

MCPHERSON COUNTY BOARD OF COMMISSIONERS

ANNUAL REORGANIZATIONAL MEETING

AGENDA – JANUARY 10, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Note the Open Meeting Law posted on the North wall of the courtroom.
3. Approve the minutes of the last meeting as presented.
4. Appoint the County Board Chairman and Vice Chairman for 2024. (Currently: Jeff Arensdorf and Brett Nason)
5. Examine and Approve Claims as presented.
6. Appoint Weed Superintendent and set wage for 2024 (Currently Rich Cook- Current Wage \$14.00 per hour)
7. County Surveyor - Dickinson Land Surveyors, Ogallala NE - Recommended by Bonnie Edwards

RESOLUTION #2024-1 Appointing County Surveyor for 2024

8. County Roads Report and Discussion

- Ed Black
- Set schedule for 2024 Road Overseer.

Jan–Feb–March –Jeff Arensdorf

April-May-June -John Bryant

July-Aug-Sept - Brett Nason

Oct–Nov–Dec – Jeff Arensdorf

- **RESOLUTION #2024-2** Set Prices to Pay and Charge for Road Labor and Machine Hire in 2024. (See Attachment)
- **RESOLUTION #2024-3** Highway Superintendent Currently Tom Werblow @ \$9000/yr
- Set date for One- and- Six- Year Road Plan Hearing (10:00 AM – February 14, 2024)
- Examine and Approve January Road Plan as presented by Arensdorf.

9. Safety Committee Meeting – Tom Werblow

- **Appoint Safety Committee for 2024 (Current: Tom Werblow, Ed Black, Jeff Arensdorf)**
- **Appoint Chairman of Safety Committee for 2024 (Current: Jeff Arensdorf)**

10. Resolutions

- [RESOLUTION #2022-4](#) Depositories
- [RESOLUTION #2022-5](#) Treasurer Authority to Invest Funds

- **RESOLUTION #2022-6** McPherson County Attorney (Current: Whitney Schroeder – Current Wage 100 hours per month @ \$11.00 per hour, mileage, and insurance benefit)

11. Appointments and Approvals

- 911 ADVISORY BOARD (Current: John Bryant – Alternate: Brett Nason)
- Zoning Planning Commission – 3 Year Term 2024–2027 (Current: Scott Hoberg, Luke Connell, Matt Burch)
- Board of Adjustment – 3 Year Term 2023–2026 (Replace Randy Fisher as alternate)
- Fair Board – 3 Year Term 2024–2027 (Current: Cindy Gregg, Ryan Schultis, Lindsey Bernal)
- Sandhills RC&D Board Member and County Member for 2024 (Current: Jeff Arensdorf, Sheila Neal)
- West Central District Health Department Board – Representative and Alternate for 2024 (Current: Jeff Arensdorf, Lana Watson)
- Lexington Area Solid Waste Management Board – Representative and Alternate for 2024 (Current: John Bryant, Jeff Arensdorf)
- West Central Area Aging Board, Region II Mental Health Board, West Central Representative for 2024 (Current: Brett Nason)
- West Central Development District Board – Representative and Alternate for 2024 (Current: Jeff Arensdorf, John Bryant)

12. APPROVE IN ONE MOTION:

- County Physician (West Central District Health Department)
- Collateral Receipts
- Burial Fees (Current: \$1500.00)
- Meeting Dates and Times for 2024 (Current: 2nd Wednesday @ 9:00 AM)
- Miller Park Caretaker (Current: Chelsey McNutt- Salary \$1150.00 per year)
- McPherson County Emergency Manager – (Current Tom Burch – Salary \$1500.00 per year)
- McPherson County Zoning Administrator – (Current: Kathy Hoberg – Salary \$1800.00 per year)
- McPherson County Board of Equalization – Chairman (Current: Brett Nason) Vice Chairman (Current: Jeff Arensdorf)

