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NOTICE OF HEARING AND AGENDA  
Monday, January 13, 2025

<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 13, 2025, 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 13, 2025, 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 6, 2025
3. Elect County Board Chairperson for 2025  
Elect County Board Vice Chairperson for 2025
4. Consider the following:
  - Claims & Treasurer's Receipts
  - Receive and order filed the fee reports submitted by the County Clerk and County Sheriff
  - Receive and order filed the Condition of the Treasury- July 1, 2024, to December 31, 2024
  - Adoption of Resolution No. 2025-01 authorizing the County Treasurer to invest funds for 2025

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

5. 9:15 A.M. Discuss and consider the following:
  - Elect Board of Equalization Chairperson for 2025
  - Elect Board of Equalization Vice Chairperson for 2025

# Board of Commissioners



# Lincoln County, Nebraska

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- Approve minutes regarding the Lincoln County Board of Equalization meeting held on January 6, 2025
- 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.

6. 9:30 A.M. Discuss and consider appointments of the following department heads for 2025: Highway Supt, Noxious Weed Supt, Region 51 Emergency Management Director and Veterans Service Officer

Discuss and consider setting annual salaries for the following appointed department heads for 2025: Highway Supt, Noxious Weed Supt, Region 51 Emergency Management Director and Veterans Service Officer

7. 9:45 A.M. Discuss and consider authorizing the Chairperson to sign a letter of support for West Central Nebraska Development District Betterment Grant Application
8. 9:55 A.M. Discuss and consider policies and adjustment of fees for Lincoln County Predator Control Program

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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