

# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 5, 2023 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 2023 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***

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### *-NOTICE OF PUBLIC MEETING-*

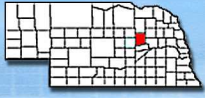
THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 5, 2023 AT 10:30 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT AND 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 2023 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***

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### *-NOTICE OF PUBLIC MEETING-*

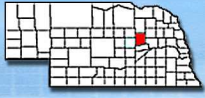
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 9, 2023 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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\*\***

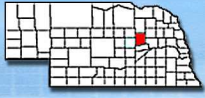
1. Pledge of Allegiance
2. Discuss, consider and take necessary action regarding the County Board Proceedings of December 28, 2022.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of December 28, 2022.
4. Discuss, consider and take necessary action with regard to the County Board Reorganization Proceedings of January 5, 2023.
5. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganization Proceedings of January 5, 2023.
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 a payment application and change order for A&R Construction regarding the Primrose Northeast project.
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 Larry Bird, Boone County Trails System, regarding trail improvements.  
9:30 A.M.
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 regarding the County Clerk and Treasurer's pledged collateral.
13. Discuss, consider and take necessary action regarding the County Treasurer's semiannual statement.
14. Discuss, consider and take necessary action as provided by the Nebraska Revised Statutes, Section 49, regarding County Offices in public contracts.



# Boone County Board Agenda



15. Discuss, consider and take necessary action regarding authorization to advertise for sealed bids on the Albion Northeast (200<sup>th</sup> Street Culvert) Project.
16. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding compensation and benefits.
17. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding an Interlocal Agreement between the County of Boone and St. Edward for law enforcement support.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

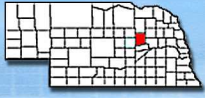
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 17, 2023 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 January 9, 2023.
3. Discuss, consider and take necessary action regarding authorization to acquire paper quotes for courthouse offices.
4. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a bridge on 245<sup>th</sup> Street and bridge maintenance.
5. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
6. Discuss, consider and take necessary action regarding Visitor Promotion Funds request.
7. Discuss, consider and take necessary action with John V. Morgan, County Attorney, regarding County Attorney's office policy. 10:00 A.M.
8. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding quotes for a replacement Ambulance laptop.
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***

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### *-NOTICE OF PUBLIC MEETING-*

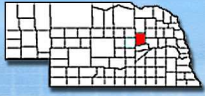
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 26, 2023 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 January 17, 2023.
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 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 Chuck Rolf and Cody Gulbrandson, Boone County Ag Society, regarding further discussion on changes to the Lease Agreement between the County of Boone and the Boone County Ag Society. 9:45 A.M.
6. Discuss, consider and take necessary action with Resolution No. 2023-01, to set a public hearing for the 2023 One and Six Year Road Improvement Plan.
7. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
8. Discuss, consider and take necessary action regarding the quotes received for Courthouse copy paper.
9. Discuss, consider and take necessary action with Tennille Frieze, Veterans Service Officer, regarding the Boone County Veterans Service Officer 2022 Year-End Report.
10. Discuss, consider and take necessary action with Tennille Frieze, Veterans Service Officer, regarding a MIPS quote to digitize the office's records.
11. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding a quote for combination lock installation at the Ambulance garage building.
12. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding pricing on oxygen tanks and a Credit Application and Lease Agreement with Matheson.
13. Discuss, consider and take necessary action regarding the remaining 2022 Weed Reports.

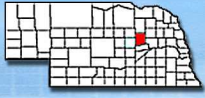


# Boone County Board Agenda



14. Discuss, consider and take necessary action with an Agreement between the County of Boone and a county employee for temporary cleaning services.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.





# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

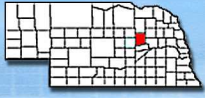
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 13, 2023 AT 9:00 A.M. THIS MEETING IS TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING WAS PUBLISHED IN ADVANCE. THE AGENDA IS KEPT CURRENT 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 January 26, 2023.
3. Discuss, consider and take necessary action regarding the County Official's reports as presented.
4. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
5. Discuss, consider and take necessary action with a Payment Application and Change Order for A&R Construction regarding the Concrete Overlay Project.
6. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
7. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
8. Discuss, consider and take necessary action with Steve Pritchard, Extension Office, regarding 2022 Annual Extension Report. 9:45 A.M.
9. Discuss, consider and take necessary action regarding the new Extension Educator covering Boone County.
10. Discuss, consider and take necessary action regarding sealed bids received for the Albion Northeast Road Project. 10:00 A.M.
11. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding an Applied Connective Technologies quote for a new laptop and accessories for the new law enforcement unit.
12. Discuss, consider and take necessary action regarding quotes received for a new County postage machine.
13. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding a Maintenance Agreement with NMC Exchange, LLC for a generator and an update on the Tower's generator monitoring system.
14. Discuss, consider and take necessary action with Tennille Friese, Veterans Service Officer, regarding a MIPS quote to digitize the office's records and the office's Telecommuting Agreement. 10:15 A.M.



# Boone County Board Agenda



15. Discuss, consider and take necessary action with Tennille Friese, Veterans Service Officer, regarding the Interlocal Agreement between the County of Boone and Greeley County for Veteran Officer services.
16. Discuss, consider and take necessary action the Veterans Service Board regarding the Veterans Service Officer's wages and benefits. 10:30 A.M.
17. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, for Resolution No. 2023-02, regarding authorizing the Chairman to sign the County Bridge Match Program Agreement.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON FRIDAY, FEBRUARY 24, 2023 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 13, 2023.
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 authorization to advertise for sealed bids for a new County Ambulance Unit.
5. Discuss, consider and take necessary action regarding authorization to advertise for sealed bids for the Fairgrounds leased real estate.
6. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding authorization to advertise for a Summer Intern. 9:15 A.M.
7. Discuss, consider and take necessary action regarding bids received for auditing services for Fiscal Year End 2023. 9:30 A.M.
8. Discuss, consider and take necessary action a Special Designated Liquor License request from NCB Capital, LLC, Scott Mueller of Columbus, NE for an event March 24, 2023 reception at the Creek Road Barn, Newman Grove, NE. 9:45 A.M.
9. Discuss, consider and take necessary action Denny Johnson, County Sheriff, regarding a Memorandum of Understanding on law enforcement coverage within Albion city limits on a temporary basis.
10. Discuss, consider and take necessary action Denny Johnson, County Sheriff, regarding additional mapping software for Genoa and Petersburg Fire Departments and additional costs.
11. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding a road/ditch issue with a county resident.

12. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Commissioners will hold a public hearing on Friday, February 24, 2023 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed 2022 One and Six Year Road Improvement Program for County of Boone, Nebraska.

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

The Boone County Board of Equalization will meet for a public meeting on Friday, February 24, 2023 at 10:45 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.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 13, 2023 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, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of February 24, 2023.
4. Discuss, consider and take necessary action regarding the 2023 One and Six Year Public Hearing Proceedings of February 24, 2023.
5. Discuss, consider and take necessary action regarding the County Official's reports as presented.
6. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
7. Discuss, consider and take necessary action with a Special Designated Liquor License request from Mrs. Bubba's, Zachary Meyer of Randolph, NE for an April 22, 2023 reception at the Creek Road Barn, Newman Grove, NE. 9:30 A.M.
8. Discuss, consider and take necessary action with Visitors Promotion Fund request(s).
9. Discuss, consider and take necessary action Troy Uhlir, Madison County Commissioner, and Richard Johnson, Madison County Highway Superintendent; to discuss 340<sup>th</sup> Avenue and the Julsen Bridge. 9:35 A.M.
10. Discuss, consider and take necessary action regarding the opening of sealed bids for culverts, grader blades, road gravel/aggregate, bridge planks, etc. 10:00 A.M.
11. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding a road/ditch issue with a county resident. 10:10 A.M.
12. Discuss, consider and take necessary action with Jeff Jarecki, Jarecki Sharp & Petersen PC, LLO, regarding Valley View Drive's road status. 10:15 A.M.

13. Discuss, consider and take necessary action regarding the Notice of Award and the Notice to Proceed and Agreements for the Albion Northeast Road project.
14. Discuss, consider and take necessary action with a Special Designated Liquor License request from Boone County Ag Society, Chuck Rolf of Albion, NE for an July 8-12, 2023 event at the Boone County Fairgrounds, Albion, NE. 10:30 A.M.
15. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding additional mapping software for County Fire Departments and additional costs.
16. Discuss, consider and take necessary action with authorization to advertise for sealed bids for the Fairgrounds leased real estate.
17. Discuss, consider and take necessary action with Cody Gulbrandson and Chuck Rolf, Boone County Ag Society, regarding fairground lease discussion.
18. Discuss, consider and take necessary action with Resolution No. 2023-03, regarding the adoption of the 2023 One and Six Year Road Plan.
19. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
20. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding an NMC Exchange LLC Customer Value Agreement.
21. Discuss, consider and take necessary action with Resolution No. 2023-04, regarding designating 110<sup>th</sup> Avenue minimum maintenance road as a local road.
22. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Commissioners will hold a public hearing at 10:30 A.M. on Monday, March 13, 2023 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The County Board of Commissioners has power to lease real estate owned by the county, specifically a fractional part of the Northeast Quarter (NE1/4) of Section Twenty-eight (28), Township Twenty (20) North, Range Six (6) West of the 6<sup>th</sup> P.M., Boone County, Nebraska commonly known as the Boone County Fairgrounds. The County Board shall hold an open and public hearing in accordance with Nebraska State Statute 23-107.01 prior to any such lease at which time any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing of said property.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 20, 2023 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  
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2. Discuss, consider and take necessary action regarding the County Board Proceedings of March 13, 2023.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of March 13, 2023.
4. Discuss, consider and take necessary action with Laren Garff, TextMyGov, with a presentation on the TextMyGov product.  
9:00 A.M.
5. Discuss, consider and take necessary action with Fred Buhlmann regarding the possible vacation of a portion of a county road.  
9:30 A.M.
6. Discuss, consider and take necessary action with Lisa Langan, County Court Magistrate, regarding leasing a new copier.
7. Discuss, consider and take necessary action Rita Liss, Boone County Health Center, regarding the presentation of the 2022 Boone County Health Center Audit report. 10:15 A.M.
8. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and County Treasurer.
9. Discuss, consider and take necessary action regarding a written resignation of a county employee.
10. Discuss, consider and take necessary action regarding authorization to advertise to fill an appointed vacancy.
11. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding County Ambulance tire quotes.
12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Northeast Nebraska Juvenile Services proposed policy/contract update.

13. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding an Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Agreement that includes an additional Motorola expense.
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, March 20, 2023 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 Andrew Wallin to split off 5.00± acres from a parcel of land to purchase. A tract of land comprising a part of North Half (N ½) of the Northeast Quarter (NE 1/4) of Section Twenty-Seven (27), Township Twenty-One (21) North, Range Five (5) West of the 6th P.M., Boone County Nebraska. This property owned by Donald L. and Mary Lee Gasper is located south on 200th Street, between 310th and 320th Avenues in Boone County, Nebraska. This parcel is in the A-1 Primary Agriculture District in Boone County, Nebraska.

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

The Boone County Board of Equalization will hold a public hearing on Monday, March 20, 2023, at 11:00 A.M. This meeting to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation to the review of Exempt applications filed for the year 2023 excluding real property used for cemeteries. A copy of the applications are available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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



# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MARCH 29, 2023 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  
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2. Discuss, consider and take necessary action regarding the County Board Proceedings of March 20, 2023.
3. Discuss, consider and take necessary action regarding the County Board Zoning Public Hearing Proceedings of March 20, 2023.
4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of March 20, 2023.
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 a TextMyGov proposal for county wide services.
7. Discuss, consider and take necessary action with interim Zoning Administration duties while applications are being taken to fill the position.
8. Discuss, consider and take necessary action Jeff Jarecki, Jarecki Sharp & Petersen PC, LLO, regarding Valley View Drive's road status. 9:15 A.M.
9. Discuss, consider and take necessary action regarding sealed bids received for the County owned property, commonly known as the Boone County Fairgrounds. 10:00 A.M.
10. Discuss, consider and take necessary action regarding sealed bids received for new County Ambulance unit. 10:30 A.M.
11. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding an Applied Connective Technologies, LLC quote for two new desktop units.
12. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding sidewalk and concrete work for the west side of the block along 5<sup>th</sup> Street.

13. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Northeast Nebraska Juvenile Services proposed policy/contract update.
14. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding an Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Agreement that includes an additional Motorola expense.
15. Discuss, consider and take necessary action with a stop sign study and Resolution No. 2023-05, regarding the installation of stop signs to control eastbound and westbound traffic at the intersection of 310<sup>th</sup> Street and 220<sup>th</sup> Avenue.
16. Discuss, consider and take necessary action with Resolution No. 2023-06, regarding the trenching of an electrical and irrigation line across 330<sup>th</sup> Avenue, between Sections 11 and 12, Township 18 North, Range 5 West of the 6<sup>th</sup> P.M., Boone County, Nebraska.
17. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 10, 2023 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 29, 2023.
3. Discuss, consider and take necessary action regarding the County Official's reports as presented.
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 with Jeff Jarecki, Jarecki Sharp & Petersen PC, LLO, regarding Valley View Drive's road status. 9:15 A.M.
6. Discuss, consider and take necessary action with lease for county owned real estate commonly known as the Boone County Fairgrounds. 9:30 A.M.
7. Discuss, consider and take necessary action with a Special Designated Liquor License request from the Boone County Ag Society, Chuck Rolf of Albion, NE for a July 8, 10 and 11, 2023 reception at the Boone County Fairgrounds, Albion, NE.
8. Discuss, consider and take necessary action on the received bids from March 29, 2023 for a new County Ambulance Unit. 10:00 A.M.
9. Discuss, consider and take necessary action with Resolution No. 2023-07, regarding the Interlocal Agreement between the City of Albion and the County of Boone for shared police protection within city limits.
10. Discuss, consider and take necessary action with Klint Arnold, Stealth Broadband, regarding an introduction to the County. 10:30 A.M.
11. Discuss, consider and take necessary action regarding Courthouse dress policy.
12. Discuss, consider and take necessary action with Tennille Friese, Veterans Service Officer, regarding possible telehealth services for VA Compensation and Pension exams and a worksite for such services.

13. Discuss, consider and take necessary action with National Prescription Opiate Litigation regarding Teva, Allergan, CVS, Walmart, and Walgreen Settlements and related settlement documents.
14. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding an NMC Exchange LLC Customer Value Agreement.
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 COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 17, 2023 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  
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2. Discuss, consider and take necessary action regarding the County Board Proceedings of April 10, 2023.
3. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding an Applied Connective Technologies quote for a new desktop unit.
4. Discuss, consider and take necessary action with the National Prescription Opiate Litigation regarding Teva, Allergen, CVS, Walmart, and Walgreen Settlements and related settlement documents.
5. Discuss, consider and take necessary action with Resolution No. 2023-08, regarding establishing a petty cash drawer for Boone County District Court.
6. Discuss, consider and take necessary action with Resolution No. 2023-09, regarding establishing a petty cash drawer for the Deputy Magistrate in the Boone County District Court.
7. Discuss, consider and take necessary action with Resolution No. 2023-10, regarding establishing a petty cash drawer for the Deputy Magistrate in the Boone County Court.
8. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
9. Discuss, consider and take necessary action with Resolution No. 2023-11, regarding the trenching of an irrigation line between the Northwest and Southwest Quarters of the Southwest of Section 25, Township 20 North, Range 6 West of the 6<sup>th</sup> P.M.
10. Discuss, consider and take necessary action with choosing the County's natural gas supplier.
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.

**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, April 17, 2023 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 Randy J. Nelson to split off 5.00± acres from farmland plus a thirty-three (33) foot wide easement for ingress and egress purposes. This parcel is located in a part of the Northeast (NE 1/4) in Section Twenty (20), Township Twenty (20) North, Range Five (5) West of the 6th P.M., Boone County Nebraska for purchase. This property is owned by the Jeannice Nelson Trust. This parcel is located south on Highway 91, between 290th and 300th 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, April 17, 2023 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 Greg Stuhr to divide off 11.5± acres from a tract of land located in the West Half of the Northwest Quarter (W 1/2 NW 1/4) of Section 9, Township 22 North, Range 6 West of the 6<sup>th</sup> P.M., Boone County, Nebraska to sell. This property is owned by the Joseph Stuhr Estate. It is located south on 240th Avenue, between 110th and 120th Streets in Boone County, Nebraska. This parcel is in the A-1 Primary Agriculture District in Boone County, Nebraska.



# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, APRIL 26, 2023 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 April 17, 2023.
3. Discuss, consider and take necessary action regarding the County Board Nelson Public Hearing Proceedings of April 17, 2023.
4. Discuss, consider and take necessary action regarding the County Board Stuhr Public Hearing Proceedings of April 17, 2023.
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 8th bond interest payment for the new fairgrounds building refinanced Limited Tax County Building Bonds, Series 2021.
7. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
8. Discuss, consider and take necessary action regarding the 2022 Annual Weed Report Audit.
9. Discuss, consider and take necessary action regarding the Project and Expenditure Report for April 30, 2023.
10. Discuss, consider and take necessary action with Larry Krings regarding a 250<sup>th</sup> Street road dust issue. 9:30 A.M.
11. Discuss, consider and take necessary action regarding advertising for a part-time Weed Superintendent assistant.
12. Discuss, consider and take necessary action Brandi Yosten, Yosten Law, LLC; and Michelle Olson, BCDA, Inc, regarding the Boone County Industrial Park 2<sup>nd</sup> Subdivision and BCDA Boulevard. 10:00 A.M.
13. Discuss, consider and take necessary action with Resolution No. 2023-12, regarding the appointment of the Highway Superintendent to conduct a feasibility study of a portion of 230<sup>th</sup> Street.

14. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding temporary road hours.
15. Discuss, consider and take necessary action regarding bids received for 245<sup>th</sup> Street Bridge maintenance work.
16. Discuss, consider and take necessary action regarding quotes for a side dump trailer for the County Roads Department.
17. Discuss, consider and take necessary action with Applied Connective Technologies representatives regarding a State and Local Cybersecurity Grant Program proposal and general IT update. 10:30 A.M.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 8, 2023 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 April 26, 2023.
3. Discuss, consider and take necessary action regarding the County Official's reports as presented.
4. Discuss, consider and take necessary action regarding a vendor claim for approval on using American Rescue Plan Act Funds.
5. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action with Dustin Will and Dan Duren, Benefit Management Representatives, regarding an introduction to the county and discussion about benefit options. 9:30 A.M.
7. Discuss, consider and take necessary action with Judd Allen, NACO BCBS, regarding the County's BCBS Insurance renewal and deductibles. 10:15 A.M.
8. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding a new HVAC unit for the Courthouse.
9. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 15, 2023 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 May 8, 2023.
3. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
4. Discuss, consider and take necessary action with Jenna Clark, Emergency Manager, regarding a quarterly report. 9:30 A.M.
5. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding the 2023 Summer Intern. 9:45 A.M.
6. Discuss, consider and take necessary action regarding the County's BlueCross BlueShield insurance policy for 2023-2024 and other benefits. 10:00 A.M.
7. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a quote from Jesse Schalk Construction for the District 1 shop finishing construction.
8. Discuss, consider and take necessary action with received Weed Superintendent Assistant applications.
9. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding a quote received from Stryker for a new chest compression system and accessories.
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 COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, MAY 25, 2023 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 May 15, 2023.
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 Heidi Borg, Congressman Smith Representative, regarding an update and visit to District 3. 915 A.M.
5. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding a UNL Extension lease agreement for office equipment.
6. Discuss, consider and take necessary with Steve Pritchard, Extension Educator, regarding a UNL Extension and County of Boone lease agreement for office space at the Boone County Ag and Education Center building.
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 Resolution No. 2023-13, regarding setting a public hearing for the possible vacation of a portion of 230<sup>th</sup> Street.
9. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
10. Discuss, consider and take necessary action with Gayle Noble regarding Valley View Drive. 10:15 A.M.
11. Discuss, consider and take necessary action with Mueller & Honcik PC for budget preparation services for the 2023-2024 fiscal year.
12. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding an Applied Connective Technology quote for a front counter desktop unit.

13. Discuss, consider and take necessary action with Lisa Langa, Clerk Magistrate, regarding the latest Courtroom Upgrade Project Proposal by Conference Technologies, Inc.
14. Discuss, consider and take necessary action with Lisa Langan, Clerk Magistrate, regarding an Applied Connective Technology quote for wiring prior to the State's Courtroom Upgrade Project.
15. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a Digital Ally quote for a in car system for the new law enforcement unit.
16. Discuss, consider and take necessary action with Resolution No. 2023-14, regarding the trenching of a water utility line across 260<sup>th</sup> Avenue between Sections 14 and 15, Township 22 North, Range 6 West of the 6<sup>th</sup> P.M.
17. Discuss, consider and take necessary action with Resolution No. 2023-15, regarding the boring of a copper cable for a new box culvert along 200<sup>th</sup> Street between Sections 23 and 26, Township 21 North, Range 5 West of the 6<sup>th</sup> P.M.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 12, 2023 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 May 25, 2023.
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 a final payment application from A&R Construction on the Primrose Northeast road project.
5. Discuss, consider and take necessary action regarding a change order and payment application from A&R Constructions regarding the Airport Road Bridge re-deck project.
6. Discuss, consider and take necessary action regarding a change order from A&R Construction on the Concrete Overlay Project – bridge west of Petersburg.
7. Discuss, consider and take necessary action regarding the advertisement for bids on 310<sup>th</sup> Street culvert repair.
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 Carrie Rodriguez, District 5 Probation, regarding the 2023-2024 budget proposal. 9:00 A.M.
10. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a quote from Dinkel's for leasing a tractor for road department use.
11. Discuss, consider and take necessary action with a Memorandum of Understanding regarding the Nebraska Courtroom Technology Transfer of Ownership.
12. Discuss, consider and take necessary action with Tom and Jenice Stevenson regarding drainage issues on 260<sup>th</sup> Street and Fairgrounds Road. 10:15 A.M.

13. Discuss, consider and take necessary action with Jeff Jarecki, Jarecki Sharp Petersen PC LLO, regarding a proposed Warranty Deed for Valley View Drive. 10:30 A.M.
14. Discuss, consider and take necessary action regarding 2023-2024 Budget, wage discussion and cost of living. 10:45 A.M.
15. Discuss, consider and take necessary action regarding the advertisement for a Veteran Service Officer.
16. Discuss, consider and take necessary action regarding an Emergency Letter to the Department of Veteran Affairs.
17. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quotes for tree trimming around the courthouse.
18. Discuss, consider and take necessary action regarding a visitor promotion request.
19. Discuss, consider and take necessary action with Dustin Will, Benefit Management, regarding update on insurance proposals. 11:30 A.M.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, June 12, 2023 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 12, 2023 through July 25, 2023. 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 12, 2023 through July 25, 2023.
- Discuss, consider and take necessary action regarding Tax List Corrections.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JUNE 20, 2023 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 12, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 12, 2023.
4. Discuss, consider and take necessary action regarding the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding the certification from the County Clerk's office regarding State Statute §23-1302.
6. Discuss, consider and take necessary action regarding the eighth bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.
7. Discuss, consider and take necessary action with Resolution 2023-16, regarding the transfer of funds from the 911 Wireless Service Fund (2913) to the General Fund (0100).
8. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the 911 Wireless Service Fund (2913) to the General Fund (0100).
9. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund (0100) to the Road Fund (0200).
10. Discuss, consider and take necessary action regarding the appointment of the new Zoning Administrator.
11. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Office Quarterly Report.
12. Discuss, consider and take necessary action regarding the 2023-2024 Budget. 10:00 A.M.
  - Cost of Living
  - Wages
  - Benefits – BCBS Deductible Plan

13. Discuss, consider and take necessary action regarding the advertisement for a Veteran Service Officer.
14. Discuss, consider and take necessary action with a Visitor Promotion Fund request.
15. Discuss, consider and take necessary action with a Special Designated Liquor License request from the Rae Valley Market, Larry Temme, Petersburg, NE for an August 19, 2023 wedding reception at the Raeville Church Hall, Raeville, NE.
16. Discuss, consider and take necessary action with a Special Designated Liquor License request from the Rae Valley Market, Larry Temme, Petersburg, NE for an October 21, 2023 wedding reception at the Raeville Church Hall, Raeville, NE.
17. Discuss, consider and take necessary action with a Special Designated Liquor License request from the Rae Valley Market, Larry Temme, Petersburg, NE for an October 28, 2023 wedding reception at the Raeville Church Hall, Raeville, NE.
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, June 20, 2023 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 12, 2023 through July 25, 2023. 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.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JUNE 28, 2023 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 20, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 20, 2023.
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 the 2023-2024 Budget, Wages and Cost of Living.
6. Discuss, consider and take necessary action regarding a payment application from A&R Construction on the Concrete Overlay Project – bridge west of Petersburg.
7. Discuss, consider and take necessary action regarding a final payment application and certificate of substantial completion from A&R Construction on the Airport Road Bridge Re-Deck project.
8. Discuss, consider and take necessary action with the appointment of a temporary Veterans Service Officer.
9. Discuss, consider and take necessary action with a letter to reinstate a temporary Veterans Service Officer for the Nebraska Department of Veteran Affairs office.
10. Discuss, consider and take necessary action with Resolution No. 2023-17, regarding the status of BCDA Boulevard.
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.

