

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 4, 2024 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 2024 Reorganization Meeting.
3. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

BOONE COUNTY COMMISSIONERS

BOONE COUNTY BOARD OF EQUALIZATION

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF EQUALIZATION WILL MEET FOR A PUBLIC MEETING ON THURSDAY, JANUARY 4, 2024 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 2024 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 COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 8, 2024 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 27, 2023.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Public Hearing Proceedings of December 27, 2023.
4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of December 27, 2023.
5. Discuss, consider and take necessary action with regard to the County Board Reorganization Proceedings of January 4, 2024.
6. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganization Proceedings of January 4, 2024.
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 regarding Accounts Payable Vendor Claims filed for payment from various funds.
9. Discuss, consider and take necessary action with a certification from the County Clerk's office regarding State Statute 23-1302(4).
10. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
11. Discuss, consider and take necessary action regarding the County Clerk and Treasurer's pledged collateral.
12. Discuss, consider and take necessary action regarding the County Treasurer's semiannual statement.
13. Discuss, consider and take necessary action with Resolution No. 2024-01, regarding participation in the Northeast Nebraska Solid Waste Coalition and authorizing the Chairman to sign the Third Amended and Restated Interlocal Solid Waste Management Agreement on behalf of Boone County.

14. Discuss, consider and take necessary action with a Customer Value Agreement with NMC Exchange for the County Road Department.
15. Discuss, consider and take necessary action regarding a Lease Agreement of the County owned cropland between the County of Boone and Nathan Olson, Lessee.
16. Discuss, consider and take necessary action regarding the feasibility study for vacating a portion of Third Street, Loretto, Nebraska.
17. Discuss, consider and take necessary action with Resolution No. 2024-02, regarding setting a public hearing to hear comments in favor or opposition to the vacation of a street in Loretto, Nebraska.
18. Discuss, consider and take necessary action regarding a Memorandum of Understanding between the Nebraska Department of Veterans Affairs and Boone County.
19. Discuss, consider and take necessary action regarding an Interlocal Agreement for Veterans Services between the County of Greeley and the County of Boone.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 16, 2024 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 8, 2024.
3. Discuss, consider and take necessary action regarding the Zoning Administrative position and Zoning Board member activities.
9:30 A.M.
4. Discuss, consider and take necessary action regarding the Home Health License Renewal for the Boone County Health Center.
10:00 A.M.
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 regarding a vendor claim for Creative Window Coverings being paid out of American Rescue Plan Act Fund.
8. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding a general road report.
9. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
10. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
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 Tuesday, January 16, 2024 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).

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 29, 2024 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 16, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of January 16, 2024.
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 regarding the 2023 Weed Reports.
6. Discuss, consider and take necessary action with Steve Pritchard, Extension Office, regarding 2023 Annual Extension Report. 9:15 A.M.
7. Discuss, consider and take necessary action regarding the advertisement for a 2024 Extension Summer Intern.
8. Discuss, consider and take necessary action with Klint Arnold, Stealth Broadband, regarding a grant update that may impact the County. 9:30 A.M.
9. Discuss, consider and take necessary action with a Visitor Promotion Fund request.
10. Discuss, consider and take necessary action with Resolution No. 2024-03, to set the public hearing for the 2024 One and Six Year Road Improvement Plan.
11. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and County Treasurer.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, January 29, 2024 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 Third Street, Loretto, Nebraska.

- TRACT 1:
A TRACT OF LAND COMPRISING A PART OF THE THIRD STREET RIGHT-OF-WAY VILLAGE OF LORETTO, BOONE COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF LOT 17, BLOCK 1, VILLAGE OF LORETTO, BOONE COUNTY, NEBRASKA; THENCE N01°20'22"W, AND ON THE WEST R.O.W. LINE OF THIRD STREET, 249.91 FEET; THENCE N88°29'11"E, 80.00 FEET; THENCE S01°20'22"E, AND ON THE EAST R.O.W. LINE OF THIRD STREET, 779.64 FEET TO A POINT ON THE NORTH R.O.W. LINE OF OAK STREET; THENCE S88°29'11"W, AND ON THE NORTH R.O.W. LINE OF OAK STREET, 19.00 FEET; THENCE N01°20'22"W, 529.73 FEET; THENCE S88°29'12"W, 61.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.69 ACRES MORE OR LESS.
- TRACT 2:
A TRACT OF LAND COMPRISING A PART OF THE THIRD STREET RIGHT-OF-WAY VILLAGE OF LORETTO, BOONE COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF LOT 17, BLOCK 1, VILLAGE OF LORETTO, BOONE COUNTY, NEBRASKA; THENCE N88°29'12"E, 61.00 FEET; THENCE S01°20'22"E, 179.92 FEET; THENCE S88°29'15"W, 61.00 FEET TO A POINT ON THE WEST R.O.W. LINE OF THIRD STREET; THENCE N01°20'22"W, AND ON THE WEST R.O.W. LINE OF THIRD STREET, 179.92 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.25 ACRES MORE OR LESS.
- TRACT 3:
A TRACT OF LAND COMPRISING A PART OF THE THIRD STREET RIGHT-OF-WAY VILLAGE OF LORETTO, BOONE COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SE CORNER OF LOT 17, BLOCK 4, VILLAGE OF LORETTO, BOONE COUNTY, NEBRASKA; THENCE N01°20'22"W, AND ON THE WEST R.O.W. LINE OF SAID THIRD STREET, 349.81 FEET; THENCE N88°29'15"E, 61.00 FEET; THENCE S01°20'22"E, 349.81 FEET TO A POINT ON THE NORTH R.O.W. LINE OF OAK STREET; THENCE S88°29'11"W, AND ON THE NORTH R.O.W. LINE OF SAID OAK STREET, 61.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.49 ACRES MORE OR LESS

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 12, 2024 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 29, 2024.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of January 29, 2024.
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 regarding Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding County Official's reports as presented.
7. Discuss, consider and take necessary action with Matt Childress, Applied Connective Technologies, regarding a second-round proposal for the State and Local Cybersecurity Grant and general update. 9:15 A.M.
8. Discuss, consider and take necessary action with Klint Arnold, Stealth Broadband, regarding a courthouse internet service upgrade and general update. 10:15 A.M.
9. Discuss, consider and take necessary action with Jacqueline Wells, Veterans Service Officer, regarding the appointment/hiring of a Veteran Service Officer. 10:30 A.M.
10. Discuss, consider and take necessary action regarding the appointment of a Zoning Administrator.
11. Discuss, consider and take necessary action with a corporate manager application for Albion Country Club, Inc. to be submitted to the Nebraska Liquor Control Commission.
12. Discuss, consider and take necessary action regarding the Weed Superintendent duties, requirements and seasonal personnel.

13. Discuss, consider and take necessary action with Resolution No. 2024-04, regarding the boring of a tile line for drainage purposes between Sections 26 and 35, all in Township 22 North, Range 5 West of the 6th P.M.
14. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, February 12, 2024 at 10:00 A.M. This meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Correction(s).

