



DATE: January 18, 2023 TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 am.the day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication.

Boni Edwards-Letter stating she is still interested in being County Surveyor February 17th 2023 County Board Chairperson Workshop at Younes Center South, Kearney Annual Signature Report **Introduction and adoption of resolutions** Reports of officers, boards and committees. Rich Cook, Weed & Highway Superintendent Report Sean Carson, Sheriff & Emergency Manager Report Andrew Van Velson, County Attorney Report Richard Gewecke – Treasurer Report Commissioners on various meetings attended

Unfinished business

Courtroom Upgrade Proposal Review National Functional Classifications Systems

New business

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard.

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.

Organizational meeting appointment of Chairman, Vice-Chairman of County Board

- 1. Set Salaries for appointed officers County Highway Superintendent, Count Surveyor, Noxious Weed Superintendent, Veteran Service Officer, occasional Equipment operator, rates for machine hire, rates for copies and faxed copies and mileage rates.
- 2. Appoint County Highway Superintendent, County Surveyor, Petty Cash Officer, Budget Making Authority, Noxious Weed Superintendent, County Physician, County Health Board, Region II Human Services Governing Board Member, West Central District on Aging Board, West Central Development District Board, Board Member and Alternate to the Lexington Landfill Board, West Central Health Department Board Member, RC&D Board Member, The Central Region Group Board Member and West Central Weed Management Area Board.
- 3. Designate the Stapleton Enterprise as the official newspaper of the County
- 4. Set the date and time for the regular meeting of the County Board
- 5. Designate where Clerk can post notice of meeting
- 6. Designate County Website
- 7. County Treasurer's six-month report
- 8. One- & Six-Year Road Plan setting date for
- 9. Annual 2022 Weed Report
- 10. Road men Wages
- 11. Possible handbook changes on CDL requirements
- 12. Surplus Property Sheriff
- 13. Safety Concerns Roof
- 14. Tim Meuchel-Reopen Road

Board of Equalization

Adjournment.



Logan County Board Agenda



LOGAN COUNTY COMMISSIONERS LOGAN COUNTY, NEBRASKA

DATE: February 15, 2023 TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M. the day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Petitions, remonstrance and communication

West Central District Meeting March 30, 2023 at 9:00 a.m. Mid-Plains Community College. Email - New National Opioid Settlements District Court Judges Letter

Claims and payroll.

Introduction and adoption of resolutions Resolution #23- -1 One and Six-Year Road Plan

Reports of officers, boards and committees.

Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson- County Attorney Board- Various Meetings

Unfinished business

New business

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard.

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- 1. 9:30 Hearing One-&-Six Year Plan
- 2. 10:00 Caleb Johnson-Budget- Appoint Budget Authority

Board of Equalization

- 1. 2023 Land Values
- 2. Residential Values
- 3. Tax List Correction Parcel #570001528

Next Meeting to be held March 15, 2023 at 9:00 A.M.

DATE: March 15, 2023

TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M. the day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Petitions, remonstrance and communication

West Central District Meeting March 30, 2023 at 9:00 a.m. Mid-Plains Community College Registration Deadline March 23, 2023

Claims and payroll.

Introduction and adoption of resolutions

Reports of officers, boards and committees.

Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Board- Various Meetings

Unfinished business

New business

- 1. Reopen Avenue 190 north of Marshall's
- 2. Hanich Trust Applications

Board of Equalization

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard.

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

Next Meeting to be held April 19, 2023 at 9:00 A.M.

DATE: April 19, 2023 TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M the day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication

Introduction and adoption of resolutions

Reports of officers, boards and committees.

Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson- County Attorney Richard Gewecke-Treasurer Board- Various Meetings

Unfinished business

New business

- 1. Courtroom Technology upgrade
- 2. Veteran Service Board Appointment- Alfred Ewoldt

Board of Equalization

- 1. Homestead Rejection
- 2. 2023 Reports and Opinions

All new business is set for 9:00 a.m., or as soon thereafter as the same may be. 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

Board of Equalization

Next Meeting to be held May 17, 2023 at 9:00 A.M.

DATE: May 17, 2023 TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M the day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication.

Introduction and adoption of resolutions

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson- County Attorney Richard Gewecke-Treasurer Board- Various Meetings

Unfinished business

1. Sheriff Truck

New business

- 1. Management Representation Letter
- 2. Blue Cross-Blue Shield rates
- 3. VSP Rates
- 4. Custer Public Power-work order

Board of Equalization

- 1. Set dates for Board of Equalization Protest Hearings
- 2. Homestead Rejection
- 3. Gworks Contract

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard.

