## LOGAN COUNTY COMMISSIONERS LOGAN COUNTY, NEBRASKA

DATE: JANUARY 15, 2025

TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M. the day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon. **Roll call:** 

# Approval of minutes of previous meeting.

## Petitions, remonstrance and communication

January 17, 2025 at Younes Center North, Kearney New Board Orientation 8:00 - 3:00February 14, 2025 at the Younes Center North in Kearney County Board Chair Workshop 8:00 - 3:30Claims and payroll.

## Introduction and adoption of resolutions

## Reports of officers, boards and committees.

Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Richard Gewecke - Treasurer Board- Various Meetings

### **Unfinished business**

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard. The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

# New business

- 1. Organizational Meeting appoint Chairman, Vice-Chairman of County Board
- 2. Set Salaries for appointed officers: Highway Superintendent, County Surveyor, Weed Superintendent, Veteran Service Officer, occasional Equipment Operator, Rates for machine hire, Rates for copies and Faxed or Emailed copies and mileage rates.
- 3. Appoint Highway Superintendent, County Surveyor, Petty Cash Officer, Budget Making Authority, Weed Superintendent, county Physician, County Health Board, Region II Human Services Board Member, West Central District on Aging Board member, West Central Development District Board member, Board member and Alternate to the Lexington Landfill Board, West Central Health Department Board member, RC&D Board member, The Central Region Group Board member and Sandhill Weed Management Area Board member.
- 4. Designate the Stapleton Enterprise as the official newspaper of the County & Designate County Website
- 5. Set the date and time for the regular meeting of County Board
- 6. Designate where Clerk Can post notice of meetings
- 7. County Treasurer's six-month report
- 8. Setting Date for One & Six-Year Road Plan
- 9. Roadmen Wages
- 10. Estimate on Water Cooler- Adam Wonch
- 11. UTV Sheriff
- 12. Library-Librarian Raise

## **Board of Equalization**

### Adjournment

Next Meeting to be held February 19, 2025 at 9:00 A.M.