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NOTICE OF HEARING AND AGENDA
Tuesday, January 2, 2024

<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 January 2, 2024, 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 January 2, 2024, 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 December 26, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts

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 December 26, 2023
 - Certificates of correction and refund as submitted by the County Assessor
 - Motor vehicle tax exemption applications 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.

Board of Commissioners



Lincoln County, Nebraska

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5. 9:30 A.M. Discuss and consider action to refer a proposed conservation easement by The Nature Conservancy to the Lincoln County Planning Commission regarding conformity of the proposed acquisition to the Lincoln County, Nebraska Comprehensive Development Plan on property described as the S $\frac{1}{2}$ of Section 12, together with any accretions that lie within said south half of Section 12, and together with a strip of ground 2 rods in width along the East side of the NE $\frac{1}{4}$ of said Section 12, Township 14 North, Range 34 West of the 6th P.M., Lincoln County, Nebraska.

Discuss and consider appointment of Russ Miller of Hershey to the Lincoln County Planning Commission due to a resignation

6. 9:40 A.M. Discuss and consider a contract with Cleary Building Corp. for the Region 51 Emergency Management storage facility

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