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 20, 2024 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 12, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of February 12, 2024.
4. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
5. Discuss, consider and take necessary action regarding hiring of a permanent part-time Weed Superintendent.
6. Discuss, consider and take necessary action regarding authorization to advertise for a Seasonal Weed Employee.
7. Discuss, consider and take necessary action regarding an agreement between the County of Boone and Mark Wagner, Chairman of the Zoning Board, for Zoning Administrator training services.
8. Discuss, consider and take necessary action regarding the 10th bond interest payment for the Fair Building Bond, Series 2018.
9. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
10. Discuss, consider and take necessary action regarding created an employment contract for sub-contractors to be used on an "As-Needed" basis for various Roads Department duties with the assistance of the County Attorney's office.
11. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding a University of Nebraska computer lease.
12. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 26, 2024 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 20, 2024.
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 Jenna Clark, Emergency Manager, regarding transferring the ownership of two emergency response trailers. 9:30 A.M.
5. Discuss, consider and take necessary action with Resolution No. 2024-05, regarding the trenching of an electrical utility under 325th Street in Section 29, Township 19 North, Range 7 West of the 6th P.M.
6. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding window coverings for the Extension Office conference room.
7. Discuss, consider and take necessary action regarding an additional furniture item for the Courthouse Lobby from Eakes Office Solutions.
8. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding an electrical quote for the maintenance shed.
9. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding the general road report.
10. Discuss, consider and take necessary action with Applied Connective Technologies quotes for a new Weed Superintendent laptop.

11. Discuss, consider and take necessary action with Resolution 2024-06, regarding the adoption of the 2024 One and Six Year Road Improvement Program.
12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Commissioners will hold a public hearing on Monday, February 26, 2024 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 2024 One and Six Year Road Improvement Program for County of Boone, Nebraska.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 11, 2024 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 26, 2024.
3. Discuss, consider and take necessary action regarding the One and Six Year Public Hearing Proceedings of February 26, 2024.
4. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
5. Discuss, consider and take necessary action regarding County Official's reports as presented.
6. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding a new copier lease.
7. Discuss, consider and take necessary action with Klint Arnold, Stealth Broadband, regarding an American Rescue Plan Act Funds request for a fiber optic project. 9:30 A.M.
8. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding an Applied Connective Technologies quote for a new laptop.
9. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding an Applied Connective Technologies quote for a new office laptop.
10. Discuss, consider and take necessary action with Tana McMillan-Dozler, Veteran Service Officer, regarding the purchase of additional desk accessories/furniture.
11. Discuss, consider and take necessary action with Terri Jasa, Zoning Administrator, regarding a general Zoning update. 9:15 A.M.

12. Discuss, consider and take necessary action with the appointment of a Zoning Commission Board member.
13. Discuss, consider and take necessary action with a Visitor Promotion Fund request.
14. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding estimates for the roof of the District 3 road shop.
15. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding an International Trucks-Norfolk quote for a new dump truck.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MARCH 18, 2024 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 11, 2024.
3. Discuss, consider and take necessary action with Mark Wagner, Zoning Board Chairman, regarding Marvin Planning Consultants possibly expanding contract duties. 9:00 A.M.
4. Discuss, consider and take necessary action regarding the Zoning Administrator position and job duties.
5. Discuss, consider and take necessary action with Chuck Rolf, Boone County Ag Society, regarding a Special Designated Liquor request for the Boone County Fair at the Boone County Fairgrounds, Albion, NE. 9:30 A.M.
6. Discuss, consider and take necessary action with the Stealth Broadband request regarding American Rescue Plan Act Funds for a fiber optic project.
7. Discuss, consider and take necessary action with received Seasonal Weed Superintendent Assistant applications. 10:00 A.M.
8. Discuss, consider and take necessary action with an Eakes Office Solutions quote for an ADA compliant lobby desk.
9. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding estimates for the roof of the District 3 road shop.
10. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding an International Trucks-Norfolk quote for a new dump truck.

11. Discuss, consider and take necessary action with a Visitor Promotion Fund request.
12. Discuss, consider and take necessary action regarding a Weed Superintendent office space, equipment and supplies.
13. Discuss, consider and take necessary action regarding a Cruise & Associates/MDT, LLC proposal for the Fiscal Year End 2024 Audit.
14. Discuss, consider and take necessary action regarding the DEMERS, Inc Ambulance quote to be paid out of American Rescue Plan Act Funds.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MARCH 27, 2024 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 18, 2024.**
- 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 Mark Wagner, Zoning Board Chairman, regarding Marvin Planning Consultants possibly expanding contract duties. 9:00 A.M.**
- 5. Discuss, consider and take necessary action regarding the Zoning Administrator position.**
- 6. Discuss, consider and take necessary action regarding the appointment of an interim Zoning Administrator.**
- 7. Discuss, consider and take necessary action with Caleb Poore, Boone County Health Center, regarding the Boone County Health Board of Trustees. 10:00 A.M.**
- 8. Discuss, consider and take necessary action regarding the Zelle Human Resource Solutions Agreement.**
- 9. Discuss, consider and take necessary action with Resolution No. 2024-07, regarding the trenching of an electrical utility under 230th Avenue in Sections 7 and 8, all in Township 21 North, Range 6 West of the 6th P.M.**
- 10. Discuss, consider and take necessary action with a Sub-Recipient Agreement for the State and Local Cybersecurity Grant Program.**
- 11. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding new tires for the County Ambulance unit.**

12. Discuss, consider and take necessary action with a Memorandum of Understanding for Broadband Infrastructure Development between the County of Boone and Stealth Broadband.
13. Discuss, consider and take necessary action with a Nebraska Capital Project Fund (CPF) Community Partner Contribution Certificate Form
14. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Wednesday, March 27, 2024 at 9:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is in regard to the issuance of a Microdistillery Liquor License (Class Z). Upstream Innovations LLC dba Upstream Farms Distillery, 2311 140th Avenue, Albion, Nebraska, has filed an application with the Nebraska Liquor Control Commission for issuance of a Microdistillery Liquor License (Class Z) to start a distillery. The Boone County Board of Commissioners will hold a public hearing to hear public comments and all persons desiring to give evidence before the County Board, either orally or by affidavit, in support of or in protest against the issuance of such liquor license, may do so at the time of the hearing.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Wednesday, March 27, 2024 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).

