

Board of County Commissioners of Lincoln County  
Agenda for February 7, 2022

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Workshop with GMS, Inc. regarding the Karval Water Users Enterprise water system project
- 10:30 Public Hearing regarding the Karval Water Users Enterprise's applications for grant and loan assistance
- 11:00 Review and act upon proposed Resolution Number 1059; A Resolution authorizing a Supplementary Budget Appropriation for the Public Health Agency Fund
- 11:00 Review and act upon proposed Resolution Number 1060; A Resolution authorizing a Supplementary Budget Appropriation for the Lincoln Community Hospital Fund
- 11:30 Elizabeth Hickman, Executive Director with Centennial Mental Health Center, to provide an update
1. Approve the minutes from the January 28, 2022 meeting
  2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Fred Lundy, Landfill Manager Allen Chubbuck, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud and Public Health Director Kelly Meier
  3. Review the monthly management report from the First National Bank of Omaha
  4. Review and discuss a response letter in regard to the HB1271 grant funding to explore affordable housing opportunities
  5. County Commissioner reports
  6. County Attorney's report
  7. County Administrator's report
  8. Old Business
  9. New Business
  10. Approve Expense Vouchers