

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 9, 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 28, 2026.
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 Accounts Payable Vendor Claims filed for vendor #1806 White Star Oil Company.
5. Discuss, consider and take necessary action regarding the Accounts Payable Vendor Claims filed for vendor #155 Beaver Bearing Co.
6. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
7. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
8. Discuss, consider and take necessary action with Randall Bruland, Ambulance Administrator, regarding the new County Ambulance. 9:00 A.M.
9. Discuss, consider and take necessary action regarding the general road report with the District Foreman and Road Supervisor. 9:10 A.M.
10. Discuss, consider and take necessary action regarding the revised County Handbook.
11. Discuss, consider and take necessary action regarding Resolution 2026-04, regarding the adoption of the revised 2026 County Handbook.
12. Discuss, consider and take necessary action regarding a Memorandum of Understanding between the Judges of Boone County and Districts Courts, Boone County Board of Commissioners, and Boone County Sheriff regarding security cameras within the Courtroom.
13. 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.