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 8, 2024 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 27, 2024.
3. Discuss, consider and take necessary action regarding the Liquor License Public Hearing Proceedings of March 27, 2024.
4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of March 27, 2024.
5. Discuss, consider and take necessary action with the remaining NMC Exchange generator balance to be paid out of ARPA Funds.
6. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
7. Discuss, consider and take necessary action regarding County Official's reports as presented.
8. Discuss, consider and take necessary action with a representative of Congressman Adrian Smith regarding an update and visit to District 3. 9:15 A.M.
9. Discuss, consider and take necessary action with Luke Bonkiewicz, Nebraska Association of County Officials, regarding NACO updates. 9:30 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. 9:45 A.M.
11. Discuss, consider and take necessary action with Interim Zoning Administrator regarding Marvin Planning Consultants possibly expanding contract duties.
12. Discuss, consider and take necessary action with Hannah Cleveland, 3C's Cleveland, Café & Catering, regarding a Special Designated Liquor request for a wedding reception at the Creek Road Barn. 10:00 A.M.

13. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding estimates for the roof of the District 3 road shop.
14. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding advertising for a new dump truck.
15. Discuss, consider and take necessary action with amending the ADA Coordinator appointment.
16. Discuss, consider and take necessary action regarding an Interlocal Agreement between the County of Boone and Boone County Health Center for reimbursement of Ambulance Garage utilities.
17. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
18. Discuss, consider and take necessary action with Resolution No. 2024-08, regarding the boring of a underground cable between Sections 14 and 23, all in Township 18 North, Range 7 West of the 6th P.M. under 370th Street.
19. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 15, 2024 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 8, 2024.
3. Discuss, consider and take necessary action Denny Johnson, County Sheriff, regarding the Office Quarterly Report.
4. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the Board.
5. Discuss, consider and take necessary action regarding the Boone County Health Center 2023 audit report. 9:15 A.M.
6. Discuss, consider and take necessary action regarding a compensation package for the Boone County Health Center Board of Trustee members.
7. Discuss, consider and take necessary action with Summit Pipeline regarding an introductory presentation. 9:30 A.M.
8. Discuss, consider and take necessary action with a representative for Raeville Parish Hall, regarding a Special Designated Liquor License for a wedding reception at the Raeville Parish Hall. 11:00 A.M.
9. Discuss, consider and take necessary action with a representative of Senator Pete Ricketts office regarding an update and visit. 11:30 A.M.
10. Discuss, consider and take necessary action regarding reevaluating the Zoning Administrator position.
11. Discuss, consider and take necessary action with received applications for the Zoning Administrator.
12. Discuss, consider and take necessary action regarding a contract for as-needed hired help.
13. Discuss, consider and take necessary action regarding overall maintenance of vehicles, equipment, etc.

14. Discuss, consider and take necessary action regarding whether to advertise for sealed bids, trade in or sell a District 2 motor grader.
15. Discuss, consider and take necessary action with Resolution No. 2024-08, regarding the trenching of an underground cable between Sections 14 and 23, all in Township 18 North, Range 7 West of the 6th P.M. under 370th Street.
16. Discuss, consider and take necessary action regarding any surplus County office equipment/furniture/supplies.
17. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC 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 15, 2024 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 Gary and Lynn Carlson to split off 5.03± acres from farmland. This parcel is located in a part of the Northeast (NE 1/4) in Section Twenty-Three (23), Township Eighteen (18) North, Range Seven (7) West of the 6th P.M., 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 15, 2024 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 Jordan Mogensen dba ASM Land LLC to split off 5.02± acres from farmland. This parcel is located in a part of the Southeast (SE 1/4) in Section Twenty (25), Township Nineteen (19) North, Range Seven (7) West of the 6th P.M., 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 15, 2024 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the approval or denial of an application for a Conditional Use Permit.

- An application for a Conditional Use Permit submitted by Marilyn Anne Nauenburg Estate to split off 5.07± acres from farmland. This parcel is located in a part of the Southeast (SE 1/4) in Section Thirty-Six (36), Township Eighteen (18) North, Range Eight (8) West of the 6th P.M., Boone County Nebraska.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, APRIL 24, 2024 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 15, 2024.
3. Discuss, consider and take necessary action regarding the Carlson-County Public Hearing Proceedings of April 15, 2024.
4. Discuss, consider and take necessary action regarding the Mogensen-County Public Hearing Proceedings of April 15, 2024.
5. Discuss, consider and take necessary action regarding the Nauenburg-County Public Hearing Proceedings of April 15, 2024.
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 Project and Expenditure Report for April 30, 2024.
8. Discuss, consider and take necessary action with concerned residents regarding drainage issues around 250th Street and Old Mill Road. 9:00 A.M.
9. Discuss, consider and take necessary action regarding sealed bids received for a County Roads dump truck. 9:30 A.M.
10. Discuss, consider and take necessary action regarding a general road report.
11. Discuss, consider and take necessary action regarding wages during 2024-2025 fiscal year.
12. Discuss, consider and take necessary action with Zelle representative regarding a possible change in benefit hour policy. 10:30 A.M.
13. Discuss, consider and take necessary action regarding Resolution 2024-10, regarding a compensation package for the Boone County Health Center Board of Trustees.

14. Discuss, consider and take necessary action with any applications/resumes received for the Boone County Health Center's Board of Trustees. 11:00 A.M.
15. Discuss, consider and take necessary action regarding an Applied Connective Technologies quote for a DMV and Commissioner room (TV) workstations.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Wednesday, April 24, 2024, 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 (s) 457.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 13, 2024 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 24, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of April 24, 2024.
4. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
5. Discuss, consider and take necessary action regarding County Official's reports as presented.
6. Discuss, consider and take necessary action regarding the Zoning Waiver of Distance and other proposed changes to Zoning Procedures.
7. Discuss, consider and take necessary action regarding the County's Blue Cross Blue Shield insurance policy for 2024-2025 and other benefits. 9:30 A.M.
8. Discuss, consider and take necessary action regarding a Settlement Agreement between the County of Boone and NIRMA for the claim(s) after the June 2022 hailstorm.
9. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding a drainage issue around 250th Street and Old Mill Road.
10. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding county road equipment maintenance.
11. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding quotes for a new Roads pickup.

12. Discuss, consider and take necessary action regarding authorization for the Boone County Imprest Payroll Account with Cornerstone Bank.
13. Discuss, consider and take necessary action regarding authorization for the Boone County Imprest Vendor Account and Boone County Clerk/Register of Deeds Account with Boone County Bank.
14. Discuss, consider and take necessary action regarding authorization for the Boone County Veterans Aid Fund Account.
15. Discuss, consider and take necessary action regarding copy paper quotes for the courthouse offices.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, May 13, 2024 at 10:00 A.M. This meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Tax List Correction(s).

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 20, 2024 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 13, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of May 13, 2024.
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, Region 44 Emergency Manager, regarding a disaster declaration for the April 26, 2024 tornado/storms.
6. Discuss, consider and take necessary action regarding the appointment of a member of the Boone County Health Center's Board of Trustee's. 9:30 A.M.
7. Discuss, consider and take necessary action regarding the appointment of a Boone County Zoning Administrator. 9:45 A.M.
8. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding a weed report/update. 10:00 A.M.
9. Discuss, consider and take necessary action with William D Primrose, regarding a portion of 120th Avenue and the process of vacating it. 10:30 A.M.
10. Discuss, consider and take necessary action regarding authorizing the County Treasurer to transfer funds from the General Fund to the Road Fund.
11. Discuss, consider and take necessary action regarding the 5th bond interest payment for the Limited Tax County Road Bonds, Series 2021.
12. Discuss, consider and take necessary action regarding authorizing the County Clerk to advertise for sealed bids for the Petersburg Southwest project.

