

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 6, 2022 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.

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 2022 Reorganization Meeting.
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.

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

-NOTICE OF PUBLIC MEETING-

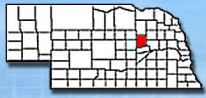
THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 6, 2022 AT 10:30 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

10:30 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. Discuss, consider and take necessary action with regard to the 2022 Reorganization Meeting.
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-

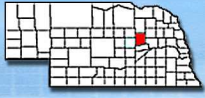
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 10, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

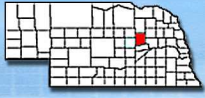
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:00 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of December 28, 2021.
4. Discuss, consider and take necessary action with regard to the County Board of Equalization Proceedings of December 28, 2021.
5. Discuss, consider and take necessary action with regard to the County Board Reorganization Proceedings of January 6, 2022.
6. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganization Proceedings of January 6, 2022.
7. Discuss, consider and take necessary action regarding County Payroll Claims filed for payment from various funds.
8. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
9. Discuss, consider and take necessary action regarding IRS Form 5384, Excise Tax Examination Changes and Consent to Assessment and Collection for calendar year 2018.
10. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute 23-1302(4).
11. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
12. Discuss, consider and take necessary action with the County Highway Superintendent general road report.
13. Discuss, consider and take necessary action regarding the County Clerk and Treasurer's pledged collateral.
14. Discuss, consider and take necessary action regarding the County Treasurer's semiannual statement.



Boone County Board Agenda



- 15.** Discuss, consider and take necessary action as provided by the Nebraska Revised Statutes, Section 49, regarding County Offices in public contracts.
- 16.** Discuss, consider and take necessary action with a proposed Change Order for Petersburg West Paving project with Brian McDonald, JEO Consulting Group. 10:00 A.M.
- 17.** Discuss, consider and take necessary action regarding the 2021 Annual Weed Superintendent Report.
- 18.** Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding bids for a replacement Law Enforcement Vehicle.
- 19.** Discuss, consider and take necessary action with Jacqueline Wells, Veterans' Service Officer, regarding a Memorandum of Understanding between the Nebraska Department of Veterans' Affairs and the County.
- 20.** Discuss, consider and take necessary action with Andrew Devine, City of Albion Administrator, and James Jarecki, City of Albion Mayor, regarding the Ambulance Lease Agreement and the annexation of a portion of the Boone County Fairgrounds. 11:30 A.M.
- 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



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

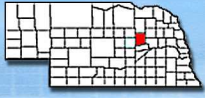
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 18, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:00 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 10, 2022.
4. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding renewal of the home health license for Boone County Health Center. 9:30 A.M.
5. Discuss, consider and take necessary action with the Boone County Ag Society regarding the annual activity report. 10:00 A.M.
6. Discuss, consider and take necessary action regarding the Boone County Veterans Service Officer 2021 Year-End Report.
7. Discuss, consider and take necessary action as provided by the Nebraska Revised Statutes, Section 49, regarding County Offices in public contracts.
8. Discuss, consider and take necessary action regarding the appointment of a Planning and Zoning Board member.
9. Discuss, consider and take necessary action regarding audit services for fiscal year ending June 30, 2022.
10. Discuss, consider and take necessary action with Resolution No. 2022-01, to set a public hearing for the 2022 One and Six Year Road Improvement Plan.
11. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the Board.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

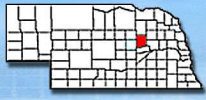
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JANUARY 26, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 January 18, 2022.
3. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding the annual Extension Activity Report. 10:00 A.M.
5. Discuss, consider and take necessary action regarding the remaining 2021 Weed Reports.
6. Discuss, consider and take necessary action with the proposed contract from the Nebraska Auditor of Public Accounts for Fiscal Year 2022 auditing services.
7. Discuss, consider and take necessary action with an Applied Connective Technologies quote for a new backup appliance and hardware.
8. Discuss, consider and take necessary action with the County Highway Superintendent general report.
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-

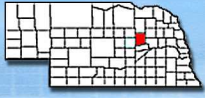
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 14, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:00 A.M.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 26, 2022.
4. Discuss, consider and take necessary action regarding a Certificate of Substantial Completion and Application for Final Payment from Midwest Infrastructure on Project 201107, Baum's Bridge.
5. Discuss, consider and take necessary action regarding the Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action with a written resignation of a full time County Road employee.
7. Discuss, consider and take necessary action regarding County Payroll claims filed for payment from various funds.
8. Discuss, consider and take necessary action regarding the County Official's reports as presented.
9. Discuss, consider and take necessary action with the Highway Superintendent regarding employee wages and benefits. 9:30 A.M.
10. Discuss, consider and take necessary action with Francis Whidden, regarding 320th Avenue, St. Edward. 10:00 A.M.
11. Discuss, consider and take necessary action regarding the appointment of a new authorized representative for the DR #4420 NE (2019 Flood), NEMA project.
12. Discuss, consider and take necessary action regarding the Highway Superintendent's general report.
13. Discuss, consider and take necessary action regarding the appointment of a Board of Adjustment member.
14. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
15. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding a quote for the Treasurer's countertop.



Boone County Board Agenda

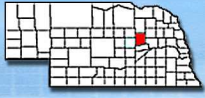


16. Discuss, consider and take necessary action regarding lawn maintenance quotes for the 2022 calendar year.
17. Discuss, consider and take necessary action regarding the Heartland Greenway CO₂ Pipeline.
18. Discuss, consider and take necessary action with Resolution No. 2022-02, Cornhusker Public Power District requesting permission to occupy County ROW on the north side of 160th Street located along the SW ¼ of Section 32, Township 22, Range 7 West of the 6th P.M., Boone County, Nebraska.
19. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding a UNL quote for a new laptop. 10:45 A.M.
20. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement.
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 MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, February 14, 2022 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-

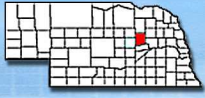
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, FEBRUARY 24, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of February 14, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of February 14, 2022.
4. Discuss, consider and take necessary action regarding County Payroll claims filed for payment from various funds.
5. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding update on possible ambulance storage. 9:00 A.M.
6. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding a quote for a new desktop unit from Applied Connective Technologies.
7. Discuss, consider and take necessary action regarding authorizing the County Clerk to advertise the Seasonal Weed position.
8. Discuss, consider and take necessary action with Resolution No. 2022-02, adopting the 2022 One and Six Year Road Improvement Program.
9. Discuss, consider and take necessary action with Resolution No. 2022-03, Cornhusker Public Power District requesting permission to occupy County ROW on the north side of 160th Street located along the SW ¼ of Section 32, Township 22, Range 7 West of the 6th P.M., Boone County, Nebraska.
10. Discuss, consider and take necessary regarding Visitors Promotion Fund requests.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

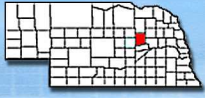


Boone County Board Agenda



NOTICE OF PUBLIC HEARING ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM

The Boone County Board of Commissioners will hold a public hearing on Thursday, February 24, 2022 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 2022 One and Six Year Road Improvement Program for County of Boone, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

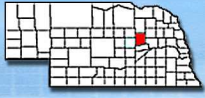
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 28, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of February 24, 2022.
3. Discuss, consider and take necessary action regarding the County Board 2022 One and Six Year Road Improvement Plan Public Hearing Proceedings of February 24, 2022.
4. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
5. Discuss, consider and take necessary action regarding ARPA funds with local daycare providers. 9:30 A.M.
6. Discuss, consider and take necessary action regarding the Joint Memorandum of Understanding for broadband services. 10:00 A.M.
7. Discuss, consider and take necessary action regarding an Interlocal Agreement with Greeley County for shared Veterans Service Officer services.
8. Discuss, consider and take necessary action regarding the County Highway Superintendent general report.
9. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding NMC Exchange-state quotes for a new motor grader.
10. Discuss, consider and take necessary action regarding a county burial request.
11. Discuss, consider and take necessary action regarding the 6th bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.
12. Discuss, consider and take necessary action with a Special Designated Liquor License request from Jerry's Hilltop Café and Catering, Brad Albers of Randolph, NE for an April 2, 2022 wedding at the Creek Road Barn, Newman Grove, NE. 10:45 A.M.
13. Discuss, consider and take necessary action with a quote from Applied Connective Technologies for a new laptop/desktop unit for the County Attorney's office. 11:15 A.M.
14. Discuss, consider and take necessary action with the County Sheriff regarding wages and benefits for the dispatchers and deputies. 11:30 A.M.



Boone County Board Agenda

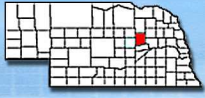


15. Discuss, consider and take necessary action regarding a date to hold a Public Hearing prior to extending the current lease for licensing reasons for County owned real estate commonly known as the fairgrounds.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed 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, February 28, 2022 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-

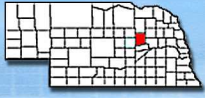
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 14, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:00 A.M.
3. Discuss, consider and take necessary action regarding the County Board Proceedings of February 28, 2022.
4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of February 28, 2022.
5. Discuss, consider and take necessary action regarding the Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Official's reports as presented.
7. Discuss, consider and take necessary action regarding the Highway Superintendent's general report.
8. Discuss, consider and take necessary action regarding a NMC Exchange – Customer Value Agreement for the Road Department for the 2022 Motor Grader.
9. Discuss, consider and take necessary action with Tanya Sharp and Rita Liss, Boone County Health Center, regarding BCHC year-end September 30, 2021 audited financials. 9:30 A.M.
10. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding the Ambulance storage building.
11. Discuss, consider and take necessary action with Neal Suess, Loup Power District, regarding the Memorandum of Understanding for broadband services. 10:00 A.M.
12. Discuss, consider and take necessary action with Suzanne Kibbe, Quick Med Claims, regarding the quarterly report by videoconference. 10:30 A.M.
13. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding an update on air purifiers for participating offices.
14. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.



