

Boone County Board Agenda



BOONE COUNTY COMMISSIONERS

-NOTICE OF PUBLIC MEETING-

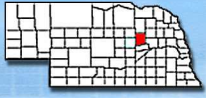
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON MONDAY, FEBRUARY 11, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS AVAILABLE 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 the Accounts Payable Vendor Claims filed for payment from the various funds.
2. Discuss, consider and take necessary action with regard to the County Board Proceedings of Jan. 28, 2019.
3. Discuss, consider and take necessary action with regard to the County Board of Equalization Public Hearing Proceedings of January 28, 2019.
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 the fourth payment to Rathman Manning Construction for the fairgrounds building.
6. Discuss, consider and take necessary action with regarding Visitor's Promotion Fund requests.
7. Discuss, consider and take necessary action with regarding an uncollectible Ambulance account.
8. Discuss, consider and take necessary action with regard to the Boone County Clerk of the District Court pledge collateral.
9. Discuss, consider and take necessary action regarding the County Weed Control Plan for 2019.
10. Discuss, consider and take necessary action regarding the appointment of Denise Ziemba, Region 44 Emergency Manager, as the Boone County representative to the Governing Regional Committee that makes up the East Central PET.
11. Discuss, consider and take necessary action with Denny Johnson, County Sheriff, regarding quotes for a bullet resistant transition window for the law enforcement building.
12. Discuss, consider and take necessary action with regard to the County Highway Superintendent report.
13. Discuss, consider and take necessary action with regard to the purchase of a trailer for hauling a bobcat for County Road District #2, Albion.



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- 14.** Discuss, consider and take necessary action regarding the heating system issue in the County Road Shop District #1, Cedar Rapids.
- 15.** Discuss, consider and take necessary action with regard to advertisement of a joint meeting of the Board of Commissioners with the Boone County Joint Planning Commission.
- 16.** Discuss, consider and take necessary action with Keith Marvin, Consultant, informational upgrade of County Zoning regulations. 11:00 A.M.
- 17.** 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.