

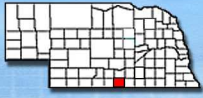
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

January 5, 2021- 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 12-01-20.
5. Approve the Consent Agenda: (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer dated January 5, 2021, the Pledged Collateral Report dated January 5, 2021; the Sheriff's 4<sup>th</sup> Quarterly Report and the County Treasurer's Miscellaneous Receipts).
6. Quarterly Jail Inspection.
7. Discuss Salaries for 2021.
8. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
9. Jerry L. Archer, County Sheriff, to meet with the Board at 9:10 A.M.
10. Linda A. Dallman, County Assessor, to meet with the Board at 9:15 A.M.
  - a. Tax List Corrections.
  - b. gWorks re 911 Addressing and County Data information.
11. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:30 A.M.
  - a. Authorization to Advertise for Sealed Prices for Road Gravel for 2021-2022.
  - b. FEMA/NEMA payment progress re DR-4420 Disaster - 2019 Floods.
  - c. Discuss the upcoming Franklin County Comprehensive Planning and Zoning Regulations Commission meeting to be held on January 12, 2020 re Bluestem Energy Solutions.
  - d. Set a Public Hearing for a Conditional Use Permit re Bluestem Energy Solutions.
  - e. Bid information on County Shop Addition.
12. Henry C. Schenker, County Attorney, to meet with the Board at 9:45 A.M.
  - a. Discuss improvements (dwelling house) located on the SW<sup>1</sup>/<sub>4</sub> of 13-3-16 on L&O Farms property.
13. Conduct the public hearing at 10:00 A.M. re Reclassification of a portion of 39 Road south of K Road.
14. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Mass Mutual Letter re Name Change to Empower.
  - d. Distribution of taxes for County Funds.
15. Motion to Allow Claims.
16. Motion to Adjourn.



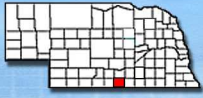
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS STATUTORY REORGANIZATION MEETING ORDER OF BUSINESS

January 7, 2021  
10:30 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-5-21.
5. Request for Designation as County Depository: Cornerstone Bank and The South Central State Bank.
6. Temporary Chairman (County Clerk) calls for Nominations for Chairperson.
7. Temporary Chairman (County Clerk) calls for Nominations for Vice-Chairperson.
8. Appoint Supervisors to Various Committees.
9. Appoint Supervisors to Various Agencies.
10. Appoint Franklin County Highway Superintendent/Date Appointed/Status.
11. Appoint Civil Defense Director.
12. Appoint County Surveyor.
13. Appoint County Doctor.
14. Designate Legal Newspaper.
15. Designate County Website.
16. Adopt rules to govern Board Meetings.
17. Appoint Planning and Zoning Administrator.
18. Appoint Planning and Zoning Administrative Assistant.
19. Appoint N.I.R.M.A. Contact Person.
20. Appoint Chairman for the Safety Committee.
21. Appoint the Franklin County Public Representative to the Community Action Partnership of Mid-Nebraska Board of Directors.
22. Appoint the Franklin County Public Representative to the Mid-Nebraska Individual Services Board.
23. Set Interest Rate for Registered Warrants.
24. Set County Burial Rate.
25. Approve Applications for County Depositories.
26. Authorize the County Treasurer to Deposit and Invest Funds with Approved Depositories.
27. Authorize Board Chairperson and Vice-Board Chairperson as signators to Franklin County Imprest Account at Cornerstone Bank.
28. Set Prices for Hire of County Equipment.
29. Set Regular Board Meeting Dates and the Statutory Re-Organizational Meeting Date.
30. Designate Legal Holidays.
31. Approve the Statutory Re-Organizational Meeting as presented from the Actions Taken.
32. Set Time Limit re Procedures for Presenting information to the Board.
33. Grievance Board – Appoint 10 members to Board.
34. Miscellaneous.
35. Motion to Adjourn.



# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS SPECIAL BOARD MEETING ORDER OF BUSINESS

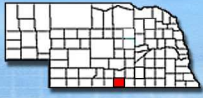
January 7, 2021  
11:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-7-21 (Statutory Reorganization Meeting).
5. Approve and Sign Reports - County Weed Control Authority.
6. Resolution re Franklin County Weed Superintendent duties and responsibilities vested in the Franklin County Weed Control Authority under the Noxious Weed Control Act.
7. Discuss County Farm Issues.
  - a. Farm Service Agency.
8. Personnel.
9. Miscellaneous.
10. Motion to Adjourn.

