

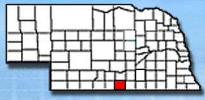
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

January 4, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 12-15-21.
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 dated January 4, 2022; the Sheriff's 4<sup>th</sup> Quarterly Report and the County Treasurer's Miscellaneous Receipts).
6. Quarterly Jail Inspection.
7. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
8. Jerry L. Archer, County Sheriff, to meet with the Board at 9:10 A.M.
9. Linda A. Dallman, County Assessor, to meet with the Board at 9:15 A.M.
  - a. Tax List Corrections.
  - b. Contract for Professional Appraisal Services with Pritchard & Abbott, Inc., to value the oil wells in Franklin County.
  - c. Permissive Exemption – Hildreth Lions Club.
10. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:20 A.M.
  - a. Authorization to Advertise for Sealed Prices for Road Gravel for 2022-2023.
11. At 10:00 A.M. open culvert material bids for Project Number C-31-442.
12. Peter Daiker, on behalf of Silverleaf, to meet with the Board at 10:05 A.M. re Deferred Compensation Plan with Empower.
13. Discuss salaries for 2022 - performance of personnel.
14. Discuss the Franklin County Employee Handbook.
15. Discuss the information received from the Nebraska Association of County Officials re 2023–2026 Salary Recommendations for County Officials and accompanying documents.
16. Discuss the setting of salaries for the new terms of office for elected County officials for 2023-2026.
17. Resolution to set the salaries for the new terms of office for elected County officials for 2023-2026.
18. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
19. Motion to Allow Claims.
20. Motion to Adjourn.



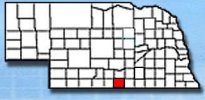
# Franklin County Board Agenda



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

January 4, 2022  
1:00 P.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-4-22.
5. Request for Designation as County Depository: Cornerstone Bank, South Central State Bank, Union Bank & Trust and the Nebraska Public Agency Investment Trust.
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

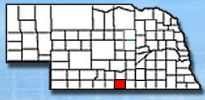
January 4, 2022  
1:30 P.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-4-22 (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 4, 2022  
1:45 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-4-22 (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.



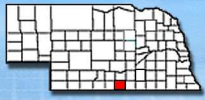
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

February 1, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-4-22 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 1, 2022; the Pledged Collateral Report dated February 1, 2022 and the County Treasurer's Miscellaneous Receipts).
6. Approve the Franklin County Treasurer's Semi-Annual Statement – July 1, 2021 through December 31, 2021.
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. Terry Carpenter to meet with the Board at 9:10 A.M. re bid for pest control.
10. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
11. Rhonda Herrick, Extension Educator, to meet with the Board at 9:30 A.M.
  - a. Re-appointment of Two New Board Members - Approval.
  - b. Extension Office Annual Report.
12. Marge Melroy, Franklin County Veterans Service Office Administrative Assistant, to meet with the Board at 9:40 A.M.
  - a. Veterans Service Office Quarterly Report.
13. Franklin County Veteran's Service Committee to meet with the Board at 9:40 A.M. re Veteran's affairs.
14. Linda A. Dallman, County Assessor, to meet with the Board at 9:50 A.M.
  - a. Tax List Corrections.
  - b. List of approved 2022 Permissive Exemptions.
  - c. gWorks re Assessor's Office.
  - d. gWorks re 911 Addressing and County Data Contract re Information received re contract gWorks and other applicable entities/County not having to enter into contract for 911 Addressing/911 data.
15. Peter Daiker, on behalf of Silverleaf, to meet with the Board at 10:00 A.M. re Deferred Compensation Plan with Empower.
16. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:15 A.M.
17. Sealed Price Proposals for Road Gravel for the year February 1, 2022 to February 7, 2023, to be opened at 10:30 A.M.
18. Dale Casper to meet with the Board at 10:45 A.M. re 911- gworks.
19. Jaclyn N. Daake, Deputy County Attorney, to meet with the Board at 11:00 A.M. re Franklin County Employee Handbook.
20. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Surplus Property.
  - d. Mowing of the Abandoned Cemeteries in Franklin, County.
21. Motion to Allow Claims.
22. Motion to Adjourn.



# Franklin County Board Agenda



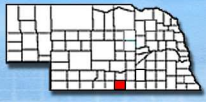
## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

March 1, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (2-1-22).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Bank Compliance Report for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts for month ending: 2/28/2022 and the County Treasurer's Miscellaneous Receipts).
6. Resolution for the County Board approving the Substitution of Securities with Cornerstone Bank for the Substitution of Securities in the following amount: \$600,000.00 to Nebraska Bankers Insurance & Services Company, Nebraska Single Bank Pooled Collateral with coverage 102% of funds for Franklin County Accounts.
7. County Treasurer's Certification of Delinquent Personal Property Tax Report.
8. County Treasurer's Return of Distress Warrants Report.
9. County Sheriff's Distress Warrants Report.
10. Approve North Franklin Township Officer Bonds for the following individuals: Allan G. Schmidt, Chairman, Kyle R. Rutt, Clerk and Keri R. Rutt, Treasurer.
11. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
12. Charles McGraw, on behalf of Community Action Partnership of Mid-Nebraska, to meet with the Board at 9:10 A.M.
  - a. Budget request – 2022-2023 local funding match - Community Action Partnership of Mid-Nebraska re RYDE Transit Public Transportation System. Said budget request is \$34,600.00.
  - b. Resolution - Community Action Partnership of Mid-Nebraska to apply for federal funds for the operation of public transportation.
13. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
14. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
  - b. Contract for Professional Appraisal Services with Pritchard & Abbott, Inc., to value the oil wells in Franklin County.
  - c. Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations on the following vehicles:

Organization	Make	Model Year	Body Type	Vehicle ID Number	Registration Date
Christian Fellowship EFC	Ford	1991	Cutaway Van	1FDKE30G1MHB05979	02/10/2021
Christian Fellowship EFC	International	1994	Bus	1HVBPEM4RH563519	02/10/2021

15. Michael Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
  - a. Gravel increase chart.
  - b. Resolution - Permission to advertise the public hearing to vacate various roads in Marion Township and Logan Township.
  - c. Road Closure Report of information on various roads in Farmers Township and Ash Grove Township that are no longer needed to be open roads.
  - d. Resolution – Directing County Highway Superintendent to conduct a study of vacating various roads in Farmers Township and Ash Grove Township.
  - e. Discuss office addition.
16. LeAnn Jochum, South Central Economic Development District, to meet the Board at 10:30 A.M. re Broadband.
17. Marge Melroy to meet with the Board at 11:00 A.M.
18. Correspondence:
  - a. State of Nebraska, Department of Roads re Federal Funds Purchase Program re March 2022 Payments.
  - b. Nebraska Intergovernmental Risk Management Association re 2021 Annual Report.
  - c. Trailblazer Resource Conservation & Development Council re 2021 Annual Report.
  - d. Trailblazer Resource Conservation & Development Council re 2022 Sponsorship Fee.
19. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Discuss 2022-2023 County Budget.
  - d. Discuss the Franklin ne.gov domain re email accounts.
  - e. Discuss wi-fi in the Courthouse re Sheriff-District Court-County Court.
20. Motion to Allow Claims.
21. Motion to Adjourn.



