

# AGENDA

March 1, 2022

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 updates. Discuss & act on support structure for the shop upstairs storage  
Discuss & act First Net Service(AT&T) for Road Foreman & Road Shop.
- 10:00 a.m. 13. C. Johnson – discuss LB644 & Resolutions to close E911 Fund 2910 & Emergency  
Management Funds 2915 & 2916.
- 9:30 a.m. 14. J. Anderson, Sheriff to discuss the cost of the window replacements for the jail
- 9:45 a.m. 15. All to discuss & act on NIRMA contact for claims
- 11:00 a.m. 16. Gene DeBolt, Section lines between section 112 & 13 issues
17. Employee handbook discussion on employee grievance on vacation, clocking in & out & holiday pay

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.

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County Clerk