#### SIOUX COUNTY BOARD OF COMMISSIONERS April 3, 2023

Meeting called to order
 Agenda Approved and/or Modified
 Approval of March 1, 2023 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 -approve contract with Stanard Appraisal Services, NACO benefit services additions, Mike Kesselring – tourism, add person to board, lodging tax, NW Nebraska tourism-Kerri Rempp update, road issues, present letter of support of a full-time trapper.

9:30 A.M. - Lacy Klein – Road Fund financial status

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson -

10:15 A.M. -Sheriff McCumbers

10:30 A.M. -Extension Office -

10:40 A.M.- Veteran's service Office

10:45 A.M. – Library –

11:00 A.M. -Legal Consultation with County Attorney – Resolution regarding Local Emergency Operations Plan, Micah Neill, Zelle- employee handbook review/acceptance

- 3. 11:30 A.M. Road Department approval of Centurylink right-of-ways, approval of ROW permit for Lonnie Douthit, Discuss/approve pickup purchase, additions to surplus property
- 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

### SIOUX COUNTY BOARD OF COMMISSIONERS May 1, 2023

1. Meeting called to order

Agenda Approved and/or Modified

Approval of April 3 and 18, 2023 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 – MOU with State Court Administrator on courtroom upgrade, approve contract with Contryman Associates for audit, BC/BS rates

9:30 A.M. - Lacy Klein -

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson -

10:15 A.M. -Sheriff McCumbers

10:30 A.M. -Extension Office -

10:40 A.M.- Veteran's service Office

10:45 A.M. - Library -

11:00 A.M. -Legal Consultation with County Attorney – Micah Neill, Zelle- employee handbook review/acceptance, update grievance board listing, amendment of comprehensive plan

- 3. 11:30 A.M. Road Department Jory Geiser- road issues, use of equipment, discuss/approve Centurylink ROW
- 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

#### SIOUX COUNTY BOARD OF COMMISSIONERS June 1, 2023

Meeting called to order
 Agenda Approved and/or Modified
 Approval of May 1, 2023 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 – Jessie- government trapper- contract, set protest hearing dates, appoint budget authority, gWorks contract, Approval of Rustin Starkey maintenance contract, add 4 Dell Precision 3430 computers with monitors to surplus property list

9:30 A.M. - Lacy Klein -

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson –

10:15 A.M. -Sheriff McCumbers

10:30 A.M. -Extension Office -

10:40 A.M.- Veteran's service Office

10:45 A.M. – Library –

11:00 A.M. -Legal Consultation with County Attorney – Micah Neill, Zelle- employee handbook review/acceptance, update grievance board listing, amendment of comprehensive plan,

- 3. 11:30 A.M. Road Department ROW permits from Tony Hill, Fox Ranch, LLC, Mobius, Telecom Construction, discuss/approve chip seal project, discuss/approve adding full-time operator position.
- 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

#### SIOUX COUNTY BOARD OF COMMISSIONERS July 3, 2023

Meeting called to order
 Agenda Approved and/or Modified
 Approval of June 1, 2023 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 –Accept Assessor's Three-Year-Plan of Assessment, designate State Print Shop for printing postcards, Jerry Berggren conference call 9:15

9:30 A.M. - Lacy Klein -

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson -

10:15 A.M. -Sheriff McCumbers

10:30 A.M. -Extension Office –

10:40 A.M.- Veteran's service Office

10:45 A.M. – Library –

 $11{:}00\ A.M.$  -Legal Consultation with County Attorney –amendment of comprehensive plan,

- 3. 11:30 A.M. Road Department request support for museum
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. –Kerri Rempp, Sioux County Travel Board items-discuss/approve by-laws, discuss/approve letter to Dept. of Revenue, approve two appointments to board, approve promotion grants- 2022 Fair and Rodeo Board payment of \$600, 2023 Fair and Rodeo payment of \$885, 2023 Fair conditional grant approvals of \$250 each for hog wrestling, parade and demo derby, Discover Northwest NE invoice, SCTB file location
- 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 18, 2023 9:00 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

Budget workshop, set budget hearing date Sign substantial completion document

Adjournment

# SIOUX COUNTY BOARD OF COMMISSIONERS

September 1, 2023

1. Meeting called to order

Agenda Approved and/or Modified

Approval of August 1 and 18, 2023 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 –Budget review, approve inventories
  - 9:30 A.M. Lacy Klein -
  - 9:45 A.M. Custodian -
  - 10:00 A.M. Nick Sanderson –
  - 10:15 A.M. -Sheriff McCumbers –
  - 10:30 A.M. -Extension Office -
  - 10:40 A.M.- Veteran's service Office
  - 10:45 A.M. Library –
- 11:00 A.M. -Legal Consultation with County Attorney –amendment of comprehensive plan,
- 3. 11:30 A.M. Road Department Resolution approval for Annual Certification of Program Compliance-Public Roads Classifications and Standards
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. –PADD –
- 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

<u>|s|Michelle J. Zimmerman</u>

Sioux County Clerk

#### SIOUX COUNTY BOARD OF COMMISSIONERS

November 1, 2023

1. Meeting called to order

Agenda Approved and/or Modified

Approval of October 2, 2023 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 —Audit approval, discuss/appoint planning commission member, Don Brush, resolution for payment on wind energy survey, Jon Cannon NACO update, appointment of new member for Aging Office Advisory Counsel

9:30 A.M. - Lacy Klein -

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson -

10:15 A.M. -Sheriff McCumbers -

10:30 A.M. -Extension Office -

10:40 A.M.- Veteran's service Office

10:45 A.M. – Library –

11:00 A.M. -Legal Consultation with County Attorney –amendment of comprehensive plan, adopt final revision on employee handbook

- 3. 11:30 A.M. Road Department –county road ROW sign request Sheila DeVries, Indian Creek Road discussion, Easement for pipeline across county road, Year-end Certification of County Highway Superintendent, discuss/approve purchase of road pickup.
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. Kerri Rempp approval of by-laws for travel board
- 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