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NOTICE OF HEARING AND AGENDA  
Monday, January 22, 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 22, 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 22, 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 16, 2024
3. Consider the following:
  - Claims & Treasurer's Receipts
  - Receive and order filed the Condition of the Treasury of Lincoln County, NE from July 1, 2023, to December 31, 2023
  - Adoption of Resolution No. 2024-03 in support of LB 869
  - Receive and order filed the fee report 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 January 16, 2024
  - 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 audit proposals received for Lincoln County audits ending June 30, 2024, 2025 and 2026
6. 9:40 A.M. Discuss and consider purchase of grader blades for Lincoln County Department of Roads
7. 9:45 A.M. Discuss and consider attendance at the 2024 Annual Nebraska Planning Conference in Kearney in March 2024

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

