

AGENDA – March 26, 2024

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

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction- Parcel #: 130000655-2021; 130290661-2021; 130113387-2021; 130031186 (306& 307)-2021; 130056146-2021; 130089575- 2021; 130158747-2021; 130095397-2021; 130391513-2021; 130019445-2021; 130009679-2021; 130056235-2021; 130058599-2021; 130029432 (317 & 318)-2021; 130394321-2021; 130127434-2021; 130169072-2021; 130081973 (322)-2022; 130081973 (323)-2023; 130395452 (324)-2022; 130395452 (325)-2023; 130391327 (326)-2022; 130391327 (327)-2023; 130231843-2023 (chairman signature required)
2. Discuss/Action- Motor Vehicle Exemptions- YMCA of Lincoln; (1) 1999 Ford F450, (1) 2009 EZ Loader 2WHL Boat Trailer, (1) 2009 TITA 4 wheel 18', (1) 1987 ASVE Canoe #1066949, (1) 1987 ASVE Canoe #1066950, (1) 2014 Ford Ecoline E350 (chairman signature required)

BOARD OF COMMISSIONERS

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. (1.) Prior Meeting Minutes; (2.) Claims; (3.) Payroll/Time Balance Reports; (4.) 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):

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approval of new lease for Mowing Tractor from AgriVision

6. New Business & Unfinished Business:

6A. Discuss/Action- Chad Korte-EMA Director, review quotes for Access Control System for EMA Offices

6B. Discuss/Action- Mike Jensen-Zoning Administrator, (2) Zoning Items

(1) Zoning Map Correction - Beaver Lake

(2) Murray's Extraterritorial Jurisdiction (ETJ) change

6C. Discuss/Action- Authorize clerk to sign 2024-2026 County/City Lottery Licenses Renewals (Form 50G,Schedule II)

6D. Discuss/Action- Region 6 county match discussion

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