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

Adjournment.

Next Meeting to be held June 21, 2023 at 9:00 A.M.

DATE: June 21, 2023 TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M. on day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication.

Introduction and adoption of resolutions

- 1. Resolution #23-2 Create New 3400 Service Debt Fund
- 2. Resolution #23-3 Authorization to Exceed expenditures of Restricted Funds

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson- County Attorney Richard Gewecke-Treasurer Board- Various Meetings

Unfinished business

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard. 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

- 1. Review Budget Balances
- 2. Approve Audit Report
- 3. Amusement License Ag Society
- 4. Scott Salisbury-Liquor License
- 5. Stapleton Village-Law Enforcement Contract
- 6. Library Board Appointment (Lyndel Johnson and Katie Connell)

Board of Equalization

1. 10:00 a.m. Russell Barnum

Adjournment.

Next Meeting to be held July 19, 2023 at 9:00 A.M.

DATE: July 19, 2023

TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M. on day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication.

- 1. Front Doors of Courthouse & railings
- 2. NACO Conference December 13-15. Room numbers August 1

Introduction and adoption of resolutions

- 1. Resolution #23-2 Authorization to Exceed expenditures of Restricted Funds
- 2. Resolution #23-3 Special County Attorney
- 3. Resolution #23-4 Special County Attorney

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson- County Attorney Richard Gewecke-Treasurer Board- Various Meetings

Unfinished business

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard. 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

- 1. 6- month report-Treasurer
- 2. Lincoln County Broadband
- 3. Stoddard Sprinklers
- 4. Roadmen Wages
- 5. Insurance in lieu of
- 6. Bid for Cameras for Shop & Courthouse
- 7. Motor Grader
- 8. Maintenance Person

Board of Equalization

- 1. Decisions on protest hearings
- 2. 3-year assessment plan

Adjournment.

Next Meeting to be held August 16, 2023 at 9:00 A.M.

DATE: August 16, 2023 TIME: Immediately following Budget Hearing

All agenda items must be scheduled by 9:00 A.M. on day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication. Sign Inventories Hanich Trust (Trustee's Report and Accounting

Introduction and adoption of resolutions

Resolution #23-5 Authorizing County Board Chairperson to sign County Annual Certification of Program Compliance

Resolution #23-6 Logan County Ag Society Tax Request Resolution #23-7 Stapleton Fire District Tax Request Resolution #23-8 Authorization/Reauthorization Petty Cash Funds Resolution #23-9 Allowable Increase of restricted Funds (1%)

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson- County Attorney Richard Gewecke-Treasurer Board- Various Meetings

Unfinished business

1. Hanich Trust Motor Grader

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard. The boardreserves 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

New Business

- 1. Val Jansante, Representative of Congressman Smith
- 2. Annual Certification Highway Superintendent
- 3. Concrete Bid
- 4. Marvin Planning Consultants Agreement
- 5. 1:00 pm Caleb Johnson- Budget workshop
- 6. Utility Permit-Pandorf Land & Cattle

Board of Equalization

1. Cemetery Report

Adjournment.

Next Meeting to be held September 20, 2023 at 9:00 A.M.

COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 16, 2023 TIME: 9:00 A.M.

Regular meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, August 10, 2023 and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites

Roll call was answered as follows: Present: Scott Gaites, Chairman, Robert Doyle, Board Member and Lee Wonch, Board Member. Debbie Myers, Clerk/Assessor

Also present were: Andrew Van Velson County Attorney, Rich Cook, Richard Gewecke, Sean Carson & John Webster, Murphy Tractor.

Motion by Wonch seconded by Doyle to approve minutes from the July Meeting without reading as the Clerk had previously furnished each member with a copy thereof. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to hire Marvin Planning Consultants Inc to help with zoning decisions and keeping regulations and Comprehensive plans up to date. Yeas: Wonch, Gaites and Doyle. Nays: None.

A motion by Doyle seconded by Wonch to approve all the claims as presented. Yeas: Doyle, Gaites and Wonch. Nays: None.