13. County Office Reports and Business

- County Clerk Quarterly Fee Report
- County Sheriff Quarterly Fee Report
- County Treasurer Fund Balance Report
- Sign Memorandum of Understanding Between the Nebraska Department of Veterans Affairs and McPherson County

14. New Business

15. Old Business

Adjourn the Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD FEBRUARY 14, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION

AGENDA -FEBRUARY 14, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.
6. Report on School Board Meeting and NASB

9:30 AM

- Interview for County Sheriff's Position

10:00 AM

- One- and Six-Year Hearing

County Roads Report and Discussion

- Ed Black
- Robert Watson -Soddy Road Project
- Examine and Approve Road Plan as presented by Arensdorf

Safety Committee Meeting -Tom Werblow

Old Business

- Zoning violations – Update on Blocks 4 and 5
- Confirm Approval of Appointments made at January Meeting
 1. Planning Commission –Scott Hoberg, Matt Burch, Luke Connell
 2. Fair Board- Cindy Gregg, Ryan Schultis
 3. West Central District Health Dept. – Lana Watson
 4. Sandhills RC&D – Sheila Neal

Resolutions and Actions

- Fair Board – Replace Lindsey Bernal – 3 Year Term -Expires 2027
- Board of Adjustment – Replace Randy Fisher- Term Expires 2026

County Office Reports and Business

- Treasurer – Fund Balance Reports
- Form C-1 Statement of Financial Interests
- West Central District Meeting- March 28th at 9:00 AM in Ogallala

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD WEDNESDAY MARCH 13, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION
AGENDA -MARCH 13, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

9:30 AM

- Update on School Board/NASB Collaboration

10:00 AM

- Chuck Burr - Annual Extension Report

Resolutions and Actions

- Fair Board- Replace Lindsey Bernal, Cindy Gregg Confirm Approval- Ryan Schultis
- Planning Commission - Confirm Approval - Luke Connell

County Roads Report and Discussion

- Ed Black
- Soddy Road Project; Dump Truck
- Examine and Approve Road Plan as presented by Arensdorf

Safety Committee Meeting

- Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- County Sheriff

New Business

- Request to raise speed limit to 65 on Hwy 92 to Mullen

Old Business

- Zoning violations – Update on Blocks 4 and 5

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD WEDNESDAY, APRIL 10, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AND BOARD OF EQUALIZATION

AGENDA -APRIL 10, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

9:15 AM

- Rich Cook – Veteran’s Service Interlocal Agreement

9:30 AM

Board of Equalization –Permissive Exemptions

10:00 AM

- Update on School Board/NASB Collaboration

Resolutions and Actions

- Fair Board- Replace Lindsey Bernal, Cindy Gregg

County Roads Report and Discussion

- Ed Black
- Examine and Approve Road Plan as presented by Bryant
- Hanich Trust – Receipt of payment #4 – Soddy Road Project
- Proposal from Figgins Construction- Soddy Road Project

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- County Sheriff – Quarterly Report
- County Clerk – Quarterly Report

New Business

- Custer Public Power – Request for Power Line Under Road
- Change the date for June Commissioner’s Meeting due to Workshops.

Old Business

- Zoning violations – Update on Blocks 4 and 5

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD WEDNESDAY, MAY 8, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION
AGENDA –MAY 8, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.
6. Public Comments. Pursuant to section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

County Roads Report and Discussion

- Dump Truck
- Ed Black
- Examine and Approve Road Plan as presented by Bryant

Safety Committee Meeting

- Tom Werblow

Resolutions and Actions

- Fair Board- Replace Lindsey Bernal (Moved out of county)
- RESOLUTION #2023 – 8 Transfer Funds from LATCF to General

County Office Reports and Business

- Treasurer – Fund Balance Reports
 - Grant writing class
 - Grant funded projects
- Assessor – Reports and Opinions from NE Dept of Revenue
 - 2024 Valuations

New Business

- Don Wilson – Audit Discussion
- Courthouse lights/Obsolete parts
- Blue Cross Blue Shield Health/ Dental Insurance rates for 2024

Old Business

- Zoning violations – Update on Blocks 4 and 5

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD MONDAY, JUNE 10, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

AGENDA -MAY 14, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.

