DATE: JANUARY 17, 2024 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

Claims 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 West Central Weed Management Area Board member.
- 4. Designate the Stapleton Enterprise as the official newspaper of the County
- 5. Set the date and time for the regular meeting of County Board
- 6. Designate where Clerk Can post notice of meetings
- 7. Designate the County Website
- 8. County Treasurer's six-month report
- 9. Setting Date for One & Six-Year Road Plan
- 10. Roadmen Wages
- 11. Memorandum of Understanding between Ne Dept of Veterans' Affairs & Logan County Amendment One
- 12. Jorgenson's Lawn Care
- 13. Mikoloyck, Road Dept Invoice
- 14. Recommendation for Moratorium for Wind Turbines and Solar Farms for 9 months
- 15. Appointing Rich Burnside, James Main & Max Lovitt to the Planning Commission until 2026
- 16. Appointing Richard Gewecke and Kendra Cutler to Board of Adjustments until 2025 and Jason Trimble, Carry Schacher and Robert Blevins until 2026.

Board of Equalization

Adjournment

Next Meeting to be held February 21, 2024 at 9:00 A.M.

DATE: February 21, 2024 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

West Central District Meeting March 28, 2024 at Ogallala Quality Inn & Conference Center

Claims and payroll.

Introduction and adoption of resolutions

Resolution #24-1 One and Six-Year Road Plan

Reports of officers, boards and committees.

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

Unfinished business

New 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

- **1.** 9:30 Hearing One-&-Six Year Plan
- 2. Chuck Burr Nebraska Extension
- **3.** June meeting date
- **4.** 10:30 Hearing to Amend Budget
- 5. Request for Funds from NSP
- 6. Janitorial Contract

Board of Equalization

- 1. 451 Exemptions
- 2. Residential Values
- 3. Land Values

Next Meeting to be held March 20, 2024 at 9:00 A.M.

DATE: March 20, 2024 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

West Central District Meeting, March 28, 2024 8:00 a.m. mountain Ogallala, Quality Inn Conference Center

Claims and payroll.

Introduction and adoption of resolutions

Resolution #24-3 Transfer from Inheritance to Road Resolution #24-4 Agreement with Nebraska Department of Transportation

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

New business

- 1. State/County Agreement Installation and Operation Automated License Plate Readers
- 2. Interlocal agreements Thomas-McPherson counties
- 3. NDA Weed Evaluation Rich Cook
- 4. Law Enforcement Contract with Arnold Sean Carson
- 5. Surplus Property Sean Carson

Board of Equalization

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

Next Meeting to be held April 19, 2023 at 9:00 A.M.

DATE: April 17, 2024 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.

Claims and payroll.

Petitions, remonstrance and communication

Commissioner Workshop June 12th and 13th - Kearney Younes Center North

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

New business

- 1. 10:00 am Audrey Worthing, Adrian Smith office
- 2. Utility Permit Application (Frey Pivot Service)
- 3. Liquor License (Marcia Hora)
- 4. Discussion (Employee manual)
- 5. Jon Cannon

Board of Equalization

1. 2024 Reports & Opinions

All new business is set for 9:00 a.m., or as soon thereafter as the same may be. 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

Next Meeting to be held May 15, 2024 at 9:00 A.M.

DATE: May 15, 2024

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.

Claims and payroll.

Petitions, remonstrance and communication.

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

1. Employee manual

New business

- 1. Reappoint Melody Hansen to Library Board
- 2. Reappoint Nathan Weems to the Veteran Service Board
- 3. Carla Jensen, Aflac Representative
- 4. Utility Permit (Custer Public Power District)
- 5. BCBS 2024-2025 Rates and Deductibles
- 6. Management Representation Letter (Don Wilson)

Board of Equalization

- 1. Set dates for Board of Equalization Protest Hearings
- 2. Over & Under Value Report

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

Adjournment.

Next Meeting to be held June 18, 2024 at 9:00 A.M.

DATE: June 18, 2024 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.

Claims and payroll.

