

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, NOVEMBER 25, 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.

KATE NOBLE, 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 November 17,2025.**
- 3. Discuss, consider and take necessary action regarding the County Payroll Claims filed for payment from various funds.**
- 4. Discuss, consider and take necessary action regarding Payment Application No. 1 for the Loretto West & Petersburg East road projects.**
- 5. Discuss, consider and take necessary action regarding authorization for the County Attorney Account with Cornerstone Bank.**
- 6. Discuss, consider and take necessary action regarding an NMC Exchange LLC Customer Value Agreement for a road department unit.**
- 7. Discuss, consider and take necessary action regarding Notice of Award/Notice to Proceed and Agreements for Albion North road project.**
- 8. Discuss, consider and take necessary action with an Agreement between the Administrative Offices of Courts and Probation and Boone County, Nebraska regarding Ex Officio Clerk of the District Court duties.**
- 9. Discuss, consider and take necessary action with Nathan Olson, Corp Ground Leasee, regarding the 2025 harvest rent payment. 10:30 A.M.**
- 10. Discuss, consider and take necessary action regarding Board Meeting dates for 2026 calendar year.**
- 11. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding an Equature Scope of Work and Cost Estimate quote for NG9-1-1 Recording Infrastructure.**
- 12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the Equature Terms of Agreement.**
- 13. Discuss, consider and take necessary action regarding the 2027-2030 Elected Official Salaries.**
- 14. Discuss, consider and take necessary action regarding Handbook Policy Updates.**

15. 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 Tuesday, November 25, 2025 at 10:00 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 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 Tax List Corrections.