

AGENDA

January 7, 2025

1. Call to Order – Roll Call/Excused Absences.
2. NE Open Meetings Act Statement
3. Meet with the County Officials, Deputies, Staff & Employees as needed.
4. Approve or reject claims
5. Review and make decisions on legal matters
6. Review and make decisions on insurance, board of equalization and road & bridge matters
7. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, appointments from this board , inventories & other miscellaneous matter.
8. Review fee reports
9. Review and direct the completion of miscellaneous correspondence
10. Conduct discussion with members of the public
11. Discuss & make decisions on any road and bridge matters that may arise.
12. Approve tax corrections
13. Daunitta Buoy, Commissioner's correspondence
14. Statement of Publication of January 7, 2025, regular meeting /Reorganization meeting – published December 31, 2024. Adoption of January 7, 2025 Agenda.
15. Statement of December 17, 2024 regular meeting minutes – published December 24, 2024. Approval of December 17, 2024 regular meeting minutes.

9:05 a.m. 16. 2025 Annual Reorganization

9:30 a.m. 17. Waylon Reynolds, Road Foreman with road updates. Discuss & act on 2 Supplemental Agreements & Resolutions. (Carns Bridge) Discuss & act on Highway Superintendent Applications for 2025. K. Turpin, Brown Co. Road Superintendent discuss & act on Bar 25 Bridge replacement funding options.

18. Discuss & Act on Calendar year employees pay raises....Sheriff & Full Time Deputies annual \$3360.96 extra pay for City enforcement.

19. Discuss & act on Zoning Comp. Plan & Zoning Regulations

20. 2025 Annual Reorganization

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 laws.

County Clerk