

**AGENDA – July 18, 2023**

**8:00am CALL MEETING TO ORDER:**

Notice: A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the County Board Room

Roll Call

Pledge of Allegiance

**CONVENE- BOARD OF EQUALIZATION**

1. Discuss/Action- (Assessor) Tax List Corrections- Parcel(s): 130009318-2022
2. Discuss/Action- (Assessor) Clerical Error List- Parcel(s): 130009342
3. Non Action Item- 3yr Plan of Assessment Report filed by Assessor
4. Discuss/Action- Review County Assessor & Referee recommendations for property valuation protest filings (110) & revised values (52), chair to delegate other members of the BOE to sign protest forms as needed
5. Discuss/Action- RES 2023-06 Approval and Certification of property valuation protest filings

**Commissioner's Announcements/Comments:** State here if any items need to be removed from the consent agenda and addressed on the regular agenda.

**CONSENT AGENDA** Note: these are items that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.

Prior Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees Reported

**REGULAR AGENDA**

1. Review and Approval of Agenda
2. Review of the Past Meetings attended by the Board, Board Communications & Committee Reports
3. Public Hearing/Action (8:15am): None scheduled

4. Litigation & Legal Matters-Christopher Perrone, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discussion/Action- Authorize Highway Superintendent to initiate cost share agreement with NDOT on Intersection Lighting on Hwy 63 and Church Road
- 5B. Discussion/Action- Authorize Highway Superintendent to initiate cost share agreement with NDOT on intersection lighting on Hwy 50 and Church Road

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Road Runners Club of America-Request to temporarily use county roads for the Harvest Moon Hustle September 8, 2023 from approximately 5pm – 9pm
- 6B. Discuss/Action- Mike Jensen-Zoning Administrator, Letters of Violation Update
- 6C. Discuss/Action- Continuous Agenda Item(s) Budgetary items; Building(s): Courthouse Generator

Other Business Matters/Public Input & Comments

- **Public Input & Comments** is limited to sixty (60) minutes in duration and each speaker is limited to two (2) minutes. These time limits may be extended at the discretion of the County Board Chair