## **BOONE COUNTY COMMISSIONERS**

## -NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JULY 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 July 21, 2025.
- 3. Discuss, consider and take necessary action regarding the County Board of Equalization Proceedings of July 21, 2025.
- 4. Discuss, consider and take necessary action regarding the County Board of Equalization Final Proceedings of July 21, 2025.
- 5. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.
- **6.** Discuss, consider and take necessary action with Resolution No. 2025-14, regarding the Treasurer's Certificate of Tax Sale issued thereon under a provision of Nebraska Revised Statutes.
- 7. Discuss, consider and take necessary action with Rick Martinsen, Mueller & Honcik PC, regarding the fiscal year 2025-2026 Preliminary County Budget. 9:15 A.M.
- 8. Discuss, consider and take necessary action regarding setting the 2025-2026 County Budget hearing.
- **9.** Discuss, consider and take necessary action with Jayden Eastman, TextMyGov, regarding a proposed push notification system and presentation. 10:00 A.M.
- 10. Discuss, consider and take necessary action regarding the Purdue and Sackler family Opioid Participation Agreement.
- **11.** Discuss, consider and take necessary action regarding a Special Designated Liquor License from the Knights of Columbus, Elgin, Nebraska for a wedding reception at the Raeville Parish Hall, Petersburg, Nebraska.
- **12.** Discuss, consider and take necessary action regarding the Sandhills Weed Management Area Waiver, release and Hold Harmless Agreement.
- **13.** Discuss, consider and take necessary action regarding a Visitors Promotion Fund request(s).

- **14.** Discuss, consider and take necessary action with the permanent easement/deed agreements for the 240<sup>th</sup> Street Culvert (C6(415)) road project.
- 15. Discuss, consider and take necessary action regarding the advertisement for sealed bids for the Albion Northwest road project.
- **16.** Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, regarding a general road update. 10:30 A.M.
- **17.** Discuss, consider and take necessary action as provided by the Nebraska Revised Statutes, Section 49, regarding County Offices in public contracts.
- **18.** Discuss, consider and take necessary action regarding a Certificate of Good Standing on behalf of the Village of Petersburg for SAM.gov registration purposes.
- 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.