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NOTICE OF HEARING AND AGENDA  
Monday, January 8, 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 8, 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 8, 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 January 2, 2024
3. Consider the following:
  - Claims & Treasurer's Receipts
  - Adoption of Resolution No. 2024-01 authorizing the County Treasurer to invest funds for 2024
  - Adoption of Resolution No. 2024-02 appointing the County Depositories for 2024
  - Changing the mileage rate to 67 cents per mile per the State of NE Dept of Administrative Services
  - Reappointment of Bob Lindemeier to the Lincoln County Sheriff's Merit Commission

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 January 2, 2024
  - Certificates of correction and refund as submitted by the County Assessor
  - Motor vehicle tax exemption applications as submitted by the County Treasurer

# 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. 9:20 A.M. Discuss and consider contract with Cleary Building Corp for the Region 51 Emergency Management storage facility
6. 9:30 A.M. Discuss and consider approval of the Lincoln County, NE Safety Manual
7. 9:40 A.M. Discuss and consider appointment of the following department heads for 2024: Lincoln County Highway Supt., Lincoln County Noxious Weed Supt., Region 51 Emergency Management Director, and Lincoln County Veterans Service Officer
8. 9:50 A.M. Discuss and consider authorizing the Chairman to sign Pay Application #3 for the Sutherland North Bridge Project

Schedule and progress update on the Sutherland North Bridge 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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