Claims were audited and allowed as follows:

COUNTY GENERAL

AMERITAS	RETIREMENT	2,917.20
AT&T MOBILITY	SUBSCRIPTION	187.06
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	12710.50
BRUMMET, JACK	PRIOR SERVICE	13.00
CARSON, SEAN	SALARY	4240.25
CARSON, SEAN	SALARY	640.00
CARSON, SEAN	MILEAGE	265.93
COCO, NATHAN	SALARY	376.00
COCO, NATHAN	MILEAGE	172.27
CONNELL, KATHLEEN M	JANITORIAL CONTRACT	1200.00
COOK, RICHARD	SALARY, PHONE ALLOWANCE	1561.00
COOK, RICHARD	PART TIME SALARY	488.00
COOK, RICHARD	MILEAGE & REPAIRS	733.23
CORPORATE WAREHOUSE SUPPLY	SUPPLIES	519.85
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	855.12
CREATIVE PRINTERS	PRINTING & PUBLISHING	602.70
DAS STATE ACCTG-CENTRAL FINACE	DATA PROCESSING	367.00
DAWSON COUNTY SHERIFF	BOARD PRISONER	315.00
DOYLE, ROBERT	SALARY	1876.63
EAKES OFFICE SOLUTIONS	SUPPLIES	338.96
FREY, MARK	LAWN CARE	280.00
FREY'S GENERAL STORE	SUPPLIES/UTILITIES	29.83
GAITES, SCOTT	SALARY	1876.63
GEWECKE, RICHARD	SALARY	5390.88
GWORKS	GIS SERVICES	2820.00
HANSEL, KIRK	PART TIME SALARY	1416.50
INTEGRATD COMPUTER SYSTEMS	COMPUTER CONSULTATION	1788.50
K C ELECTRIC INC	BUILDING & GROUNDS	752.44
KEITH COUNTY COMMUNICATIONS/911	911 SERVICE & TOWER	938.74
L-TRON	SUPPLIES	1029.00
LINDEMEIER LAW OFFICE	COUNTY COURT COSTS	536.80
MARVIN PLANNING CONSULTANTS INC	ANNUAL FEE	2000.00
MIPS, INC.	SERVICE	1260.23
MODERN MARKETING	LAW ENFORCE SUPPLIES	151.29
MYERS, DEBBIE	SALARY	4240.25
MYERS, DEBBIE	SALARY	425.00

	NULLACE.		
MYERS, DEBBIE	MILEAGE REGISTRATION	45.85 50.00	
NE ASSN CO CLK, REG DEED, ELEC COMM	SALARY	2559.94	
NICHOLSON, JENNIFER	MILEAGE	2333.54	
	TELE, UTILITIES, DUES, SUBSCRIPTIONS & POSTAGE	1611.23	
PETTY CASH FUND	EQUIPMENT	493.35	
	MENTAL HEALTH SERVICE	3037.18	
REGION II HUMAN SERVICES	PART TIME SALARY	740.00	
SELLERS, BILL		70.00	
SHAW LAW OFFICE	COUNTY COURT COSTS	1380.00	
SMITH, JULIE	SALARY	130.30	
STAPLETON COOP MARKET & DELI	SUPPLIES	75.00	
TRANSUNION RISK & ALTERNATIVE			
U. S. BANK	DUES, POSTAGE, TRAINING, SUPPLIES, LODGING	1297.83	
VAN VELSON, ANDREW	SALARY	2013.03	
VAN VELSON, ANDREW	MILEAGE	127.74	
WEEMS, AMANDA	SALARY	4087.73	
WEEMS, AMANDA		104.00 528.32	
WEST CENTRAL NE AREA ON AGING	ANNUAL FEE SALARY	1876.63	
WONCH, CECIL COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	2579.20	
GENERAL ROAD		2373.20	
BLUE CROSS-BLUE SHIELD	EMPLOYER SHARE	13.03	
	GRAVEL & BORROW	438.00	
BURNSIDE FARMS	PART TIME SALARY	1010.00	
CARSON, SEAN	SALARY	1168.00	
COOK, RICHARD		132.97	
COOK, RICHARD		2212.08	
COUNTRY PARTNERS COOPERATIVE	FUEL AND REPAIRS	26.50	
CREATIVE PRINTERS	SHOP SUPPLIES		
CROELL INC	GRAVEL & BORROW	5365.81	
CURTIS, KEVIN	PART TIME SALARY	1820.00	
CURTIS, KEVIN	MILEAGE	62.87	
EASTSIDE SERVICE	MACHINERY & EQUIPMENT	5737.41	
FREY'S GENERAL STORE	SHOP SUPPLIES	16.00	
JIVIDEN, KENNETH	PART TIME SALARY	1550.00	
KOVANDA, MICHAEL	SALARY	4902.19	
KRAMER, ALAN	PART TIME SALARY	2070.00	
KRAMER, KENNY	PART TIME SALARY	230.00	
MIDWEST SERVICES & SALES	SIGNS & POSTS	1557.90	
MYERS, LARRY	SALARY	3475.22	
MYERS, TEEJAY	PART TIME SALARY	120.00	
PAULSEN INC	GRAVEL & BORROW	2726.24	
PETTY CASH FUND	TELE. AND UTILITIES & SUPPLIES	209.82	
POWERPLAN	ROAD EQUIPMENT REPAIR	8892.60	
U. S. BANK	ROAD EQUIPMENT REPAIR & SUPPLIES	300.76	
COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	1249.45	
	TELEPHONE SERVICE	90.68	
PETTY CASH FUND	SALARY	381.25	
RAMIREZ, JULIA	PART TIME SALARY	362.25	
REIGER, KELLY	BOOKS	15.58	
U S BANK COMMUNITY FIRST BANK	EMPLOYER SHARE OASI	56.88	
		50.00	
PETTY CASH FUND	TELEPHONE SERVICE	62.96	
	TOTAL	124,401.19	
Val Jansante, representative of Congressman Smith introduced himself to the board and discussed different items			

