

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 8, 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 25, 2025.
3. Discuss, consider and take necessary action regarding the transferring of interest from the Covid America Rescue Plan Fund (2580) to the General Fund (0100).
4. Discuss, consider and take necessary action regarding the County Vendor Claims filed for payment from various funds.
5. Discuss, consider and take necessary action regarding the County Official's reports as presented.
6. Discuss, consider and take necessary action with Matt Childress, Applied Connective Technologies, regarding Dist #1 Road Shop internet. 9:00 A.M.
7. Discuss, consider and take necessary action regarding Speed Service bill for water main leak repair.
8. Discuss, consider and take necessary action regarding payment to Madison County Clerk for reimbursement of project costs for the 340th Ave Madison County and Boone County shared road project.
9. Discuss, consider and take necessary action regarding NMC bill for generator load test.
10. Discuss, consider and take necessary action regarding the fourth bond principal and eighth bond interest payment for the Limited Road Bonds, Series 2021
11. Discuss, consider and take necessary action regarding the review of the applications that were filed for the vacant position for County Attorney. 9:30 A.M.
12. Discuss, consider and take necessary action to schedule the times for personal interviews on December 15, 2025.
13. Discuss, consider and take necessary action regarding a Danko Emergency Equipment estimate for Ambulance control board replacement.

14. Discuss, consider and take necessary action with Jon Canon, Nebraska Association of Counties, regarding an update. 10:00 A.M.
15. Discuss, consider and take necessary action regarding the 2027-2030 Elected Official Salaries. 10:30 A.M.
16. Discuss, consider and take necessary action regarding the general road report with the District Foreman. 11:00 A.M.
17. 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.