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NOTICE OF HEARING AND AGENDA

**Tuesday, November 12, 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 November 12, 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 November 12, 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 November 4, 2024
3. Consider the following:
  - Claims & Treasurer's Receipts
  - Receive and order filed the fee report submitted by the Register of Deeds
  - Authorize the Chairman to sign the Certificate Cost of Allocation Plan for fiscal year ended June 30, 2023 for Maximus
  - Authorize the Chairman to sign an annual lease for a compact track loader for the Building & Grounds Department

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 November 4, 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.

# Board of Commissioners

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# Lincoln County, Nebraska

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5. 9:30 A.M. Discuss and consider purchase of a truck snow plow for Lincoln County Department of Roads
6. 9:35 A.M. Discuss and consider the upcoming vacancy for Clerk of the District Court due to the resignation of Deb McCarthy effective December 31, 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