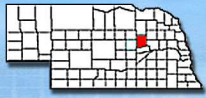
Boone County Board Agenda



15. Discuss, consider and take necessary action regarding a written resignation from a full-time County Sheriff employee.
16. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quotes received for a new Dodge Durango law enforcement vehicle and update on previously approved vehicle.
17. Discuss, consider and take necessary action with a Special Designated Liquor License request from Rae Valley Market LLC, Larry Temme of Petersburg, NE for an April 23, 2022 wedding reception at Raeville Church Hall, Raeville, NE.
18. Discuss, consider and take necessary action with a Special Designated Liquor License request from Rae Valley Market LLC, Larry Temme of Petersburg, NE for a May 21, 2022 wedding reception at Raeville Church Hall, Raeville, NE.
19. Discuss, consider and take necessary action with Resolution No. 2022-04, Robert J Loeffler, Sr. is requesting permission to bore an electrical line under 140th Avenue, between Sections 10 and 11, all in Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF COMMISSIONERS

The Boone County Board of Commissioners will hold a public hearing at 11:00 A.M. on Monday, March 14, 2022 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The County Board of Commissioners has power to lease real estate owned by the county, specifically a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds, containing 53.61 acres more or less of which 2.23 acres more or less is occupied by Road R.O.W., except the County Communications Tower 0.32 acres more or less. The County Board shall hold an open and public hearing in accordance with Nebraska State Statute 23-107.01 prior to any such lease at which time any interested party may appear and speak for or against the extension of the current lease and raise any issue concerning the County Board extending the current lease of said property to a new termination date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

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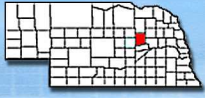
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 21, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 the County Board Proceedings of March 14, 2022.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of March 14, 2022.
4. 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. 9:30 A.M.
5. Discuss, consider and take necessary action with Judd Allen, Blue Cross Blue Shield, regarding a new Supplemental Life Insurance Policy and general insurance update. 10:00 A.M.
6. Discuss, consider and take necessary action with Jenna Clark, Region 44 Emergency Manager, for a quarterly report. 10:30 A.M.
7. Discuss, consider and take necessary action regarding a quote from AKRS Equipment Solutions Inc for a post driver for sign installation.
8. Discuss, consider and take necessary action with County Resolution No. 2022-05/City Resolution No. 103(22), regarding an updated Lease Agreement for storage space for the County Ambulance in the Albion Fire Station.
9. Discuss, consider and take necessary action with County Resolution No. 2022-06/City Resolution No. 101(22), regarding the Interlocal Agreement with the City of Albion regarding police protection.
10. Discuss, consider and take necessary action regarding an Addendum to Conditional Use Permit No. C-1909, between Pillen Family Farms and the County of Boone, Nebraska.
11. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding advertisement for a Summer Extension 4-H Intern. 11:45 A.M.
12. Discuss, consider and take necessary action regarding a driveway request on 170th Avenue, between 280th and 290th Streets.
13. Discuss, consider and take necessary action regarding Visitor Promotion Funds requests.



Boone County Board Agenda



14. Discuss, consider and take necessary action with a Special Designated Liquor License request from Rae Valley Market LLC, Larry Temme of Petersburg, NE for an April 23, 2022 wedding reception at Raeville Church Hall, Raeville, NE.
15. Discuss, consider and take necessary action with a Special Designated Liquor License request from Rae Valley Market LLC, Larry Temme of Petersburg, NE for a May 21, 2022 wedding reception at Raeville Church Hall, Raeville, NE.
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 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 21, 2022 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.

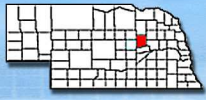
- An application for a Conditional Use Permit submitted by Lewis Carlson to split off 5.00± acres plus 0.67± acres of the Right-of-Way from a parcel of land to correct legal access to real estate along with parceling off existing residence. This property is a fraction of the Northeast Quarter (NE1/4) of Section 1, Township 18 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The property is owned by Lewis Carlson and is located on 280th 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

BOONE COUNTY ZONING REGULATIONS

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 21, 2022 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 discussion, consideration, hearing testimony in favor of or opposition to, to answer questions and take necessary action in relation thereto the proposed addition of Solar Energy Regulations to the Official Boone County Zoning Regulation Book.

- The addition of Solar Energy Regulations ARTICLE 21; Supplementary District Regulations SECTION 23.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

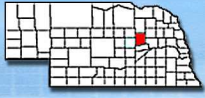
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 28, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 the County Board Proceedings of March 21, 2022.
3. Discuss, consider and take necessary action regarding the County Board Conditional Use Permit Public Hearing Proceedings of March 21, 2022.
4. Discuss, consider and take necessary action regarding the County Board Zoning Regulation Public Hearing Proceedings of March 21, 2022.
5. Discuss, consider and take necessary action regarding County Payroll Claims filed for payment from various funds.
6. Discuss, consider and take necessary action with the County Highway Superintendent general report.
7. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a quote for an iPad for sign inventory from Verizon Wireless.
8. Discuss, consider and take necessary action with the applications received for the Weed Seasonal Position to assist the Weed Superintendent from May 1 – September 30, 2022.
9. Discuss, consider and take necessary action regarding the opening of sealed bids for the extension of the current lease of County owned property known as: A fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6th P.M., Boone County, Nebraska, commonly known as the Boone County Fairgrounds, containing 53.61 acres more or less and except 0.32 of an acre more or less, known as the County Communications Tower. 11:00 A.M.
10. Discuss, consider and take necessary action regarding a new NACO Blue Cross Blue Shield Supplemental Life Insurance Policy.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

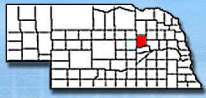


Boone County Board Agenda



NOTICE OF PUBLIC HEARING APPLICATION FOR A CLASS C LIQUOR LICENSE

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, March 28, 2022 at 10:30 A.M. This meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for a Class C Liquor License by Boone County Ag Society, Inc. dba Boone County Raceway, Albion, Nebraska, 68620. The application filed with the Nebraska Liquor Control Commission is for issuance of a Retail Liquor License (Class C) beer, wine, distilled spirits, on and off sale, and allow the sale of cocktails to go as allowed under Neb. Rev. Statute 53-123.04(4). All persons desiring to give evidence before the County Board, either orally or by affidavit, in support of or in protest against the issuance of such license, may do so at the time of the hearing.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

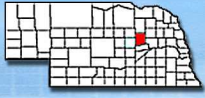
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 11, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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****

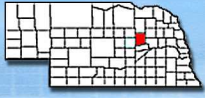
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of March 28, 2022.
3. Discuss, consider and take necessary action regarding the County Board Liquor License Public Hearing Proceedings of March 28, 2022.
4. Discuss, consider and take necessary action regarding Payment Application No. 1 from Ed Hoevet Excavating on the Primrose South (Knob Bridge) Project.
5. Discuss, consider and take necessary action regarding Payment Application No. 1 from A&R Construction on the Petersburg East, 130th Street Culvert Project.
6. Discuss, consider and take necessary action regarding Change Order No. 2 and Payment Application No. 1 from A&R Construction for a portion of the 265th Street Concrete Overlay project.
7. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
8. Discuss, consider and take necessary action regarding authorizing the County Clerk to advertise for sealed bids for the St. Edward South Culvert project on 320th Avenue.
9. Discuss, consider and take necessary action regarding the County Official's reports as presented.
10. Discuss, consider and take necessary action with the County Highway Superintendent general report.
11. Discuss, consider and take necessary action regarding disposition of County Road surplus property.
12. Discuss, consider and take necessary action regarding any surplus County office equipment.
13. Discuss, consider and take necessary action with Resolution No. 2022-07, regarding County Treasurer authorization for transferring funds from the Road Fund (0200) to the Highway Allocation Bond Repay Fund (3700).
14. Discuss, consider and take necessary action with Resolution No. 2022-08, regarding the addition of a Solar Energy regulation section to the Boone County Zoning Regulations.



Boone County Board Agenda



- 15.** Discuss, consider and take necessary action regarding an Applied Connective Technologies quote for a new computer for the County Clerk's office.
- 16.** Discuss, consider and take necessary action with the Boone County Agricultural Society, Inc., regarding a proposed Lease Agreement Extension of the County owned property commonly known as the Boone County Fairgrounds. 10:00 A.M.
- 17.** Discuss, consider and take necessary action with the Boone County Agricultural and Educational Center Committee, regarding past discussions on additional parking and an update on current and future activities. 10:30 A.M.
- 18.** Discuss, consider and take necessary action with John Morgan, County Attorney, regarding an update on the St. Edward ditch issue and other pending matters. 11:00 A.M.
- 19.** Discuss, consider and take necessary action regarding a received draft for a Funding Resolution submitted by Neal Suess, Loup Power District.
- 20.** Discuss, consider and take necessary action regarding paper quotes for courthouse offices for the remainder of the fiscal year.
- 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



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

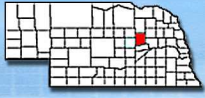
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 18, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 Randall Bruland, Ambulance Administrator, regarding new tire quotes for the ambulance unit.
3. Discuss, consider and take necessary action regarding the County Board Proceedings of April 11, 2022.
4. Discuss, consider and take necessary action regarding the County Sheriff's report as presented.
5. Discuss, consider and take necessary action with a written resignation of a full time County Sheriff's office employee.
6. Discuss, consider and take necessary action regarding the 1st Annual Report for the American Rescue Plan Act that is due April 30, 2022.
7. Discuss, consider and take necessary action with Tim Cornwell and Gary Juracek, Nancy County Supervisors, by videoconference regarding Broadband services. 9:30 A.M.
8. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the Road Fund to the General Fund.
9. Discuss, consider and take necessary action regarding the Heartland Greenway CO₂ Pipeline.
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. 10:30 A.M.
11. Discuss, consider and take necessary action regarding tractor leasing or purchasing for the County Road Department.
12. Discuss, consider and take necessary action regarding additional parking for the Boone County Fairgrounds.
13. Discuss, consider and take necessary action regarding an Applied Connective Technologies, LLC quote for a new workstation for the Courthouse Maintenance office.
14. Discuss, consider and take necessary action regarding the quotes received for courthouse copy paper.
15. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the Board.



