

**CHEYENNE COUNTY BOARD OF COMMISSIONERS
CHEYENNE COUNTY BOARD OF EQUALIZATION
AGENDA - TUESDAY, JANUARY 3, 2023
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 19, 2022*
- Review and pay Claims*
- Review correspondence*
- 8:05 A.M.** *Melissa Norgard*
 Consider approval of Special Designated Liquor License for
 Cheyenne County Chamber Annual Banquet
- 8:10 A.M.** *Mindy Wiegand*
 Consider approval of Special Designated Liquor License for
 Pheasants Forever Annual Banquet
- 8:15 A.M.** *David Jansen and Eric Pool*
 Discuss HVAC system for the Court House
- 8:25 A.M.** *Discuss HVAC system for the Court House*
- 9:00 A.M.** *Discuss awarding bid for HVAC system for the Court House*

- 9:10 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
- 9:15 A.M.** ***Review and consider approval of Resolution amending date of transfer of funds from General 100 Fund to Road 300 Fund***
- 9:20 A.M.** ***Review and consider approval of Resolution ratifying Resolution 1994-30 setting E911 surcharge***
- 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***

BOARD OF EQUALIZATION

- 9:30 A.M.** ***Melody Keller, Cheyenne County Assessor***
Review and consider approval of Tax List Correction for 2022 Homestead Exemption for Arlene Tank

BOARD OF COMMISSIONERS

- 9:35 A.M.** ***Ron Kissler, Deputy Sheriff in charge of Security***
NIRMA Assist grant for Sheriff server
- State grant for Courtroom technology
- 9:45 A.M.** ***Doug Hart, Highway Superintendent***
Update on Road activities
- 10:00 A.M.** ***Executive Session***
Discuss personnel
- 10:30 A.M.** ***Comments from the public***