

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 11, 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 28, 2025.**
- 3. Discuss, consider and take necessary action regarding the transferring of interest from the Covid American Rescue Plan Fund (2580) to the General Fund (0100).**
- 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 Nebraska Revised Statutes, Section 49, for County Offices in public contracts/agreements.**
- 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 with Rick Martinsen, Mueller & Honcik PC, regarding the fiscal year 2025-2026 Proposed Budget. 9:00 A.M.**
- 9. Discuss, consider and take necessary action regarding setting the 2025-2026 County Budget Hearing.**
- 10. Discuss, consider and take necessary action regarding sealed bids received for the Loretto Bridge repair and the Petersburg East Bank Stabilization project. 9:30 A.M.**
- 11. Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, regarding an Interlocal Agreement between the County of Boone and County of Madison regarding 340th Avenue. 9:45 A.M.**
- 12. Discuss, consider and take necessary action regarding state bids received for motor graders for the Road Department.**
- 13. Discuss, consider and take necessary action regarding bids received for belly dump trailers for the Road Department.**

14. Discuss, consider and take necessary action with Resolution No. 2025-15, regarding the 2025 Annual County Certification of Program Compliance to the Nebraska Department of Transportation.
15. Discuss, consider and take necessary action regarding the TextMyGov proposed push notifications only agreement.
16. Discuss, consider and take necessary action regarding the Sandhills Weed Management Area Waiver, Release and Hold Harmless Agreement.
17. Discuss, consider, and take necessary action with Resolution Nos. 2025-16 – 2025-44 regarding the Boone County East Project on behalf of Midstates Data Transport LLC/Stealth Broadband.
18. Discuss, consider and take necessary action with Boone County Commissioners and Boone County Courthouse Department Head Officials. 10:30 A.M.
19. Discuss, consider, take necessary action regarding a county burial request. 11:00 AM
20. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request(s).
21. 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, August 11th, 2025, at 10:00 A.M. at the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This public hearing is to discuss, consider, review, and take the necessary action on a conditional use permit submitted by Patrick Erwin with Skyward Landing Services to build a new cell tower. The parcel of land is located on Section 30, Township 20 North, Range 6 of the West 6th P.M. of Boone County, Nebraska and is owned by Timothy and Amy Shanle. The agenda is available and kept current for inspection in the office of the Boone County Clerk.