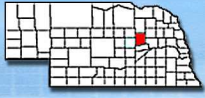
Boone County Board Agenda



- 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 HEARING APPLICATION FOR A CLASS I LIQUOR LICENSE

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, April 18, 2022 at 10:00 A.M. This meeting will be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public hearing is to approve or deny an application for a Class I Liquor License by Valley View Flowers, Albion, Nebraska, 68620. The application filed with the Nebraska Liquor Control Commission is for issuance of a Retail Liquor License (Class I) beer, wine, distilled spirits and on sale only. All persons desiring to give evidence before the County Board, either orally or by affidavit, in support of or in protest against the issuance of such license, may do so at the time of the hearing.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

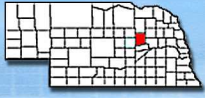
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, APRIL 27, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

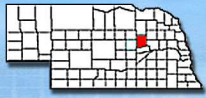
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
3. Discuss, consider and take necessary action regarding the County Board Proceedings of April 18, 2022.
4. Discuss, consider and take necessary action regarding the County Board Liquor License Public Hearing Proceedings of April 18, 2022.
5. Discuss, consider and take necessary action regarding a quote from Verizon Wireless for a new phone for the Ambulance Administrator.
6. Discuss, consider and take necessary action regarding the County Highway Superintendent general report.
7. Discuss, consider and take necessary action with a written resignations of a full time County Road employees.
8. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding an Applied Connective Technologies quote for indoor/outdoor cameras for the County Road shops.
9. Discuss, consider and take necessary action regarding the official review of the submitted 2021 County Weed Reports.
10. Discuss, consider and take necessary action regarding the request from Boone County Ag Society for additional parking for the Boone County Fairgrounds. 9:30 A.M.
11. Discuss, consider and take necessary action regarding a Letter of Understanding with Mueller & Honcik, P.C. to provide services for the fiscal year 2022-2023 county budget preparation.
12. Discuss, consider and take necessary action with a quote from Applied Connective Technologies for a replacement laptop for the County Veterans Service Officer.
13. 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.



Boone County Board Agenda



- 14.** Discuss, consider and take necessary action regarding the opening of sealed bids for culverts, grader blades, road gravel/aggregate, bridge planks, etc. 10:30 A.M.
- 15.** 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. 10:45 A.M.
- 16.** Discuss, consider and take necessary action regarding water issue affecting real estate owned by Francis Whidden. 11:15 A.M.
- 17.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

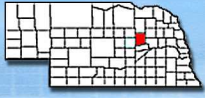
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 9, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 Kenny Carter regarding a ditch issue on 325th Avenue and Bogus Creek drainage concerns. 9:15 A.M.
3. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quotes for a sheriff vehicle.
4. Discuss, consider and take necessary action regarding Certification of Substantial Completion and Payment Application No. 2 to Ed Hoevet Excavating for the Primrose South-Knob Bridge road project.
5. Discuss, consider and take necessary action regarding the Accounts Payable Vendor Claims filed for payment.
6. Discuss, consider and take necessary action regarding the County Payroll Claims filed from various funds.
7. Discuss, consider and take necessary action regarding the County Board Proceedings of April 27, 2022.
8. Discuss, consider and take necessary action regarding County Official's reports as presented.
9. Discuss, consider and take necessary action regarding the County's BlueCross BlueShield insurance policy for 2022-2023. 9:30 A.M.
10. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a Digital Ally quote for a body cam and a vehicle camera system.
11. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a 911 Custom quote for the new law enforcement unit console.
12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a Jack's Uniforms & Equipment for the lights for the new law enforcement unit.
13. Discuss, consider and take necessary action regarding quotes for repairing or replacing the courthouse lawnmower.
14. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
15. Discuss, consider and take necessary action regarding the County Highway Superintendent general report.



Boone County Board Agenda



16. Discuss, consider and take necessary action regarding sealed bids received for the St. Edward South, 320th Avenue Culvert road project. 10:30 A.M.
17. Discuss, consider and take necessary action regarding county policies/committees for ARPA Funds toward county daycare facilities.
18. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2021.
19. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING ZONING APPLICATIONS

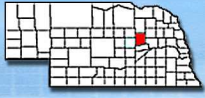
Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, May 9, 2022 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto:

AMENDING ZONING REGULATIONS

- Amend the Future Land Use for a Fraction of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West, Parcel numbers 0025920.01 and 0028100.10 located in Boone County Nebraska from “TA” Transitional Agriculture District to I-2 Heavy Industrial District with conditional uses.
- Amend the Future Land Use and the Boone County Zoning Regulations by adding to the text in Article 18: Light Industrial District; Section 1 Permitted Principal Uses, 1.1 to include “S” Farming of dryland row crops and haying; and Article 19: I-2 Heavy Industrial District; Section 1. Permitted Principal Uses, 1.2 to include 1.2a Farming of dryland row crops and haying.

REZONING APPLICATION FOR A CONDITIONAL USE PERMIT

- Act on the Re-Zone Application submitted by the Boone County Development Agency to rezone a parcel of land in a Fraction of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska. The parcel of land considered to be rezoned is in two (2) tracts, plus an easement:
 - Tract 1: 22.70± acres in a tract of land comprising a Part of the South One-Half (S ½) of Section 26, Township 20 North, Range 6 West; and
 - Tract 2: 6± acres in a tract of land comprising a part of the Northeast Quarter (NE ¼) of Section 35, Township 20 North, Range 6 West; and
 - A 20-foot-wide easement for ingress and egress located in part of the Northeast Quarter (NE ¼) of Section 35, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska from “TA” Transitional Agriculture to “I-2” Heavy Industrial District.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

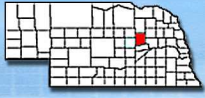
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 16, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 Jerry Carder regarding the removal of trees from his property on 300th Street and the condition left behind. 9:30 A.M.
4. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding an update on the Ambulance/Hospital Building. 9:45 A.M.
5. Discuss, consider and take necessary action with a Special Designated Liquor License request from Boone County Ag Society, Chuck Rolf of Albion, NE for the Boone County Fair at the Boone County Fairgrounds, Albion, NE. 10:00 A.M.
6. Discuss, consider and take necessary action regarding sealed bids received for the St. Edward South, 320th Avenue Culvert road project. 10:15 A.M.
7. Discuss, consider and take necessary action with John Kuehn, Sand Creek Strategy Group, LLC, and Andy Roberts, Valero, regarding the Heartland Greenway CO₂ Pipeline. 10:30 A.M.
8. Discuss, consider and take necessary action with a Special Designated Liquor License request from Albion Thrifty-Way, Don Casper of Albion, NE for a June 17, 2022 event at Valley View Flowers, Albion, NE. 11:00 A.M.
9. Discuss, consider and take necessary action regarding the County's BlueCross BlueShield insurance policy 2022-2023. 11:15 P.M.
10. Discuss, consider and take necessary action with Ed Knott, Applied Connective Technologies, regarding the 2022-2023 IT and SaaS agreements. 11:45 A.M.
11. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
12. Discuss, consider and take necessary action regarding the 1st bond interest payment for the refinanced Limited Tax County Road Bonds, Series 2021.
13. Discuss, consider and take necessary action regarding Resolution No. 2022-09, to adopt the zoning changes regarding Article 18 and 19 regulations.



Boone County Board Agenda



14. Discuss, consider and take necessary action regarding Resolution No. 2022-10, to amend the Future Land Use Map and the Official Zoning Map for Boone County.
15. Discuss, consider and take necessary action regarding Customer Service Agreements for the two newest motor graders.
16. Discuss, consider and take necessary action regarding an Applied Connective Technologies quote for two workstations for the County Treasurer's office.
17. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a Custom Cage quote for a new cargo barrier for the new law enforcement vehicle.
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

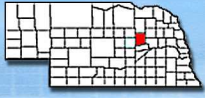
The Boone County Board of Equalization will hold a public hearing to approve or deny the Form 451A, Exempt Applications filed for the year 2022, excluding real property used for cemeteries on Monday, May 16, 2022 at 11:15 A.M. in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. A list of the Form 451A, Application for Exemption, is available in the office of the County Assessor. This notice is pursuant to Nebraska State Statute 77-202-01.

- Discuss, consider and take necessary action regarding Exemption Application Forms 451A.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, May 16, 2022 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 MEETING-

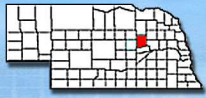
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MAY 25, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

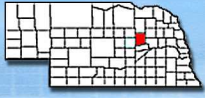
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
3. Discuss, consider and take necessary action regarding the County Board Proceedings of May 9, 2022.
4. Discuss, consider and take necessary action regarding the County Board Zoning Public Hearing Proceedings of May 9, 2022.
5. Discuss, consider and take necessary action regarding the County Board Proceedings of May 16, 2022.
6. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of May 16, 2022.
7. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of May 16, 2022.
8. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding an employment contract for the shared extension summer intern. 9:00 A.M.
9. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding an Applied Connective Technologies quote for videoconference equipment.
10. Discuss, consider and take necessary action regarding the audit report for fiscal year end June 30, 2021.
11. Discuss, consider and take necessary action with Jerad Reimers, Representative of Congressman Smith, regarding an update on issues by telephone. 9:30 A.M.
12. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200).
13. Discuss, consider and take necessary action with Jerry Carder regarding the removal of trees from his property on 300th Street and the condition left behind. 10:00 A.M.



