

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, MAY 12, 2025 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 28, 2025.
3. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).
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 Denny Johnson, County Sheriff, regarding an update on the fairgrounds tower.
7. Discuss, consider, and take necessary action with Rod Nelson, Courthouse Maintenance, regarding Boone County Sherriff Office Fire Alarms
8. Discuss, consider and take necessary action regarding received gravel and aggregate bids. 10:00 A.M.
9. Discuss, consider and take necessary action with Tina Clark, gWorks, regarding GIS programs and services by Zoom presentation. 10:15 A.M.
10. Discuss, consider and take necessary action regarding a decision on the County's GIS program and services.
11. Discuss, consider and take necessary action with Caleb Poore, Boone County Health Center, regarding the appointment(s) to the Boone County Health Center Board of Trustees to be effective July 1, 2025. 11:00 A.M.
12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quote for exterior vests. 11:15 A.M.
13. Discuss, consider, and take necessary action with Steve Pritchard, Extension Educator, regarding an Extension Summer Intern. 11:30 A.M
14. Discuss, consider and take necessary action regarding the County's Blue Cross Blue Shield insurance policy for 2025-2026 and other benefits. 11:45 A.M
15. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

NOTICE OF PUBLIC MEETING
BOONE COUNTY BOARD OF EQUALIZATION

The Boone County Board of Equalization will meet for a public meeting on Monday, May 12, 2025, at 9:45 A.M. This meeting is to be held in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. Notice of this meeting was given in advance by publication. The agenda is available and kept current for inspection in the office of the Boone County Clerk.

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