13. Discuss, consider and take necessary action regarding authorizing the County Clerk to advertise for sealed bids for the Albion North project.
14. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request(s).
15. Discuss, consider and take necessary action with a Customer Value Agreement with NMC Exchange for one of the Road Department machines.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MAY 29, 2024 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 20, 2024.
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 received bids for Courthouse copy paper.
5. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding an Extension Summer Intern.
6. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 10, 2024 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 29, 2024.
3. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
4. Discuss, consider and take necessary action regarding County Official's reports as presented.
5. Discuss, consider and take necessary action with Courthouse/Ambulance 2024-2025 fiscal year wages and budget. 9:30 A.M.
6. Discuss, consider and take necessary action with Courthouse exterior benches.
7. Discuss, consider and take necessary action with an engagement letter from Mueller & Honcik PC for budget preparation services for the 2024-2025 fiscal year.
8. Discuss, consider and take necessary action with Resolution No. 2024-11, regarding setting fees for Weed Management Notices.
9. Discuss, consider and take necessary action with Resolution No. 2024-12, regarding the appointment of the Highway Superintendent to conduct a study of the use of a portion of county road, commonly known as 120th Street.
10. Discuss, consider and take necessary action with Klint Arnold, Stealth Broadband, regarding an update on the Boone County West broadband project. 10:15 A.M.
11. Discuss, consider and take necessary action with Klint Arnold, Stealth Broadband, regarding an update on the Boone County East project.
12. Discuss, consider and take necessary action with Patrick/Hannah Cleveland, 3C's Cleveland's, Café and Catering, regarding a Special Designated Liquor request for a wedding reception at the Creek Road Barn, Boone County, NE.

13. Discuss, consider and take necessary action regarding the continuation of an agreement with Great Plains Communications for internet services.
14. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, June 10, 2024 at 10:00 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 10, 2024 through July 25, 2024. 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 10, 2024 through July 25, 2024.
- Discuss, consider and take necessary action regarding Tax List Correction(s).

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JUNE 17, 2024 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 10, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Convening Proceedings of June 10, 2024.
4. Discuss, consider and take necessary action regarding sealed bids received for the Petersburg Southwest/Albion North project.
9:30 A.M.
5. Discuss, consider and take necessary action with Resolution No. 2024-13, regarding the transfer of funds from 911 Wireless Service Fund (2913) to the 911 Holding Fund (2914).
6. Discuss, consider and take necessary action regarding the certification from the County Clerk's office regarding Nebraska State Statute §23-1302.
7. Discuss, consider and take necessary action with Carrie Rodriguez/Jeff Banzholzer, District 5 Probation, to present the 2024-2025 fiscal year budget presentation. 10:00 A.M.
8. Discuss, consider and take necessary action with Courthouse/Ambulance employees 2024-2025 fiscal year wages and budget.
10:45 A.M.
9. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request(s).
10. Discuss, consider and take necessary action regarding an Interlocal Agreement between the County of Boone and the County of Madison regarding the shared road between the two counties.
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, June 17, 2024 at 10:30 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 10, 2024 through July 25, 2024. 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 Tax List Correction(s).
- Discuss, consider and take necessary action regarding Undervalue and Overvalue Valuation Changes.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JUNE 26, 2024 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 17, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 17, 2024.
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 regarding appointing the Highway Superintendent to negotiate easement(s) on the 240th Street project.
6. Discuss, consider and take necessary action regarding awarding the bid for the Petersburg Southwest/Albion North project.
7. Discuss, consider and take necessary action regarding an Interlocal Agreement between the County of Boone and the County of Madison regarding a shared county road.
8. Discuss, consider and take necessary action regarding a general road update.
9. Discuss, consider and take necessary action with Resolution No. 2024-14, regarding shared police protection between Albion Police Department and the County of Boone within the city limits of the City of Albion.
10. Discuss, consider and take necessary action regarding Visitor Promotion Fund request(s).
11. Discuss, consider and take necessary action regarding the Boone County Historical Society's new building project.
12. Discuss, consider and take necessary action regarding an engagement letter from MDT, LLC/Cruise & Associates for the 2023-2024 Fiscal Year Audit.

13. Discuss, consider and take necessary action with Devon Bartlett, iWorQ, regarding a Zoom service presentation. 10:45 A.M.
14. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the 911 Wireless Service Fund (2913) to the 911 Wireless Holding Fund (2914).
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Wednesday, June 26, 2024 at 9:45 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 10, 2024 through July 25, 2024. 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.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Commissioners will meet on Wednesday June 26th, 2024 at 10:00 A.M. in the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This hearing is to discuss, consider and take necessary action about adding a waiver of distance for residential to livestock in zones A1, A2, and A3.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Boone County Commissioners will meet on Wednesday June 26th, 2024 at 10:30 A.M. in the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This hearing is to discuss, consider and take necessary action on a condition use permit of 5.22 acre split owned by the Janice Tisthammer Trust on the NW ¼ of Section 13, Township 21 North, Range 6 West of the 6th P.M., Boone County NE.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 8, 2024 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 26, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 26, 2024.
4. Discuss, consider and take necessary action regarding the County Board-Zoning Proceedings of June 26, 2024.
5. Discuss, consider and take necessary action regarding the County Board-Conditional Use Permit Proceedings of June 26, 2024.
6. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
7. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
8. Discuss, consider and take necessary action regarding the County Treasurer's Semi-Annual Statement.
9. Discuss, consider and take necessary action regarding the County Clerk's and County Treasurer's pledged collateral reports.
10. Discuss, consider and take necessary action regarding the County Clerk/Register of Deed's fiscal year-end report.
11. Discuss, consider and take necessary action regarding the County Official's reports as presented.
12. Discuss, consider and take necessary action regarding the appointed Veterans Service Officer. 9:00 A.M.
13. Discuss, consider and take necessary action regarding the advertisement for the Veterans Service Officer.
14. Discuss, consider and take necessary action regarding the proposed iWorQ Service Agreement.
15. Discuss, consider and take necessary action regarding Resolution No. 2024-15, regarding the adoption of zoning amendments to the Waiver of Distance.
16. Discuss, consider and take necessary action with the Highway Superintendent regarding the feasibility study for 120th Street. 9:45 A.M.