Boone County Board Agenda



- 14.** Discuss, consider and take necessary action with an Applied Connective Technologies quote for a new server for the Courthouse.
- 15.** Discuss, consider and take necessary action with the Cash in Lieu option and the BlueCross BlueShield single dental coverage.
- 16.** Discuss, consider and take necessary action with the County Highway Superintendent general report.
- 17.** Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding wages for the County Road Department.
- 18.** Discuss, consider and take necessary action regarding Change Order No. 1, Certification of Substantial Completion and Application for Payment No.2/Final for the Petersburg East (130th Street Culvert) Project.
- 19.** Discuss, consider and take necessary action regarding authorization to advertise a County Employee meeting.
- 20.** Discuss, consider and take necessary action regarding requesting an Engagement Letter with Lutz & Company, PC for fiscal year 2022-2023.
- 21.** Discuss, consider and take necessary action with Resolution No. 2022-11, regarding the Cash-In-Lieu option starting July 1, 2022.
- 22.** Discuss, consider and take necessary action with Resolution No. 2022-12, regarding the establishment for the COVID American Rescue Act Fund (2580).
- 23.** Discuss, consider and take necessary action Resolution No. 2022-13, regarding the establishment for the Hospital Operating and Maintenance Fund (5000).
- 24.** Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
- 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

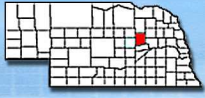
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 6, 2022 AT 5:30 P.M. THIS MEETING TO BE HELD IN THE DINING HALL OF THE EVENTS CENTER AT THE BOONE COUNTY FAIRGROUNDS IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

5:30 PM 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 a Special Designated Liquor License request from 3C's Cleveland Café and Catering, Hannah Cleveland of Petersburg, NE for a wedding reception at the Creek Road Barn, Newman Grove, NE. 5:30 P.M.
2. Discuss, consider and take necessary action with Elected Officials/Department Heads and Employees regarding:
 - i. Personnel Wages
 - ii. Cost of Living
 - iii. Insurance
 - iv. County Budget
 - v. Handbook
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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

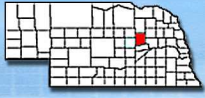
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 13, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 Change Order No. 3 for A&R Construction on the Concrete Overlay Project.
3. Discuss, consider and take necessary action with Application No. 2 to A&R Construction on the Concrete Overlay Project.
4. Discuss, consider and take necessary action regarding the Fiscal Year 2021 Audit Vendor Claim.
5. Discuss, consider and take necessary action regarding the Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Board Proceedings of May 25, 2022.
7. Discuss, consider and take necessary action regarding the County Board Proceedings of June 6, 2022.
8. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
9. Discuss, consider and take necessary action with Elaine Menzel, NACO Legal Counsel, regarding an update of NACO events. 9:00 A.M.
10. Discuss, consider and take necessary action regarding the County Highway Superintendent report.
11. Discuss, consider and take necessary action with Notice of Award, Notice to Proceed and Agreements for the St. Edward South (320th Avenue Culvert) Project.
12. Discuss, consider and take necessary action regarding the First Concord Cash-In-Lieu Administrative Agreement effective July 1, 2022.
13. Discuss, consider and take necessary action regarding the First Concord and Boone County's Health Reimbursement Account Agreement effective July 1, 2022.
14. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the re-hiring of a former county employee.



Boone County Board Agenda

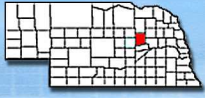


15. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a quote from Applied Connective Technologies for a Smart TV.
16. Discuss, consider and take necessary action with Jeff Jarecki, Jarecki, Sharp & Petersen PC LLO, regarding the vacation of streets in Loretto. 10:00 A.M.
17. Discuss, consider and take necessary action regarding a Visitors Promotion Fund Request.
18. Discuss, consider and take necessary action regarding the Quick Med Claims quarterly report.
19. Discuss, consider and take necessary action regarding the Boone County Fire Protection Mutual Finance Organization Interlocal Agreement.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, June 13, 2022 at 11:00 A.M. This meeting is 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 13, 2022 through July 25, 2022. 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 Equalization convenes as the Boone County Board of Equalization from June 13, 2022 through July 25, 2022.
- Discuss, consider and take necessary action regarding Tax List Corrections.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

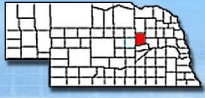
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JUNE 21, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 the County Board Proceedings of June 13, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 13, 2022.
4. Discuss, consider and take necessary action regarding the certification from the County Clerk's office regarding State Statute 23-1302.
5. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and County Treasurer.
6. Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, regarding an employee evaluation. 10:00 A.M.
7. Discuss, consider and take necessary action with Jacqueline Wells, Veterans' Service Officer, regarding an employee evaluation. 10:15 A.M.
8. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding an employee evaluation. 10:30 A.M.
9. Discuss, consider and take necessary action with Resolution No. 2022-14, appointing the County Highway Superintendent to conduct a feasibility study for the vacation of two streets in Loretto, Nebraska.
10. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding the addition of a new seasonal employee classification and wage to the Salary Schedule.
11. Discuss, consider and take necessary action with Resolution No. 2022-15, regarding the transfer of funds from the 911 Wireless Service Fund (2913) to the General Fund (0100).
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 MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Tuesday, June 21, 2022 at 10:45 A.M. This meeting is 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 13, 2022 through July 25, 2022. 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.

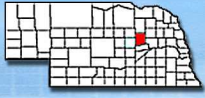
- Discuss, consider and take necessary action regarding Undervalue and Overvalue Valuation Changes.

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, June 21, 2022 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 Raymond J. Thieman to split off 7.22± acres from a parcel of land to convert this existing agricultural land to a residential acreage. This property is a fraction of the Southeast Quarter (SE1/4) of Section 2, Township 21 North, Range 7 West of the 6th P.M., Boone County, Nebraska. The property is owned by Raymond J. and Claudale Thieman and is located west of Highway 14, between 160th and 170th Streets 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-

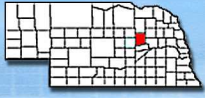
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 27, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 the County Board Proceedings of June 21, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 21, 2022.
4. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of June 21, 2022.
5. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the 911 Wireless Service Fund (2913) to the General Fund (0100).
6. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
7. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
8. Discuss, consider and take necessary action regarding a written resignation from the County Veterans Service Office. 9:15 A.M.
9. Discuss, consider and take necessary action regarding advertising a Veterans Service Office vacancy.
10. Discuss, consider and take necessary action regarding the wages and benefits in the Veterans Service Office.
11. Discuss, consider and take necessary action regarding a written resignation from the County Zoning Office.
12. Discuss, consider and take necessary action regarding advertising the Zoning Administrator vacancy.
13. Discuss, consider and take necessary action with the County Highway Superintendent report.
14. Discuss, consider and take necessary action with the Elected Officials/Department Heads regarding the 2022-2023 budget preparation. 9:45 A.M.



Boone County Board Agenda

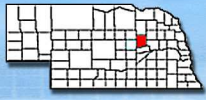


15. Discuss, consider and take necessary action with Cody Gulbrandson, Boone County Ag Society, for an update and discussion on the Kohtz Dam. 10:15 A.M.
16. Discuss, consider and take necessary action regarding a Local Disaster Declaration for the May 12, 2022 wind storm.
17. Public Comments: The Board 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, June 27, 2022 at 11:00 A.M. This meeting is 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 13, 2022 through July 25, 2022. 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.

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



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

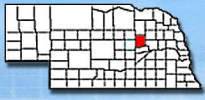
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 11, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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****

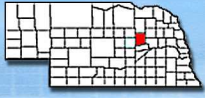
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of June 27, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 27, 2022.
4. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
5. Discuss, consider and take necessary action with Change Order No. 4 for A&R Construction Co. on the Concrete Overlay Project.
6. Discuss, consider and take necessary action with Payment Application No. 3 to A&R Construction Co. on the Concrete Overlay Project.
7. Discuss, consider and take necessary action with an Applied Connective Technologies vendor claim for Road Shop camera installation.
8. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
9. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding a quote for a new ventilation system. 9:00 A.M.
10. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding the wages for Ambulance personnel and rates.
11. Discuss, consider and take necessary action regarding applying for a grant for a replacement ambulance unit.
12. Discuss, consider and take necessary action with Ross Davidson regarding weed and road concerns. 9:15 A.M.
13. Discuss, consider and take necessary action with the certification from the County Clerk's office regarding State Statute 23-1302.
14. Discuss, consider and take necessary action regarding the County Treasurer's Semi-Annual Statement.