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Wednesday, June 28, 2023 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, commonly known as 230<sup>th</sup> Street.

- A 66 foot wide road right-of-way between the Northeast Quarter (NE1/4) of Section 7, and the Southeast Quarter (SE1/4) of Section 6, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska, the Centerline of said right-of-way more particularly described as follows: Beginning at the Northeast (NE) corner of said Northeast Quarter (NE1/4) of Section 7; thence West on the North line of said Northeast Quarter (NE1/4), 1373.65 feet, and;
- A 66 foot wide road right-of-way between the Southwest Quarter (SW1/4) of Section 5, and the Northwest Quarter (NW1/4) of Section 8, Township 20 North, Range 8 West of the 6th P.M., Boone County, Nebraska, the Centerline of said right-of-way more particularly described as follows: Beginning at the Northwest (NW) corner of said Northwest Quarter (NW1/4) of Section 8; thence East on the North line of said Northwest Quarter (NW1/4). 849.0 feet.

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

The Boone County Board of Equalization will meet for a public meeting on Wednesday, June 28, 2023 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 12, 2023 through July 25, 2023. 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 COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 10, 2023 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 28, 2023.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of June 28, 2023.
4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 28, 2023.
5. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Treasurer's Semi-Annual Statement.
7. Discuss, consider and take necessary action regarding the County Clerk's and County Treasurer's pledged collateral reports.
8. Discuss, consider and take necessary action regarding the County Clerk/Register of Deed's fiscal year-end report.
9. Discuss, consider and take necessary action regarding the County Official's reports as presented.
10. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a SourceWell NMC Exchange LLC quote for a new motor grader.
11. Discuss, consider and take necessary action regarding received sealed bids for the 310<sup>th</sup> Street Culvert repair project. 10:00 A.M.
12. Discuss, consider and take necessary action regarding the revised County Handbook with Jordan Suarez, Zelle. 10:15 A.M.
13. Discuss, consider and take necessary action regarding Resolution No. 2023-18, regarding the adoption of the revised 2023 Boone County Handbook.
14. Discuss, consider and take necessary action regarding designating the Nebraska State Print Shop as the printing service for the 2023-2024 fiscal year joint public hearing.
15. Discuss, consider and take necessary action regarding Real Estate Lease Agreements for Stealth Broadband to have equipment on the County's communication towers.

16. Discuss, consider and take necessary action regarding the Fiscal Year 2023 Audit Engagement Letter with Cruise & Associates, Inc.
17. Discuss, consider and take necessary action regarding a Visitors Promotion request.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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## ***BOONE COUNTY BOARD OF EQUALIZATION***

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 10, 2023 AT 10:30 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

10:30 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 12, 2023, through July 25, 2023. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

1. Review 2023 valuation protests filed and to hear testimony from these protestors beginning at 10:30 A.M.



# **BOONE COUNTY COMMISSIONERS**

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 17, 2023 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 10, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 10, 2023.
4. Discuss, consider and take necessary action regarding an Applied Connective Technologies, regarding a quote for security cameras at the Northeast corner of the courthouse.
5. Discuss, consider and take necessary action regarding the award of the bids opened at the previous meeting for the 310<sup>th</sup> Street Culvert Repair. 10:00 A.M.
6. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Quarterly Office Report.
7. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the County Board.
8. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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## **BOONE COUNTY BOARD OF EQUALIZATION**

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 17, 2023 AT 10:30 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

#### 10:30 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 12, 2023, through July 25, 2023. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

1. Review 2023 valuation protests filed and to hear testimony from these protestors beginning at 10:30 A.M.
2. Discuss, consider and take necessary action regarding Valuation Changes.
3. Discuss, consider and take necessary action regarding 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 2023 Boone County Board of Equalization.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JULY 26, 2023 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 17, 2023.**
- 3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 17, 2023.**
- 4. Discuss, consider and take necessary action regarding the County Board of Equalization 2023 Final Proceedings.**
- 5. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual requesting assistance. 9:30 A.M.**
- 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 the County Ambulance fiscal year-end report.**
- 8. Discuss, consider and take necessary action with Resolution No. 2023-19, regarding the Treasurer's Certificate of Tax Sale issued thereon under provision of Nebraska Revised Statutes.**
- 9. Discuss, consider and take necessary action regarding 2023-2024 budget discussion with Department Heads if necessary.**
- 10. Discuss, consider and take necessary action regarding a 2023-2024 County Budget public hearing date.**
- 11. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a quote from Bader's Highway & Street Maintenance for crack sealing asphalt surfaces for the County.**
- 12. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a quote from Straight Line Striping Inc for line painting on paved roadways.**

13. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a Customer Value Agreement from NMC Exchange LLC for a road unit.
14. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
15. Discuss, consider and take necessary action with a Special Designated Liquor License request from the 3C's Cleveland's Café and Catering, Patrick S. Cleveland, Petersburg, NE for an August 19, 2023 wedding reception at the Creek Road Barn, Newman Grove, NE.
16. Discuss, consider and take necessary action with a Visitor's Promotion Fund request.
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 COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 14, 2023 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 26, 2022.
3. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
4. Discuss, consider and take necessary action regarding the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding the Annual Certification for the Federal Funds Purchase Program Agreement with Nebraska Department of Transportation.
6. Discuss, consider and take necessary action with a Visitors Promotion request.
7. Discuss, consider and take necessary action regarding with Dylan Haas, Central Valley Ag, regarding the ditch project on 325<sup>th</sup> Avenue. 9:30 A.M.
8. Discuss, consider and take necessary action regarding the Training Services Agreement with Dave Ptak for the Zoning Administrator.
9. Discuss, consider and take necessary action with Jacob Carlson regarding a survey approval for an agricultural residence.
10. Discuss, consider and take necessary action with the Notice of Award / Notice to Proceed and Agreements for the 310<sup>th</sup> Street Culvert Repair road projet.
11. Discuss, consider and take necessary action regarding the fiscal year 2023-2024 Preliminary County Budget. 10:00 A.M.
12. Discuss, consider and take necessary action regarding setting the 2023-2024 County Budget hearing.
13. Discuss, consider and take necessary action with an Applied Connective Technologies quote for courthouse exterior cameras.
14. Discuss, consider and take necessary action regarding specifications for a new District 2 road shop. 10:45 A.M.