2. Roll Call / Excused Absences

3. Nebraska Open Meetings Act Statement

- This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
- A copy of the Open Meetings Act is posted on the North wall of the Courtroom.

4. Approve the minutes of the Last Meeting

5. Review bids, if any are received for Dump Truck

6. Examine and Approve Claim #24050052 For purchase of 2012 Freightliner Dump Truck

Adjourn Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD MONDAY, JUNE 10, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION
AGENDA -JUNE 10, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

County Office Reports and Business

- Treasurer – Fund Balance Reports
 - RV Lodging and Sales Tax
- Clerk – Update on BCBS Deductible
- Assessor – 3-Year Plan of Assessment
- Sheriff

10:00 AM

- Luke Bonkiewicz – NACO Updates and Questions
- AFLAC Representative

10:30 AM

- Board of Equalization – Protest Hearings

Resolutions and Actions

- Appoint Veteran's Service Board Member
- Fair Board- Replace Lindsey Bernal (Moved out of county)
- Receive Audit and sign one-year audit engagement letter with Donald Wilson CPA
- Sign Contract for Senior Meal Program
- Statement of Acceptance of Possession – Courtroom A/V System
- Bridge of Hope and Region II Letters for FY 2024-2025
- NIRMA/NIRMA II 2024-2025 Billing Statement

County Roads Report and Discussion

- Ed Black
- Examine and Approve Road Plan as presented by Bryant

Safety Committee Meeting

- Tom Werblow

New Business

Old Business

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD WEDNESDAY, JULY 10, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION
AGENDA -JULY 10, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented

9:15 AM

- Representative from Region II

9:30 AM

- Audrey Worthing – Congressman Adrian Smith’s Office

10:00 AM

- Luke Bonkiewicz – NACO Update

10:30 AM

- Board of Equalization – Protest Hearings

Resolutions and Actions

- Fair Board– Replace Lindsey Bernal (Moved out of county)

County Roads Report and Discussion

- Ed Black
- Examine and Approve Road Plan as presented by Nason

Safety Committee Meeting

- Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
 - Grant Writing
- Sheriff – Vehicle Budget
- Clerk – Budget Workshop Schedule– August 14th @ 1:00 PM

New Business

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD WEDNESDAY, AUGUST 14, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AGENDA -AUGUST 14, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.
6. Public Comments. Pursuant to section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

9:30 AM Jordan Gardner – Murphy Tractor

Resolutions and Actions

- Neal Oil – Propane Contracts
- Region II – Contract
- Great Plains Communications – Telephone/Internet Contract
- Hanich Trust – Trustee's Report and Accounting
- Annual Certification of Program Compliance Resolution #2024-9
- Annual Certification Form – Highway Buyback Program
- Resolution #2024-10 Tax Allocation Miscellaneous Districts
- Resolution #2024- 11 1% Increase Restricted Funds
- Resolution #2024- 12 Authorization/Reauthorization of Petty Cash Funds

County Roads Report and Discussion

- Soddy Road Residents – Discussion
- Ed Black – Kasey Dailey
- Examine and Approve Road Plan as presented by Nason

Safety Committee Meeting –Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- Sheriff – Patrol Vehicle Bids
- Clerk – State Print Shop for Pink Postcards
- County office inventories

1:00 PM Budget Workshop – Caleb Johnson

Adjourn Meeting

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD SEPTEMBER 11, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS

AND BOARD OF EQUALIZATION

AGENDA -SEPTEMBER 11, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement:
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented.
6. Public Comments. Pursuant to section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

9:30 AM - Ben Dutton- Lincoln, Logan, McPherson Extension

County Roads Report and Discussion

- Road Work Request - 201 South Tryon Rd
- Bids - Road Department pickup
- Ed Black
- Examine and Approve Road Plan as presented by Nason

Safety Committee Meeting -Tom Werblow

County Office Reports and Business

Treasurer – Fund Balance Reports

Sheriff – Road Closure and Speed Limit signs

Disaster Declaration

Assessor – Kathy Hoberg – Permissive Exemption Report (BOE)

Board Representative for LB 644 Meeting

New Business

CIS (Center for Immigration Studies) Website – Sanctuary cities

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 and if such individual has not requested a public meeting.