Boone County Board Agenda



15. Discuss, consider and take necessary action regarding the County Clerk's and County Treasurer's pledged collateral reports.
16. Discuss, consider and take necessary action regarding the County Clerk/Register of Deed's fiscal year-end report.
17. Discuss, consider and take necessary action regarding the County Official's reports as presented.
18. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc, to authorize the advertisement for bids on the Primrose Northeast (270th Street) Grading Project. 9:30 A.M.
19. Discuss, consider and take necessary action with Chad Thies, Zelle HR Solutions, regarding a presentation of services. 10:00 A.M.
20. Discuss, consider and take necessary action with the County Highway Superintendent report.
21. Discuss, consider and take necessary action regarding the feasibility study for vacating a portion of Elm Street and a portion of Third Street in Loretto, Nebraska.
22. Discuss, consider and take necessary action with Resolution No. 2022-16, regarding the trenching of a powerline across 210th Avenue, between Sections 35 and 36, all in Township 19 North, Range 7 West of the 6th P.M., Boone County, Nebraska.
23. Discuss, consider and take necessary action with Resolution No. 2022-17, regarding the boring of an irrigation line across 240th Street, between Sections 10 and 15, all in Township 20 North, Range 7 West of the 6th P.M., Boone County, Nebraska.
24. Discuss, consider and take necessary action with Resolution No. 2022-18, regarding County Ambulance rate changes and a 2022 Rate Change Request form for Quick Med Claims.
25. Discuss, consider and take necessary action with Resolution No. 2022-19, regarding setting a public hearing to hear comments in favor or opposition to the vacation of streets in Loretto, Nebraska.
26. Discuss, consider and take necessary action with Elected Officials/Department Heads regarding the 2022-2023 Budget, Wages and Benefits. 10:30 A.M.
27. Discuss, consider and take necessary action regarding designating the Nebraska State Print Shop as the printing service for the 2022-2023 fiscal year joint public hearing.
28. Discuss, consider and take necessary action regarding the allocation of the Distributor and Janssen Opioid Settlements.
29. Discuss, consider and take necessary action regarding a Visitors Promotion Fund Request.
30. Discuss, consider and take necessary action regarding the Fiscal Year 2022 Audit Engagement Letter with the State Auditor's Office.
31. Discuss, consider and take necessary action regarding the Boone County / Nance County Dispatcher Agreement.
32. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY BOARD 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 11, 2022 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.

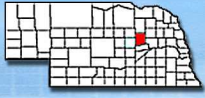
SARAH ROBINSON, BOONE COUNTY CLERK

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 13, 2022, through July 25, 2022. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

1. Discuss, consider and take necessary action regarding Valuation Changes.
2. Discuss, consider and take necessary action regarding a Tax List Corrections.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

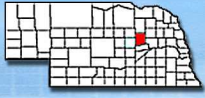
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 18, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 the County Board Proceedings of July 18, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 18, 2022.
4. Discuss, consider and take necessary action with Ryan Robinson, Applied Connective Technologies, regarding a quote for a new panic button system. 9:00 A.M.
5. Discuss, consider and take necessary action with Jenna Clark, Region 44 Emergency Manager, for a quarterly report. 9:30 A.M.
6. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting Group, Inc., regarding the Petersburg West concrete project. 10:00 A.M.
7. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding wages for the County Road Department.
8. Discuss, consider and take necessary action regarding the County Ambulance fiscal year-end report.
9. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding a courthouse rooftop unit.
10. Discuss, consider and take necessary action regarding a Visitors Promotion Fund Request(s).
11. Discuss, consider and take necessary action regarding a Geo-Comm, Inc software support and maintenance five-year agreement.
12. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the County Board.
13. Discuss, consider and take necessary action regarding the Zelle HR Solutions Master Agreement.
14. Discuss, consider and take necessary action with Resolution No. 2022-20, regarding trenching a natural gas pipeline in a County Road Right-of-Way in Section 28, Township 20 North, Range 6 West of the 6th P.M.



Boone County Board Agenda



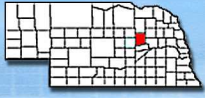
- 15. Public Comments:** The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, July 18, 2022 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by GGP, LLC for the modification of an existing enclosed animal feeding operation from two (2) separate units allowing twenty-five hundred (2,500) animal units (AU) per building into one (1) facility allowing five thousand (5,000) animal units (AU) to be housed in this proposed single enclosed livestock facility structure. Location for the proposed facility is in the West half (W1/2) of Section Twenty-Eight (28), Township Eighteen (18) North, Range Seven (7) West of the 6th P.M., Boone County, Nebraska and is located on 180th Avenue between 380th and 390th Streets in Boone County, Nebraska. This property is owned by GGP, LLC and is located in the A-1 Primary Agricultural District.



Boone County Board Agenda



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 18, 2022 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.

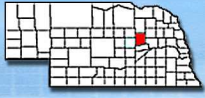
SARAH ROBINSON, BOONE COUNTY CLERK

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 13, 2022, through July 25, 2022. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

1. Review 2022 valuation protests filed and to hear testimony from these protestors beginning at 11:00 A.M.
2. Discuss, consider and take necessary action regarding Valuation Changes.
3. Discuss, consider and take necessary action regarding a Tax List Corrections.
4. Discuss, consider and take necessary action regarding the Boone County 3 Year Plan of Assessment.
5. Discuss, consider and take necessary action regarding cemetery exemptions.
6. Discuss, consider and take necessary action regarding protest hearing(s) decisions.
7. Discuss, consider and take necessary action regarding closing and adjournment of the 2022 Boone County Board of Equalization.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

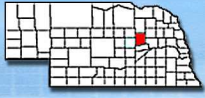
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JULY 27, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

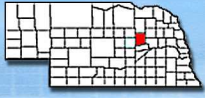
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of July 11, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 11, 2022.
4. Discuss, consider and take necessary action regarding the County Board Proceedings of July 18, 2022.
5. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 18, 2022.
6. Discuss, consider and take necessary action regarding the County Board of Equalization 2022 Final Proceedings.
7. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of July 18, 2022.
8. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
9. Discuss, consider and take necessary action regarding a Public Assistance Request. 9:00 A.M.
10. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
11. Discuss, consider and take necessary action regarding the State of Nebraska District #5 Probation report and 2022-2023 fiscal year budget request. 9:30 A.M.
12. Discuss, consider and take necessary action regarding a county burial request.
13. Discuss, consider and take necessary action regarding the disposition of County Road surplus property.
14. Discuss, consider and take necessary action with the Highway Superintendent general report.
15. Discuss, consider and take necessary action regarding a 2022-2023 County Budget public hearing date.
16. Discuss, consider and take necessary action with Resolution No. 2022-21, regarding the adoption of the FEMA approved Lower Loup Natural Resources Hazard Mitigation Plan.



Boone County Board Agenda



- 17.** Discuss, consider and take necessary action regarding the Zelle HR Solutions Master Agreement.
- 18.** Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding a courthouse rooftop unit(s).
- 19.** Discuss, consider and take necessary action with Resolution No. 2022-22, regarding the Treasurer's Certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.
- 20.** Discuss, consider and take necessary action with Resolution No. 2022-23, regarding the adoption of handbook changes.
- 21.** Discuss, consider and take necessary action regarding the Annual Certification for the Federal Funds Purchase Program Agreement with Nebraska Department of Transportation.
- 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-

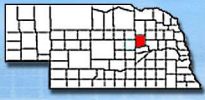
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 8, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 the County Board Proceedings of July 27, 2022.
3. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action regarding Change Order No. 5 for A&R Construction Co. on the concrete paving project.
5. Discuss, consider and take necessary action regarding Payment Application No. 4 for A&R Construction Co. on the concrete paving project.
6. Discuss, consider and take necessary action with a submitted vendor claim regarding a recent county burial assistance request.
7. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
8. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quotes from Eller Heating & Air Conditioning for gas HVAC units and gas line work.
9. Discuss, consider and take necessary action regarding the County Official's reports as presented.
10. Discuss, consider and take necessary action with the Highway Superintendent general report.
11. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding the re-hiring of a former county employee.
12. Discuss, consider and take necessary action regarding County ROW and ditch maintenance/dirt work.
13. Discuss, consider and take necessary action regarding a NMC Exchange quote for a Wheel Loader.
14. Discuss, consider and take necessary action regarding the fiscal year 2022-2023 County Budget. 9:15 A.M.
15. Discuss, consider and take necessary action regarding the Zelle HR Solutions Master Agreement.



Boone County Board Agenda



16. Discuss, consider and take necessary action with Gayle Noble and other residents regarding Valley View Drive. 9:45 A.M.
17. Discuss, consider and take necessary action regarding sealed bids received for Primrose Northeast (270th Street) Grading Project. 10:00 A.M.
18. Discuss, consider and take necessary action regarding paper quotes for the courthouse offices.
19. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quotes for a new law enforcement vehicle.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING

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 8, 2022 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Curtis and Diane Dobson to split off 5.00± acres from a parcel of land to build a house. A tract of land comprising a part of the Southwest Quarter (SW1/4) of Section Twenty-One (21), Township Twenty (20) North, Range Eight (8) West of the 6th P.M., Boone County, Nebraska. This property owned by Carol Bach and Richard Mosier (POA) is located on Ridge Road between 250th and 260th Streets (Highway 91) in Boone County, Nebraska. This parcel is in the A-1 Primary Agriculture District in Boone County, Nebraska.

NOTICE OF PUBLIC HEARING

COUNTY ROAD VACATION

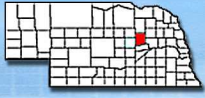
The Boone County Board of Commissioners will hold a public hearing on Monday, August 8, 2022 at 11:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed vacation of a portion of Third Street specifically described as beginning at the Southeast corner of Lot 17, Block 4, Loretto, Nebraska, running thence East 80 feet; running thence North 780 feet, running thence West 80 feet, running thence South 780 feet to the point of beginning. Said proposed vacated road running along the East side of Cedar and Elm Streets and Blocks 1 and 4, all located in Loretto, Nebraska.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, August 8, 2022 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 Correction(s).