17. Discuss, consider and take necessary action with Resolution No. 2024-16, regarding the public hearing for the possible vacation of a portion of 120th Street.
18. Discuss, consider and take necessary action regarding designating the Nebraska State Print Shop as the printing service for the 2024-2025 fiscal year postcards.
19. Discuss, consider and take necessary action regarding County Ambulance 2024-2025 wages.
20. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

BOONE COUNTY BOARD OF EQUALIZATION

-NOTICE OF PUBLIC HEARING/MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 8, 2024 AT 10:00 A.M. THIS HEARING/MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS HEARING/MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS AVAILABLE AND KEPT CURRENT FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

10:00 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 10, 2024, through July 25, 2024. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

1. Review 2024 valuation protests filed and to hear testimony from these protestors beginning at 10:00 A.M.
2. Discuss, consider and take necessary action regarding over and under valuation changes.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 15, 2024 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 8, 2024.**
- 3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 8, 2024.**
- 4. Discuss, consider and take necessary action Denny Johnson, County Sheriff, regarding the Office Quarterly Report.**
- 5. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the Board.**
- 6. Discuss, consider and take necessary action with Akron area road conditions. 9:00 A.M.**
- 7. Discuss, consider and take necessary action with personnel concerns and policies. 9:30 A.M.**
- 8. Discuss, consider and take necessary action regarding the 2024-2025 budget discussions with Department Heads if necessary. 9:50 A.M.**
- 9. Discuss, consider and take necessary action regarding proposed 2024-2025 reappraisal contracts.**
- 10. Discuss, consider and take necessary action regarding the Region 44 Emergency Management Interlocal Agreement.**
- 11. Discuss, consider and take necessary action regarding the County Ambulance fiscal year-end report.**
- 12. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.**

BOONE COUNTY BOARD OF EQUALIZATION

-NOTICE OF PUBLIC HEARING/MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 15, 2024 AT 10:00 A.M. THIS HEARING/MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS HEARING/MEETING WAS GIVEN IN ADVANCE BY PUBLICATION. THE AGENDA IS AVAILABLE AND KEPT CURRENT FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

SARAH ROBINSON, BOONE COUNTY CLERK

10:00 AM OPEN MEETING LAWS AVAILABLE

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

The Boone County Board of Commissioners will convene/recess as the Boone County Board of Equalization from June 10, 2024, through July 25, 2024. Persons protesting property valuation bear the burden of proof and may be required to provide evidence as to their claim.

1. Review 2024 valuation protests filed and to hear testimony from these protestors beginning at 10:00 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 2024 Boone County Board of Equalization.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 29, 2024 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 15, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 15, 2024.
4. Discuss, consider and take necessary action regarding the County Board of Equalization Final Proceedings of July 15, 2024.
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 Boone County Development Agency Membership and Disbursement Agreement for the 2024-2025 and 2025-2026 fiscal years. 9:00 A.M.
7. Discuss, consider and take necessary action with Resolution No. 2024-16, regarding amending Zoning Regulations for multiples dwelling in A1.
8. Discuss, consider and take necessary action with Resolution No. 2024-17, regarding the transfer of funds from the 911 Wireless Holding Fund (2914) to 911 Emergency Management Fund (2910).
9. Discuss, consider and take necessary action authorizing the County Treasurer to transfer funds from the 911 Holding Fund (2914) to the 911 Emergency Management Fund (2910).
10. Discuss, consider and take necessary action with Resolution No. 2024-18, regarding the trenching of an electrical line for a utility pole in a Fraction of the NW 1/4 of Section 25, Township 21, Range 7 West of the 6th P.M.
11. Discuss, consider and take necessary action with Resolution No. 2024-19, regarding the Treasurer's Certificate of Tax Sale issued thereon under a provision of Nebraska Revised Statutes.
12. Discuss, consider and take necessary action with Resolution No. 2024-20, regarding the public hearing for the possible vacation of portion 120th Avenue.
13. Discuss, consider and take necessary action regarding some County Handbook policies and Pay Schedule.

14. Discuss, consider and take necessary action regarding 2024-2025 budget discussions with Departments Heads if necessary. 9:15 A.M.
15. Discuss, consider and take necessary action regarding the fiscal year 2024-2025 Preliminary County Budget. 9:50 A.M.
16. Discuss, consider and take necessary action regarding setting the 2024-2025 County Budget hearing.
17. Discuss, consider and take necessary action with representatives from the Boone County Ag Society regarding their 2024-2025 proposed budget. 10:40 A.M.
18. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding a Quarantined Hay Notice.
19. Discuss, consider and take necessary action with the Notice of Award / Notice to Proceed and Agreements for the Albion North/Petersburg Southwest project.
20. Discuss, consider and take necessary action with the National Opioid Settlements-Kroger Settlement participation agreement.
21. Discuss, consider and take necessary action with Victoria Olson, Zoning Administrator, regarding floodplain administrator opportunities.
22. Discuss, consider and take necessary action with courtyard benches and ARPA Funds.
23. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Commissioners will meet on Monday, July 29, 2024 at 10:00 A.M. in the Boone County Courthouse located at 222 South 4th Street, Albion, Nebraska. This hearing is to discuss, consider and take necessary action about a conditional use permit submitted by the Stealth Broadband company to construct a 40' utility pole. The location of this pole will be located next to the road on the Boone County right of way in front of 2122 Elm St. Albion NE, It's a part of Section 25, Township 21, Range 7 West of the 6th P.M., also known as Lots 8-14, Block 1, Loretto, Boone County, Nebraska. The owner of the land the pole will be placed on is Boone County.

NOTICE OF PUBLIC HEARING ZONING REGULATIONS

Notice is hereby given that the Boone County Commissioners will meet on Monday, July 29, 2024 at 10:15 A.M. in the Boone County Courthouse located at 222 South 4th Street, Albion, Nebraska. This hearing is to discuss, consider and take necessary action about changing the regulations to allow 2 dwellings per quarter in A1 Agriculture-Primary District article 12 section 2.

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 Monday, July 29, 2024 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the proposed vacation of a county road, commonly known as 120th Avenue, Primrose, Nebraska.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 12, 2024 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 29, 2024.
3. Discuss, consider and take necessary action regarding the County Board-Conditional Use Permit Proceedings of July 29, 2024.
4. Discuss, consider and take necessary action regarding the County Board-Zoning Proceedings of July 29, 2024.
5. Discuss, consider and take necessary action regarding the County Board-Road Vacation Proceedings July 29, 2024.
6. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
7. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
8. Discuss, consider and take necessary action regarding the County Official's reports as presented.
9. Discuss, consider and take necessary action with a county resident regarding 330th Avenue. 9:00 A.M.
10. Discuss, consider and take necessary action regarding the proposed 2024-2025 Budget. 9:30 A.M.
11. Discuss, consider and take necessary action with Matt Childress, Applied Connective, regarding a Courthouse network upgrade and the State and Local Cybersecurity Grant Round 1 Invoice. 9:45 A.M.
12. Discuss, consider and take necessary action regarding the Annual Certification for the Federal Funds Purchase Program Agreement with Nebraska Department of Transportation.
13. Discuss, consider and take necessary action with Resolution No. 2024-22, regarding the 2024 Annual County Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.
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 Dan Stankoski, Highway Superintendent, regarding the appointed position.
16. Discuss, consider and take necessary action with NMC Exchange LLC customer value agreement(s) for road equipment.

