

# **BOONE COUNTY COMMISSIONERS**

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

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, DECEMBER 15, 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 December 8, 2025.
3. Discuss, consider and take necessary action with Matt Childress, Applied Connective Technologies, regarding Dist #1 Road Shop internet.
4. Discuss, consider and take necessary action regarding official county newspaper for 2026.
5. Discuss, consider and take necessary action with Resolution No. 2025-53, setting Elected Officials salaries for term years 2027,2028,2029, and 2030.
6. Discuss, consider and take necessary action with Resolution 2025-54, regarding designating County Depositories for calendar year 2026.
7. Discuss, consider and take necessary action regarding personal interviews of the applicants applying to fill the vacant position for County Attorney. 9:30 A.M.
8. Discuss, consider and take necessary action appointing an applicant to complete the vacancy term ending January 7, 2027.
9. Discuss, consider and take necessary action with the Memorandum of Understanding between the Boone County Attorney and Madison County Attorney regarding Community Based Juvenile Services Grant for 2026-2027.
10. Discuss, consider and take necessary action with Steve Pritchard, Extension Educator, regarding Boone-Nance Extension Board appointment recommendation.
11. Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, regarding the One-and-Six Year Road Plan. 10:00 A.M.
12. Discuss, consider and take necessary action regarding Payment Application #2 for the Loretto West & Petersburg East road project.

13. Discuss, consider and take necessary action regarding Payment Application #3 for the Loretto West & Petersburg East road project.
14. Discuss, consider and take necessary action regarding Wex Bank charge card for the County Ambulance.
15. Discuss, consider and take necessary action regarding the Wage Scale for part-time employees.
16. 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.