

Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

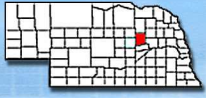
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, JANUARY 14, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to a Payroll Claim filed for payment from the General Fund.
3. Discuss, consider and take necessary action with regard to the County Board Proceedings of Dec. 31, 2018.
4. Discuss, consider and take necessary action with regard to the County Board Reorganizational Proceedings of January 7, 2019.
5. Discuss, consider and take necessary action with regard to the County Board of Equalization Reorganizational Proceedings of January 7, 2019.
6. Discuss, consider and take necessary action with regard to the County Official's reports as presented.
7. Discuss, consider and take necessary action with regard to the County Clerk and Treasurer's pledge collateral.
8. Discuss, consider and take necessary action with regard to the County Treasurer's semiannual statement.
9. Discuss, consider and take necessary action regarding the 2018 Annual Weed Superintendent report.
10. Discuss, consider and take necessary action regarding Visitor's Promotion Fund requests.
11. Discuss, consider and take necessary action regarding the third payment to Rathman Manning Construction for the fairgrounds building.
12. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding the purchase of a vehicle for the law enforcement department.
13. Discuss, consider and take necessary action with Mary Ziemba, County Zoning Administrator, regarding a report/update of zoning activities.



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14. Discuss, consider and take necessary action with Stacey Ziembra, County Highway Superintendent, regarding a report/update of highway department activities.
15. 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.