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NOTICE OF HEARING AND AGENDA
TUESDAY, December 26, 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 26, 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 26, 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 December 18, 2023
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Receive and order filed the fee reports submitted by the County Sheriff

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 18, 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. 9:20 A.M. Discuss and consider authorizing the Chairman to amend the interlocal agreement with Sutherland Public School District #55 to correct a typo



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6. 9:30 A.M. Discuss and consider acceptance of bid for LCDOR 2023-02 asphalt overlay projects
7. 9:40 A.M. Public hearing on the Class I liquor license application submitted by Cork & Cap LLC dba as C & C Catering at Harbor Lights located at 711 E North Lake Rd, North Platte, NE

Consider recommendation to the NE Liquor Control Commission

8. 9:50 A.M. Discuss and consider recommendation to the NE Liquor Control Commission on the application for a Class D liquor license submitted by Fast Stop 1155 Inc. at 381 N Hwy 25, Sutherland, NE
9. 10:00 A.M. Discuss and consider authorizing the Chairman to sign a contract with Cleary Building Corp for Region 51 Emergency Management storage building
10. 10:05 A.M. Discuss and consider terminating the interlocal agreement for ambulance services with Farnam Rural Fire Protection District

Discuss and consider entering into an interlocal agreement with Village of Farnam EMS/Farnam Rescue Squad for ambulance services

11. 10:10 A.M. Discuss and consider authorizing the Chairman to sign a professional services agreement with West Central Development District Inc. for The Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program

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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