





February 2, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of January 2 and 21, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman Tim Kreider/Justin Tollman insurance, review and approve audit
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers
  - 10:30 A.M. -Extension Office -Annual report
  - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney -Courthouse lighting project, advertise for fuel bids
- 11:30 A.M. Road Department –Review road superintendent application, let bids for gravel crushing, discuss NRCS proposed work – put out bids, Discuss FEMA payment options, culvert mitigation and hydrology studies. GPS coordinates for work 100% completed before 9/10/19. Clarify overtime approvals.
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Tim Buskirk update on Forest Service lands
- 6.. 1:30 P.M. –
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





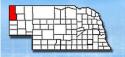
SIOUX COUNTY BOARD OF COMMISSIONERS March 2, 2020

Meeting called to order
 Agenda Approved and/or Modified
 Approval of February 3, 2020 Meeting Minutes
 OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman -
    - 9:30 A.M. Lacy Klein Road Fund financial status
    - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
    - 10:00 A.M. Nick Sanderson -
    - 10:15 A.M. -Sheriff McCumbers
    - 10:30 A.M. -Extension Office -
    - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney –Jerry Berggren, lighting project
- 3. 11:30 A.M. Road Department –vacation carry-over Bill Mack
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. One and Six Year Road Plan Public Hearing
- 6.. 1:30 P.M. Tim Buskirk-Update on Forest Service lands
- 7. 1:45 P.M Michael Kuinik Orion Renewable Group-415-483-6078
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





The Board meeting will be held in the meeting room, and is a public meeting. The courthouse doors will be locked due to the Covid19 pandemic. If you have business to come before the board, please call 308-668-2443 to be let into the meeting room.

#### SIOUX COUNTY BOARD OF COMMISSIONERS April 1, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of March 2, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

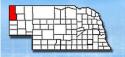
The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman Ratify Disaster Declaration, closing of courthouse
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -

11:00 A.M. -Legal Consultation with County Attorney –Jerry Berggren, conference call postpone bid-letting for lighting project.

- 3. 11:30 A.M. Road Department open gravel bids, Bobby Reece, vacation carry-over
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. –
- 6.. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





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#### SIOUX COUNTY BOARD OF COMMISSIONERS May 1, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of April 1, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

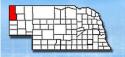
The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman approval of audit contract, deductible reimbursement deadline
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-review and approval of forest service contract
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -

11:00 A.M. -Legal Consultation with County Attorney –Jerry Berggren, conference call asbestos survey proposals, Brett Gies - snow removal for schools, Mike Kesselring – Memorial Day Service on south courthouse lawn, Surplus county court desk

- 3. 11:30 A.M. Road Department Review road applications, approve vacation carry over time, update on culvert mitigation, discuss FEMA sites to complete. Discuss canal bridge C058302820, Matheson Gas delivery signatures, Road timesheet due date, approval of overtime, discuss equipment blades sharq, Jean Norman, road issues
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. –
- 6.. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





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## SIOUX COUNTY BOARD OF COMMISSIONERS

June 1, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of May1 and 19, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman, Review current DHM- opening courthouse
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -

11:00 A.M. -Legal Consultation with County Attorney –Approve sale of county court surplus property, Jerry Berggren, lighting project, sign proposal from MCS Engineering Firm for asbestos survey.

- 11:30 A.M. Road Department Discuss/advertise for seasonal truck drivers, review and approve surplus items at shop. Send notices of abandoned property at county shop, FEMA updates, Morrill Road armor coat, crack sealing on Monroe Canyon Road
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Luke Peebles, predator contract
- 6.. 1:30 P.M. –Mike Kesselring, Kerri Rempp Travel & Tourism
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





July 1, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of June 1 and 16, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman, Assessor's three-year plan, appoint budget authority, set budget hearing date
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney –Drought disaster declaration, review asbestos survey
- 3. 11:30 A.M. Road Department Monroe Canyon Road-crack-leveling compound quote, Stewart gravel contract, Bridge project-Sweeney, open bids to armor coat Morrill Road, mower quote
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Mike Kesselring, Kerri Rempp- Travel & Tourism update, promotion grant recommendations, approval of Sioux Co. Travel Board reps to Western Nebraska Tourism Coalition
- 6.. 1:30 P.M. –
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment



July 1, 2020

Meeting called to order
 Agenda Approved and/or Modified
 Approval of June 1 and 16, 2020 Meeting Minutes
 OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman, Assessor's three-year plan, appoint budget authority, set budget hearing date
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney –Drought disaster declaration, review asbestos survey
- 3. 11:30 A.M. Road Department Monroe Canyon Road-crack-leveling compound quote, Stewart gravel contract, Bridge project-Sweeney, open bids to armor coat Morrill Road, mower quote
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Mike Kesselring, Kerri Rempp- Travel & Tourism update, promotion grant recommendations, approval of Sioux Co. Travel Board reps to Western Nebraska Tourism Coalition
- 6. 1:30 P.M. –Sioux County United Taxpayers and/or Property Owners, and others budget concerns
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment



July 1, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of June 1 and 16, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman, Assessor's three-year plan, appoint budget authority, set budget hearing date
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney –Drought disaster declaration, review asbestos survey
- 3. 11:30 A.M. Road Department Monroe Canyon Road-crack-leveling compound quote, Stewart gravel contract, Bridge project-Sweeney, open bids to armor coat Morrill Road, mower quote
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Mike Kesselring, Kerri Rempp- Travel & Tourism update, promotion grant recommendations, approval of Sioux Co. Travel Board reps to Western Nebraska Tourism Coalition
- 6. 1:30 P.M. –Sioux County United Taxpayers and/or Property Owners, and others budget concerns
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





#### SPECIAL MEETING SIOUX COUNTY BOARD OF COMMISSIONERS July 21, 2020 10:00 A.M.

1. Meeting called to order Agenda Approved and/or Modified OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 1. Armor coat Morrill Road, gravel pit at Matt Tighe's, open sealed bids for surplus items
- 2. Approval of members to Western Nebraska Tourism Coalition
- 3. Discuss asbestos survey
- 4. Budget workshop
  - a. 10:00 a.m. County Board
  - b. 10:20 a.m. Clerk, Register of Deeds, Assessor, Elections, District Court, Miscellaneous
  - c. 11:00 a.m. Treasurer
  - d. 11:20 a.m. County Court
  - e. 11:40 a.m. Building and Grounds
  - f. 12:00 1:00 Lunch
  - g. 1:00 p.m. Extension office
  - h. 1:20 p.m. Sheriff
  - i. 1:40 p.m. Attorney
  - j. 2:00 p.m. Road & Bridge
  - k. 2:20 p.m. Library
  - l. 2:40 p.m. Weed

#### Adjournment





August 3, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of July 1 and 21, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman, Resolution preliminary tax requests, set budget hearing date.
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney -asbestos survey
- 3. 11:30 A.M. Road Department –
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Budget workshop
- 6. 1:30 P.M. –
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





August 3, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of July 1 and 21, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman, Resolution preliminary tax requests, set budget hearing date.
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney -asbestos survey
- 3. 11:30 A.M. Road Department –
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Budget workshop
- 6. 1:30 P.M. –
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment





#### SPECIAL MEETING SIOUX COUNTY BOARD OF COMMISSIONERS August 19, 2020 10:00 A.M.

 Meeting called to order Agenda Approved and/or Modified OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 1. Budget workshop
- 2. Pin Ridge Area Community Wildfire Protection Plan Update

Adjournment





October 1, 2020

 Meeting called to order Agenda Approved and/or Modified Approval of September 1 and 14, 2020 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
  - 9:00 A.M. Michelle Zimmerman, approval of Pritchard & Abbott appraisal services contract
  - 9:30 A.M. Lacy Klein Road Fund financial status
  - 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
  - 10:00 A.M. Nick Sanderson -
  - 10:15 A.M. -Sheriff McCumbers-
  - 10:30 A.M. -Extension Office -
  - 10:45 A.M. Library -
  - 11:00 A.M. -Legal Consultation with County Attorney -asbestos survey, courthouse roof proposals
- 3. 11:30 A.M. Road Department annual road certification resolution, culvert on Indian Creek Road, FEMA update, open bids on watershed projects.
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. –
- 6. 1:30 P.M. –
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment