

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON FRIDAY, SEPTEMBER 26, 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 September 15, 2025.
3. Discuss, consider and take necessary action regarding the County Board Property Tax Asking Hearing Proceedings of September 15, 2025.
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 a County Safety Committee meeting. 9:00 A.M.
6. Discuss, consider and take necessary action regarding the seventh principal payment and thirteenth bond interest payment for the fairgrounds building Limited Tax County Building Bonds, Series 2018.
7. Discuss, consider and take necessary action regarding a Visitors Promotion Fund request(s).
8. Discuss, consider and take necessary action regarding the County Burial policy.
9. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding bids received for a law enforcement vehicle.
10. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quotes received for a new desktop unit for the Sheriff's office.
11. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, for Resolution No. 2025-50, regarding the Nebraska Regional Interoperability Network Interlocal Agreement.
12. Discuss, consider and take necessary action regarding the National Opioid Settlement with the Secondary Manufacturers (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus) agreement.
13. Discuss, consider and take necessary action regarding the return of the unobligated balance of the American Rescue Plan Act Fund (2580).

14. Discuss, consider and take necessary action regarding the advertisement for sealed bids for the Albion North road project.
10:30 A.M.
15. Discuss, consider and take necessary action regarding the Notice of Award / Notice to Proceed and Agreements for the Loretto West & Petersburg East road project.
16. Discuss, consider and take necessary action regarding the Notice of Award / Notice to Proceed and Agreements for the Albion Northwest road project.
17. Discuss, consider and take necessary action regarding authorization for the Boone County Imprest Payroll Account with Cornerstone Bank.
18. Discuss, consider and take necessary action regarding authorization for the Boone County Imprest Vendor Account and Boone County Clerk/Register of Deeds Account with Boone County Bank.
19. Discuss, consider and take necessary action regarding authorization to collect copy paper bids for the courthouse.
20. Discuss, consider and take necessary action regarding a phone renewal agreement with Clearlyfly.
21. Discuss, consider and take necessary action regarding Jackson Heavy Equipment Training for the Roads Department.
22. 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 Friday, September 26th, 2025, at 10:00 A.M. at the Boone County Courthouse located at 222 South 4th Street in Albion, Nebraska. This public hearing to discuss, consider, review, and take the necessary action on a conditional use permit submitted by Casondra and Shawn Anderson to build a house on 5.78 ± acres of land. The tract of land is in the Northeast (NE ¼) of Section 27, Township 22, Range 6 West of the 6 P.M. of Boone County, Nebraska and is owned by Dale and Veronica Olnes. The agenda is available and kept current for inspection in the office of the Boone County Clerk.