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AMENDED

NOTICE OF HEARING AND AGENDA
Monday, March 20, 2023

<https://www.youtube.com/channel/UChdGjLPMx3O-wSu3T3aMWlg>

The Lincoln County Board of Commissioners reserves the right to enter closed session at any time as necessary to discuss the agenda item currently before the board.

The Lincoln County Board of Commissioners reserves the right to take agenda items out of order for the convenience of the involved parties.

Meeting of the Lincoln County Board of Commissioners to be held on March 20, 2023, at the Lincoln County Courthouse in the Commissioners Room at 9:00 A.M.

Meeting of the Lincoln County Board of Equalization to be held on March 20, 2023, at the Lincoln County Courthouse in the Commissioners Room at 9:15 A.M.

1. Open with prayer
2. Approve minutes regarding the Lincoln County Board of Commissioners meeting held on March 13, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Authorizing the Chairman to sign the right of way permit submitted by McPheeters Limited Partnership
 - Authorizing the Chairman to sign the right of way permit submitted by Consolidated Companies Inc.
 - Authorizing the Chairman to sign the SLFRF award agreement for Hope's Cupboard Food Pantry
 - Authorizing the Chairman to sign the Lottery Operator/Owner/Officer renewal application

Recess as the Lincoln County Board of Commissioners and convene as the Lincoln County Board of Equalization.

4. 9:15 A.M. Discuss and consider the following:
 - Approve minutes regarding the Lincoln County Board of Equalization meeting held on March 13, 2023

Board of Commissioners



Lincoln County, Nebraska

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- Certificates of correction and refund as submitted by the County Assessor
- Motor vehicle tax exemption applications as submitted by the County Treasurer

Adjourn or recess to time certain as the Lincoln County Board of Equalization and reconvene as the Lincoln County Board of Commissioners.

5. 9:30 A.M. Public Hearing - Discuss and consider action on an application by 97 Ranch LLC (Adam Steffes) for an amendment to the Lincoln County Comprehensive Future Land Use Plan amending certain land from Transitional Agricultural to Residential Acreage on property located at 4944 North Splinter Road and described as Margritz 1st Administrative Subdivision of Pt of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, Township 14 North, Range 31 W of the 6th P.M., Lincoln County, Nebraska. County, Nebraska.
6. Public Hearing - Discuss and consider action on an application by 97 Ranch LLC (Adam Steffes) to rezone certain lands from TA-1 Transitional Agricultural to an R-1 Rural Estates Residential District on property located 4944 North Splinter Road and described as Margritz 1st Administrative Subdivision of Pt of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, Township 14 North, Range 31 W of the 6th P.M., Lincoln County, Nebraska.
7. Discuss and consider action on an application by 97 Ranch LLC (Adam Steffes) for Steffes 3rd Administrative Subdivision on property located at 4944 North Splinter Road and described as Margritz 1st Administrative Subdivision Pt of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, Township 14 North, Range 31 W of the 6th P.M., Lincoln County, Nebraska.
8. 10:00 A.M. Discuss and consider action on TBX pilot program for employee benefit administration software

Discuss and consider AllState products for existing accounts and new hires in conjunction with the TBX program

Discuss and consider authorizing the Chairman to sign a Blue Cross/Blue Shield amendment to allow the county back into the Blues Enroll system
9. 10:10 A.M. Discuss and consider resolution to place a temporary moratorium on development of commercial and/or utility grade wind and solar energy conversion systems and the issuance of conditional use permits
10. 10:20 A.M. Discuss and consider pending construction of the Region 51 Emergency Management storage facility



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11. 10:30 A.M. Discuss and consider authorizing the Chairman to sign an insurance addendum to the professional design service agreement with Lee Davies Architecture for renovations to the Probation Office remodel project (103-111 N Dewey)

Discuss and consider authorizing the Chairman to sign a contract with Dowhower Construction for the Probation Office remodel project (103-111 N Dewey)

12. 10:40 A.M. Presentation of the Spiceworks application for Building & Grounds Dept. work tickets

13. 10:50 A.M. Discussion on the Energy Efficiency & Conservation Block Grant

Closed session to discuss strategy with respect to pending or imminent litigation, real estate purchase, deployment of security personnel and devices or evaluation of job performance as to prevent needless injury to reputation (if necessary)

Hear concerns from Elected Officials, Department Heads, or their representative

14. Conduct quarterly inspection of the Lincoln County Detention Center

Rebecca J. Rossell
Lincoln County Clerk