15. Discuss, consider and take necessary action with a General Assistance request. 11:00 A.M.

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

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

The Boone County Board of Equalization will meet for a public meeting on Monday, August 14, 2023 at 10:30 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).
- Discuss, consider and take necessary action regarding Under and Over valuation change(s).

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 21, 2023 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 14, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of August 14, 2023.
4. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
5. Discuss, consider and take necessary action with Jenna Clark, Emergency Manager, Region 44 quarterly report. 9:30 A.M.
6. Discuss, consider and take necessary action with Candace Meredith, NACO Deputy Director, regarding Nebraska Association of County Officials updates. 10:00 A.M.
7. Discuss, consider and take necessary action with a Visitors Promotion request.
8. Discuss, consider and take necessary action regarding authorization to request copier paper quotes for the Courthouse offices.
9. Discuss, consider and take necessary action regarding an Applied Connective Technologies vendor claim for the Panic Button System to be paid out of the American Rescue Plan Act Fund (2580).
10. Discuss, consider and take necessary action regarding an Eller Heating, Air Conditioning & Plumbing LLC vendor claim for a new rooftop unit to be paid out of the American Rescue Plan Act Fund (2580).
11. Discuss, consider and take necessary action regarding possible uses of the American Rescue Plan Act Fund (2580):
  - i. Maintenance Shed
  - ii. Courthouse Office Furniture
  - iii. Lobby/Hallway and Courtroom/Jury Room Furniture
  - iv. Sheriff Office Addition
  - v. Courthouse Technology Update
12. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding the sale of surplus item(s) to be sold at the FFA Consignment Sale.

13. Discuss, consider and take necessary action regarding the disposition of a County generator.
14. Discuss, consider and take necessary action regarding the disposition of a County propane tank.
15. Discuss, consider and take necessary action regarding Resolution No. 2023-20, regarding the 2023 Annual County Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards.
16. Discuss, consider and take necessary action regarding Change Order No. 1 for the Albion Northwest road project.
17. Discuss, consider and take necessary action regarding Payment Application No. 1 and Certificate of Substantial Completion for the Albion Northwest road Project.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# **BOONE COUNTY COMMISSIONERS**

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 28, 2023 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 21, 2023.
3. 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.
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 Resolution No. 2023-21, regarding authorizing levy allocations for the 2023-2024 Fiscal Year.
6. Discuss, consider and take necessary action with the Proposed 2023-2024 Budget. 10:00 A.M.
7. Discuss, consider and take necessary action regarding a Lease Agreement between the County of Boone and Robert Sandman for use of a storage building for the road department. 10:30 A.M.
8. Discuss, consider and take necessary action with Dan Lueken, County Assessor, regarding a Standard Appraisal Contract for reappraisal work.
9. Discuss, consider and take necessary action regarding received courthouse paper quotes.
10. Discuss, consider and take necessary action with Dustin Will, Benefit Management, regarding Health Savings Account plan adjustment and other benefit options. 11:00 A.M.
11. Discuss, consider and take necessary action regarding a Benefit Plan Consultant Agreement between the County of Boone and Benefit Management.

12. Discuss, consider and take necessary action regarding county office's annual inventories of county personal property and real estate.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

# ***BOONE COUNTY COMMISSIONERS***

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## **NOTICE OF PUBLIC HEARING 2023-2024 COUNTY BUDGET HEARING**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 11, 2023 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 2023-2024 proposed County Budget.

# ***BOONE COUNTY COMMISSIONERS***

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 11, 2023 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 28, 2023.
3. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
4. Discuss, consider and take necessary action regarding the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding Health Savings Account plan adjustment and other benefit options.
6. Discuss, consider and take necessary action regarding a Benefit Plan Consultant Agreement between the County of Boone and Benefit Management.
7. Discuss, consider and take necessary action with Klint Arnold, Stealth Broadband, regarding adding equipment at the Boone County Communications Tower and general update.
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 COMMISSIONERS**

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 18, 2023 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 11, 2023.
3. Discuss, consider and take necessary action regarding the Budget Hearing Proceedings of September 11, 2023.
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 regarding bids received for a county generator. 10:00 A.M.
6. Discuss, consider and take necessary action regarding bids received for a county propane tank. 10:15 A.M.
7. Discuss, consider and take necessary action regarding the County Official's reports as presented.
8. Discuss, consider and take necessary action with an Agreement between Larry Petsche and the County Assessor for pick up work.
9. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
10. Discuss, consider and take necessary action regarding Change Order No. 1 for the Albion Southwest project.
11. Discuss, consider and take necessary action regarding Change Order No. 2 for the Albion Southwest project.

12. Discuss, consider and take necessary action regarding Payment Application No. 1 and Certificate of Substantial Completion for the Albion Southwest project.
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.

