

BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, APRIL 13, 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 March 27, 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 County Vendor Claims filed for vendor #1806 White Star Oil Company.
5. Discuss, consider and take necessary action regarding Accounts Payable Vendor Claims filed for payment from various funds.
6. Discuss, consider and take necessary action regarding the County Official's reports as presented.
7. Discuss, consider and take necessary action regarding an executive session per Open Meeting Act §84-1410, pertaining to the prevention of needles injury of an individual requesting assistance. 9:15 A.M.
8. Discuss, consider and take necessary action with Ryan Robinson, Applied Connective Technologies, regarding cameras for County Vehicles and Equipment. 9:30 A.M.
9. Discuss, consider and take necessary action regarding Resolution No. 2026-09, Certificate of Resolution and Execution Agreement for the 2026 Boone County FSA Plan.
10. Discuss, consider and take necessary action regarding Resolution No. 2026-10 regarding the operations of the Boone County Ambulance Service.
11. Discuss, consider and take necessary action regarding Resolution 2026-11 regarding the wages of Boone County Ambulance Personnel.
12. Discuss, consider and take necessary action regarding overgrown trees in the 190th Avenue and 300th Street intersection.
13. Discuss, consider and take necessary action regarding CDL training for County Road Employees.
14. Discuss, consider and take necessary action regarding sealed bids received for the road micro surfacing project. 10:00 A.M.

15. Discuss, consider and take necessary action regarding quotes received for new motor grader. 10:30 A.M.
16. Discuss, consider and take necessary action with Change Order #1, Payment Application #4, and Certificate of Substantial Completion for the Loretto West & Petersburg East Road Project.
17. Discuss, consider and take necessary action regarding an NMC Exchange LLC Customer Value Agreement(s) for a road department unit.
18. Discuss, consider and take necessary action regarding the District #2 Road Shop.
19. Discuss, consider and take necessary action with lease for county owned real estate commonly known as the Boone County Fairgrounds. 11:00 A.M.
20. Discuss, consider and take necessary action regarding prior ambulance billing company Quick Med Claims.
21. Discuss, consider and take necessary action with Rod Nelson, Courthouse Maintenance, regarding fire extinguishers.
22. Discuss, consider and take necessary action with Visitors Promotion Fund request(s).
23. 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.