17. Discuss, consider and take necessary action regarding striping services quotes.
18. Discuss, consider and take necessary action regarding Visitor Promotion Fund Request(s).
19. Discuss, consider and take necessary action regarding the McKinsey Opioid Settlement reallocation.
20. Discuss, consider and take necessary action regarding Direction EAP (Employee Assistance Program) for County Employees not covered by the Blue Cross Blue Shield-Nebraska's county policy.
21. Discuss, consider and take necessary action regarding the introduction of Boone County's Livestock Systems Educator.
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 EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, August 12, 2024, 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 to the review of an Exemption Application Form 451, for Tax Exemption on Real and Personal Property by Qualifying Organizations. A copy of the Form 451, Exemption Application is available at the Boone County Assessor's office for public review. This notice is pursuant to Nebraska State Statute 77-202.01. Notice of this hearing was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

- Discuss, consider and take necessary action regarding Exemption Application(s), Form 451.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Monday, August 12, 2024, at 10:15 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 (s) 457.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 19, 2024 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 12, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of August 12, 2024.
4. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of August 12, 2024.
5. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
6. Discuss, consider and take necessary action with the Boone County Ag Society regarding the Preliminary 2024-2025 Budget Request. 9:45 A.M.
7. Discuss, consider and take necessary action regarding the Proposed 2024-2025 Budget. 10:15 A.M.
8. Discuss, consider and take necessary action regarding authorizing the transfer of interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100).
9. Discuss, consider and take necessary action regarding the County's Annual Inventories of county personal property and real estate.
10. Discuss, consider and take necessary action with Resolution No. 2024-23, regarding the dissolution of the Boone County Clerk cash drawer.
11. Discuss, consider and take necessary action regarding quotes received for asphalt crack sealing services.
12. Discuss, consider and take necessary action regarding striping services quotes.
13. Discuss, consider and take necessary action regarding a written resignation from the appointed Highway Superintendent.

14. Discuss, consider and take necessary action regarding authorizing the advertising for the appointed Highway Superintendent position.
15. Discuss, consider and take necessary action with county resident(s) regarding Mulligan Street. 10:45 A.M.
16. Discuss, consider and take necessary action regarding the disposition of a County Law Enforcement vehicle, 2015 Dodge Charger.
17. Discuss, consider and take necessary action regarding the Veterans Service Officer appointed position.
18. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, August 19, 2024 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the proposed vacation of a county road, commonly known as 120th Avenue, Primrose, Nebraska.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, AUGUST 28, 2024 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 19, 2024.
3. Discuss, consider and take necessary action regarding the County Board Road Vacation Proceedings of August 19, 2024.
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. 2024-24, regarding the boring of an electrical cable under 270th Avenue, located in between Sections 13 and 14, Township 21, Range 6 West of the 6th P.M.
6. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding ambulance cot quotes.
7. Discuss, consider and take necessary action with Resolution No. 2024-25, regarding authorizing levy allocations for the 2024-2025 Fiscal Year.
8. Discuss, consider and take necessary action with Resolution No. 2024-26, regarding the vacation of a portion of 120th Avenue.
9. Discuss, consider and take necessary action with Resolution No. 2024-27, regarding the vacation of a portion of 230th Street.
10. Discuss, consider and take necessary action with Resolution No. 2024-28, regarding the vacation of a portion of Third Street, Loretto, Nebraska.
11. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding educational fliers.
12. Discuss, consider and take necessary action regarding the fiscal year 2024-2025 Proposed County Budget. 9:45 A.M.
13. Discuss, consider and take necessary action regarding quotes received for asphalt crack sealing services.
14. Discuss, consider and take necessary action regarding sandblasting/powder coating quotes for the Courtyard benches.
15. Discuss, consider and take necessary action regarding open discussion the Boone County Industrial Park 2nd Subdivision. 10:00 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 HEARING
LOT SPLIT APPLICATION-PRELIMINARY**

Notice is hereby given that the Boone County Commissioners will meet on Wednesday August 28th, 2024 at 10:15 A.M. in the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This hearing is to discuss, consider and take necessary action regarding the Preliminary replat of Lot 2, Boone County Industrial Park 2nd Subdivision in the S1/2 of Section 26, Township 20 North, Range 6 West of the 6th P.M. Boone County NE. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

**NOTICE OF PUBLIC HEARING
LOT SPLIT APPLICATION-FINAL**

Notice is hereby given that the Boone County Commissioners will meet on Wednesday August 28th, 2024 at 10:30 A.M. in the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This hearing is to discuss, consider and take necessary action regarding the Final replat of Lot 2, Boone County Industrial Park 2nd Subdivision in the S1/2 of Section 26, Township 20 North, Range 6 West of the 6th P.M. Boone County NE. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

BOONE COUNTY COMMISSIONERS

NOTICE OF PUBLIC HEARING 2024-2025 COUNTY BUDGET HEARING

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Monday, September 9, 2024 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 2024-2025 proposed County Budget.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 9, 2024 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, 2024.
3. Discuss, consider and take necessary action regarding the County Board-Zoning Preliminary Public Hearing Proceedings of August 28, 2024.
4. Discuss, consider and take necessary action regarding the County Board-Zoning Final Public Hearing Proceedings of August 28, 2024.
5. Discuss, consider and take necessary action regarding authorizing the transfer of interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100).
6. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
7. Discuss, consider and take necessary action regarding the County Official's reports as presented.
8. Discuss, consider and take necessary action regarding sealed bids received by Madison County for the 340th Avenue Road project.

