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NOTICE OF HEARING AND AGENDA
[Monday, December 4, 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 December 4, 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 December 4, 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 27, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Approve and sign the Energy Efficiency & Conservation Block Grant (EECBG) documents
 - Receive and order filed in the office of the Lincoln County Clerk the Audit Report of Lincoln County, July 1, 2022, through June 30, 2023
 - Resolution No. 2023-33 authorizing the signing of the Highway Supt. Certification by the County Board Chairman
 - Lease financing documents with Hometown Leasing for a bobcat for the Building & Grounds Department

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 27, 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. 9:40 A.M. Discuss and consider the FY 2025 Community-based Juvenile Aid Grant (CBA) application

Discuss and consider the FY 2025 Community-based Juvenile Services Aid Grant (EB) Application

6. 9:50 A.M. Discuss and consider a contract with Cleary for the Region 51 Emergency Management storage building
7. 9:55 A.M. Brandon Myers - Tour of the Region 51 Emergency Management Operations Bus

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

