

**CHEYENNE COUNTY BOARD OF COMMISSIONERS
CHEYENNE COUNTY BOARD OF EQUALIZATION
AGENDA - TUESDAY, JANUARY 2, 2024
CHEYENNE COUNTY COMMISSIONERS MEETING ROOM
COURT HOUSE, 1000 - 10TH AVENUE, SIDNEY, NEBRASKA**

The Cheyenne County Board of Commissioners and Board of Equalization will consider, take necessary action and may go into Executive Session, when applicable. Times listed are approximate and may vary. Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

BOARD OF COMMISSIONERS

8:00 A.M.

Roll Call

Pledge of Allegiance

Announce Open Meetings Laws available

Election of Chairman and Vice-Chairman

Approve current Agenda

Approve Minutes of meeting on December 18, 2023

Review and pay Claims

Review correspondence

***Review and consider approval of Resolution ratifying Resolution
1994-30 setting E911 surcharge***

8:05 A.M.

Set Holiday schedule

Accountability and disclosure regarding County Contracts and bidding

Appoint Commissioner's Committees

Approve Appointed Officials

Designate official newspaper, radio station and County website

- 8:10 A.M.** ***Cheyenne County Fair Board***
 Voting of members
- 8:25 A.M.** ***Shelley Bowlin, Cheyenne County Treasurer***
 Designate official depositories of Cheyenne County
- Review and consider approval of Resolution authorizing Treasurer to invest surplus funds in Cheyenne County banks in excess of amount insured under FDIC
- 8:40 A.M.** ***Paul Schaub, Cheyenne County Attorney***
 Review and consider approval of proposed Easement Agreement among Spinner Investments LLC, MKSE Norgard LLC and Cheyenne County for installation of 8' x 10' concrete pad to install a glycol unit, walk-in refrigerator condensing unit and HVAC unit for building project on 1200 block of Jackson Street, Sidney, Nebraska
- 8:45 A.M.** ***Doug Hart, Highway Superintendent***
 Update on Road activities
- 9:00 A.M.** ***Open sealed bids for purchase of motor grader***
- 9:15 A.M.** ***Comments from the public***