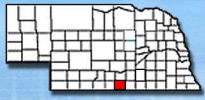
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

April 5, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 3-1-22.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Bank Compliance Report for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts for month ending March 31, 2022; the Sheriff's 1<sup>st</sup> Quarterly Report for 2022 and the County Treasurer's Miscellaneous Receipts).
6. Quarterly Jail Inspection.
7. Resolution - Special Designated Liquor License for Franklin Community Corporation at the Franklin County Fairgrounds on April 23, 2022 for the Hospital Banquet.
8. Resolution - Special Designated Liquor License for The Station at the Franklin County Fairgrounds on May 14, 2022 for a Wedding Reception.
9. County Treasurer's Certification of Delinquent Personal Property Tax Report.
10. County Treasurer's Return of Tax Sale Proceedings to County Clerk Report.
11. Appointment of Jamie Haussermann to the Franklin County Planning and Zoning Commission.
12. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
13. Jerry L. Archer, County Sheriff, to meet with the Board at 9:10 A.M.
14. Jerad Reimers, Community Liaison for Congressman Adrian Smith's Office, to meet with the Board at 9:15 A.M. re Washington update.
15. Sarah Dickmeyer with Geo Spatial to meet with the Board at 9:30 A.M. via ZOOM re Global Information System.
16. Linda A. Dallman, County Assessor, to meet with the Board at 10:15 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 Over, Under and Omitted Property.
  - f. Discuss property values.
  - g. Designate County Printshop.
17. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 10:30 A.M.
  - a. Advertise public hearing for road vacations in Marion and Logan townships.
  - b. Resolution - Permission to advertise the public hearing to vacate various roads in Marion Township and Logan Township.
  - c. Report of County Highway Superintendent re various roads in Farmers Township and Ash Grove Township that are no longer needed to be open roads.
  - d. Resolution – Report of the County Highway Superintendent re Study of various roads in Farmers Township and Ash Grove Township. Said Roads shall be offered to Farmers Township and Ash Grove Township for four (4) months prior to hearing on the vacation of the same.
  - e. Pinpoint Communications Harlan/Franklin to Naponee fiber project.
  - f. Hildreth Overlay project tentative timeline.
18. Janelle Heuton on behalf of gWorks, to meet with the Board at 11:00 A.M. re Support and Maintenance Services.
19. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel and Miscellaneous Items.
  - c. Proposal from Siel and Associates, P.C., re 2022-2023 County Budget.
  - d. ARPA Funds Committee.
  - e. Discuss Broadband Session.
20. Motion to Allow Claims.
21. Motion to Adjourn.



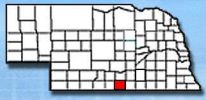
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

May 3, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (4-5-22).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Bank Compliance Report for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts for month ending April 30, 2022 and the County Treasurer's Miscellaneous Receipts).
6. County Treasurer's Certification of Delinquent Personal Property Tax Report.
7. Resolution - Special Designated Liquor License for the Bait Box LLC at the Franklin County Fairgrounds on June 18, 2022 for the Carpenter wedding reception.
8. Blue Cross/Blue Shield of Nebraska re Health Insurance Coverage-Renewal Rates.
9. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
10. Angie Blank to meet with the 9:15 A.M. re Sign marker for Ash Grove Cemetery.
11. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:20 A.M.
12. Jerry L. Archer, County Sheriff, to meet with the Board at 9:30 A.M.
  - a. State of Nebraska Jail Standards Inspection Report – Full Compliance.
13. Linda A. Dallman, County Assessor, to meet with the Board at 9:40 A.M.
  - a. Tax List Corrections.
14. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
15. Public Hearing to vacate various public roads in Marion Township and Logan Township at 10:00 A.M. Full legal descriptions are attached as Exhibit A. The purpose of determining whether the various public roads in Marion Township and Logan Township should be abandoned. If the Board determines that the roads 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.
16. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. New AED's.
  - d. Proposal from Siel and Associates, P.C., re 2022-2023 County Budget.
  - e. Renewal of Cafeteria Plan – First Concord Benefits Group, L.L.C.
  - f. Renewal of Life Insurance – Madison National Life/National Insurance Services.
  - g. Renewal of Vision Insurance – NACO Benefit Services.
  - h. Renewal of Cash in Lieu Plan – First Concord Benefits Group, L.L.C.
  - i. Resolution - Cash in Lieu Plan – First Concord Benefits Group, L.L.C.
17. Motion to Allow Claims.
18. Motion to Adjourn.