## FRANKLIN COUNTY BOARD OF SUPERVISORS SPECIAL BOARD MEETING ORDER OF BUSINESS

January 7, 2021  
11:15 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-7-21 (Special Meeting).
5. Conduct the Joint Annual Meeting for the Franklin County Comprehensive Planning and Zoning Regulations Commission and the Franklin County Comprehensive Planning and Zoning Regulations Commission Board of Adjustment.
6. Miscellaneous.
7. Motion to Adjourn.



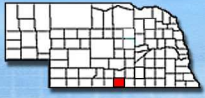
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

February 2, 2021 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-21-21 Special Meeting.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated February 2, 2021; the Pledged Collateral Report dated February 2, 2021 and the County Treasurer's Miscellaneous Receipts).
6. Franklin County Treasurer's Semi-Annual Statement – July 1, 2020 through December 31, 2020.
7. Approve the Franklin County Treasurer's Delinquent Taxes Letter and List.
8. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
9. Charles McGraw, on behalf of Community Action Partnership of Mid-Nebraska, to meet with the Board at 9:10 A.M.
  - a. Local Funding Match for RYDE Transit Public Transportation.
  - b. Resolution.
10. Rhonda Herrick, Extension Educator, to meet with the Board at 9:15 A.M.
  - a. Appointment of Two New Board Members - Approval.
  - b. Extension Office Annual Report.
11. Jerry L. Archer, County Sheriff, to meet with the Board at 9:30 A.M.
12. Linda A. Dallman, County Assessor, to meet with the Board at 9:45 A.M.
  - a. Tax List Corrections.
  - b. List of Approved 2021 Permissive Exemptions.
  - c. gWorks re 911 Addressing and County Data Contract re Information received by the County Attorney re contract gWorks and other applicable entities/County not having to enter into contract for 911 Addressing/911 data.
13. Marge Melroy, Veterans Service Office Administrative Assistant, to meet with the Board 10:00 A.M. re Quarterly Report.
14. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:15 A.M.
15. Sealed Price Proposals for Road Gravel for the year February 2, 2021 to February 1, 2022, to be opened at 10:30 A.M.
16. Sonia Klouse, Project Director with the Juvenile Services Community Based Funding, to meet with the Board at 11:00 A.M. re Commission's Juvenile Services County Aid Grant for 2021-2022.
  - a. The Memorandum of Understanding Regarding Juvenile Services County Aid Funding. Said Counties involved: Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin and Harlan Counties.
17. Conduct a Public Hearing for the Final Application for a Conditional Use Permit filed by Little Blue Wind Project, LLC's to develop a commercial wind energy conversion system within Franklin County. Said Proposed Project would consist of up to 17 turbines located in the northeastern corner of Franklin County. Said public hearing will be held at 11:15 A.M.
18. Conduct a Public Hearing for the Application for a Conditional Use Permit filed by Bluestem Energy Solutions dba SPPW1, LLC to develop a commercial wind energy conversion system in Franklin County, Nebraska. Said public hearing will be held at 1:00 P.M. at the Franklin County Fairgrounds Ag Building, 1201 G Road, Franklin, NE 68939.
19. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Surplus Property.
  - d. Mowing of the Abandoned Cemeteries in Franklin, County.
  - e. Update the Supplemental Life and LTD Policies for Franklin County.
  - f. Discuss wage and hour issues.
  - g. Distribution of taxes for County Funds.
  - h. Discuss Inheritance Tax Letter.
20. Motion to Allow Claims.
21. Motion to Adjourn.



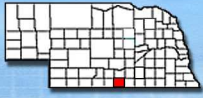
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS SPECIAL MEETING

February 19, 2021 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 2-2-21 Meeting.
5. Discuss the County's position regarding LB 102 a legislative bill that affects the office of the Clerk of the District Court (Ex-Officio Clerk of the District Court).
6. Miscellaneous.
7. Motion to Adjourn.



