

AGENDA – June 6, 2023

8:00am CALL MEETING TO ORDER:

Notice: A copy of the ‘Nebraska Open Meetings Act’ is located on the north wall of the County Board Room

Roll Call

Pledge of Allegiance

CONVENE- BOARD OF EQUALIZATION- Teresa Salinger, County Assessor:

1. Discuss/Action- Tax List Corrections: Parcel(s) 130161047-2020

Commissioner’s Announcements/Comments: State here if any items need to be removed from the consent agenda and addressed on the regular agenda.

CONSENT AGENDA Note: these are items that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.

Prior Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees Reported

REGULAR AGENDA

1. Review and Approval of Agenda
2. Review of the Past Meetings attended by the Board, Board Communications & Committee Reports
3. Public Hearing/Action (8:15am): None scheduled

4. Litigation & Legal Matters-Christopher Perrone, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Approval to purchase 1 Truck Sander from Midwest Service and Sales

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Zelle H.R., 2023 annual contract (tabled 5.23.23)
- 6B. Discuss/Action- NIRMA/NIRMA II 2023-24 Renewal Billing Statement
- 6C. Discuss/Action- Sandy Weyers-EMA, Request to purchase equipment
- 6D. Discuss/Action- Robert Sorensen-Sheriff, Request to use ARPA Funds to purchase:
 - Dispatch Software
 - Radio Equipment (Mobile & Portable Radios)
 - Radio Interoperability Equipment
- 6E. Discuss/Action- Shane Jacobsen- Jacobsen Consulting, Insurance review

Other Business Matters/Public Input & Comments