

# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

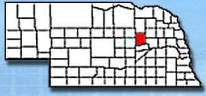
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, AUGUST 13, 2018 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 regarding a County Safety Committee meeting. 9:00 A.M.
2. Discuss, consider and take necessary action with regard to Accounts Payable Vendor Claims filed for payment from the various funds.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of July 30, 2018.
4. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
5. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
6. Discuss, consider and take necessary action regarding a county funeral request.
7. Discuss, consider and take necessary action for approval of Subaward Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement Program from October 1, 2018 through September 30, 2019 and authorization for Clerk of the District Court to electronically execute said agreement.
8. Discuss, consider and take necessary action with Brian McDonald, JEO, for Bridge Project No. C-6 (391) bid letting. 10:00 A.M.
9. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
  - Building located at County Road Department in Petersburg.
  - Building located at County Road Department in Cedar Rapids.
  - Written resignation from a full time County Road employee.
10. Discuss, consider and take necessary action regarding the Region 44 Emergency Services Supervisor Committee's recommendation for the Region 44 Emergency Management vacancy position.
11. Discuss, consider and take necessary action regarding the possibility of the State Wide Radio System antennas and equipment being added to the Boone County Communications Tower. 11:00 A.M.
12. Discuss, consider and take necessary action with regard to a Special Designated Liquor License request from Delmer Pelster for the Boone County Ag Society, Inc. DBA Boone County Raceway. 11:30 A.M.
13. Public Comments: The Board of Commissioners will receive public comments on items discussed at this



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meeting or suggestions for items for discussion at a future Board meeting. The Board will not take action on comments presented this date.