

# Boone County Board Agenda



## ***BOONE COUNTY COMMISSIONERS***

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### *-NOTICE OF PUBLIC MEETING-*

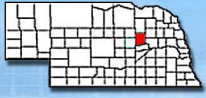
THE BOONE COUNTY BOARD OF COMMISSIONERS WILL MEET FOR A PUBLIC MEETING ON TUESDAY, FEBRUARY 19, 2019 AT 9:00 A.M. THIS MEETING TO BE HELD IN THE COUNTY COMMISSIONERS MEETING ROOM, BOONE COUNTY COURTHOUSE IN ALBION, NEBRASKA. NOTICE OF THIS MEETING PUBLISHED IN ADVANCE. THE AGENDA KEPT CURRENT AND IS 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 County Board Proceedings of February 11, 2019.
2. Discuss, consider and take necessary action regarding additional pledge collateral for the Boone County Clerk's Imprest Vendor Account.
3. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding food service quote(s) for the providing of meals for prisoners.
4. Discuss, consider and take necessary action with Denny Johnson, Sheriff, regarding quotes for bullet proof drywall/wall material.
5. Discuss, consider and take necessary action with County Highway Superintendent, regarding selections of the submitted Non-Exclusive Contracts for back-haul services of aggregate from quarries to the county stockpiles.
6. Discuss, consider and take necessary action regarding Non-Exclusive Contract(s) to back-haul road gravel and other aggregate from quarries to the county stockpiles.
7. Discuss, consider and take necessary action with County Highway Superintendent, regarding the purchase of a heavy duty pickup to pull trailers.
8. Discuss, consider and take necessary action with County Highway Superintendent, regarding a designated introductory period for the road employees and a letter of overtime clarification.
9. Discuss, consider and take necessary action with Chris Hays, County Surveyor, in regard to County Zoning regulations and issues with surveys for conditional use permits. 10:15 A.M.
10. Discuss, consider and take necessary action with Keith Marvin, Consultant, informational upgrade of County Zoning regulations. 10:15 A.M.
11. Discuss, consider and take necessary action regarding Resolution No. 2019-02, adopting the 2019 One and Six Year Road Improvement Program.
12. Discuss, consider and take necessary action with regard to the County Attorney report. 11:30 A.M.



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13. 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.

## **NOTICE OF PUBLIC HEARING ONE AND SIX YEAR ROAD IMPROVEMENT PROGRAM**

The Boone County Board of Commissioners will hold a public hearing on Tuesday, February 19, 2019 at 10:00 A.M. in the County Commissioners Meeting Room, Boone County Courthouse in Albion, Nebraska. The public hearing is for the purpose of hearing testimony in favor of, or opposition to, and to answer questions in relation thereto the proposed 2019 One and Six Year Road Improvement Program for County of Boone, Nebraska.