

Board of County Commissioners of Lincoln County
Agenda for January 10, 2023

- 9:00 Call to order and Pledge of Allegiance
- 10:00 Scheduled walk-through for interested bidders regarding the election security room remodeling project
1. Approve the minutes from the December 29, 2022 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 the December, 2022, Statement of Revenues and Expenditures for County General, Public Health, Capital Projects, Conservation Trust, E911, Landfill, Library, Lodging/Tourism, Human Services, Road and Bridge and Individual Road Districts
 4. Review and act upon the County Veterans Service Officer's Monthly Report and Certification of Pay
 5. Review the monthly management report from the First National Bank of Omaha
 6. Review and act upon an employee credit card request for Dale Rostron, Deputy Coroner
 7. County Commissioner reports
 8. County Attorney's report
 9. County Administrator's report
 10. Old Business
 11. New Business
- 11:45 Adjourn for 2022, followed by the swearing in of Commissioner-Elect Wayne Ewing and other elected officials
- 1:15 Call to Order and reorganize for 2023
- a. Elect Chairman and Vice-chairman
 - b. Designate a public place to post meeting notices pursuant to C.R.S. §24-6-402(2)(c)
 - c. Designate a representative for the County Health Pool
 - d. Approve appointments and holidays
 - e. Set the county's vacation and sick leave policy pursuant to the Lincoln County Personnel Manual
 - f. Set the E911 surcharge pursuant to C.R.S. 29-11-103(3)(a)
 - g. Approve Lincoln County's investment policy
 - h. Appoint the County Administrator as the County Budget Officer pursuant to C.R.S. §29-1-04
1. Review and act upon a Service Agreement with Nebraska Safety and Fire Equipment
 2. County Commissioner reports
 3. County Attorney's report
 4. County Administrator's report
 5. Old business
 6. New business