# Franklin County Board Agenda



## Exhibit A

A Road named as Road #321 in Supervisors minutes, opened in a meeting held on October 5, 1911 as noted in Book 7, Page 165 of the Commissioners Records on file. That portion of public road to be vacated being approximately one and one half (1 1/2) miles in length and lies along the west side of Section Six (6), Township Two (2) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., the east side of Section One (1), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., the west side of Section Seven (7), Township Two (2) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M. and the east side of Section Twelve (12), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of Thirty-Eight (38) Road;

A Road named as Road #366 in Supervisors minutes, opened in a meeting held on July 15, 1924 as noted in Book 8, Page 17 of the Commissioners Records on file. That portion of public road to be vacated is approximately One half (1/2) mile in length and lies on the east half section line of the Northwest quarter of Section One (1), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west half section line of the Northeast quarter of Section One (1), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska;

ALSO; A Road named as Road #366 in Supervisors minutes, opened in a meeting held on July 15, 1924 as noted in Book 8, Page 17 of the Commissioners Records on file. That portion of public road to be vacated is approximately One half (1/2) mile in length and lies on the South half section line of the Northwest quarter of Section One (1), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the north half section line of the Southwest quarter of Section One (1), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska;

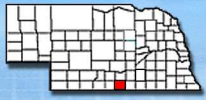
A Road named as Road #169 in Supervisors minutes, opened in a meeting held on October 22, 1895 as noted in Book 4, Page 73 of the Commissioners Records on file. That portion of public road to be vacated being approximately Two Thousand Two hundred sixty (2260) feet in length, commencing at the Northwest corner of Section Four (4), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and lies on the east side of the Northeast quarter of Section Two (2), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of the Northwest quarter of Section One (1), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of Thirty-seven (37) Road;

A Road named as Road #311 in Supervisors minutes, opened in a meeting held on October 6, 1910 as noted in Book 7, Page 127 of the Commissioners Records on file. That portion of public road to be vacated commencing at a point 600 feet east of the Northeast corner of Section Four (4), Township two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. running from thence southwest around the heads of the draws to intersect the line between the Northwest quarter of Sections Three (3), Township two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the Northeast quarter of Section Four (4), Township two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. at a point 750 feet south of the Northeast corner of Section Four (4), Township two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., thence running west Five hundred fifty (550) feet, thence running northwest One thousand fifty (1050) feet to intersect the north line of said Section Four (4), Township two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., thence in Franklin County, Nebraska;

A Road described in the Supervisors minutes and opened in a meeting held on April 20, 1896 as noted in Book 2, Page 619 of Commissioners Records on file. That portion of public road to be vacated being approximately Two thousand three hundred forty (2340) feet in length and commencing at the Northeast corner of Section Four (4), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running west on the north side of the Northeast quarter of Section Four (4), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of the Southeast quarter of Section Thirty-three (33), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of M Road;

ALSO; A Road described in the Supervisors minutes and opened in a meeting held on April 20, 1896 as noted in Book 2, Page 619 of Commissioners Records on file. That portion of public road to be vacated being approximately Two thousand three hundred forty (2340) feet in length and commencing at the Northeast corner of Section Four (4), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running south on the east side of the Northeast quarter of Section Four (4), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and on the west side of the Northwest quarter of Section Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of Thirty-five (35) Road;

A Road named as Road #44 in the Supervisors minutes, opened in a meeting held on February 7, 1876 as noted in Book 2, Page 40 of Commissioners Records on file. That portion of public road to be vacated commencing at the Northwest corner of Section Five (5), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running southeast to the center point of said Section Five



# Franklin County Board Agenda



(5), thence east, terminating at the Northeast corner of the Southeast quarter of Section Five (5), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska;

A Road named as Road #130 in the Supervisors minutes, opened in a meeting held on July 12, 1893 as noted in Book 3, Page 420 of Commissioners Records on file. That portion of public road to be vacated being approximately one (1) mile in length which lies on the south side of Section Five (5), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the north side of Section Eight (8), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of L Road;