# 2023-2024 Joint Public Hearing

Required by §77-1633 and §77-1634

September 19, 2023

Boone Central PA Gym, 605 S 6<sup>th</sup> Street, Albion, NE 68620

## **Agenda**

- 1) Opening
- 2) Announcements by the Boone County Clerk
- 3) Budget / Tax Rate Presentations
  - a. Boone Central
  - b. City of Albion
  - c. St. Edward Public Schools

### 4) Public Comment Period

*NOTE: Those speaking from the public will be limited to three minutes. The County Clerk may adjust the time limit depending on how many speakers are present.*

### 5) Public Comment Acknowledgment

*NOTE: The presenters may choose to respond or not respond to any and all comments.*

### 6) Adjournment

*Disclaimer:* Boone County assumes no liability for damages incurred directly or indirectly because of errors, omissions, or discrepancies.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 27, 2023 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 18, 2023.**
- 3. Discuss, consider and take necessary action regarding the Joint Public Hearing Report of September 19, 2023.**
- 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 Resolution No. 2023-22, regarding the 2023-2024 Budget Message.**
- 6. Discuss, consider and take necessary action with Resolution No. 2023-23, regarding adopting the 2023-2024 Budget and Budget Authority Growth.**
- 7. Discuss, consider and take necessary action with Resolution No. 2023-24, regarding setting the 2023-2024 Property Tax Request.**
- 8. Discuss, consider and take necessary action regarding a possible change of date for an October Commissioner's meeting.**
- 9. Discuss, consider and take necessary action regarding a Board of Equalization date and time to set the 2023 Levies.**
- 10. Discuss, consider and take necessary action regarding the fifth principle payment and ninth bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.**
- 11. Discuss, consider and take necessary action with Resolution No. 2023-25, regarding authorizing the County Treasurer to transfer funds from the Road Fund (0200) to Highway Allocation Bond Repay Fund (3700).**
- 12. Discuss, consider and take necessary action with Resolution No. 2023-26, regarding authorizing the County Treasurer to transfer funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2023-2024.**

13. Discuss, consider and take necessary action regarding road department surplus property.
14. Discuss, consider and take necessary action with Resolution No. 2023-27, regarding a Project Program Agreement between the County of Boone and Nebraska Department of Transportation for a Statewide Stop Sign Program.
15. Discuss, consider and take necessary action with a Special Designated Liquor License request from 3Cs Cleveland's Café and Catering, Patrick S. Cleveland of Albion, NE for an event on October 7, 2023 reception at the Creek Road Barn, Newman Grove, NE. 9:45 A.M.
16. Discuss, consider and take necessary action with a Visitors Promotion Fund request.
17. Discuss, consider and take necessary action with Mike Mapel regarding the Boone County Toys for Tots program. 10:00 A.M.
18. Discuss, consider and take necessary action with a Sandhills Weed Management Area Interlocal Cooperation Agreement.
19. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.



# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 10, 2023 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 27, 2023.
3. Discuss, consider and take necessary action regarding County Payroll Claims filed for payment from various funds.
4. Discuss, consider and take necessary action regarding a Jarecki's Lawncare vendor claim to be paid out of the American Rescue Plan Act Fund for the preparation and installation of grass seed.
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 the County Official's reports as presented.
7. 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. 9:00 A.M.
8. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding authorization for the advertisement of Extension Bard Members. 9:15 A.M.
9. Discuss, consider and take necessary action regarding with Rita Liss, Boone County Health Center, regarding the presentation of Boone County Health Center's 2024 Budget. 9:30 A.M.
10. Discuss, consider and take necessary action with authorization to advertise for sealed bids for a Courthouse maintenance shed.
11. Discuss, consider and take necessary action with Resolution No. 2023-28, regarding additional levy allocation for the 2023-2024 Fiscal Year for the Boone County Historical Society.
12. Discuss, consider and take necessary action regarding water issues at the Courthouse and Sheriff's office buildings.
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 MEETING**  
**BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Tuesday, October 10, 2023 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 over/under valuations.

# **BOONE COUNTY COMMISSIONERS**

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, OCTOBER 18, 2023 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 10, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of October 10, 2023.
4. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
5. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Office Quarterly Report.
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 Mike Boden and/or Judd Allen, NACO Blue Cross Blue Shield, regarding the county's new benefit plan starting January 1, 2024. 10:30 A.M.
8. Discuss, consider and take necessary action regarding Change Order No. 9 for the Concrete Overlay Project.
9. Discuss, consider and take necessary action regarding Payment Application No. 9 (Final) and Certificate of Substantial Completion for the Concrete Overlay project.
10. Discuss, consider and take necessary action regarding a Visitor Promotion Fund Request.

11. Discuss, consider and take necessary action with a Special Designated Liquor License request from Spalding Community Club, Inc., Mitch Glesinger, Spalding, NE for an event on October 21, 2023 reception at the Creek Road Barn, Newman Grove, NE.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

**NOTICE OF PUBLIC 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 Wednesday, October 18, 2023 at 10:00 A.M. for a public meeting and set the 2023 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 2023 levies for the 2023-2024 fiscal year budgets.

# **BOONE COUNTY COMMISSIONERS**

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, OCTOBER 25, 2023 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 18, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of October 18, 2023.
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 received quotes for courthouse furniture. 9:30 A.M.
6. Discuss, consider and take necessary action with Laurie Krohn, County Treasurer, regarding carpet quotes.
7. Discuss, consider and take necessary action with a Department Head/Elected Official meeting. 10:00 A.M.
8. Discuss, consider and take necessary action regarding the expenditure for employee 2023 recognition.
9. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needless injury of an individual. 10:30 A.M.
10. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
11. Discuss, consider and take necessary action regarding the re-hiring of a County employee.
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 COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 13, 2023 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 25, 2023.**
- 3. Discuss, consider and take necessary action regarding County Payroll Claims filed for payment from various funds.**
- 4. Discuss, consider and take necessary action regarding additional vendors that were used during the Courthouse Block Sidewalk/Concrete project to be paid out of American Rescue Plan Act funds.**
- 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 the County Official's reports as presented.**
- 7. Discuss, consider and take necessary action to amend some County Board appointments that were approved at the 2023 Reorganization Meeting.**
- 8. Discuss, consider and take necessary action with Kristie Sticklin, Boone County Health Center, regarding the renewal of the hospital license for Boone County Health Center. 9:30 A.M.**
- 9. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant report.**
- 10. Discuss, consider and take necessary action regarding received sealed bids for the Courthouse maintenance shed. 10:00 A.M.**
- 11. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quotes received for foundation work/repair.**
- 12. Discuss, consider and take necessary action regarding the Courthouse furniture quotes.**

13. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
14. Discuss, consider and take necessary action regarding a Blue Cross and Blue Shield premium and COBRA coverage.
15. Discuss, consider and take necessary action with Resolution No. 2023-29, regarding the Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement for July 1, 2024 to June 30, 2027.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

# **BOONE COUNTY COMMISSIONERS**

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 20, 2023 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 13 2023.
3. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
4. Discuss, consider and take necessary action regarding the principle and bond interest payment for the Limited Tax County Fairgrounds Building Bonds, Series 2021.
5. Discuss, consider and take necessary action regarding a quote from Creative Window Designs for the County Clerk, Treasurer and DMV rooms.
6. Discuss, consider and take necessary action with Resolution No. 2023-30, regarding the 2023 year-end County Highway Superintendent Certification.
7. Discuss, consider and take necessary action regarding the agreement between the County of Boone and the Administrative Office of the Courts and Probation for Ex-Officio District Court duties for the 2024 calendar year.
8. Discuss, consider and take necessary action regarding authorization for requesting an application for membership to the Northeast Nebraska Solid Waste Coalition.
9. Discuss, consider and take necessary action regarding a Commissioner meeting date change.
10. Discuss, consider and take necessary action with Nathan Olson, Lessee, regarding review and approval of 2023 crop lease payment.
11. Discuss, consider and take necessary action regarding the leased cropland south of the Boone County Fairgrounds.