9. Discuss, consider and take necessary action with the County Attorney regarding the re-hiring of a previous employee.
10. Discuss, consider and take necessary action regarding the Sourcewell quotes received for a new motor grader for the County Road Department.
11. Discuss, consider and take necessary action with Dan Stankoski, Highway Superintendent, regarding quotes received for a brush cutter attachment for the Roads Department Bobcat.
12. Discuss, consider and take necessary action regarding the Agreement for the Provision of Limited Services – Floodplain Work between the County of Boone and Tremel Surveying Inc.
13. Discuss, consider and take necessary action with Resolution No. 2024-29, regarding the appointment of the Highway Superintendent to conduct a feasibility study on Hill View Drive.
14. Discuss, consider and take necessary action with a Visitors Promotion Fund request.
15. Discuss, consider and take necessary action with Resolution No. 2024-30, regarding the trenching of a power line across 220th Avenue, between Section 30, Township 20 North, Range 6 West of the 6th P.M. and Section 25, Township North, Range 7 West of the 6th P.M.
16. Discuss, consider and take necessary action with an Applied Connective Quote for a new desktop unit for the County Treasurer office.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, SEPTEMBER 16, 2024 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 9, 2024.
3. Discuss, consider and take necessary action regarding the County Board Budget Hearing Proceedings of September 9, 2024.
4. Discuss, consider and take necessary action with Bryan Skillstad, Road Department Employee, regarding the District 2 road shop yard and public access. 9:00 A.M.
5. Discuss, consider and take necessary action regarding the opening of sealed bids for the sale of county surplus property, 2015 Dodge Charger. 9:30 A.M.
6. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quote(s) received for an HVAC courthouse unit.
7. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding an update on the Courthouse Courtyard benches.
8. Discuss, consider and take necessary action regarding quotes received for asphalt crack sealing services.
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 Randall Bruland, Ambulance Administrator, regarding a quote(s) received for a new ambulance cot.
11. Discuss, consider and take necessary action with Resolution No. 2024-31, regarding the trenching of a electric wire under a county road commonly known as 260th Avenue, between Sections 14 and 15, all in Township 22 North, Range 6 West of the 6th P.M.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, SEPTEMBER 25, 2024 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 POSTED 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 16, 2024.**
- 3. Discuss, consider and take necessary action regarding the Joint Public Hearing Report of September 18, 2024.**
- 4. Discuss, consider and take necessary action with Matt Schriver regarding the possible vacation of a one-mile section of 320th Street. 9:00 A.M.**
- 5. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quotes received for a new copier lease/purchase.**
- 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 authorization to advertise for an Extension Board member.**
- 8. Discuss, consider and take necessary action with Resolution No. 2024-32, regarding the 2024-2025 Budget Message.**
- 9. Discuss, consider and take necessary action with Resolution No. 2024-33, regarding adopting the 2024-2025 Budget and Budget Authority Growth.**
- 10. Discuss, consider and take necessary action with Resolution No. 2024-34, regarding setting the 2024-2025 Property Tax Request.**
- 11. Discuss, consider and take necessary action regarding a Board of Equalization date and time to set the 2024 Levies.**
- 12. Discuss, consider and take necessary action regarding the sixth principal payment and eleventh bond interest payment for the new fairgrounds building Limited Tax County Building Bonds, Series 2018.**

13. Discuss, consider and take necessary action with Resolution No. 2024-35, regarding authorizing the County Treasurer to transfer funds from the Road Fund (0200) to Highway Allocation Bond Repay Fund (3700).
14. Discuss, consider and take necessary action with Resolution No. 2023-36, regarding authorizing the County Treasurer to transfer funds from the General Fund (0100) to Road Fund (0200) for fiscal year 2024-2025.
15. Discuss, consider and take necessary action with Resolution Nos. 2024-37 – 2024-54, regarding the Boone County East project on behalf of Midstates Data Transport LLC/Stealth Broadband.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING CONDITIONAL USE PERMIT

Notice is hereby given that the Boone County Commissioners will meet on Wednesday September 25th, at 10:00 A.M. in the Commissioners Meeting room in the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This hearing is to discuss, consider and take necessary action on a conditional use permit to split 8.64 acers of the NW ¼ of Section 11, Township 20 North, Range 8 West of the 6th P.M. in Boone County, NE owned by Robert Loeffler. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 15, 2024 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 25, 2024.
3. Discuss, consider and take necessary action regarding the County Board-Conditional Use Permit Proceedings of September 25, 2024.
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 regarding Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Official's reports as presented.
7. Discuss, consider and take necessary action with Rita Liss, Boone County Health Center, regarding the presentation of Boone County Health Center's 2025 Budget. 9:30 A.M.
8. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding a potential additional regional Extension Educator. 10:00 A.M.
9. Discuss, consider and take necessary action with a Special Designated Liquor License request from Knights of Columbus-Elgin, Dave Hoefer, for a reception on November 2, 2024 at the St. Bonaventure Church, Raeville, Nebraska. 10:30 A.M.
10. Discuss, consider and take necessary action regarding the Highway Superintendent's feasibility study of a county road, commonly known as Hill View Drive.
11. Discuss, consider and take necessary action with Resolution No. 2024-54, regarding setting a public hearing date/time to hear comments in favor of or opposition to the vacation of a county road known as Hill View Drive.
12. Discuss, consider and take necessary action regarding the Highway Superintendent position and foreman position(s).

13. Discuss, consider and take necessary action regarding the appointment of a Highway Superintendent.

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

NOTICE OF PUBLIC MEETING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet in the Boone County Courthouse in the Commissioners Room in Albion, Nebraska on Tuesday, October 15, 2024 at 10:15 A.M. for a public meeting and set the 2024 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 2024 levies for the 2024-2025 fiscal year budgets.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 21, 2024 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 15, 2024.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of October 15, 2024.
4. Discuss, consider and take necessary action Denny Johnson, County Sheriff, regarding the Office Quarterly Report
5. Discuss, consider and take necessary action regarding a quarterly visit of the County Jail by the Board.
6. Discuss, consider and take necessary action with Mike Mapel regarding an update on Boone County Toys for Tots. 9:00 A.M.
7. Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, regarding a general update. 10:00 A.M.
8. Discuss, consider and take necessary action with Rori Erickson regarding a county dog park. 10:30 A.M.
9. Discuss, consider and take necessary action regarding the transferring of interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100).
10. Discuss, consider and take necessary action with Victoria Olson, Zoning Administration, regarding a general zoning update.
11. Discuss, consider and take necessary action with District 1, District 2 and District 3 Foreman positions.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, OCTOBER 28, 2024 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 POSTED 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 21, 2024.
3. Discuss, consider and take necessary action with Carrie Gottschalk, Extension Educator, regarding a general update on staff position changes. 9:00 A.M.
4. Discuss, consider and take necessary action with the appointment of a Veterans Service Officer. 9:30 A.M.
5. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding County Policies, payroll and interoffice morale. 10:00 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 with Rod Nelson, Courthouse Maintenance, regarding damper motors quote(s).
8. Discuss, consider and take necessary action with Lisa Langan, Boone County Courts, regarding the transition of ownership from the State of Nebraska and the County of Boone.
9. Discuss, consider and take necessary action with the hiring of District 1, District 2 and District 3 Road Foremen's.
10. Discuss, consider and take necessary action with the appointment of a Right of Way Easement negotiator on the 240th Street Road Project.
11. Discuss, consider and take necessary action with a general road discussion.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, NOVEMBER 12, 2024 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 28, 2024.
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 transferring of interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100).
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 Official's reports as presented.
7. Discuss, consider and take necessary action the Agreement between the Administrative Office of Courts and Probation and Boone County, Nebraska regarding Ex-Officio Clerk of the District Court duties.
8. Discuss, consider and take necessary action Resolution No. 2024-55, regarding waiving the tax notice requirements.
9. Discuss, consider and take necessary action regarding authorization for the Boone County Veterans Aid Fund Account.
10. Discuss, consider and take necessary action with an estimate for the District 1 Road Shop door.
11. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding printer/scanner quote(s).
12. Discuss, consider and take necessary action with John Morgan, County Attorney, regarding county agreement drafts for the Road Department.
13. Discuss, consider and take necessary action regarding the Highway Superintendent position and general road discussion.
14. Discuss, consider and take necessary action regarding a crack sealing estimate(s).
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
VACATION OF A COUNTY ROAD**

