

AGENDA
DAWSON COUNTY BOARD OF COMMISSIONERS
STATUTORY MEETING
January 15, 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/86267856763?pwd=ZDJseWtYdTBsNFc1MVNqbjNMVEhUUT09>

Meeting ID: 862 6785 6763

Passcode: 649648

Or by phone, dial: 1 669 900 6833

To begin immediately following the Board of Equalization

AGENDA ITEM

- 1 Call to Order
- 2 Approve December 31, 2020 minutes
- 3 Consider the following:
 - Official's Receipts
 - Treasurer's Receipts
 - Claims

Notice of Open Meeting Law

- 4 Election of Chairman
Election of Vice-Chairman

COUNTY APPOINTMENTS

ADA Coordinator
Cooperative Lottery Representatives
County Highway Superintendent
County Highway Engineer
County Highway Administrator
Courthouse Building Coordinator
Dawson Area Development Board
Dawson County Weed Superintendent
Emergency Management Director
Spring Creek Chairman
Veteran's Service Administrator
Zoning Administrator

COMMISSIONER APPOINTMENTS

Catastrophic Leave Board
Community Economic Development Board (CED)
Courthouse Building Committee
Dawson Area Development Board (DAD)
Dawson County Ag Society Board
Dawson County Extension Board
Dawson County Veteran's Service Officer
Dawson County Weed Board

Finance Committee
 Law Enforcement Security Committee
 Lexington Area Solid Waste Board
 Local Emergency Planning Committee (LEPC)
 Railroad Transportation Safety District
 Region II Human Services
 Region II Developmental and Disability Services
 Road Committee
 Tower Incorporated
 Two Rivers Public Health Board
 West Central Area on Aging
 West Central Nebraska Development District

- 5 Discuss/Action - Resolution #2021-01, Newspaper and/or dawsoncountyne.org for publishing legal notices
- 6 Discuss/Action - Resolution #2021-02, Newspaper for publishing Commissioners proceedings
- 7 Discuss/Action - Resolution #2021-03, Depositories

DAWSON COUNTY OFFICIAL HOLIDAYS

***If the legal holiday falls on a Sunday, the holiday is observed on the following Monday. If the holiday falls on a Saturday, it is observed on the preceding Friday.**

Presidents’ Day, Monday, February 15, 2021
 Memorial Day, Monday, May 31, 2021
 *Independence Day, Monday, July 5, 2021
 Labor Day, Monday, September 6, 2021
 Columbus Day, Monday, October 11, 2021
 Veteran’s Day, Thursday, November 11, 2021
 Thanksgiving Day, Thursday, November 25, 2021
 Day after Thanksgiving Day, Friday, November 26, 2021
 *Christmas Day, Friday, December 24, 2021
 *New Year’s Day, Friday, December 31, 2021
 Martin Luther King Jr. Day, Monday, January 17, 2022

- 8 Citizen’s Comments/Committee Reports
- 9 Discuss/Action – Ken Moody, Sheriff re/monthly crime reports
- 10 Discuss/Action – Ken Moody, Sheriff re/opening bids for two (2) Police Utility Vehicles
- 11 Discuss/Action – 4th Quarter PTO reports
- 12 Discuss/Action – Reappointment to the Planning Commission:
 - Galyn Olnhausen
 - Jon Montgomery
- 13 Discuss/Action – Reappointment to the Board of Adjustment:
 - Galyn Olnhausen
- 14 Discuss/Action – Appointment of an individual from Commissioners District to the extension board:
 - Commissioner District 1 – Reappoint – Mike Anderson
 - Commissioner District 2 – Reappoint – Robb Stieb
 - Commissioner District 3 – Reappoint – Eric Ryan
 - Commissioner District 3 – Pam Bourn to replace Sarah Scoville
 - Commissioner District 4 – BJ Malcom to replace Kent Ross

- Commissioner District 5 – Rocio Casanova to replace Massiel Solis
- 15 Discuss/Action – Agreement between the State of NE, Dept of Roads and Dawson County re/Land Surveying; STP 21-2(114); Eustis - Cozad
- 16 Discuss/Action – Agreement between the State of NE, Dept of Roads and Dawson County re/Land Surveying; STP 21-2(118); Lexington North
- 17 Discuss/Action – Oak Creek Engineering re/interlocal agreement between Dawson County and the City of Lexington for compensation
- 18 Discuss/Action – Ruth Sorenson, Property Tax Administrator re/ County Assessor’s assessment practices
- 19 Discuss/Action – Jail Inspection – will not be taken because of COVID-19
- 20 Adjourn

The County Board reserves the right to go into executive session in accordance with Section 84-1410