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

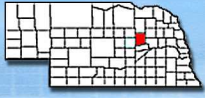
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 15, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

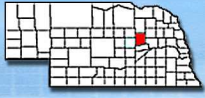
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of August 8, 2022.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of August 8, 2022.
4. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings for Vacation of a County Road of August 8, 2022.
5. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of August 8, 2022.
6. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
7. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quotes for gas HVAC units and gas line work.
8. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quotes for a gas line for the Fairgrounds Communications Tower.
9. Discuss, consider and take necessary action regarding the disposition of County Road surplus property.
10. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding quotes for flatbed purchase and installation on one of the County Road's pickups.
11. Discuss, consider and take necessary action with Rick Martinsen regarding the fiscal year 2022-2023 County Budget. 9:30 A.M.
12. Discuss, consider and take necessary action regarding levy allocations for political subdivisions.
13. Discuss, consider and take necessary action Department Heads/Elected Officials regarding the fiscal year 2022-2023 County Budget. 9:45 A.M.
14. Discuss, consider and take necessary action with Andy Forney, D.A. Davidson, regarding additional payments against the Limited Tax County Road Bonds, Series 2021. 10:15 A.M.



Boone County Board Agenda



- 15.** Discuss, consider and take necessary action regarding awarding the Primrose Northeast (270th Street) Road Project.
- 16.** Discuss, consider and take necessary action with Rori Erickson regarding transitioning a portion of the Boone County Fairgrounds into a dog park for public use.
- 17.** Discuss, consider and take necessary action regarding a Visitor Promotion Fund request(s).
- 18.** Discuss, consider and take necessary action regarding quotes received for courthouse paper.
- 19.** Discuss, consider and take necessary action regarding the Zelle HR Solutions Master Agreement.
- 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-

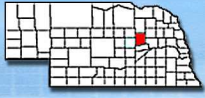
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 22, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of August 15, 2022.
3. Discuss, consider and take necessary action with Ralph and Deb Schmadeke regarding the Heartland Greenway CO₂ Pipeline. 9:00 A.M.
4. Discuss, consider and take necessary action regarding the BCDA, Inc Membership Agreement for fiscal year 2022-2023.
5. Discuss, consider and take necessary action regarding the BCDA, Inc Disbursement Agreement for fiscal year 2022-2023. 9:30 A.M.
6. Discuss, consider and take necessary action with Lindsey Jarecki, Boone Beginnings, regarding ARPA Funds toward county daycare facilities. 9:45 A.M.
7. Discuss, consider and take necessary action regarding the Proposed 2022-2023 County Budget. 10:00 A.M.
8. Discuss, consider and take necessary action with Resolution No. 2022-24, regarding authorizing levy allocations for the 2022-2023 fiscal year.
9. Discuss, consider and take necessary action with Resolution No. 2022-25, regarding the 2022 Annual County Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards.
10. Discuss, consider and take necessary action regarding the re-hiring of a former county employee for the Veterans Service Office.
11. Discuss, consider and take necessary action with Jacqueline Wells, Veterans' Service Officer, regarding a recommendation from the Veterans Service Board for the next Veterans Service Officer.
12. Discuss, consider and take necessary action regarding county office's annual inventories of county personal property and real estate.
13. Discuss, consider and take necessary action with Larry Bird, Boone County Trails System, regarding planting trees along the trail. 10:45 A.M.



Boone County Board Agenda



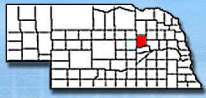
- 14. Public Comments:** The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING

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 22, 2022 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Mark and Megan Novacek to divide 5.21± acres plus 0.25± acres of Right-of-Way and a Twenty-four (24) foot wide Easement for Ingress and Egress purposes from a parcel of land to build a house. This parcel of land comprising a part of the Southwest Quarter (SW1/4) of Section Thirty-six (36), Township Nineteen (19) North, Range Eight (8) West of the 6th P.M., Boone County, Nebraska. This property owned by Edward P. and Joan M. Novacek is located West of 160th Avenue on 340th Street in Boone County, Nebraska. This parcel is in the A-1 Primary Agriculture District in Boone County, Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

NOTICE OF PUBLIC HEARING 2022-2023 COUNTY BUDGET HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, August 29, 2022 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 2022-2023 proposed County Budget.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

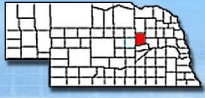
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 29, 2022 AFTER THE CONCLUSION OF THE BUDGET HEARING SCHEDULED FOR 8:30 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS 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****

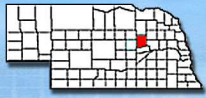
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of August 22, 2022.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of August 22, 2022.
4. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.



Boone County Board Agenda



5. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding an Applied Connective Technologies quote for two units. 9:15 A.M.
6. Discuss, consider and take necessary action regarding the advertisement for a vacancy on the Planning Commission Board.
7. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

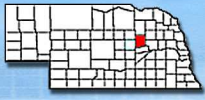
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 12, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of August 29, 2022.
3. Discuss, consider and take necessary action regarding the County Board Budget Hearing Proceedings of August 29, 2022.
4. Discuss, consider and take necessary action regarding Payment Application No. 1 for Husker Grading on the St. Edward South road project.
5. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding amending a September Board of Commissioner's meeting date.
7. Discuss, consider and take necessary action regarding the County Official's reports as presented.
8. Discuss, consider and take necessary action with ARPA funds and after school programs for interested participants. 9:15 A.M.
9. Discuss, consider and take necessary action with Ross Davidson regarding pivot water damage and ditch mowing. 9:45 A.M.
10. Discuss, consider and take necessary action with Suzanne Kibbe, Quick Med Claims, regarding the quarterly report by videoconference. 10:30 A.M.
11. Discuss, consider and take necessary action with Lynn Kaufmann regarding the St. Edward South (320th Street) Road Project. 11:00 A.M.
12. Discuss, consider and take necessary action with the Notice of Award and Notice to Proceed and Agreements for the Primrose Northeast Road Project.
13. Discuss, consider and take necessary action with an Application to Construct Access on the east side of Highway 39 in Section 35, Township 20 North, Range 6 West of the 6th P.M.
14. Discuss, consider and take necessary action with the Highway Superintendent general report.



Boone County Board Agenda



15. Discuss, consider and take necessary action with Tennille Friese, Veterans Service Office employee, regarding vacation leave and the County's policy.
16. Discuss, consider and take necessary action with Resolution No. 2022-26, regarding the trenching of an electrical line between Sections 32 and 33, Township 21 North, Range 8 West of the 6th P.M. across a county road commonly known as 120th Avenue.
17. Discuss, consider and take necessary action with Resolution No. 2022-27, regarding the installation of new stop signs for the intersection of 220th Avenue and 250th Street.
18. Discuss, consider and take necessary action with Resolution No. 2022-28, regarding the installation of new stop signs for the intersection of 250th Avenue and 265th Street.
19. Discuss, consider and take necessary action with Resolution No. 2022-29, regarding the installation of new stop signs for the intersection of 250th Avenue and 290th Street.
20. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding the courthouse mower and quotes for trade in, fix or buy new.
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

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 12, 2022 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

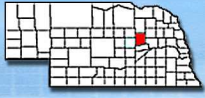
- An application for a Conditional Use Permit submitted by Robert and Amber Coakes to split off 5.00± acres from a parcel of land to build a house. A tract of land comprising a part of the Southeast Quarter (SE1/4) of Section Thirty-three (33), Township Twenty-two (22) North, Range Seven (7) West of the 6th P.M., Boone County, Nebraska. This property owned by Ronald and Zandra Coakes is located West of Y Road, between 180th and 190th Avenues in Boone County Nebraska. This parcel is in the A-1 Primary Agriculture District in Boone County, Nebraska.

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 12, 2022 at 10:15 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by the NextLink Company to construct a 120-foot utility pole with WiFi antennas. The location for this tower is 3404 240th Avenue, Cedar Rapids, Nebraska in a part of the Northwest Corner of the Northwest Quarter (NW ¼), Section Four (4), Township Eighteen (18) North, Range Six (6) of the 6th P.M., Boone County Nebraska. This property owned by Edward and Jane Loeffler. It is located South of Highway 56 at the intersection of Highway 56 and 240th Avenue in Boone County Nebraska.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

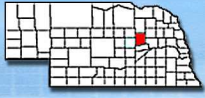
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 19, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of September 12, 2022.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of September 12, 2022 for a new build.
4. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of September 12, 2022 for the construction of utility tower.
5. Discuss, consider and take necessary action regarding a Certificate of Substantial Completion for the St. Edward South project.
6. Discuss, consider and take necessary action regarding the 7th bond interest payment and the fourth bond principal payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.
7. Discuss, consider and take necessary action with Steve Pritchard, County Extension, regarding an extension board vacancy and advertising vacancy. 9:10 A.M.
8. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding an Applied Connective Technologies quote for a laptop docking station.
9. Discuss, consider and take necessary action with Barb Hanson, County Assessor, regarding a bid for appraisal services received from Stanard Appraisal Service, Inc.
10. Discuss, consider and take necessary action with Resolution No. 2022-30, regarding the appointment of the Highway Superintendent for a feasibility study on the vacation of 320th Avenue.
11. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 19, 2022 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:

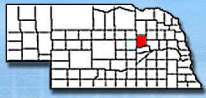
1. Amend the Future Land Use for a Fraction of the North Half (N $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West located in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses.
2. Act on the Re-Zone Application submitted by Cynthia S. Miller, Co-Trustee of the Virgil D. Seda Trust to rezone a parcel of land in a Fraction of the North Half (N $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses.