Petitions, remonstrance and communication. US Dept of Interior (Fish & Wildlife Service)

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

1. Employee manual

New business

- 1. One-year audit contract (Don Wilson)
- **2.** Approve Audit Report
- 3. Lawn & Snow removal Contract (Mark Frey)
- **4.** Review Budget Balances
- **5.** Amusement License-Ag Society
- **6.** Stapleton Village Law Enforcement Contract
- 7. Surplus Property (Sheriff Pickup)

Board of Equalization

- 1. 10:00 am Hearing for Destroyed Real Property (Margaret Ann Neal)
- 2. 10:15 am Hearing for Destroyed Real Property (Kennard and Donna Jo Lovitt)
- 3. Rejection of Homestead (James Story)
- 4. Rejection of Homestead (Art Storm)

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

Adjournment.

Next Meeting to be held July 17, 2024 at 9:00 A.M.

DATE: July 17, 2024 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.

Claims and payroll.

Petitions, remonstrance and communication. August 14, 2024 – Budget Workshop 8:30 a.m.

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

- 1. Employee Manual
- 2. Barnum Custom Fencing Bid

New business

- 1. Kylee Joyce, Region II Services
- 2. Dickinson Land Surveyors
- 3. NACO/MIPS Printing Postcards
- 4. Statement of Acceptance of Possession and Future Responsibility for Judicial Equipment
- 5. Scott Salisbury (Logan County Ag Society Liquor License)
- 6. 6-month report Treasurer

Board of Equalization

1. Decisions on protests and Destroyed Property

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

Adjournment.

Next Meeting to be held August 21, 2024 at 9:00 A.M.

SPECIAL MEETING LOGAN COUNTY COMMISSIONERS

DATE: August 14, 2024

TIME: 8:30 A.M.

All agenda items must be scheduled by 9:00 A.M. the day prior to Board meeting. 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:

Introduction and Adoption of Resolutions Resolution #24-5 Authorization of Petty Cash Funds Resolution #24-6 Allowable Increase of Restricted Funds (1%)

New business

1. Work on County Budget

Adjournment.

Next Regular Meeting to be held August 21, 2024 at 9:00 A.M.

COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 21, 2024 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, August 15, 2024 and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Lee Wonch

Roll call was answered as follows: Present: Lee Wonch, Chairman, Robert Doyle, Board Member and Scott Gaites, Board Member. Jennifer Nicholson, Deputy Clerk/Assessor

Also present were: Andrew Van Velson County Attorney, Rich Cook, Richard Gewecke, Sean Carson, Marcia Hora, Ryan Dickinson, and John Copland.

Motion by Doyle seconded by Gaites to approve minutes from the July Meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Wonch, Doyle and Gaites. Nays: None.

A motion by Doyle seconded by Gaites to approve all claims as presented. Yeas: Gaites, Doyle, and Wonch. Nays: None.

Claims were audited and allowed as follows:

COUNTY GENERAL

AMERITAS RETIF	EMENT 3,652.65
AT&T MOBILITY TELE	PHONE SERVICE 298.86
BERRECKMAN & BAZATA PC LLO COUI	ITY COURT COSTS 1,064.11
BLUE CROSS-BLUE SHIELD EMPI	OYER SHARE 8369.72
BROUILLETE, TROSHYNSKI, KINGSTON	
ETAL COUI	ITY COURT COSTS 415.50
BRUMMET, JACK PRIO	R SERVICE 13.00
CARSON, SEAN SALA	
CARSON, SEAN SALA	RY 640.00
COCO, NATHAN PART	TIME SALARY 672.00
CONNELL, KATHLEEN M JANIT	ORIAL CONTRACT 1380.00
COOK, RICHARD SALA	2752.65
COOK, RICHARD PART	TIME SALARY 320.00
COOK, RICHARD MILE	AGE 159.46
COUNTRY PARTNERS COOPERATIVE FUEL	AND REPAIRS 617.83
CREATIVE PRINTERS PRIN	TING & PUBLISHING 729.07
CUSTER COUNTY SHERIFF'S OFFICE BOAI	D OF PRISONERS 2120.00
DAS STATE ACCTG-CENTRAL FINACE DATA	PROCESSING 367.00
DOYLE, ROBERT SALA	RY 1935.07
FREY, MARK LAW	N CARE & SNOW REMOVAL 310.00
GAITES, SCOTT SALA	RY 1935.07
GEWECKE, RICHARD SALA	RY 5537.62
HANSEL, KIRK PART	TIME SALARY 3660.00
HANSEL, KIRK MISC	SUPPLIES 19.09
HEARTLAND PRECISION RIFLE TRAI	NING 135.00
INTEGRATED COMPUTER SYSTEMS COM	PUTER CONSULTATION 430.50
LINCOLN COUNTY CLERK ANN	JAL PROBATION 972.76
LINDEMEIER LAW OFFICE COU	NTY COURT COSTS 87.50
MALCOM, NELSON & WINDRUM LLC COU	NTY COURT COSTS 150.00
MIPS, INC. SERV	ICE 1306.21
MOTOROLA SOLUTIONS INC RADI	O EQUIPMENT 299.00
MYERS, DEBBIE SALA	RY 6746.29
MYERS, DEBBIE SALA	RY 425.00
MYERS, DEBBIE MILE	AGE 40.20
	MEETING ACT POSTERS 21.00
NICHOLSON, JENNIFER SALA	RY 3460.00
	NING 260.00

PEDERSON LAW OFFICE	COUNTY COURT COSTS	1287.50
	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1705.72
PETTY CASH FUND	PART TIME SALARY	1175.00
SELLERS, BILL	COUNTY COURT COSTS	62.50
SHAW LAW LLC		7.69
STALETON CO-OP MARKET & DELI	JANITORIAL SUPPLIES	75.00
TRANSUNION RISK & ALTERNATIVE	DATA PROCESSING	612.72
U. S. BANK	SUPPLIES AND FUEL	2013.03
VAN VELSON, ANDREW	SALARY	130.65
VAN VELSON, ANDREW	MILEAGE	
WEEMS, AMANDA	SALARY	4964.78
WONCH, CECIL	SALARY	1935.07
WONCH, CECIL	MILEAGE	89.78 672.00
WOOD, TIFFANY	PART TIME SALARY	
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	3196.97
GENERAL ROAD		42.02
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	13.03
BURNSIDE FARMS	GRAVEL & BORROW	696.00
CARSON, SEAN	SALARY	60.00
COOK, RICHARD	SALARY	2104.00
COOK, RICHARD	MILEAGE	147.40
COUNTRY PARTNERS COOPERATIVE	FUEL AND SHOP SUPPLIES	1869.37
CROELL INC	GRAVEL	6744.01
EASTSIDE SERVICE	MACHINERY & EQUIPMENT FUEL	5023.92
FREY'S GENERAL STORE	SHOP SUPPLIES	21.37
HARVEY, CLINTON	PART TIME SALARY	4200.00
JIVIDEN, KENNETH	PART TIME SALARY	2200.00
KOVANDA, MICHAEL	SALARY	5382.62
KRAMER, ALAN	SALARY	5353.65
MEDICAL ENTERPRISES INC	MISC EXPENSE	140.00
MIDLAND'S OCCUPATIONAL MEDICINE	MISC EXPENSE	80.00
MYERS, LARRY	SALARY	4093.65
NAPA AUTO PARTS	ROAD EQUIPMENT REPAIR	182.99
NEBRASKA TRUCK CENTER	ROAD EQUIPMENT REPAIR	10.65
PETTY CASH FUND	TELE. AND UTILITIES	253.10
POWERPLAN	ROAD EQUIPMENT REPAIR	37680.37
SUN AUTO TIRE & SERVICE	MACHINERY & EQUIPMENT	15735.00
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1788.66
COUNTY LIBRARY		
NE ASSN OF COUNTY OFFICIALS	OPEN MEETING ACT POSTER	7.00
PETTY CASH FUND	TELEPHONE SERVICE	97.54
RAMIREZ, JULIA	SALARY	943.75
RAMIREZ, JULIA	MISC SUPPLIES	8.49
U. S. BANK	MISC SUPPLIES	36.42
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	72.19
911 EMERGENCY MANAGEMENT		
PETTY CASH FUND	TELEPHONE SERVICE	62.96
2000		TOTAL 168,584.96

Ryan Dickinson, representative of Dickinson Land Surveyors Inc introduced John Copland as the new Civil Engineer for their company. With this addition they are now able to offer aerial drone mapping services and professional civil engineering services.