Notice is hereby given that the Boone County Board of Commissioners will hold a public hearing on Tuesday, November 12, 2024 at 10:30 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, opposition to, and answer questions in relation thereto the proposed vacation of a county road, commonly known as Hillview Drive, Albion, Nebraska.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 18, 2024 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 12, 2024.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of November 12, 2024.
4. Discuss, consider and take necessary action regarding a County Safety Committee meeting. 9:00 A.M.
5. Discuss, consider and take necessary action regarding a meeting with each district's foremen. 9:30 A.M.
6. Discuss, consider and take necessary action regarding the expenditure for employee 2024 recognition.
7. Discuss, consider and take necessary action regarding the County Treasurer's Distress Warrant Report.
8. Discuss, consider and take necessary action with Caleb Poore, Boone County Health Center, regarding the renewal of the hospital license for Boone County Health Center. 11:00 A.M.
9. Discuss, consider and take necessary action with Resolution No. 2024-56, regarding the vacation of a county road, commonly known as Hill View Drive.
10. Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, regarding general road discussion and County Bridge Match program.
11. Discuss, consider and take action with John Morgan, County Attorney, regarding county agreement drafts for the Road Department.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, NOVEMBER 25, 2024 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 POSTED 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 18, 2024.**
- 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 Denny Johnson, County Sheriff, regarding body camera quote(s).**
- 5. Discuss, consider and take necessary action regarding copy paper quotes for the courthouse offices.**
- 6. Discuss, consider and take necessary action regarding the third principal payment and sixth bond interest payment for the Limited Road Bonds, Series 2021.**
- 7. Discuss, consider and take necessary action with Resolution No. 2024-57, regarding the 2024 year-end County Highway Superintendent, January 1-October 9, 2024.**
- 8. Discuss, consider and take necessary action with Resolution No. 2024-58, regarding the 2024 year-end County Highway Superintendent, October 10-December 31, 2024.**
- 9. Discuss, consider and take necessary action regarding Board Meeting dates for the 2025 calendar year.**
- 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.

**NOTICE OF PUBLIC HEARING
CONDITIONAL USE PERMIT**

Notice is hereby given that the Boone County Commissioners will meet on Monday November 25, 2024, at 10:30 A.M. in the Commissioners Meeting room in the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This hearing is to discuss, consider and take necessary action on a conditional use permit by Jean Barrick to split off 5.00 acres of the SW ¼ of Section 24, Township 22 North, Range 8 West of the 6th P.M. in Boone County, NE owned by Kay E Robinson Estate. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 9, 2024 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 25, 2024.
3. Discuss, consider and take necessary action regarding the County Board Public Hearing Proceedings of November 25, 2024.
4. Discuss, consider and take necessary action regarding transferring of interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100).
5. Discuss, consider and take necessary action as provided by the Nebraska Revised Statutes, Section 49, regarding County Offices in public contract(s).
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 Official's reports as presented.
8. Discuss, consider and take necessary action the Memorandum of Understanding between the Boone County Attorney and Madison County Attorney regarding Community Based Juvenile Services Grant for 2025-2026.
9. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding body camera quote(s).
10. Discuss, consider and take necessary action Klint Stewart and Jerry Lampe, Stealth Broadband, regarding a general update and introduction. 10:00 A.M.
11. Discuss, consider and take necessary action with Nathan Olson regarding the 2024 cropland lease payment.
12. Discuss, consider and take necessary action with parameters for a new Courthouse committee.
13. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding quote(s) received for converting the Courthouse Building lights to LED.
14. Discuss, consider and take necessary action with Lisa Langan, Courts Clerk, regarding quote(s) received for the County Court/District Court remodel.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 16, 2024 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 9, 2024.
3. Discuss, consider and take necessary action regarding authorization the County Treasurer to transfer funds from the General Fund to the Road Fund.
4. Discuss, consider and take necessary action with a general road report with the District Foremen. 9:30 A.M.
5. Discuss, consider and take necessary action with Resolution No. 2024-59, regarding designating County Depositories for calendar year 2025.
6. Discuss, consider and take necessary action with Chuck Rold, Boone County Ag Society, regarding authorization to pursue loan for the concrete/parking lot project.
7. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding the Jail/Dispatch Center window replacement quote(s).
8. Discuss, consider and take necessary action regarding an Applied Connective Technology quote for the District 1 and 3 road shops.
9. Discuss, consider and take necessary action regarding the District Shops containment system for fuel.
10. Discuss, consider and take necessary action with a Visitors Promotion Fund request(s).
11. Discuss, consider and take necessary action with bids received for Courthouse copy paper.
12. Discuss, consider and take necessary action regarding official county newspapers for 2025.
13. Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, regarding the 2025 One and Six Year Plan and general update. 11:00 A.M.
14. Discuss, consider and take necessary action with parameters for a new Courthouse committee.
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

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON FRIDAY, DECEMBER 27, 2024 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 POSTED 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 16, 2024.**
- 3. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.**
- 4. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding Boone-Nance Extension Board appointment recommendation.**
- 5. Discuss, consider and take necessary action with Victoria Olson, Zoning Administrator, regarding an employee evaluation. 9:30 A.M.**
- 6. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding an employee evaluation. 10:15 A.M.**
- 7. Discuss, consider and take necessary action with Robert McCurdy Jr, Veterans Service Officer, regarding an employee evaluation. 10:45 A.M.**
- 8. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding an employee evaluation. 11:00 A.M.**
- 9. Discuss, consider and take necessary action with Margaret Valladao, Weed Superintendent, regarding the 2024 Annual Weed Reports.**
- 10. Discuss, consider and take necessary action with Chuck Rolf, Boone County Ag Society, regarding authorization to pursue a loan for the concrete/parking lot project.**
- 11. Discuss, consider and take necessary action regarding with Denny Johnson, County Sheriff, regarding a Jail/Dispatch Center flooring project.**
- 12. Discuss, consider and take necessary action with parameters for a new Courthouse committee.**
- 13. Discuss, consider and take necessary action with a quote for a brush grapple attachment for the District 1 skid steer.**

14. Discuss, consider and take necessary action with Dan Lueken, County Assessor, regarding quotes for a new office printer.
15. Discuss, consider and take necessary action regarding the appointment of a representative to the Northeast Nebraska Area Agency on Aging Advisory Board.
16. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC HEARING BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will hold a public hearing on Friday, December 27, 2024, 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 Friday, December 27, 2024 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).