



Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, JANUARY 16, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE BOONE COUNTY CLERK.

KATHY THORBERG, BOONE COUNTY CLERK

9:00 AM OPEN MEETING LAWS AVAILABLE

The Board of Commissioners reserves the right to enter into executive session as provided in R.S.N. 84-1410

1. Discuss, consider and take necessary action with regard to the County Board Proceedings of January 10, 2018.
2. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
3. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
4. Discuss, consider and take necessary action with Jack Nordeen, County Weed Superintendent/Sign Technician, regarding the 2017 Annual Weed Superintendent report. 9:00 A.M.
5. Discuss, consider and take necessary action regarding the 2018 Memorandum of Understanding between Madison County and Boone County, 2018 Community Based Aid Juvenile Services Grant funds.
6. Discuss, consider and take necessary action regarding Wellness Partners Health Fair for employees.
7. Discuss, consider and take necessary action regarding the appointment of a County Zoning Board of Adjustment board member.
8. Discuss, consider and take necessary action regarding a quarterly visit of the county jail by the Board.
9. Discuss, consider and take necessary action with concerned citizens regarding the proposed Agricultural and Educational Activities Building project for the Boone County Fairgrounds. 11:00 A.M.
10. Discuss, consider and take necessary action with a resolution in regard to Resolution No. 2017-50 dated December 18, 2017, regarding financing of a proposed building for the Boone County Fairgrounds.
11. 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.