Marcia Hora, representative of Creative Printers requested approval of a Special Designated Liquor License for the wedding of Rebecca Neal to be held October 12, 2024 serving time from 4:00 pm to 1:00 am at the Fair Building. Motion by Gaites seconded by Doyle to approve the Special Designated Liquor License. Yeas: Doyle and Gaites. Nays: Wonch.

A letter from the Bridge of Hope Child Advocacy Center thanking the Commissioners for their continued financial support was read.

Motion by Gaites seconded by Doyle to pass, approve and adopt Resolution #24-9 approving the County Board Chairman to sign the County Annual Certification of Program Compliance 2024. Yeas: Wonch, Gaites, and Doyle. Nays: None.

Reports were provided to the board by Rich Cook, Highway and Weed Superintendent, Sean Carson, Sheriff and Emergency Manager, Andrew Van Velson, County Attorney, Richard Gewecke, Treasurer, Scott Gaites and Lee Wonch, Commissioners.

Rich Cook presented the Board with a new bid from Black Hat Welding to replace the Barnum Custom Fencing Bid. No action was taken until they speak with Black Hat Welding about more options.

Motion by Gaites seconded by Doyle to allow the Nebraska Association of County Officials (NACO) Benefit Services to administer expanded Consolidated Omnibus Budget Reconciliation Act (COBRA) services in addition to the NACO Benefit Services health and dental plan the County currently offers with no additional cost. Yeas: Doyle, Gaites, and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve the contract with Marvin Planning Consultants Inc to update the Logan County, Nebraska Comprehensive Plan & Zoning Regulations. The County shall pay a fixed fee of \$35,300.00. The contract will be limited to a billing of \$18,000.00 during the 2024-2025 fiscal year and \$17,300.00 during the 2025-2026 fiscal year. In addition, Marvin Planning Consultants Inc will not bill their \$2000.00 on call service fees for both fiscal years. The estimated completion of the project is January 2026. Yeas: Wonch, Gaites, and Doyle. Nays: None.

Bids for a new semi-trailer truck from Tec Equipment and RDO Truck Center, both out of Lexington, and Cornhusker International of North Platte were presented by Rich Cook, Highway Superintendent. Cook and Commissioner Wonch will go inspect trucks in person. Motion by Gaites seconded by Doyle to authorize Rich Cook to purchase either the 2015 Freightliner Cascadia, the 2016 Freightliner Cascadia from Tec Equipment Omaha out of Lexington, or a similar truck with a \$20,000 spending limit. Yeas: Doyle, Gaites, and Wonch. Nays: None.

Motion by Doyle seconded by Gaites to approve the Utility Permit Application for Custer Public Power District to install an underground single phase 7200 volt powerline crossing to be trenched under County Road 60. Yeas: Gaites, Doyle, and Wonch. Nays: None.

Sheriff Sean Carson presented the board with three bids for a 2024 Ford F-150 with Police Interceptor Package. Bids were as follows: Woodhouse Ford, Inc. for \$55,505.00, Bill Summers for \$54,460.00, and Anderson Auto Group for \$48,542.00. Motion by Gaites seconded by Doyle to accept the bid from Anderson Auto Group for \$48,542.00. Yeas: Doyle, Gaites, and Wonch. Nays: None.

The Board recessed at 10:35 am to convene as the Board of Equalization. Roll Call was Lee Wonch, Chairman, Robert Doyle and Scott Gaites.

The Board of Equalization reviewed the ownership and use of all cemetery real property in Logan County and found them to qualify for the exemptions as of August 1, 2024.