A Road named as Road #181 in the Supervisors minutes, opened in a meeting held on July 13, 1897 as noted in Book 4, Page 163 of Commissioners Records on file. That portion of public road to be vacated being approximately Two thousand nine hundred eighty (2980) feet in length commencing at the Southeast corner of Section Eight (8), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running west, and which lies on the south side of Section Eight (8), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the north side of Section Seventeen (17), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of K Road;

A Road named as Road #319 in the Supervisors minutes, opened in a meeting held on May 17, 1911 as noted in Book 7, Page 147 of Commissioners Records on file. That portion of public road to be vacated being approximately one (1) mile in length lies on the west side of Section Eleven (11), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and on the east side of Section Ten (10), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of Thirty-six (36) Road;

A Road named as Road #164 in the Supervisors minutes, opened in a meeting held on July 10, 1895, as noted in Book 4, Page 48 of Commissioners Records on file. That portion of public road to be vacated being approximately two (2) miles in length and lies on the north side of Section Twenty-one (21), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., the south side of Section Sixteen (16), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., the north side of Section Twenty-two (22), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the south side of Section Fifteen (15), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of J Road;

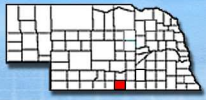
A Road named as Road #368 in the Supervisors minutes, opened in a meeting held on October 7, 1924, as noted in Book 8, Page 29 and 30 of Commissioners Records on file. That portion of public road to be vacated being approximately one (1) mile in length and lies on the north side of Section Twenty-three (23), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of Section Fourteen (14), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of J Road;

A Road named as Road #32 in the Supervisors minutes, opened in a meeting held on April 20, 1875, as noted in Book 8, Page 29 and 30 of Commissioners Records on file. That portion of public road to be vacated being approximately one (1) mile in length commencing at the Northeast corner of the Northwest quarter of Section Twenty-four (24), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running south, terminating at the Southeast corner of the Southwest quarter of said Section Twenty-four (24), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska;

A Road described in the Supervisors minutes and opened in a meeting held on November 26, 1883 as noted in Book 2, Page 479 of Commissioners Records on file. That portion of public road to be vacated being approximately Three (3) miles in length and lies on the north side of Section Twenty-eight (28), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., the south side of Section Twenty-one (21), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., the north side of Section Twenty-seven (27), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., the south side of Section Twenty-two (22), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., the north side of Section Twenty-six (26), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the south side of Section Twenty-three (23) Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of I Road;

A Road described in the Supervisors minutes and opened in a meeting held on October 4, 1881 as noted in Book 2, Page 370 of Commissioners Records on file. That portion of public road to be vacated being approximately One thousand one hundred (1100) feet in length commencing at the Southeast corner of the Southeast quarter of Section Nineteen (19), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running west and lies on the north side of the Northeast quarter of Section Thirty (30), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the south side of the Southeast quarter of Section Nineteen (19), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., in Franklin County, Nebraska being a portion of I Road;

A Road named as Road #176 in the Supervisors minutes, opened in a meeting held on August 25, 1876, as noted in Book 4, Page 128 of Commissioners Records on file. That portion of public road to be vacated being approximately one (1) mile in length which lies on the north side of Section Thirty-five (35), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the south side of



# Franklin County Board Agenda



Section Twenty-Six (26), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of H Road;

A Road named as Road #53 in the Supervisors minutes, petition granted in a meeting held on April 4, 1876, as noted in Book 4, Page 128 of Commissioners Records on file. That portion of public road to be vacated being approximately one half (1/2) mile in length commencing at the Southeast corner of Section Twenty-seven (27), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running west and lies on the north side of the Northeast quarter of Section Thirty-four (34), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the south side of the southeast quarter of Section Twenty-seven (27), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., in Franklin County, Nebraska being a portion of H Road;

