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NOTICE OF HEARING AND AGENDA
[MONDAY, August 7, 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 August 7, 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 August 7, 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 July 31, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Adoption of Resolution 2023-15 authorizing the County Board Chairman to sign the County Annual Certification of Program Compliance to NE Board of Public Roads, Classifications and Standards for 2023
 - Receive and order filed the Final 2021 Distress Warrant report form the County Sheriff
 - Authorize applicant signature on the application for electrical service with Dawson Public Power District for the former Greenbrier building
 - Interlocal agreement with the City of North Platte for Emergency Management services
 - Receive and order filed the fee reports submitted by the Clerk of District Court and County Clerk
 - Authorize applicant signature on the application for utility services with the Village of Hershey for the former Greenbrier building

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:

Board of Commissioners



Lincoln County, Nebraska

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- Approve minutes regarding the Lincoln County Board of Equalization meeting held on July 31, 2023
- Certificates of correction and refund as submitted by the County Assessor
- Motor vehicle tax exemption application 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 to receive comments on the Class I liquor license application submitted by Old Depot Vineyard & Winery, Brady, NE

Consider recommendation to the NE Liquor Control Commission

6. 9:40 A.M. Discuss and consider tort claim submitted by Robert Gilster
7. 9:50 A.M. Discuss and consider a special designated liquor permit submitted by Pal's Brewing Company at their location for the Western NE Craft Brew Festival on September 9, 2023
8. 9:55 A.M. Discuss and consider a labor agreement with FOP Lodge #26 – Lincoln County Sheriff's Employees Association, Inc.
9. 10:00 A.M. Discuss and consider approval to send a Lincoln County representative to the NACo County Leaders Academy in Milwaukee Wisconsin, August 29-31, 2023
10. 10:10 A.M. Discuss and consider the sale or vacation of county roadway located in Sutherland, Nebraska legally described as Lot Twelve (12), County Clerk's Subdivision of the SW ¼ of Section 20; Township 14N; Range 33W, Sutherland, Lincoln County, Nebraska, and other county road right-of-way

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



Board of Commissioners

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