Val Jansante, representative of Congressman Smith introduced himself to the board and discussed different items that Congressman Smith is working on and concerns that the board may have.

John Webster, Murphy Tractor came to check in with the Board on District #3 Road Grader, to see if problems have been corrected.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #23-5 approving the County Board Chairman to sign the County Annual Certification of Program Compliance 2023. Yeas: Gaites, Doyle and Wonch.

Nays: None.

Motion by Gaites seconded by Wonch to pass, approve and adopt Resolution #23-6 determining a final levy allocation of General Fund: \$12,400 and Capital Fund: \$10,000.00 for a total of \$22,400 to the Logan County Agricultural Society. Yeas: Wonch & Gaites. Nays: Doyle.

Motion by Wonch seconded by Gaites to pass, approve and adopt Resolution #23-7 determining a final levy allocation of General Fund: \$49,000.00 and Sinking Fund: \$20,000.00 for a total of \$69,000 to the Stapleton Rural Fire District. Yeas: Gaites and Wonch. Nays: Doyle.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #23-8 reauthorizing the following Petty Cash Funds and list the amount to be carried by each Fund and dollar limit of an expenditure from each fund as follows: County General amount to carry in fund \$2,500.00 and dollar limit expenditure from this fund \$2,500.00, County Court amount to carry in fund \$55.00 and dollar limit of expenditure from fund \$55.00 and Veteran's Aid Fund amount to carry \$1000.00 and dollar limit expenditure from this fund \$1000.00. Yeas: Wonch, Doyle and Gaites. Nays: None.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #23-9 for an additional one percent increase to the base amount for restricted funds authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal year 2023-2024. Yeas: Doyle, Wonch and Gaites. Nays: None.

Reports were provided to the board by, Rich Cook, Highway and Weed Superintendent, Sean Carson, Sheriff and Emergency Manager, Andrew Van Velson, County Attorney and Cecil Wonch and Scott Gaites Commissioners.

The Hanich Trust Grant that was submitted to purchase a new motor grader was approved for \$150,000 and we should be receiving this amount by September 1.

Richard Gewecke, Treasurer gave a report.

A bid for additional concrete was submitted to the board from Roberts Sandoval Concrete in the amount of \$42,000 to finish putting concrete from building to street.

Motion by Doyle seconded by Wonch to approve two Utility Permits on Avenue 180 for Custer Public Power District and Mike Pandorf. Yeas: Wonch, Doyle and Gaites. Nays: None.

The Board recessed at 10:30 am to convene as the Board of Equalization. Roll Call was Scott Gaites, Chairman, Robert Doyle and Lee Wonch.

The Board of Equalization reviewed the ownership and use of all cemetery real property in Logan County and found them to qualify for the exemptions as of August 1, 2023.

The Board adjourned Board of Equalization at 10:31 a.m. and reconvened as Board of Commissioners.

The meeting was recessed at 10:32 am to reconvened at 1:00 pm for the budget workshop.

Caleb Johnson, budget authority met with the board to work on the 2023-2024 budgets for the County. Budget hearing was set for September 20, 2023 at 9:00 am.

No further business meeting adjourned until September 20, 2023 with. Commissioner Meeting commencing immediately following the Budget Hearing.

Attest Debbie Myers, Logan County Clerk (SEAL)

Boatt Haites

HEARING ON FINAL TAX REQUEST LOGAN COUNTY COMMISSIONERS LOGAN COUNTY, NEBRSKA

DATE: September 20, 2023 TIME:

TIME: 9:00 A.M.