# Franklin County Board Agenda

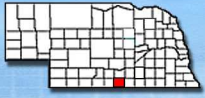


## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

March 2, 2021 - 9:00 A.M.

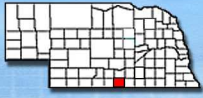
1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (2-19-21).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated March 2, 2021; the Pledged Collateral Report dated March 2, 2021 and the County Treasurer's Miscellaneous Receipts).
6. County Treasurer's Return of Distress Warrants Report.
7. Resolution - Special Designated Liquor License for Franklin Community Corporation at the Franklin County Fairgrounds on April 17, 2021 for the Goos/Dallman Wedding Reception.
8. Memorandum of Understanding with DHHS for NeVDRS/SUDORS Death Reporting.
9. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
10. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
11. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
12. Michael Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
13. Glenwood Telecommunications to meet the Board at 10:00 A.M. re Broadband Fiber Project Completion form.
14. Two (2) Vacancies on North Franklin Township Board.
  - a. Ronnie Christensen – Deceased.
  - b. Gary Jameson - Letter of Resignation.
15. One (1) Vacancy on the Community Action Partnership of Mid-Nebraska Board of Directors.
  - a. Bonnie Fuerst - Letter of Resignation.
16. Correspondence:
  - a. State of Nebraska, Department of Roads re Federal Funds Purchase Program – March 2021 Payments.
  - b. Nebraska Intergovernmental Risk Management Association re 2020 Annual Report.
  - c. Community Action Partnership of Mid-Nebraska – 2020 Annual Report.
  - d. Trailblazer Resource Conservation & Development Council – 2020 Annual Report.
  - e. Trailblazer Resource Conservation & Development Council – 2021 Sponsorship Fee.
  - f. Heritage Highway-Byway 136 re Membership.
  - g. Lower Republican Natural Resources District re County Farm Allocation Sheets for 2018-2022.
17. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Discuss 2021-2022 County Budget.
  - d. Distribution of taxes for County funds.
  - e. Internet options re County Offices, Weed Control Authority Office and the Road office.
18. Motion to Allow Claims.
19. Motion to Adjourn.





# Franklin County Board Agenda





# Franklin County Board Agenda

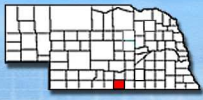


## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

April 6, 2021 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 3-2-21.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Sheriff's 1<sup>st</sup> Quarterly Report for 2021; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated April 6, 2021; the Pledged Collateral Report dated April 6, 2021 and the County Treasurer's Miscellaneous Receipts).
6. Quarterly Jail Inspection.
7. Bonds for Salem Township Chairman, Reuben Kersenbrock, Salem Township Treasurer, Dale Casper and Salem Township Clerk, Joshua W. Twehous.
8. County Treasurer's Return of Tax Sale Proceedings to County Clerk Report.
9. North Franklin Township Board re Appointment of 2 Board Members-Allan G. Schmidt and Kyle R. Rutt.
10. Amendment to the Life Insurance Policies provided by Franklin County.
11. Bonds Requirements re Insurance on Projects/Contractors.
12. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
13. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
  - a. Tower Lease with Martin Jelken.
  - b. South Central West Community Wildfire Protection Plan.
14. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
  - b. Set the dates that the Franklin County Board of Supervisors will act as a Board of Equalization.
  - c. Set the Special Meeting Date to View the Properties of the Property Valuation Protests that were filed.
  - d. Set the Special Meeting Date to hear testimony and to take action on the individual property valuation protests that were filed.
  - e. Discuss LB 408 re 3% Cap on County Budget.
  - f. LR11CA re Consumption Tax.
15. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
  - a. State of Nebraska-Bridge Match Program re Resolution and Agreement.
  - b. Request of Release of Easements re Wentworth.
  - c. Resolution re Project No. STP-10-1(104).
  - d. Interlocal Agreement with the City of Franklin re C&D Dump.
  - e. Storage Lease re Glenwood Telecommunications.
  - f. Resolution Set Public Hearing on Vacation of P Road between 36 Road and 37 Road.
  - g. Family insurance questions.
  - h. 4 Ten-hour work days.
  - i. Gravel price comparisons.
  - j. GPS units.
  - k. Blacktop repairs parking lot and roads.
16. Judd Allen on behalf of Nebraska Association of County Officials, to meet with the Board at 10:00 A.M. re Health insurance information.
17. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel and Miscellaneous Items.
  - c. Macon Lions Club Consignment Sale re Receipt of \$3,978.28 (\$2,750.00-General Fund/\$1,228.28 Road Fund).
  - d. Discuss 2021-2022 County Budget re Proposal from Siel and Associates, P.C.
  - e. Internet options: Courthouse offices, Weed Control Authority office and the Road office.
  - f. Frontier Contract re Internet in the Franklin County Courthouse.
  - g. District Court Room re Damages/report from Building and Grounds Committee.
  - h. Discuss Pooled Pledged Collateral through South Central State Bank.
  - i. Discuss 30/30 Executive Land Order.
  - j. Discuss Resolution re Second Amendment Sanctuary.
  - k. First Concord Benefits Group re Mid-year elections/changes without a change of status due to COVID.
  - l. Discuss audit exit.
18. Motion to Allow Claims.
19. Motion to Adjourn.





