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NOTICE OF HEARING AND AGENDA
[Monday, October 2, 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 October 2, 2023, at the Lincoln County Courthouse in the **District Court Room** at 9:00 A.M.

Meeting of the Lincoln County Board of Equalization to be held on October 2, 2023, at the Lincoln County Courthouse in the **District Court Room** at 9:15 A.M.

1. Open with prayer
2. Approve minutes regarding the Lincoln County Board of Commissioners meeting held on September 25, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Authorize the Chairman to sign the 2023 audit letter concerning litigation, unasserted claims and assessments
 - Adoption of Resolution No. 2023-24 authorizing the foreclosure and sale of "B" Tax Sale certificates and directing the County Attorney to commence foreclosure
 - Authorizing the inland port authority committee to engage in initial conversations with West Central Nebraska Development District, and other potential local stakeholders regarding federal grant opportunities for funding potential multimodal rail and road infrastructure projects in Lincoln County

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 September 25, 2023
 - Certificates of correction and refund as submitted by the County Assessor

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 authorizing the Chairman to sign the STEP (Special Traffic Enforcement Program) application to the NDOT Highway Safety Office for the Lincoln County Sheriff's Office
6. 9:40 A.M. Discuss and consider setting a date to accept bids for two (2) new $\frac{3}{4}$ ton 4-wheel drive pickup trucks for Lincoln County Department of Roads
7. 9:45 A.M. Discuss and consider declaring the county's surplus personal property in the Lincoln County Department of Roads to be surplus property, which is obsolete or unusable by the county.

Discuss and consider authorizing the sale of the surplus personal property which are obsolete or unusable by the county, by means (ways) allowed under Neb. Reb. Stat. §23-3115

8. 9:50 P.M. Discuss and consider adding a time on the agenda for committee reports
9. 10:00 A.M. The following planning commissioner items:

Public Hearing Discuss and consider action on a resolution for an amendment to the Lincoln County Nebraska Zoning Regulations Article 8 Section 8.12-8.12.06 Solar Energy

Public Hearing Discuss and consider action on a resolution for an amendment to the Lincoln County Nebraska Zoning Regulations Article 2 Sections 2.03 Definitions and Article 8 Sections 8.07-8.08.06 Small Wind Energy Systems and Commercial/Utility Grade Wind Energy Systems

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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