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 19, 2022 at 10:15 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto:

1. Amend the Future Land Use for a Fraction of the South Half (S $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses.
2. Act on the Re-Zone Application submitted by Niewohner Grandchildren, a Limited Partnership to rezone a parcel of land in a Fraction of the South Half (S $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 35, Township 20 North, Range 6 West of the 6th P.M., in Boone County Nebraska from A-2 Secondary Agriculture District to I-2 Heavy Industrial District with conditional uses.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

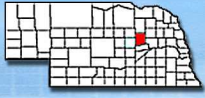
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 28, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of September 19, 2022.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of September 19, 2022 for rezoning of a parcel in a fraction of the N1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M.
4. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of September 19, 2022 for rezoning of a parcel in a fraction of the S1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M.
5. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
6. Discuss, consider and take necessary action with Jenna Clark, Emergency Manager, for a quarterly report. 9:45 P.M.
7. Discuss, consider and take necessary action Jenna Clark, Emergency Manager, regarding the adoption of the Lower Loup NRD Hazard Mitigation Plan.
8. Discuss, consider and take necessary action regarding the 2022-2023 County Budget Preparation, hearing and budget authority growth. 10:30 A.M.
9. Discuss, consider and take necessary action with Resolution No. 2022-31, regarding the budget message accounts.
10. Discuss, consider and take necessary action with Resolution No. 2022-32, regarding setting the property tax request.
11. Discuss, consider and take necessary action regarding a Board of Equalization date and time to set the 2022 Levies.
12. Discuss, consider and take necessary action with Resolution No. 2022-33, regarding the zoning change for a parcel in a fraction of the N1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M.
13. Discuss, consider and take necessary action with Resolution No. 2022-34, regarding the zoning change for a parcel in a fraction of the S1/2NE1/4 of Section 35, Township 20 North, Range 6 West of the 6th P.M.
14. Discuss, consider and take necessary action regarding the Stanard Appraisal Services, Inc contract.



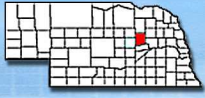
Boone County Board Agenda



15. Discuss, consider and take necessary action regarding a Visitors Promotion Request.
16. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the repair of a law enforcement vehicle.
17. Discuss, consider and take necessary action with Resolution No. 2022-35, regarding the Highway Improvement Project Agreement for Highway 56 west of Cedar Rapids.
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 2022-2023 COUNTY BUDGET

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Wednesday, September 28, 2022 at 10:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse, Albion, Nebraska. The public notice complies with the provisions of State Statute Sections 13-501 to 13-513 and Section 77-1601.02 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2022-2023 proposed County Budget and to setting the final tax request at a different amount than the prior year tax request.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

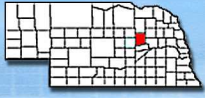
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 11, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of September 28, 2022.
3. Discuss, consider and take necessary action regarding the County Budget Public Hearing Proceedings of September 28, 2022.
4. Discuss, consider and take necessary action regarding Payment Application No. 5 for A&R Construction Co. on the Concrete Overlay Project.
5. Discuss, consider and take necessary action regarding a Vendor Claim for the backup generator.
6. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
7. Discuss, consider and take necessary action regarding the County Official's reports as presented.
8. Discuss, consider and take necessary action with Resolution No. 2022-36, regarding the authorization 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 with Resolution No. 2022-37, regarding the transfer of funds from the General Fund (0100) to the Road Fund (0200) for fiscal year 2022-2023.
10. Discuss, consider and take necessary action with Rita Liss, Boone County Health Center, regarding the 2023 Boone County Health Center budget. 10:30 A.M.
11. Discuss, consider and take necessary action with the County Highway Superintendent Road Report.
12. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding surplus property.
13. Discuss, consider and take necessary action regarding the Grievance Board and recent vacancies.
14. Discuss, consider and take necessary action with Tennille Friese, County Veterans Office Employee, regarding Operation Greenlight.



Boone County Board Agenda

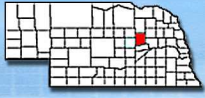


15. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding replacing emergency light lenses.
16. Discuss, consider and take necessary action regarding the Stanard Appraisal Services, Inc contract.
17. Discuss, consider and take necessary action regarding the Salary Schedule and Resolution No. 2022-38, regarding the adoption of a handbook change.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Tuesday, October 11, 2022 at 10:00 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 Correction.
- Discuss, consider and take necessary action regarding an exempt status change.
- Discuss, consider and take necessary action regarding valuation change(s).



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 17, 2022 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****

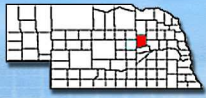
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of October 11, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of October 11, 2022.
4. Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding the renewal of the hospital license for the Boone County Health Center. 9:00 A.M.
5. Discuss, consider and take necessary action with Tennille Friese, Veterans Service Office Employee, regarding transportation of a veteran and the county vehicle.
6. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the Board.
7. Discuss, consider and take necessary action with Resolution No. 2022-39, regarding setting the 2022-2023 levies.
8. Discuss, consider and take necessary action with a special County Vendor Claims filed for payment from various funds.
9. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Monday, October 17, 2022 at 10:00 A.M. for a public meeting and set the 2022 tax year levies. The county board of equalization shall each year, on or before October 20, levy the necessary taxes for the current year if within the limit of the law. The levy shall include an amount for operation of all functions of county government and shall also include all levies necessary to fund tax requests certified and authorized under statutory levy limits. Agenda is current and available in the Clerk's Office.

- Discuss, consider and take necessary action regarding the 2022 levies for the 2022-2023 fiscal year budgets.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

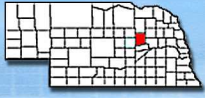
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, OCTOBER 26, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

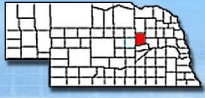
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:00 A.M.
3. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action regarding the County Board Proceedings of October 17, 2022.
5. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of October 17, 2022.
6. Discuss, consider and take necessary action with Chuck Rolf, Boone County Ag Society; and Nathan Olson, Lessee; regarding the crop ground and fairground parking. 9:30 A.M.
7. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent; regarding the feasibility report for a portion of 320th Avenue. 10:00 A.M.
8. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent; regarding a NMC Exchange Customer Value Agreement.
9. Discuss, consider and take necessary action authorizing the advertisement for sealed bids on the Airport Road Bridge Project.
10. Discuss, consider and take necessary action with the review of the Boone County National Functional Classification System map for the Nebraska Department of Transportation.
11. Discuss, consider and take necessary action with Resolution No. 2022-39, regarding setting a public hearing for the possible vacation of a portion of 320th Avenue.
12. Discuss, consider and take necessary action regarding a county burial request. 10:30 A.M.
13. Discuss, consider and take necessary action regarding the County Burial Policy. 11:00 A.M.



Boone County Board Agenda



- 14.** Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, per pending litigation and the NIRMA deductible.
- 15.** Discuss, consider and take necessary action with Resolution No. 2022-40, regarding the boring of a utility line across 170th Avenue between Sections 5 and 6, Township 18 North, Range 7 West of the 6th P.M.
- 16.** Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

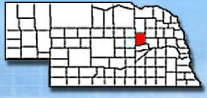
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, NOVEMBER 14, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

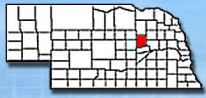
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:00 A.M.
3. Discuss, consider and take necessary action regarding Payment Application No. 6 for A&R Construction Co. on the Concrete Overlay Project.
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 County Payroll Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Board Proceedings of October 26, 2022.
7. Discuss, consider and take necessary action regarding the County Official's reports as presented.
8. Discuss, consider and take necessary action with the Grievance Board and vacancies.
9. Discuss, consider and take necessary action with Jacqueline Wells, Veterans Service Officer, regarding the agreed upon retirement date.
10. Discuss, consider and take necessary action with Jacqueline Wells, Veterans Service Office, and Tennille Friese, Veterans Service Office employee, regarding the appointment of a new Veterans Service Officer.
11. 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.
12. Discuss, consider and take necessary action regarding the appointment of an Entity Administrator for the County's maintenance on SAM.gov.
13. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.
14. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the Road Fund to the Highway Allocation Bond Repay Fund.



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-

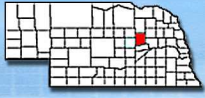
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 21, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 regarding the County Board Proceedings of November 14, 2022.
4. Discuss, consider and take necessary action with Chuck Rolf, Boone County Ag Society; and Nathan Olson, Lessee; regarding additional parking at Boone County Fairgrounds. 9:30 A.M.
5. Discuss, consider and take necessary action with Tina Landauer, American Legion, regarding the American Legion Oratorical contest and use of County Courthouse. 9:45 A.M.
6. Discuss, consider and take necessary action with the opening of the sealed bids for the Airport Road Bridge project. 10:00 A.M.
7. Discuss, consider and take necessary action with the Grievance Board vacancies and advertisement.
8. Discuss, consider and take necessary action regarding the expenditure for employee 2022 recognition.
9. Discuss, consider and take necessary action with Resolution No. 2022-41, regarding rescinding the road easement given to Black Hills for trenching a gas pipeline along a non-county road.
10. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding an ambulance run.
11. Discuss, consider and take necessary action with the proposed 2022 County Burial resolution and proposed affidavit.
12. Discuss, consider and take necessary action regarding a policy change in the Wellness Partners Health Screening Program.
13. Discuss, consider and take necessary action with Brian McDonald, JEO Consulting, regarding an update on road projects.
14. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding the Kayton's International OMNIA quote for a rotary broom attachment for the Courthouse's Grasshopper.



Boone County Board Agenda



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

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 21, 2022 at 10:15 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

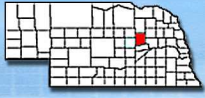
- An application for a Conditional Use Permit submitted by Chris Nelson to split off 5.00± acres from a parcel of land to build a house. A tract of land comprising a part of the East One-Half (E ½) of the Southeast Quarter (SE ¼) of Section Eighteen (18), Township Twenty-One (21) North, Range Five (5) West of the 6th P.M., Boone County Nebraska. This property owned by Karla Rohwer and is located north and west of the 190th Street and 290th Avenue intersection in Boone County, Nebraska. This parcel is in the A-1 Primary Agriculture District in Boone County, Nebraska.

