## **BOONE COUNTY COMMISSIONERS**

## -NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, MAY 28, 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 May 19, 2025.
- 3. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
- **4.** Discuss, consider and take appropriate action with Andy Zoucha regarding Hill View Drive vacation and presented Quitclaim Deed. 9:00 A.M.
- 5. Discuss, consider and take necessary action regarding the 2025-2026 budget and proposed wages. 10:00 A.M.
- **6.** Discuss, consider and take necessary action regarding the shooting range located at the Boone County Fairgrounds. 10:45 A.M.
- 7. Discuss, consider and take necessary action with Denny Johnson and John Buck, County Sheriff's Office, to discuss the Boone and Nancy County Dispatch Merger Agreement.
- 8. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a quote for set(s) of tires for law enforcement vehicle(s).
- **9.** Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a quote update for law enforcement external vests.
- **10.** Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a quote from Safety Restraint Chair Inc for a unit for the sheriff's office.
- **11.** Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding a quote from Jones Automotive for a lightbar and pathway controller for one of the law enforcement units.
- **12.** Discuss, consider and take necessary action regarding the Road Administrator position and advertisement of the position.
- **13.** Discuss, consider and take necessary action regarding an Engagement Letter with Mueller & Honcik PC for budget preparation purposes.

- 14. Discuss, consider and take necessary action with Victoria Olson, Zoning Administrator, regarding quote(s) for an office printer/copier.
- **15.** Discuss, consider and take necessary action regarding the State and Local Cybersecurity Grant Round 2 Agreement and ACH Enrollment Form.
- **16.** Discuss, consider and take necessary action regarding a NMC Exchange Customer Service Agreement for the roads department.
- **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.