

**Agenda for Meeting
of Adams County Board of Commissioners
County Board Room, Courthouse, 2nd Floor**

* Date of Meeting, August 6, 2024 at 9:30 A.M.

Chairman to request a motion that this is an open public meeting of the Adams County Board of Commissioners
Announce location of Agenda & Open Meetings Law postings

Reminder to turn off all cell phones

Pledge of Allegiance

Conflicts of Interest

Roll call:

Committee Reports:

Approval of consent agenda items:

- Minutes from previous meeting
- Claims
- Monthly Report of Single Bank Pooled Collateral
- Recognize disbursement of HRA funds from the Healthcare Fund (1275) for First Concord for deductible buydown
- Miscellaneous Receipts
- Officer Reports
- Estimated payroll for pay period ending 5/2024 -

Receive Comments from the Public:

9:40 – RuAnn Root - CASA update and budget assistance request

10:00 Public Hearing pursuant to Section 147(a) of the Internal Revenue Code relating to the proposed issuance by Hospital Authority No. 1 of Adams County, Nebraska of revenue bonds; in the maximum aggregate principal amount of \$10,000,000 for the purpose of refinancing outstanding bonds of the Authority issued for the benefit of Mary Lanning Healthcare.

Austin Partridge – Request action on item heard in public hearing; Resolution 2024-08-06.01

Greg Schmidt – Present for action, Resolution 2024-08-06.01; the annual certification of program compliance to be submitted to the Nebraska Board of public Roads Classifications and Standards.

10:10 Michele Bever – South Heartland District Health Department Budget Request

10:20 Jolene Laux – Presentation of the 2024/2025 Adams County Fairgrounds Budget

10:30 Casey Muzic – Present for possible approval a contract between Adams County and Midland Area Agency on Aging for services

Budget Committee – discussion and action on a 1% levy override for the 2024/2025 county budget

Lee Hogan – Present for action an agreement between Adams County and Region 3 Behavioral Services for fiscal year 2024-2026

Chuck Neumann – Presentation of wellness awards

Judy Mignery – Present for possible approval planning and zoning case:

- Case#24-08.1 Lonnie and Carrie Subdivision in the W ½ NE ¼ and the E ½ NW ¼ of Section 27-T5N-R10W
- Case#24-08.2 Snow Subdivision in the W ½ of Section 10-T5N-R9W

This agenda is subject to amending until 9:30 AM on the Monday preceding the Board meeting.

Note to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Commissioners.

Last updated on July 30, 2024 at 4:00 pm

For non-English speaking attendees wishing to arrange for a sign language or foreign language interpreter, please call or fax the County Attorney's office at Phone: 402-461-7240 or Fax: 402 461-7241. For hearing-impaired individuals or individuals with other special needs call or fax the County Clerk's Office at Phone: 402 461-7107, or TTY: 402 461-7166 or Fax: 402-461-7185. When requesting an interpreter or services for the hearing impaired, please provide at least forty-eight (48) hours advance notice to allow time for making the accommodations.

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.