

## AGENDA

August 15, 2023

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.
- 9:15 a.m. 12. Darrell Olson, Road Foreman with road updates. Discuss & Approve Amended Inventory.
- 11:30 a.m. 13. Mindy Spencer-Miles of Smiles Program. Discuss & Act on participation.
- 11:00 a.m. 14. Steve Melnick-Colonial Life. Discuss & Act on employee life insurance.
- 10:00 a.m. 15. K. Olson-Discuss dues & Act on member appointment to NCDC.
16. Discuss & Act on Resolution 2023-8 Signing of the County Annual Certification of Program Compliance 2023.
17. Discuss & Act on Lease Agreement with NMC.
18. Discuss roofing quote-Tim Prairie View Roofing.
19. Discuss Jail Standards report received by State of Nebraska.
20. Discuss & Act on Petty Cash Resolution, Allowable Increase of Restricted Funds (1%) Resolution, and the Tax Allocation to Miscellaneous Tax Districts Resolution.

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