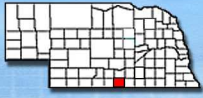
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

May 4, 2021 - 9:00 A.M.

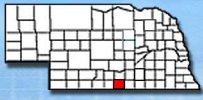
1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (4-6-21).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated May 4, 2021; the Pledged Collateral Report dated May 4, 2021 and the County Treasurer's Miscellaneous Receipts).
6. Resolution - Special Designated Liquor License for Mark Florom d/b/a Topsy Cow at the Franklin County Fairgrounds on June 19, 2021 for the Cole Wedding Reception.
7. Resolution - Special Designated Liquor License for Mark Florom d/b/a Topsy Cow at the Franklin County Fairgrounds on July 31, 2021 for the Trine Wedding Reception.
8. Resolution - Special Designated Liquor License for Mark Florom d/b/a Topsy Cow at the Franklin County Fairgrounds on August 21, 2021 for the Sweet Wedding Reception.
9. Resolution for the County Board approving the Substitution of Securities with South Central State Bank for the Addition of Securities in the following amount: \$1,650,000.00.
10. Resolution for the County Board approving the Substitution of Securities with South Central State Bank for the Substitution of Securities in the following amount: \$5,250,000.00 to Nebraska Bakers Insurance & Services Company, Nebraska Single Bank Pooled Collateral with coverage 102% of funds for Franklin County Accounts.
11. Authorization for Franklin County to enter into the Nebraska Single Bank Pooled Collateral by Nebraska Bankers Insurance & Services Company.
12. Blue Cross/Blue Shield of Nebraska re Health Insurance Coverage-Renewal Rates.
13. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
14. Henry C. Schenker, County Attorney to meet with the Board at 9:10 A.M.
  - a. Federal Government's "30 X 30" Executive Land Order Information. Discuss the Resolution opposing the Federal Government's "30 X 30" Executive Land Order.
15. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
  - a. Perpetual right-of-way and easement with Martin Jelken and Debra J. Jelken re radio communications tower.
  - b. State of Nebraska Jail Standards Inspection Report – Full Compliance.
16. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
17. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
  - a. Interlocal Agreement with the City of Franklin re C&D dump equipment rental.
  - b. Blacktop repairs parking lot and roads.
  - c. Oak Creek Engineering re Asphalt overlay estimate for north of Hildreth to County line.
  - d. Oak Creek Engineering re Fracture Critical Bridge Inspection Proposal.
  - e. FEMA/NEMA 2019 Flood closeout status.
  - f. Personnel.
  - g. GPS for the Weed Control Authority.
  - h. Internet for the Weed Control Authority.
  - i. Covid 19 Relief employee hours.
  - j. Little Blue Wind Project update.
18. Washington Township Board to meet with the Board at 10:00 A.M. re Road Maintenance.
19. Sharon Hueftle on behalf of the South Central Economic Development District, to meet with the Board at 10:15 A.M. re Annual Update.
20. Conduct the Public Hearing at 10:30 A.M. for the purpose of determining whether the following portion of public road: That portion of public road approximately seventy-two hundredths of a mile (0.72 miles) in length which lies commencing approximately 1500 feet west of the southeast corner of Section Fourteen (14), Township Three (3), North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., Franklin County, Nebraska, and continuing west along the south side of Section Fourteen (14), Township Three (3), North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the north side of Section Twenty-three (23), Township Three (3), North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, to the southwest corner of said section 14, being a portion of P Road, should be abandoned. If the Board determines that the road should be abandoned, it will decide whether the abandoned right-of-way will revert to the adjoining property owners or whether the same will be disposed of in such other manner allowed by law.
21. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 10:45 A.M.
  - a. Discuss office evaluation.



