

AGENDA – November 21, 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 Correction(s): Parcel(s) 130398467-2022
2. Discuss/Action- (Assessor) Clerical Error List: Parcel(s) 130393439, 130021369

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):
- 3A. Public Hearing- Application for Class CK Liquor License for Country Catering Inc. dba Carl's at Mahoney 28500 W. Park HWY, Ashland, NE 68003

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approval to purchase 1 Motor Grader from NMC Cat using Sourcewell Contract # 011723-CAT

6. New Business & Unfinished Business:

6A. Discuss/Action- Doug Elting- Berggren Architects, available Historic Tax Credits

6B. Discuss/Action- Adding all county vehicles to Verizon Connect-Fleet

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