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NOTICE OF HEARING AND AGENDA

Tuesday, February 20, 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 February 20, 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 February 20, 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 February 12, 2024
3. Consider the following:
  - Claims & Treasurer's Receipts
  - Reappointment of Melissa Wilson and Booker Boyer as management representatives to the Lincoln County Safety Committee for a three-year term
  - Reappointment of Angie Forbes as employee representative to the Lincoln County Safety Committee for a two-year term

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 February 12, 2024
  - Certificates of correction and refund as submitted by the County Assessor
  - Motor vehicle tax exemption applications as submitted by the County Treasurer
  - Waivers for late filing of permissive exemption applications (Form 451)

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 County Court & District Court Courtroom Technology Upgrade Project

Consider action on the memorandum of understanding of Nebraska Courtroom Technology Transfer of Ownership

6. 9:40 A.M. Discuss and consider adoption of the revised Lincoln County Employees Manual

7. 9:50 A.M. Discuss and consider amended TextMyGov proposal

8. 10:00 A.M. Discuss corporate manager application submitted by Fast Stop 1155 Inc. to the Nebraska Liquor Control Commission

Consider recommendation to the Nebraska Liquor Control Commission

9. 10:10 A.M. Discuss and consider Change Order No. 1 for 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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