The Commissioners will meet on September 19, 2024, at 9:00 AM, for the Final Budget Hearing and Hearing to Set Final Tax Request.

**THE NEXT REGULAR COMMISSIONER'S MEETING WILL BE HELD
OCTOBER 9, 2024**

MCPHERSON COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION
AGENDA -OCTOBER 9, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.
4. Approve the minutes of the Last Meeting
5. Examine and Approve Claims as presented
6. Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

Resolutions and Actions

- RESOLUTION # 2024-15 Setting Levies for 2024/2025

County Roads Report and Discussion

- Ed Black
- Road Department Holiday Hours Policy
- Road Department Pickup
- Clay
- Examine and Approve Road Plan as presented by Arensdorf

Safety Committee Meeting

- Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- Assessor – Contract for Appraisal Work
- Clerk – 3rd Quarter Fee Report
- Sheriff – Speed Limit on Paved Roads

New Business

- Kent Fisher –American Legion Gun Storage
- NACO Conference December 18–20, 2024

Old Business

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD NOVEMBER 13, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION
AGENDA -NOVEMBER 13, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.

4. Approve the minutes of the Last Meeting

5. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

9:30 AM

Open Sealed Bids – Prairie Trace Road

Eric Seacrest – Executive Director, Mid Nebraska Community Foundation

9:45 AM

Chad Engle- NiRMA

Old Business

Kent Fisher – American Legion Gun Safe

County Roads Report and Discussion

- Sign Road Easements for Waits
- Ed Black
- Road Department Pickup
- Examine and Approve Road Plan as presented by Arensdorf

Resolutions and Actions

- Year End Certification – Highway Superintendent
- Resolution #2024-16 Bank Depositories

County Office Reports and Business

- Treasurer – Henderson State Bank d/b/a Community First Bank
 - Fund Balance Reports
- Sheriff – 3RD Quarter Fee Report
 - Speed Limits on paved roads

Safety Committee Meeting –Tom Werblow

New Business

Tree Removal Southwest of Courthouse

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD DECEMBER 11, 2024

MCPHERSON COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION
AGENDA -DECEMBER 11, 2024

The meeting Agenda may be modified at such meeting. NOTE to citizens: Any Agenda item may be moved at the discretion of the Chairman of the Board.

9:00 AM

1. Call meeting to order.
2. Roll Call / Excused Absences
3. Nebraska Open Meetings Act Statement
 - This meeting of the McPherson County Commissioners has been properly advertised and is being conducted under the guidelines of the Nebraska Open Meetings Act.
 - A copy of the Open Meetings Act is posted on the North wall of the Courtroom.

4. Approve the minutes of the Last Meeting

5. Examine and Approve Claims as presented

Public Comments. Pursuant to Section 84-1410, members of the public will be given an opportunity to speak. This public comment section will be limited to 15-minutes total.

9:30 AM

- Chad Engle – NiRMA
- Rich Cook – Weed Report

Resolutions and Actions

- Memorandum of Understanding For 2025 Community- Based Juvenile Services Aid
- Designate representative to vote for NACO offices at annual convention

County Roads Report and Discussion

- Ed Black
- Road Department Pickup
- Examine and Approve Road Plan as presented by Arensdorf

Safety Committee Meeting

- Tom Werblow

County Office Reports and Business

- Treasurer – Fund Balance Reports
- Clerk – Need for New Auditor- Email from Don Wilson
- Sheriff

New Business

Adjournment

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 and if such individual has not requested a public meeting.

THE NEXT MEETING WILL BE HELD JANUARY 8, 2025