take necessary action regarding the appointment of a Boone-Nance County Extension Board Member. 9:15 A.M.
7. Discuss, consider and take necessary action with a Special Designated Liquor License request from the Boone County Ag Society, Chuck Rolf of Albion, NE for a February 11, 2022 concert at the Boone County Agricultural Education Center, Albion, NE. 9:30 A.M.
8. Discuss, consider and take necessary action with Bob Sandman, County Weed Superintendent, regarding final weed report.
9. Discuss, consider and take necessary action with Bob Sandman, County Weed Superintendent, quarterly employment evaluation. 9:40 A.M.
10. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, quarterly employment evaluation. 10:00 A.M.
11. Discuss, consider and take necessary action with Jacqueline Wells, County Veteran Service Officer, quarterly employee evaluation. 10:20 A.M.
12. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, quarterly employment evaluation. 10:40 A.M.



Boone County Board Agenda



- 13.** Discuss, consider and take necessary action regarding the Participation Agreements for Distributor and Janssen Settlement Agreements.
- 14.** Discuss, consider and take necessary action with NMC Exchange, LLC customer service agreements for the County Road Motor Graders.
- 15.** Discuss, consider and take necessary action with formal notice to the Policy Board and Courts regarding Public Defender status.
- 16.** Discuss, consider and take necessary action regarding the Kaufmann Settlement and Release Agreement. 11:45 A.M.
- 17.** Discuss, consider and take necessary action with John Morgan, County Attorney, regarding office personnel wages.
- 18.** Discuss, consider and take necessary action regarding the Rooftop Units, further discussion is needed in regard to new information received from Eller Heating & Air Conditioning.
- 19.** Discuss, consider and take necessary action regarding further discussion on Commissioners Districts and Resolution.
- 20.** Discuss, consider and take necessary action with a written resignation of a full-time County Assessor employee.
- 21.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



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 20, 2021 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Aaron P. and Penny J. Niemann to split off 4.70± acres plus 0.68± acres of the Right-of-Way from a parcel of land to correct legal access to real estate along with parceling off existing residence. This property is located in a fraction of the Southeast Quarter (SE1/4) of Section 6, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska. The property is owned by Aaron P. and Penny J. Niemann and Cornerstone Bank, Trustee of the Rose E. Niemann Testamentary Trust and is located on 290th Avenue, between Highway 56 and 350th Street in Boone County, Nebraska. This parcel is in the A-1 Primary Agricultural District.

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 20, 2021 at 11:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Gayleen M. Johnson and Donald L. Figgner, Personal Co-Representatives for the Estate of Donald H. Figgner, to split off 6.30± acres plus 0.47± acres of the Right-of-Way due to sale of the surrounding farm real estate by the Estate of Donald H. Figgner. This property is located in a fraction of the Northeast Quarter (NE1/4) of Section 11, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska. The property is owned by the Donald H. Figgner Estate, represented by Gayleen M. Johnson and Donald L. Figgner as Co-Representatives and is located on 230th Street, between 140th and 150th Avenues in Boone County, Nebraska. This parcel is in the A-1 Primary Agricultural District.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, DECEMBER 28, 2021 AT 9:00 A.M. THIS MEETING IS 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.

SARAH ROBINSON, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

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

1. Pledge of Allegiance
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of December 20, 2021.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings, Conditional Use Permit Hearing of December 20, 2021.
4. Discuss, consider and take necessary action with regard to the County Board Proceedings, Conditional Use Permit Hearing of December 20, 2021.
5. Discuss, consider and take necessary action regarding County Payroll Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
7. Discuss, consider and take necessary action with Jeff Jarecki regarding the Public Defender Report. 9:00 A.M.
8. Discuss, consider and take necessary action with the Boone County Ag Society regarding the annual activity report. 9:30 A.M.
9. Discuss, consider and take necessary action with Neal Suess, Loup Power District, regarding a Memorandum of Understanding for broadband services. 10:00 A.M.
10. Discuss, consider and take necessary action regarding applicant interviews for the Boone County Highway Superintendent position. 10:30 A.M.
11. Discuss, consider and take necessary action with the general road report.
12. Discuss, consider and take necessary action with Resolution No. 2021-48, regarding the adoption of discussed handbook updates.
13. Discuss, consider and take necessary action with Resolution No. 2021-49, regarding re-setting the Commissioners districts differently than Resolution No. 2021-47.



Boone County Board Agenda



14. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
15. Discuss, consider and take necessary action with Road Project – EWP, Site 197 regarding a Certificate of Substantial Completion, Change Order No. 1, and Final Payment Application.
16. Discuss, consider and take necessary action with Road Project – Primrose North regarding a Certificate of Substantial Completion, Change Order No. 1, and Final Payment Application.
17. Discuss, consider and take necessary regarding a Visitors Promotion Fund request.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Tuesday, December 28, 2021, at 11:00 A.M. this meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the Exemption Application Form 457. A list of organizations seeking an exemption is available in the office of the Boone County Treasurer. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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