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 21, 2022 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Matthew and Laisha Winter to divide 1.19± acres from this parcel to change the boundary line leaving 5.55± acres to the existing parcel located in a Fraction of the Southwest Quarter (SW ¼) of Section Thirteen (13), Township Twenty-one (21) North, Range Seven (7) West of the 6th P.M., Boone County Nebraska. This property owned by Matthew and Laisha Winter and is located on Highway 14 and 190th Street in Boone County Nebraska. This parcel is in the A-1 Primary Agriculture District in Boone County Nebraska.



Boone County Board Agenda



MINUTES OF PUBLIC HEARING PROCEEDINGS COUNTY ROAD VACATION

Larry Temme, Chairman of the Boone County Board of Commissioners, called for a motion to open a public hearing on Monday, November 28, 2022 at 10:00 A.M. in the Boone County Courthouse Commissioners Meeting Room in Albion, Nebraska. Notice of the hearing was given in advance by publication and the convened hearing was open to the public. Motion made by Commissioner Lindgren, second by Commissioner Rutten to open said public hearing. Present for roll call were Commissioners Jon Lindgren, Ben Rutten and Larry Temme and Dan Stankoski, Boone County Highway Superintendent. Also present for the public hearing were Francis and Virginia Whidden, Denny Cruise and Lynn Kaufmann.

The purpose of the public hearing was to hear testimony in favor of, opposition to, and to answer questions in relation thereto the proposed vacation of a portion of county road:

- A portion of a county road known as 320th Avenue, described as follows: Beginning at the Northeast corner of the SE1/4 of Section 10, said point of beginning also being the Northwest corner of SW1/4 of Section 11, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska thence running south on the East line of said SE1/4 of Section 10, and ending at the southeast corner of the SE1/4 of said Section 10, said ending point also being the Southwest corner of the SW1/4 of Section 11.

Dan Stankoski, Boone County Highway Superintendent, had previously submitted a written feasibility study for the Board's review dated October 26, 2022 recommending that said portion of county road known as 320th Avenue be officially vacated, with all right-of-way rights to be relinquished and shall revert to the owners of the adjacent real estate, one-half on each side thereof, with the understanding that all utilities with assets that may be affected by this vacation continue to have full access to their property. The following was found: Road is used by local traffic for farm and property access; Road is a no outlet road that leads to a dead end; A portion of this road has previously been vacated; Vacation would not cause any property to be land locked; Utility lines are in the County ROW and Three culvert over Bogus Creek. With the completion of the on-site evaluation, Stankoski recommended the portion also be vacated.

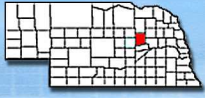
Lynn Kaufmann, Landowner, went through the history of the road and bridge/culvert. Believes that the road should remain open and opposes the vacation.

Francis Whidden, Landowner, collected eight local opinions/signatures that could not attend the meeting and all were opposed. Whidden feels like the County wants to vacate the road to rid the County of the responsibility of the culverts and maintenance of said culverts. Whidden opposes the vacation.

Denny Cruise, Landowner, opposes the vacation.

Virginia Whidden, Landowner, wants the representatives in power to handle this issue since it should not be a landowner issue and if the road vacation were to go through it would be a landowner issue. Whidden opposes the vacation.

General discussion over the silting situation with the Bogus Creek was had and Whidden stated that the creek is changing and may cause problems in the future. Whidden also stated that past commissioners in meetings as well as individual conversations had promised to keep the culverts clean.



Boone County Board Agenda

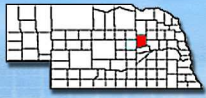


An idea was proposed to change the road classification from local county road to a minimum maintenance road, but to allow landowners to put gravel on the road as needed after the gravel met the Highway Superintendent's approval. Further discussion on liability concerns were also discussed.

Motion made by Rutten, second by Lindgren to close said hearing at 10:47 A.M. Roll call vote: Yeas: Rutten, Lindgren and Temme. Nays: None. Motion carried.

Motion made by Lindgren, second by Rutten to table a decision on the vacation of a portion of 320th until the Board and Highway Superintendent could investigate the minimum maintenance proposal. Roll call vote: Yeas: Lindgren, Rutten and Temme. Nays: None. Motion carried.

Sarah Robinson,
Boone County Clerk



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

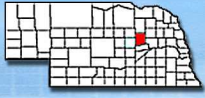
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 28, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of November 21, 2022.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings for Nelson's Conditional Use Permit of November 21, 2022.
4. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings for Winter's Conditional Use Permit of November 21, 2022.
5. Discuss, consider and take necessary action regarding Change Order No. 6 for A&R Construction Co. on the Concrete Overlay Project.
6. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
7. Discuss, consider and take necessary action with the County Highway Superintendent general report.
8. Discuss, consider and take necessary action regarding a part time Elected Official's Deputy wage.
9. Discuss, consider and take necessary action with Nathan Olson, County Cropland Lessee, regarding review and approval of 2022 crop lease payment. 9:30 A.M.
10. Discuss, consider and take necessary action regarding Board meeting dates for 2023.
11. Discuss, consider and take necessary action with Resolution No. 2022-42, regarding the Nebraska Department of Roads Year End Certification of County Highway Superintendent.
12. Discuss, consider and take necessary action with Resolution No. 2022-43, regarding the County Burial Policy.
13. Discuss, consider and take necessary action with a Memorandum of Understanding with Madison County regarding Community Based Juvenile Services Grant for 2023-2024.



Boone County Board Agenda



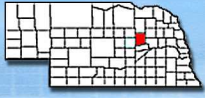
- 14. Public Comments:** The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING

ZONING APPLICATION FOR A CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, November 28, 2022 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 proposed vacation of a county road.

- A 66 foot wide County Road known as 320th Avenue, described as follows: Beginning at the Northeast corner of the SE1/4 of Section 10, said point of beginning also being the Northwest corner of the SW1/4 of Section 11, Township 18 North, Range 5 West of the 6th P.M., Boone County, Nebraska, thence running south on the East line of said SE1/4 of Section 10, and ending at the Southeast corner of the SE1/4 of said Section 10, said ending point also being the Southwest corner of the SW1/4 of Section 11.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

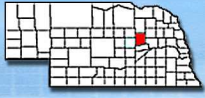
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 12, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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****

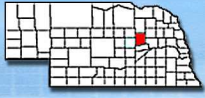
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of November 28, 2022.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of November 28, 2022.
4. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
5. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding official county newspapers for 2023.
7. Discuss, consider and take necessary action regarding the County Official's reports as presented.
8. Discuss, consider and take necessary action with a Work from Home policy and Resolution No. 2022-44, adopting the change to the handbook.
9. Discuss, consider and take necessary action with Resolution No. 2022-45, regarding designating County Depositories for calendar year 2023.
10. Discuss, consider and take necessary action with authorization for requesting sealed bids for audit years 2022-2023, 2023-2024 and 2024-2025.
11. Discuss, consider and take necessary action with Resolution No. 2022-46, regarding authorizing the Chairman to sign the Master Agreement regarding Land Survey Corner Preservation.



Boone County Board Agenda



- 12.** Discuss, consider and take necessary action with the Riverside Public Schools Emergency Operations Plan.
- 13.** Discuss, consider and take necessary action with Suzanne Kibbe, Quick Med Claims, regarding quarterly report by videoconference. 10:30 A.M.
- 14.** Discuss, consider and take necessary action with Tanya Sharp, Boone County Health Center, regarding the ambulance garage and billing inquiries.
- 15.** Discuss, consider and take necessary action with Mary Ziemba, Zoning Administrator, regarding job description and duties between road and zoning.
- 16.** Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding a DANKO quote for a compressor for the unit.
- 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-

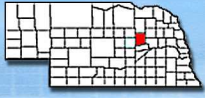
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 19, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of December 12, 2022.
3. Discuss, consider and take necessary action with Pat Boilesen, Boone County Historical Society, to discuss budget concerns and future requests. 9:00 A.M.
4. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding the appointment of a Boone-Nance County Extension Board Member and Extension activity update. 9:30 A.M.
5. Discuss, consider and take necessary action regarding the review of County Surveyor proposal for the appointment of County Surveyor for 2023-2026.
6. Discuss, consider and take necessary action with the Highway Superintendent general report.
7. Discuss, consider and take necessary action regarding the 320th Avenue vacation decision.
8. Discuss, consider and take necessary action regarding a NMC Exchange Customer Value Agreement for oil change kits.
9. Discuss, consider and take necessary action regarding an Applied Connective Technologies quote for security cameras for the Ambulance garage through the Boone County Health Center's system.
10. Discuss, consider and take necessary action regarding the Notice of Award and the Notice to Proceed and Agreements for the Airport Road Bridge project.
11. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding a NMC Exchange quote for an alarm system for the tower generator.



Boone County Board Agenda

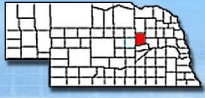


12. Discuss, consider and take necessary action regarding a Visitors Promotion Fund Request.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, December 19, 2022, at 10:00 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.



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

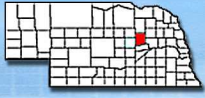
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, DECEMBER 28, 2022 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 the County Board Proceedings of December 19, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of December 19, 2022.
4. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
5. Discuss, consider and take necessary action with Chuck Rolf, Boone County Ag Society, regarding the lease amendment discussion and awarded parking lot discussion. 9:00 A.M.
6. Discuss, consider and take necessary action with Jenna Clark, Region 44 Emergency Manager, regarding a general report. 9:30 A.M.
7. Discuss, consider and take necessary action with Resolution No. 2022-47, regarding Boone County adopting/approving the Boone County Local Emergency Operations Plan.
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



NOTICE OF PUBLIC MEETING

BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Wednesday, December 28, 2022 at 10:00 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 Correction.