# Franklin County Board Agenda



22. District Court Room re Damages/report from Building and Grounds Committee.
23. State of Nebraska, Auditor of Public Accounts re audit report for Franklin County, Nebraska containing the Combined Financial Statements, Supplemental Information, and Independent Auditors' Report for the Fiscal Year Ended June 30, 2020 – Draft/Final Report.
24. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items and discuss LB 644.
  - c. Letter of Support – Recycling Tire re DEE Grant.
  - d. Renewal of Cafeteria Plan – First Concord Benefits Group, L.L.C.
  - e. Renewal of Life Insurance – Madison National Life/National Insurance Services.
  - f. Renewal of Vision Insurance – NACO Benefit Services.
  - g. Renewal of Cash in Lieu Plan – First Concord Benefits Group, L.L.C.
  - h. Resolution - Cash in Lieu Plan – First Concord Benefits Group, L.L.C.
  - i. Payroll Issues.
25. Motion to Allow Claims.
26. Motion to Adjourn.



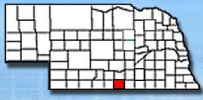
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

June 1, 2021 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (5-4-21).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated June 1, 2021; the Pledged Collateral Report dated June 1, 2021 and the County Treasurer's Miscellaneous Receipts).
6. Resolution – Transfer of Funds within the General Fund.
7. Resolution – Reimbursement of Sales Tax for County Purchases.
8. Resolution – Opposition to the National Heritage Area designation of the 49-county region.
9. Kyle Brown, on behalf of the USDA, to meet with the Board at 9:05 A.M. re 2021-2022 Budget request for the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) Program.
10. Herbert Shannon, Janitor, to meet with the Board at 9:15 A.M.
11. Jerry L. Archer, County Sheriff, to meet with the Board at 9:20 A.M.
  - a. 2011 Dodge Pickup-repairs.
12. Linda A. Dallmann, County Assessor, to meet with the Board at 9:25 A.M.
  - a. Tax List Corrections.
  - b. Notice of Valuation Change re Pt. E1/2 5-4-15.
  - c. Certificate of Valuation-Real Estate Tax Roll for 2021 is Complete.
  - d. 2021 Plan of Assessment – County Assessor.
  - e. Nebraska Tax Equalization and Review Commission re Findings & Orders (No Show Cause Hearing).
13. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
14. Paul Moyer, Inspector with the Department of Agriculture, to meet with the Board at 10:00 A.M. re Program Evaluation of the Noxious Weed Control Program in Franklin County.
15. Heather Hunt, Volunteer Coordinator, on behalf of CASA, to meet with the Board at 10:30 A.M. re 2021-2022 Budget request for the CASA/STARS Program.
16. Jerad Reimers, Community Liaison for Congressman Adrian Smith's Office, to meet with the Board via conference call at 11:00 A.M. re Washington update.
17. Building and Grounds Committee re Bids to repair damages in the District Court Room.
  - a. Bid received from Armando Leal, of Al's Old House Repairs LLC/Historical Restoration.
18. Correspondence:
  - a. Nebraska Intergovernmental Risk Management Association re NIRMA/NIRMA II Billing Statement.
  - b. Report – Conserving & Restoring America the Beautiful 2021.
19. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Personnel re Suggestions/Complaints.
20. Motion to Allow Claims.
21. Motion to Adjourn.



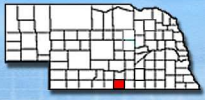
# Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS  
BOARD OF EQUALIZATION

June 15, 2021  
9:00 A.M. to 11:30 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-1-21 Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Said meeting is for the purpose contemplated in Neb. Rev. Stat. §§ 77-1502-1507 (Reissue 2018).
6. Miscellaneous.
7. Motion to Adjourn.