A Road named as Road #23 in the Supervisors minutes, opened in a meeting held on October 3, 1876, as noted in Book 4, Page 128 of Commissioners Records on file. That portion of public road to be vacated commencing at the Center point of Section Thirty-two (32), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running south One thousand two hundred eighty-five (1285) feet, thence running east one half (1/2) mile, terminating at a point One thousand two hundred eighty-five (1285) feet south of the Northeast corner of the Southeast quarter of Section Thirty-two (32), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of G Road;

ALSO; commencing at a point One thousand two hundred eighty-five (1285) feet south of the Northwest corner of the Southwest quarter of Section Thirty-four (34), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running east three quarter (3/4) mile, thence running north, terminating at the half section line of said Section Thirty-four (34), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska being a portion of G Road;

A Road named as Road #48 on the Road Plat Map. That portion of public road to be vacated being approximately One thousand two hundred eighty-five (1285) feet in length commencing at a point One thousand two hundred eighty-five feet (1285) south and One thousand three hundred twenty (1320) feet west of the Northeast corner of the Southeast quarter of Section Thirty-three (33), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., thence running north to the half section line of said of Section Thirty-three (33), Township Two (2) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. in Franklin County, Nebraska;

A Road known as Road #232 in Supervisors minutes, opened in a meeting held Jan 18, 1902 as noted in Book 4, Page 450 of the Commissioners Records on file. That portion of public road approximately two (2) miles in length which lies along the east side of Section One (1), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the west side of Section Six (6), Township Three (3) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and the east side of Section Twelve (12), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the west side of Section Seven (7), Township Three (3) North Range Thirteen (13), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-eight (38) Road;

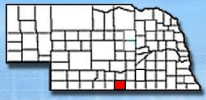
ALSO; That portion of public road approximately one (1) mile in length which lies along the east side of Section Twenty-Four (24), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of Section Nineteen (19), Township Three (3) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-eight (38) Road;

ALSO; That portion of public road approximately one (1) mile in length which lies along the north side of Section Twenty-Four (24), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of Section Thirteen (13), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of P Road;

A Road named Road #339 in Supervisors minutes, opened in a meeting held Nov 10, 1914 as noted in Book 7, Page 269 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the east side of Section Thirty-six (36), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of Section Thirty-One (31), Township Three (3) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-eight (38) Road. Said vacated road to be 40 ft in width;

A Road known as Road #77 in Supervisors minutes, opened in a meeting on July 31, 1880 as noted in Book 2, Page 293 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the north side of Section Two (2), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the south side of Section Thirty-five (35), Township Four (4) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of S Road;

ALSO; That portion of public road approximately one (1) mile in length which lies along the north side of Section Four (4), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., and the south side of Section Thirty-three (33), Township Four (4) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of S Road;



# Franklin County Board Agenda



ALSO; That portion of public road approximately One thousand seven hundred sixty (1760) feet in length commencing at the Southwest corner of Section (4), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running north and lying on the east side of the Southeast quarter of Section Five (5), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of the Southwest quarter of Section Four (4), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-four (34) Road;

ALSO. That portion of public road approximately Seven hundred forty (740) feet in length commencing at the Southwest corner of Section (4), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running west and lying on the north side of the Northeast quarter of Section Eight (8), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of the Southeast quarter of Section Five (5), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of R Road;

A Road known as Road #328 in Supervisors minutes, opened in a meeting on April 9, 1912 as noted in Book 7, Page 182 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the west side of Section Three (3), Township Three (3) North, Range Fourteen (14) West of the 6<sup>th</sup> P.M. and the east side of Section Four (4), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-five (35) Road;

A Road known as Road #204 in Supervisors minutes, opened in a meeting held on December 13, 1900 as noted in Book 4, Page 355 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the south side of Section Four (4), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the north side of Section Nine (9), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of R Road;

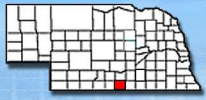
A Road known as Road #302 in the Supervisors minutes and, opened in a meeting held on November 9, 1909 as noted in Book 7, Page 96 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the north side of Section Five (5), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of Section Thirty-two (32), Township Four (4) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of S Road;

