



JOSEPH R. HEWGLEY
KENT C. WEEMS
MICAELA M. WUEHLER
CHRISTOPHER D. BRUNS
JERRY L. WOODRUFF

301 NORTH JEFFERS
NORTH PLATTE, NE 69101-3997
308-534-4350 ext. 4182
FAX: 308-535-3586
www.co.lincoln.ne.us

NOTICE OF HEARING AND AGENDA
[Monday, January 29, 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 29, 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 29, 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 22, 2024
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Receive and order filed the fee report submitted by the County Sheriff
 - Lincoln County /Rural Fire Protection District Interlocal Ambulance Agreement with the Village of Farnam Emergency Medical Services

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 22, 2024
 - Certificates of correction and refund as submitted by the County Assessor
 - Waiver for late filing of permissive exemption application, Form 451 on real property

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. 9:25 A.M. Discuss and consider possible action(s) against the California Air Resources Board in response to the Advanced Clean Fleets regulation
6. 9:30 A.M. Quarterly Report by Brandon Myers, Region 51 Emergency Management Director
7. 9:40 A.M. Discuss and consider proposals for the Lincoln County audits ending June 30, 2024, 2045 & 2026
8. 9:50 A.M. Discuss and consider an agreement with Prodigy Solutions for inmate communication services & commissary services/trust accounting software for the Lincoln County Detention Center
9. 10:00 A.M. Discuss and consider Liberty Tree Program and plaque
10. 10:05 A.M. Discuss and consider submitting fiscal note(s) for legislative bills
11. 10:15 A.M. Discuss and consider purchase of a mower for the Lincoln County Department of Roads
12. 10:20 A.M. Lincoln County Employee Recognition

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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