The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll Call:

Meeting Notice published in the Stapleton Enterprise September 14, 2023

New Business

1. Hearing for the purpose of hearing, support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

Adjournment

BUDGET HEARING LOGAN COUNTY COMMISSIONERS LOGAN COUNTY, NEBRSKA

DATE: September 20, 2023

TIME: 9:15 A.M.

The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll Call:

Meeting Notice published in the Stapleton Enterprise September 14, 2023

New Business

1. Budget Hearing for the purpose of hearing, support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. (a copy of which is on file in the Clerk's Office)

Adjournment

DATE: September 20, 2023

TIME: Immediately following Budget Hearing

All agenda items must be scheduled by 9:00 A.M. on day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication. West Central District Meeting September 28, 2023 North Platte Mid-Plains Campus 8:30 a.m. Hazard Mitigation Plan Meeting October 4, 2023 at 4:30 -6:30 p.m.

Introduction and adoption of resolutions Resolution # 2023-10 Appointing representative and alternate representative to Lexington Solid Waste Resolution #23-11 Property Tax Request 2023-2024 Resolution #23-12 Logan County Budget Document Adoption and appropriations Resolution #23-13 Transfer from Inheritance Tax to Road Fund

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson- County Attorney Richard Gewecke-Treasurer Board- Various Meetings

Unfinished business

1. Motor Grader

New business

All new business is set for immediately following budget hearing, or as soon thereafter as the same may be heard. 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

- 1. Adoption of Budget
- 2. Approve Inventories
- 3. Sheriff Surplus Property
- 4. Interlocal agreement Lexington Solid Waste Agency
- 5. Semi
- 6. Sandhills Weed Management Agreement

Board of Equalization

1. Publishing Exempt Property

Adjournment.

Next Meeting to be held October 18, 2023 at 9:00 A.M.

DATE: November 15, 2023

TIME: 9:00 A.M.

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Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication. NACO Conference December 13, 14 & 15. Flood Insurance Program

Introduction and adoption of resolutions

Resolution #23-14 Year-end Certification of the County Highway Superintendent Resolution #23-15 Direction Logan Co Treasurer to send out tax statements and notice special assessment. Resolution #23-16 Transfer of Funds from County General Fund to Road/Bridge Fund Resolution #23-17 Commitment to Participate in NIRMA & NIRMA II July1, 2024-June 30, 2027

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Board- Various Meetings

Unfinished business

New business

- 1. Sign Year-End Certification of Co Highway Superintendent
- 2. Jessica Fenske- Memorandum of Understanding Diversion
- 3. Ken Rice Murphy Tractor
- 4. Estimate on yearly maintenance work on heating & cooling

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard.

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

Board of Equalization

Adjournment.

Next Meeting to be held December 20,2023 at 9:00 A.M.

SPECIAL MEETING LOGAN COUNTY COMMISSIONERS

DATE: November 20, 2023

TIME: 9:00 A.M.

All agenda items must be scheduled by 9:00 A.M. the day prior to Board meeting held every third Wednesday. The agenda may be modified at such meeting. NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of supervisors. Agenda items that are not on the agenda 24-hours in advance will not be handled or acted upon.

Roll call:

New business

- 1. Purchase of used motor for semi-tractor
- 2. Who will do the work on putting in the motor

Adjournment.

Next Meeting to be held December 20, 2023 at 9:00 A.M.

DATE: December 20, 2023

TIME: 9:00 A.M.

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Roll call:

Approval of minutes of previous meeting.

Claims and payroll.

Petitions, remonstrance and communication

Introduction and adoption of resolutions

Reports of officers, boards and committees. Rich Cook – Weed & Highway Superintendent Sean Carson – Sheriff Andrew Van Velson - County Attorney Dick Gewecke, County Treasurer Board- Various Meetings

Unfinished business

New business

All new business is set for 9:00 a.m., or as soon thereafter as the same may be heard.

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

- 1. Check Inland Schedules (Property, Vehicle and Equipment)
- 2. Estimate for Floor Sealing in Shop Hartley Painting Co.
- 3. Committee to review the employee handbook
- 4. Caleb Johnson-Budget
- 5. Ryan Dickensen-County Surveyor
- 6. Sarah Mills Representative for Senator Rickets
- 7. Annual Weed Report-Rich Cook

Board of Equalization

Adjournment.

Next Meeting to be held January 17, 2024 at 9:00 A.M.