

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON WEDNESDAY, JANUARY 28, 2026 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 January 20,2026.
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 the transfer of funds from the General Fund to the Road Fund.
5. Discuss, consider, and take necessary action with Steve Pritchard, Extension Office, regarding 2025 Annual Extension Report.
9:00 A.M.
6. Discuss, consider, and take necessary action regarding advertisement for a 2026 Extension Summer Intern.
7. Discuss, consider, and take necessary action with Brian McDonald, Highway Superintendent, regarding the 2026 One and Six Year Road Improvement Plan. 10:00 A.M.
8. Discuss, consider and take necessary action with Brian McDonald, Highway Superintendent, for Resolution 2026-03, regarding authorizing the Chairman to sign the County Bridge Match Program Agreement.
9. Discuss, consider and take necessary action regarding the revised County Handbook.
10. Discuss, consider and take necessary action regarding Resolution 2026-04, regarding the adoption of the revised 2026 County Handbook.
11. Discuss, consider and take necessary action regarding FY 2023 State and Local Cyber Security Grant Program Report and Applied Connective Quote for program services.
12. Discuss, consider and take necessary action with Visitors Promotion Fund request(s)
13. Discuss, consider and take necessary action regarding authorization to advertise sealed bids for the Fairgrounds leased real estate.
14. 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.