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NOTICE OF HEARING AND AGENDA
[MONDAY, August 14, 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 14, 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 14, 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 August 7, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Receive and order filed the fee reports submitted by the Register of Deeds and County Sheriff
 - Special designated liquor permit submitted by GL Concepts LLC dba Good Life on the Bricks for a wedding reception to be held at Harbor Lights on September 2, 2023
 - Authorizing the Chairman to sign a right-of-way permit submitted by Hershey Coop Telephone Company
 - Authorizing the Chairman to sign a right-of-way permit submitted by Dawson Public Power District

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 August 7, 2023
 - Certificates of correction and refund as submitted by the County Assessor
 - Motor vehicle tax exemption applications as submitted by the County Treasurer



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- Property valuation changes notices as submitted by the County Assessor

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. The following planning items: (A-I)
 - A. Re-Appointment of Lincoln County Planning Commission Members and Lincoln County Board of Adjustment Members
 - B. Discuss and consider action on a request by Prairie View Acres 2nd Subdivision Homeowners' Association Inc. to accept dedication and adoption of Sagebrush Drive, Old Barn Road, Sagebrush Trail, and Windmill Road, part of Prairie View Acres 2nd Subdivision.
 - C. **Public Hearing** Discuss and consider action on an application by Danny Carlyle for a conditional use permit to allow a 2nd dwelling on property located at 20095 E. Marcia Avenue north of Maxwell, Nebraska in an A-1 Agricultural District on property described as Lot 1 Carlyle Replat, Lincoln County, Nebraska.
 - D. **Public Hearing** Discuss and consider action on an application by Tallgrass Energy, lessee, and North Platte Livestock Feeders, lessor, for a conditional use permit to allow construction of a new facility to support Tallgrass's ongoing pipeline operations located in and A-1 Agricultural District on property described as lying in the NW $\frac{1}{4}$ of Section 23, Township 10 N, Range 30 W of the 6th P.M., Lincoln County, Nebraska.
 - E. **Public Hearing** Discuss and consider action on an application by Tallgrass Energy, lessee, and Opplinger Feeders, lessor, for a conditional use permit to allow construction of a new facility to support Tallgrass's ongoing pipeline operations located in an A-1 Agricultural District on property described as lying in the NW $\frac{1}{4}$ of Section 13, Township 10 N, Range 33 W of the 6th P.M., Lincoln County, Nebraska.
 - F. **Public Hearing** Discuss and consider action on a resolution for an amendment to Lincoln County Nebraska Zoning Regulations Article 2 Section 2.03 Definitions and Article 8 to add Sections 8.15 through 8.15.02 Crypto Mining and Data Centers.
 - G. Discuss and consider postponing the public hearing on amendments to Lincoln County Zoning Regulations Article 8 Section 8.12 through 8.12.06 solar energy
 - H. Discuss and consider postponing the public hearing on amendments to Lincoln County Zoning Regulations Article 2 Section 2.03 Definitions and Article 8 Section 8.07 through 8.08.06 Small Wind Energy Systems & Commercial/Utility Grade Wind Energy Systems



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- I. Closed session to discuss strategy with respect to imminent litigation

6. 10:00 A.M. Receive bids for a multi-purpose building for Region 51 Emergency Management and other county offices

Consider acceptance of bid

7. 10:15 A.M. Public hearing on application DEAM, LLC dba Axes & Aces for a Class C liquor license located at 675 E North Lake Road, North Platte, NE

Consider recommendation to the Nebraska Liquor Control Commission

8. 10:30 A.M. Discuss and consider purchase of two 4-wheelers for the Lincoln County Predator Control Department

Discuss and consider Lincoln County Predator and Pest Control Firearms policy

9. 10:45 A.M. Discuss and consider courthouse generator project and courthouse closing dates for project installation

10. 11:00 A.M. Discuss and consider setting a date to accept bids for a used transport vehicle for the Lincoln County Detention Center

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.

11. Lincoln County 2023/2024 budget work session

Rebecca J. Rossell
Lincoln County Clerk

Board of Commissioners

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