12. Discuss, consider and take necessary action regarding the Stryker AutoPulse Chest compression machine to be paid out of American Rescue Plan Act Funds.
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 MEETING BOONE COUNTY BOARD OF EQUALIZATION**

The Boone County Board of Equalization will meet for a public meeting on Monday, November 20, 2023 at 10:30 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 to amend some County Board of Equalization appointments that were approved at the 2023 Reorganizational Meeting.
- Discuss, consider and take necessary action regarding Tax List Correction(s).

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 27, 2023 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 20, 2023.**
- 3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of November 20, 2023.**
- 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 Steve Pritchard, Extension Educator, regarding Boone-Nance Extension Board appointment recommendation. 9:30 A.M.**
- 6. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding an Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement. 10:00 A.M.**
- 7. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding discussion on the road building project.**
- 8. Discuss, consider and take necessary action with Resolution No. 2023-31, regarding the trenching of a water utility line under 200<sup>th</sup> Avenue between Sections 34 and 35, Township 20 North, Range 7 West of the 6<sup>th</sup> P.M.**
- 9. Discuss, consider and take necessary action with Resolution No. 2023-32, regarding the trenching of an electrical utility line under 290<sup>th</sup> Avenue between Sections 17 and 18, Township 22 North, Range 5 West of the 6<sup>th</sup> P.M.**
- 10. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.**

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 11, 2023 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 27, 2023.**
- 3. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.**
- 4. Discuss, consider and take necessary action regarding the County Official's reports as presented.**
- 5. Discuss, consider and take necessary action regarding part-time Veterans Service Office compensation/benefits. 9:00 A.M.**
- 6. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quote(s) for a new law enforcement vehicle.**
- 7. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding a countywide cemetery policy.**
- 8. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding office personnel. 11:15 A.M.**
- 9. Discuss, consider and take necessary action regarding a Visitor's Promotion Fund request.**
- 10. Discuss, consider and take necessary action regarding Board Meeting dates for the 2024 calendar year.**
- 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.**

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

The Boone County Board of Equalization will meet for a public meeting on Monday, December 11, 2023 at 10:30 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).

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

The Boone County Board of Commissioners will hold a public hearing at 11:00 A.M. on Monday, December 11, 2023 in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska. The County Board of Commissioners has power to lease real estate owned by the county, specifically the cropland acres located in a fraction of the S1/2NE1/4 of Section 28, Township 20 North, Range 6 West of the 6th P.M., Boone County, Nebraska. The County Board shall hold an open and public hearing prior to any such lease at which any interested party may appear and speak for or against the lease and raise any issue concerning the County Board leasing said cropland acres.

# **BOONE COUNTY COMMISSIONERS**

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## *-NOTICE OF PUBLIC MEETING-*

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 18, 2023 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 11, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of December 11, 2023.
4. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of December 11, 2023.
5. Discuss, consider and take necessary action with Resolution No. 2023-33, setting the Elected Officials salaries for term years 2025 and 2026.
6. Discuss, consider and take necessary action regarding official county newspapers for 2024.
7. Discuss, consider and take necessary action with Resolution No. 2023-34, appointing Dan Stankoski, Highway Superintendent, to conduct a feasibility study on a portion of Third Street, Loretto, Nebraska.
8. Discuss, consider and take necessary action with Resolution No. 2023-35, regarding designating Count Depositories for calendar year 2024.
9. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quote(s) for a new law enforcement vehicle.
10. Discuss, consider and take necessary action regarding a Friends of the Trail Committee request to approach the City of Albion Fire Department to do a controlled burn for weed control along the trail.
11. Discuss, consider and take necessary action with the Policy for the Upkeep of Cemeteries in Boone County, Nebraska.

12. Discuss, consider and take necessary action with a Memorandum of Understanding between the Boone County Attorney and Madison County Attorney regarding Community Based Juvenile Services Grant for 2024-2025.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

# **BOONE COUNTY COMMISSIONERS**

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## ***-NOTICE OF PUBLIC MEETING-***

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, DECEMBER 27, 2023 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 18, 2023.**
- 3. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.**
- 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 Dan Stankoski, Highway Superintendent, regarding a general road report.**
- 6. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding an employee evaluation. 9:05 A.M.**
- 7. Discuss, consider and take necessary action with Brian Evans, Zoning Administrator, regarding an employee evaluation. 9:15 A.M.**
- 8. Discuss, consider and take necessary action with Jacqueline Wells, Veterans Service Officer, regarding an employee evaluation. 9:30 A.M.**
- 9. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding an employee evaluation. 9:45 A.M.**
- 10. Discuss, consider and take necessary action with Jacqueline Wells, Veterans Service Officer, regarding the Veterans Service Officer position. 10:15 A.M.**
- 11. Discuss, consider and take necessary action regarding the advertised opening of sealed bids for a three-year lease of County owned dry cropland. 11:00 A.M.**

12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quote(s) for a new law enforcement vehicle.
13. Discuss, consider and take necessary action with an Addendum to the Interlocal Cooperation 911 Emergency Communications Equipment Sharing Agreement.
14. Discuss, consider and take necessary action with the enrollment form for the State and Local Cyber Security Grant.
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will hold a public hearing on Wednesday, December 27, 2023, 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.

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

The Boone County Board of Equalization will meet for a public meeting on Wednesday, December 27, 2023 at 10:30 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).
- Discuss, consider and take necessary action regarding valuation change(s).