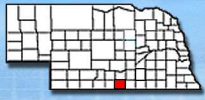
# Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS  
BOARD OF EQUALIZATION

June 29, 2021  
1:30 P.M. to 3:30 P.M.

1. Meeting called to Order.
2. Approve the Minutes (6-15-21 Special Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Said meeting is for the purpose contemplated in Neb. Rev. Stat. §§ 77-1502-1507 (Reissue 2018).
6. Miscellaneous.
7. Motion to Adjourn.



# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS BOARD OF EQUALIZATION ORDER OF BUSINESS

July 19, 2021 – 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the minutes: July 6, 2021 Board of Equalization and July 8, 2021 Board of Equalization.
5. Adopt Policies & Procedures.
6. Clerical Errors:
  - a. Parcel 2121021.00.
  - b. Parcel 2115056.00.
7. Scheduled time of appearance before the Board.
  - 9:10 A.M. – Myron Dallman.
  - 9:20 A.M. – Terrance Bauer.
  - 9:30 A.M. – Shannon Carraher.
  - 9:40 A.M. – David Pedersen.
  - 9:50 A.M. – Lorna Livingston.
  - 10:00 A.M. – Martin Jelken.
  - 10:10 A.M. – Stephen Kussman.
  - 10:20 A.M. – David Schubert.
  - 10:30 A.M. – L & O Farms, L.L.C.
  - 10:40 A.M. – Colleen Minnick.
  - 10:50 A.M. – Ronald Fritson.
  - 11:00 A.M. – Diane Nichols.
8. Determine Action to be taken on the Property Valuation Protests filed.
9. Approve Letter for authorizing the County Assessor to make changes on the Property Valuation Protests that were filed and acted upon by the Board of Equalization.
10. Authorize Chairperson to sign Property Valuation Protests.
11. Miscellaneous.
12. Motion to Adjourn.

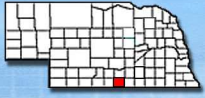
The Board meeting scheduled for July 20, 2021 may be cancelled due to the fact that the number of property valuation protest filings did not warrant the necessity of an additional meeting.

## FRANKLIN COUNTY BOARD OF SUPERVISORS BOARD OF EQUALIZATION ORDER OF BUSINESS

July 20, 2021 – 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the minutes of the (July 19, 2021 Board of Equalization).
5. Adopt Policies & Procedures.
6. Scheduled time of appearance before the Board.
7. Determine Action to be taken on the Property Valuation Protests filed.
8. Approve Letter for authorizing the County Assessor to make changes or not to make changes.
9. Authorize Chairperson to sign Property Valuation Protests.
10. Miscellaneous.





# Franklin County Board Agenda

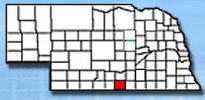


11. Motion to Adjourn.

## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

July 19, 2021 - 1:00 P.M.

1. Meeting called to Order.
2. Approve the Minutes (7-19-21 Board of Equalization).
3. Visitor Comments.
4. Open Meetings Act Information.
5. Franklin County Employee Handbook and payroll issues.
6. Motion to Adjourn.



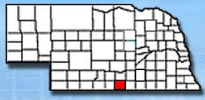
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

