



NOTICE OF HEARING AND AGENDA
Monday, July 1, 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 July 1, 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 July 1, 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 June 24, 2024
3. Consider the following:
 - Claims & Treasurer's Receipts
 - Authorizing the Chairman to sign the quarterly federal excise tax return for PCORI fees related to the Affordable Care Act
 - Receive and order filed the fee report submitted by the County Sheriff
 - Authorizing the Chairman to sign the FOP Lodge #26 health insurance letter of understanding
 - Authorizing the Chairman to sign the engagement letter with McChesney Martin Sagehorn for 2024/2025 budget services
 - Authorizing the Chairman to sign the memorandum of understanding with North Platte Public Schools for school supt. duties/services
 - Authorizing the Chairman to sign pay application No. 10 for the Sutherland North Bridge Project
 - Authorizing the Chairman to sign the right-of-way submitted by Charter Communications

Recess as the Lincoln County Board of Commissioners and convene as the Lincoln County Board of Equalization.

Board of Commissioners

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



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4. 9:15 A.M. Discuss and consider the following:
 - Approve minutes regarding the Lincoln County Board of Equalization meeting held on June 24, 2024
 - 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. 9:30 A.M. Discuss and consider application by Jerry and Tammie Welsh for Welsh Administrative Subdivision located at 25547 West North River Road in an A-1 Agricultural District on property described as a tract of land in the SE ¼ of Section 35, Township 15 North, Range 33 West of the 6th P.M., Lincoln County, Nebraska.
6. 9:45 A.M. Discuss and consider authorizing the Chairman to sign the 2024/2025 Community Connections state grant award and special conditions
7. 9:50 A.M. Discuss and consider Visit North Platte Board of Directors recommendations
8. 10:00 A.M. Discuss and consider accepting donation of walk up POD from UNL
9. 10:10 A.M. Discuss and consider appointing a committee for the Nebraska International Port of the Plains
10. 10:20 A.M. Discussion concerning West Central District Health Department

County Board representative report on West Central District Health Department

11. 10:30 A.M. Discuss and consider designating RAISE planning grant project liaison for Lincoln County

Discuss and consider providing notice to USDOT Federal Highway Office as to whether Lincoln County would like to partner with NDOT for RAISE planning grant management or if Lincoln County would like to manage the grant process without state partnership

Discuss and consider appointing an ad hoc committee to work with implementation of the RAISE grant and other items as they arise



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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