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NOTICE OF HEARING AND AGENDA

Monday, April 24, 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 April 24, 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 April 24, 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 April 17, 2023
3. Consider the following:
  - Claims & Treasurer's Receipts
  - Special designated liquor permit submitted by Tidy's Sip & See LLC of Maywood, NE for a wedding reception to be held at the Lincoln County Fairgrounds on June 3, 2023
  - Receive and order filed the fee report submitted by the County Sheriff
  - Authorize the Chairman to sign the addendum to the Maly Marketing website hosting and maintenance agreement

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 April 17, 2023
  - Certificates of correction and refund as submitted by the County Assessor
  - Motor vehicle tax exemption application as submitted by the County Treasurer

# Board of Commissioners



# Lincoln County, Nebraska

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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. Discuss and consider an application by Delmar & Angela Kesterson for Bignell Administrative Subdivision on property located at 7836 S Bignell Rd in a TA-1 Transitional Agricultural District and described as part of the SW  $\frac{1}{4}$  of Section 26; Township 13 North; Range 29 West of the 6<sup>th</sup> P.M., Lincoln County, Nebraska.
6. 9:45 A.M. Quarterly Report – Region 51 Emergency Management
7. 10:00 A.M. Presentation of Severe Weather Awareness poster contest winners
8. 10:15 A.M. Discuss comprehensive plan for HVAC mitigation

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.

Rebecca J. Rossell  
Lincoln County Clerk