August 3, 2021 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Approve the Minutes: July 19, 2021 Board of Equalization Meeting and the July 19, 2021 Special Meeting.
4. Visitors Comments.
5. Approve the Consent Agenda: (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities/Single Bank Pooled Collateral Program with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated July 31, 2021; the Compensated Balances as of June 30, 2021 and the County Treasurer's Miscellaneous Receipts).
6. Approve North Franklin Township Officer Bonds for the following individuals: Clarence H. McLaughlin, Treasurer, Kyle Rutt, Clerk and Allan Schmidt, Chairman.
7. Franklin County Treasurer's Semi-Annual Statement (January 1, 2021 through June 30, 2021).
8. County Treasurer – Issuance of Tax Sale Certificates.
9. Consider Political Subdivisions Tax Requests.
10. Resolution – Political Subdivisions Tax Requests.
11. Approve the following County Inventories: Real Estate, Board of Supervisors, Treasurer, Judge, Sheriff, Clerk/Register of Deeds, Clerk of the District Court, Assessor, Attorney, Veterans Service Officer, Extension Office, Weed Control Authority, Drug Law Enforcement, Emergency Management, Custodian, Poor Farm and the Franklin County Highway Superintendent.
12. Set a Special Meeting to Review the Individual Office Budget Requests.
13. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
14. Jerry L. Archer, County Sheriff, to meet with the Board at 9:10 A.M.
15. Dan Dorn and Bryon Detlefsen to meet with the Board at 9:15 A.M. re Fire Department and EMT's.
16. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
17. Douglas Eckhardt to meet with the Board at 9:45 A.M. re Forced Spraying.
18. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:00 A.M.
  - a. Hildreth North - Oak Creek Engineering re Report and Recommendation.
  - b. Inspection of Semi-Tractor for possible purchase.
  - c. Second Addendum to the Employee Handbook for Franklin County, Nebraska re carry over of existing sick and compensation hours.
  - d. Gravel order status.
  - e. Engineering Study results for signing Intersection of 41 Road and M Road.
  - f. Resolution for Signing Intersection of 41 Road and M Road.
  - g. Little Blue Wind progress.
19. At 10:00 A.M. discuss the sealed bids for furnishing necessary equipment, labor, materials and incidentals to complete 2021 Asphalt Resurfacing for the Hildreth North Project C-31-443.
20. Patricia L. Schurman, County Treasurer, to meet with the Board at 9:30 A.M.
  - a. Approve Tammy Biesecker as signature and online banking for South Central Checking account.
  - b. Approve Sally Wentworth for signature for all accounts, Certificate of Deposits and online banking at South Central State Bank.
  - c. Approve Sally Wentworth for signature for checking account, online banking, Certificate of Deposits, and safe deposit box at Cornerstone Bank.
  - d. Approve County Treasurer to enroll in Cash Management Services with South Central State Bank using South Central Checking Account to make these payments.
  - e. Approve authorization for Patricia L Schurman, Sally Wentworth, and Tammy Biesecker to use Cash Management Services and online banking.
21. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items/Time Sheets.
  - c. Complaints/Suggestions.
22. Motion to Allow Claims.
23. Motion to Adjourn.



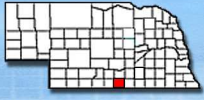
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

September 7, 2021  
9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (8-16-21).
3. Open Meetings Act Information.
4. Visitors Comments.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities/Single Bank Pooled Collateral Program with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated September 7, 2021; the Pledged Collateral Report dated September 7, 2021 and the County Treasurer's Miscellaneous Receipts).
6. Resolution - Special Designated Liquor License for Mark Florom d/b/a Topsy Cow at the Franklin County Fairgrounds on October 2, 2021 for the Severson Wedding Reception.
7. Approve Salem Township Officer Bonds for the following individuals: Randall Albers, Chairman, Joshua W. Twehous, Clerk and Dale Casper, Treasurer.
8. Resolutions - Authorize the County Attorney to commence foreclosure of such liens or certificates (77-1918 – Tax Sale Certificates/County Tax Foreclosure) re Tax Sale Certificates: #4683, #4693 & #4694.
9. Appoint Individual to Set Tax Rates and Levies for 2021-2022.
10. Set Date and Time to Set the Tax Rates and Levies for 2021-2022.
11. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
12. Marge Melroy, Franklin County Veterans Service Office Administrative Assistant, to meet with the Board at 9:10 A.M.
  - a. Quarterly Report.
13. Linda A. Dallman, County Assessor, to meet with the Board at 9:15 A.M.
  - a. Tax List Corrections.
  - b. Approve List of Permissive Exemptions for 2021 in Franklin County.
  - c. Pritchard and Abbott re Oil Well Valuation Contract.
14. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:30 A.M.
  - a. Resolution – Policy for reimbursement of costs for forced control.
  - b. Resolution – Policy for the administrative fee for forced control notices.
15. Michael Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
  - a. Nebraska Department of Transportation re Annual Certification.
  - b. Semi-Tractor purchase.
  - c. Authorization to set the Hearing Date and time for the One Year Road Improvement Plan for Franklin County.
  - d. Employee Manual Questions.
16. gWorks conference call at 10:00 A.M. re Redistricting Solutions/Clerk/Election Commissioner.
17. Jerry L. Archer, County Sheriff, to meet with the Board at 10:15 A.M.
  - a. Resolution – Adopt Hazardous Mitigation Plan.
18. Discuss County Farm Lease re Expires February 28, 2022.
19. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel and Miscellaneous Items.
  - c. NACO re Supplemental Policy MASA Medical Transport Solutions-Emergent Plus Membership Benefits.
20. Motion to Allow Claims.
21. Motion to Adjourn.



# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS SPECIAL MEETING

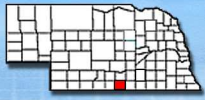
September 7, 2021  
1:00 P.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. Approve the Minutes (9-7-21).
5. Margaret M. Siel, CPA to meet with the Board re 2021-2022 County Budget.
6. Budget Hearing and Budget Summary for the 2021-2022 County Budget at 1:00 P.M.
7. Resolution to Adopt the Franklin County Budget for the fiscal year July 1, 2021 to June 30, 2022.
8. Budget Hearing and Budget Summary for the 2021-2022 County Budget – Budget Message.
9. Motion – County Treasurer - Transfers for the 2021-2022 County Budget.
10. Miscellaneous.
11. Motion to Adjourn.

## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS SPECIAL MEETING

September 7, 2021  
1:15 P.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. Approve the Minutes (9-7-21).
5. Margaret M. Siel, CPA to meet with the Board re 2021-2022 County Budget.
6. Special Hearing to set the Final Tax Request for the 2021-2022 County Budget at 1:15 P.M.
7. Resolution to Set the Final Tax Request at a Different Amount than the Prior Year Tax Request for the 2021-2022 County Budget.
8. Miscellaneous.
9. Motion to Adjourn.



# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

November 2, 2021  
9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Approve the Minutes (10-5-21).
4. Visitors Comments.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities/Single Bank Pooled Collateral Program with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated November 2, 2021 and the County Treasurer's Miscellaneous Receipts).
6. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
7. Jerry L. Archer, County Sheriff, to meet with the Board at 9:10 A.M.
8. Bryon Detlefsen, Deputy County Sheriff, to meet with the Board at 9:15 A.M. re Communication issues for the Sheriff's Department.
9. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
  - b. Clerical Error: Parcel 5000596.00.
  - c. Contract for Professional Appraisal Services with Pritchard & Abbott, Inc.
10. Henry C. Schenker, County Attorney, to meet with the Board at 9:45 A.M.
  - a. Letter from NACO re: Opioid Litigation Settlement/Authorization re: Same.
  - b. Memo re: Use of American Rescue Plan Funds / Request from Two Rivers Public Health Department.
  - c. Draft Letter to Senator Murman re: LB 408.
11. Jaclyn N. Daake, Deputy County Attorney, to meet with the Board at 9:55 A.M.
  - a. Follow up on Employee Manual following NIRMA Employment Seminar.
12. Open sealed bids for the sale of following vehicle: 2011 Dodge Ram Truck 1500 (VIN: 1D7RV1CT8BS622914). Said bids will be opened and read at 10:00 A.M. Franklin County reserves the right to reject any and all bids.
  - a. Authorization to sell said vehicle.
13. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:15 A.M.
  - a. New motor grader for District 4 re Sourcewell Purchasing Contract.
14. Kyle Larson, on behalf of Nebraska Machinery Company, to meet with the Board at 10:30 A.M.
  - a. Review Sourcewell Purchasing Contract for new motor grader.
15. Correspondence:
  - a. Nebraska Association of County Officials re Election Procedures.
  - b. State of Nebraska, Department of Roads re Certification/Resolution of County Highway Superintendent.
  - c. Nebraska Association of County Officials re 2023 – 2026 Salary Recommendations for County Officials and Accompanying Documents.
  - d. Lower Republican Natural Resources District/Olsson re Thompson Creek Watershed Plan-Environmental Assessment early NEPA Coordination, Franklin and Kearney Counties, Nebraska.
16. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
17. Motion to Allow Claims.
18. Motion to Adjourn.