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NOTICE OF HEARING AND AGENDA  
[Monday, November 13, 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 November 13, 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 November 13, 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 November 6, 2023
3. Consider the following:
  - Claims & Treasurer's Receipts
  - Authorizing the Chairman to sign the management representation letter to the Nebraska Auditor of Public Accounts for the county audit ending June 30, 2023

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 November 6, 2023
  - Certificates of correction and refund 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. Discuss and consider authorizing the Chairman to sign a contract with Cleary for the construction of a storage building for Region 51 Emergency Management

# Board of Commissioners



# Lincoln County, Nebraska

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6. 9:35 A.M. Discuss and consider change order request for the 111 North Dewey project (Probation Office remodel)
7. 9:45 A.M. Discuss and consider school resources officer funding
8. 10:00 A.M. Discuss and consider adopting a resolution authorizing the sale of real property to the Village of Sutherland as published in the North Platte Telegraph on October 5, 2023
9. 10:10 A.M. Discuss and consider interlocal agreement with Sutherland Public School District 55 for transportation services
10. 10:15 A.M. Discuss the RFQ or RFP for the multi modal transportation project

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.

Lincoln County Commissioners Committee Reports

Rebecca J. Rossell  
Lincoln County Clerk



# *Board of Commissioners*

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