

Board of County Commissioners of Lincoln County  
Agenda for February 7, 2023

- 9:00 Call to order and Pledge of Allegiance
- 9:30 Joy Johnson, Lincoln County Veterans Service Officer, to provide an update regarding the Veterans Service Office
- 10:00 Ty Stogsdill, Land Use Administrator, to present a report regarding the January 25, 2023 Land Use Board Meeting
- 10:30 Dan Merewether to discuss a CDBG grant for the Karval community building
- 11:00 Members of the Republican River Water Conservation District Board to present on fee evaluations
- 1:00 Kelly Meier, Public Health Director, to give a Public Health Update
- 1:30 James Martin with Evergreen Systems & Technology, LLC to discuss an estimate regarding upgraded network equipment

-To be completed as time permits-

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1. Approve the minutes from the January 30, 2023 meeting
2. Review the employee timesheets for County Administrator Jacob Piper, Land Use Administrator Ty Stogsdill, Landfill Manager Allen Chubbuck, Weed Control Coordinator Patrick Leonard, Office of Emergency Management Director Ken Stroud and Public Health Director Kelly Meier
3. Review and act upon the County Veterans Service Officer's Monthly Report and Certification of Pay
4. Review the monthly management report from the First National Bank of Omaha
5. Review and act upon an agreement for construction with Pellett Carpentry & Finishing regarding the election security room remodeling project
6. Review the proposed job description for the CSU Extension Director position
7. County Commissioner reports
8. County Attorney's report
9. County Administrator's report
10. Old Business
11. New Business
12. Approve Expense Vouchers