

AGENDA

February 16, 2021

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this board, inventories, equalization issues & other miscellaneous matters That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections
11. Daunitta Buoy, commissioner's correspondence.
- 9:05 a.m. 12. D. Olson, Road Foreman - Road Updates. Discuss DOT Reasonable Suspicion Training for supervisors
- 11:00 a.m. 13. Public Hearing - L. Smith 1 & 6 year Hwy improvement plan Also Carns Bridge Update
- 10:00 a.m. 14. Discuss & Act on Resolution 2021-4 Proclaiming September 13, 2021 as Larry Dix Day to honor him for his accomplishments working for all 93 counties in the past 19 years.
- 11:30 a.m. 15. Hazard Mitigation Funding request & discuss & act on whether to pay Rural Fire Dept's Share. Discuss & act on amending Fund 2500 Hazard Mitigation to reflect JEO's \$74,000 cost. & to approve the JE entry moving JEO's cost out of 2915 – Emergency Management Fund into 2500 Hazard Mitigation Fund once the funds are available in Fund 2500. Discuss & approve JE claimed from wrong E911 Funds. Fund 2910 -\$1681.74 Fund 2913 + \$1681.74. Fund 2910 -\$13.10 Fund 2911 +\$13.62. & approve JE for claim from wrong Fund - Sheriff's Budget Fund 0100-651 \$457 – Fund 2700 (Firearm Safety Training) +\$475
- 11:15 a.m. 16, S. Knox Hospital Administrator. Discuss & approve Nursing Home Licensure.
17. Discuss & act on letters to the Legislature opposing LB102 which provides for transfer of duties of Clerks of the District Court to Clerk Magistrates & LB310 Inheritance Tax Phase Out.
- 10:45 a.m. 18. Avery Gurnsey, Re: closed session to discuss potential litigation. Consider and act upon Tolling agreement with Spring Valley Ranch.

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

County Clerk