

# **BOONE COUNTY COMMISSIONERS**

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, OCTOBER 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 September 26, 2025.
3. Discuss, consider and take necessary action regarding the County Board Anderson Public Hearing Proceedings of September 26, 2025.
4. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).
5. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Official's reports as presented.
7. Discuss, consider and take necessary action with Matt Childress and Eric Henn, Applied Connective Technologies, regarding received quotes for internet/phones from various providers. 9:00 A.M.
8. Discuss, consider and take necessary action with Andy Forney, D.A. Davidson & Co, regarding a financial update and NACO lease purchase program. 9:15 A.M.
9. Discuss, consider and take necessary action with Rick Esch, Growmark Lubricants, regarding bulk oil and lubricant purchasing. 9:30 A.M.
10. Discuss, consider and take necessary action regarding a Mueller & Honcik PC quote and agreement for W2, 1095 and 1099 submission.
11. Discuss, consider and take necessary action with Laurie Smaus and Mike Storjohann, Turnkey Telecom Solutions, regarding Fiber Optic Easements. 10:15 A.M.
12. Discuss, consider and take necessary action regarding Resolution 2025-51, authorizing Midstates Data Transport (Stealth Broadband) to bore/plow fiber optic cable in a County ROW in Section 28, Township 20 North, Range 5 West of the 6<sup>th</sup> P.M.
13. Discuss, consider and take necessary action with bids received for Courthouse copy paper.

14. Discuss, consider and take necessary action regarding authorization to advertise for an Extension Board member.
15. Discuss, consider and take necessary action regarding a written resignation from a full-time employee.
16. Discuss, consider and take necessary action with Victoria Olson, Zoning Administrator, regarding an Applied Connective quote for a new laptop and docking station.
17. Discuss, consider and take necessary action regarding an NMC Exchange LLC Customer Value Agreement(s) for a road department unit.
18. Discuss, consider and take necessary action with Lisa Langan, County Courts, regarding an Eakes Office Solutions quote for new office chairs
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.

#### **NOTICE OF PUBLIC HEARING CONDITIONAL USE PERMIT**

Notice is hereby given that the Boone County Commissioners will meet on Tuesday, October 14th, 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.