

AGENDA – September 26, 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

1. Discuss/Action- (Assessor) Tax List Corrections/Clerical Error List: Parcel(s) 130392091-2021,2022

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: None scheduled

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Cindy Fenton-Treasurer, Distress Warrant Report and Striking Taxes Request
- 6B. Non-Action item- Cindy Fenton-Treasurer, Pledge Collateral Change
- 6C. Discuss/Action- Megan Burton, Family Development Associate-SENCA, update on services
- 6D. Discuss/Action- Proposal from Olsson Engineering to conduct a study and identify options and costs estimates to provide back-up power to the Courthouse, Annex building and LEC
- 6E. Discuss/Action- Aaron Clark, NextLink Internet, replacement monopole
- 6F. Discuss/Action- County Burial Request CBA 2023-08
- 6G. Discuss/Action- 2023-2024 FY Budgetary Items:
 - 1% Increase in Restricted Funds Authority
 - 2023 Cost of Living Allowance (COLA)
 - RES 2023-12 Adoption and Appropriations
 - RES 2023-13 Setting the Property Tax Request
- 6H. Discuss/Action- Continuous Agenda Item(s) Budgetary items; Building(s)

Other Business Matters/Public Input & Comments

- **Public Input & Comments** is limited to sixty (60) minutes in duration and each speaker is limited to two (2) minutes. These time limits may be extended at the discretion of the County Board Chair