The Board adjourned Board of Equalization at 10:40 am and reconvened as Board of Commissioners.

Jennifer Nicholson, Logan County Deputy Clerk

No further business meeting adjourned until September 18, 2024 with Commissioner Meeting commencing immediately following the Budget Hearing.

Chairman

DATE: September 18, 2024 TIME: Immediately following Budget Hearing

All agenda items must be scheduled by 9:00 A.M. on 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.

Claims and payroll.

Petitions, remonstrance and communication. West Central District Meeting September 26, 2024 Quality Inn, Ogallala Sanctuary County

Introduction and adoption of resolutions
Resolution #24-10 Property Tax Request 2024-2025
Resolution #24-11 Logan County Budget Document Adoption and appropriations

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

1. Cutler Fence

New business

All new business is set for immediately following budget hearing, 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

- 1. Adoption of Budget
- 2. Approve Inventories
- 3. Ben Dutton Extension Office Educator
- 4. Appointment Planning Board

Board of Equalization

Adjournment.

Next Meeting to be held October 16, 2024 at 9:00 A.M.

DATE: October 16, 2024 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.

Claims and payroll.

Petitions, remonstrance and communication.

Introduction and adoption of resolutions Resolution #24-12 Setting Levies

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Board- Various Meetings

Unfinished business

New business

- 1. Election for NACO Officers
- 2. Appoint Bethany Deardoff to replace Katie Connell on Library Board
- 3. Annual Report by Co Treasurer
- 4. Appoint members to Safety Committee
- 5. SDL Creative Printes, November 9th Fairgrounds

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.

Board of Equalization

1. Set Levies

Adjournment.

Next Meeting to be held November 20, 2024 at 9:00 A.M.

DATE: November 20, 2024 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.

Claims and payroll.

Petitions, remonstrance and communication. NACO Conference December 18,19 & 20. Flood Insurance Program

Introduction and adoption of resolutions

Resolution #24-13 Year-end Certification of the County Highway Superintendent

Resolution #24-14 Direct Logan Co Treasurer to send out tax statements and notice special assessment.

Resolution #24-15 Transfer of Funds from County General Fund to Road/Bridge Fund

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Board- Various Meetings

Unfinished business

New business

- 1. Sign Year-End Certification of Co Highway Superintendent
- 2. Correcting Mid Plains Community College on my levy sheet
- 3. Water cooler & electricity

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

Board of Equalization

Adjournment.

Next Meeting to be held Tuesday, December 17, 2024 at 9:00 A.M.

DATE: November 20, 2024 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.

Claims and payroll.

Petitions, remonstrance and communication. NACO Conference December 18,19 & 20. Flood Insurance Program

Introduction and adoption of resolutions

Resolution #24-13 Year-end Certification of the County Highway Superintendent

Resolution #24-14 Direct Logan Co Treasurer to send out tax statements and notice special assessment.

Resolution #24-15 Transfer of Funds from County General Fund to Road/Bridge Fund

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Board- Various Meetings

Unfinished business

New business

- 1. Sign Year-End Certification of Co Highway Superintendent
- 2. Correcting Mid Plains Community College on my levy sheet
- 3. Water cooler & electricity
- 4. ATV
- 5. Sheriff Surplus

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

Board of Equalization

Adjournment.

Next Meeting to be held Tuesday, December 17, 2024 at 9:00 A.M.

DATE: December 17, 2024 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.

Claims and payroll.

Petitions, remonstrance and communication

Introduction and adoption of resolutions 24-16 Depository Resolution

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Dick Gewecke, County Treasurer Board- Various Meetings

Unfinished business

New 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

- 1. Check Inland Schedules (Property, Vehicle and Equipment)
- 2. Annual Weed Report
- 3. Weed Control Authority Board Roster
- 4. Healing Hearts & Family-Memorandum of Understanding
- 5. Spirited Person for West Central District
- 6. Surplus property for Library

Board of Equalization

Adjournment.

Next Meeting to be held January 15, 2025 at 9:00 A.M.