

# **BOONE COUNTY COMMISSIONERS**

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 14, 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 June 25, 2025.
3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of June 25, 2025.
4. Discuss, consider and take necessary action regarding the County Board-Conditional Use Permit Proceedings-Iburg of June 25, 2025.
5. Discuss, consider and take necessary action regarding the County Board-Conditional Use Permit Proceedings-Loeffler of June 25, 2025.
6. Discuss, consider and take necessary action regarding the County Board-Conditional Use Permit Proceedings-Loeffler of June 25, 2025.
7. Discuss, consider and take necessary action regarding the County Board-Conditional Use Permit Proceedings-Skyward Landing Services of June 25, 2025.
8. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).
9. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
10. Discuss, consider and take necessary action regarding the County Treasurer's Semi-Annual Statement.
11. Discuss, consider and take necessary action regarding the County Clerk's and County Treasurer's pledged collateral reports.
12. Discuss, consider and take necessary action regarding the County Clerk/Register of Deed's fiscal year-end report.
13. Discuss, consider and take necessary action regarding the County Official's reports as presented.
14. Discuss, consider and take necessary action with Heidi Borg, Congressman Smith Representative, regarding a general update and discussion. 9:30 A.M.
15. Discuss, consider and take necessary action regarding designating a vendor for the 2025-2026 fiscal year Joint Public Hearing postcards.
16. Discuss, consider and take necessary action regarding fire alarm system monitored by the County Sheriff's Office.

17. Discuss, consider and take necessary action regarding quote(s) for District 3 International Semi-Truck Trailer repair.
18. Discuss, consider and take necessary action regarding quote(s) for District 3 road shop door and window repair.
19. Discuss, consider and take necessary action regarding an invoice for asphalt patching materials for the Fairgrounds Road for the Boone County Ag Society.
20. Discuss, consider and take necessary action regarding a Visitor Promotion Fund request(s).
21. Discuss, consider and take necessary action regarding a Special Designated Liquor License from the American Legion Tomek Post 72 for a wedding reception at the Creek Road Barn, Newman Grove, Nebraska.
22. Discuss, consider and take necessary action regarding the distress warrant report submitted by the County Sheriff and County Treasurer.
23. Discuss, consider and take necessary action regarding the County Ambulance fiscal year-end report.
24. Discuss, consider and take necessary action regarding an agreement between the Boone County Marriage Clerk and the Nebraska Department of Health & Human Services for the marriage license program.
25. Discuss, consider and take necessary action regarding the Road Department summer hours.
26. Discuss, consider and take necessary action regarding the Gravel Stockpile/Road Delivery Contract.
27. Discuss, consider and take necessary action with Resolution No. 2025-13, regarding the Completion of the County Bridge Matching Program Agreement.
28. Discuss, consider and take necessary action regarding the advertisement for sealed bids for the Loretto Bridge Repair road project.
29. Discuss, consider and take necessary action regarding the advertisement for sealed bids for the Petersburg East Bank Stabilization project.
30. Discuss, consider and take necessary action regarding the Right of Way Permit Resolution application and process.
31. Discuss, consider and take necessary action regarding the 2025-2026 budget discussions with Department Heads if necessary.
32. Public Comments: The Board of Commissioners will receive public comments on items discussed at this meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.

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

The Boone County Board of Equalization will meet for a public meeting on Monday, July 14, 2025 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 9, 2025 through July 25, 2025. 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.

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

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET/RECONVENE AS THE BOONE COUNTY BOARD OF EQUALIZATION FOR A PUBLIC HEARING/MEETING ON MONDAY, JULY 14, 2025 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.