A Road known as Road #142 in the Supervisors minutes, opened in a meeting held on January 9, 1895 as noted in Book 4, Page 21 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the east side of Section Six (6), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of Section Five (5), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-three (33) Road;

A Road known as Road #297 in Supervisors minutes, opened in a meeting held on August 7, 1909 as noted in Book 7, Page 88 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the west side of Section Ten (10), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the east side of Section Nine (9), Township Three (3) North, Range Fourteen (14) West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-five (35) Road;

A Road described in the Supervisors minutes, opened in a meeting held on August 9, 1880 as noted in Book 2, Page 295 of Commissioners Records on file. That portion of public road approximately Five thousand one hundred (5100) feet in length commencing at a point three hundred forty (340) feet east of the Northwest corner of Section Twenty-one (21), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running east, terminating at a point One hundred sixty (160) feet east of the Northwest corner of Section Twenty-two (22), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and lying on the north side of Section Twenty-one (21), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of Section Sixteen (16), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the north side of the northwest quarter of Section Twenty-two (22), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side the southwest quarter of Section Fifteen (15), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of P Road;

A Road known as Road #181 in Supervisors minutes, opened in a meeting held on December 7, 1897 as noted in Book 4, Page 176 of Commissioners Records on file. That portion of public road commencing 30 rods east of the Southwest corner of Section Twenty-two (22), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running Northwest until it intersects the section line between Section Twenty-one (21) and Section Twenty-two (22) approximately Six hundred twenty-five feet (625) feet north of the Southwest corner of said Section Twenty-two (22), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of O Road;



# Franklin County Board Agenda



A Road known as Road #122 in Supervisors minutes, opened in a meeting held on December 22, 1892 as noted in Book 3, Page 390 of Commissioners Records on file. That portion of public road commencing approximately One thousand Nine Hundred (1900) feet north and Two hundred twenty (220) feet east of the Southwest corner of Section Twenty-two (22), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running southwest at Forty-six (46) degrees for a distance of approximately Two thousand two hundred sixty (2260) feet terminating at the south section line of Section Twenty-one (21), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of O Road;

A Road known as Road #342 in Supervisors minutes, opened in a meeting on June 14, 1915 as noted in Book 7, Page 288 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the south side of Section Twenty-six (26), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the north side of Section Thirty-five (35), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of N Road;

A Road known as Road #192 in Supervisors minutes, opened in a meeting held on July 11, 1899 as noted in Book 4, Page 270 of Commissioners Records on file. That portion of public road approximately one and one quarter (1 1/4) miles in length commencing at the Southwest corner of Section Thirty-four (34), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. thence running north and which lies along the west side of Section Thirty-Four (34), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the east side of Section Thirty-three (33), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of the southwest quarter of Section Twenty-seven (27), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the east side of the Southeast quarter of Section Twenty-eight (28), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-five (35) Road;

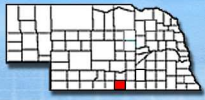
ALSO; That portion of public road approximately Two thousand two hundred twenty (2220) feet in length, commencing at the Northwest corner of Section Thirty-four (34), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and thence running west and lying on the north side of the Northeast quarter of Section Thirty-three (33), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of the Southeast quarter of Section Twenty-eight (28), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of N Road;

A Road known as Road #311 in Supervisors minutes, opened in a meeting held on October 6, 1910 as noted in Book 7, Page 127 of Commissioners Records on file. That portion of public road commencing approximately One thousand (1000) feet west of the Southeast corner of Section Thirty-three (33), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. running thence west Two hundred (200) feet on the section line thence turning north of the line about Forty (40) feet and running around the bank of the draws and back to the section line about Two hundred thirty (230) feet west of the place of leaving said section line, all in the southeast quarter of Section Thirty-three (33), and all in Franklin County, Nebraska, being a portion of M Road. Vacated road to be Forty (40) feet wide;

A Road known as Road #44 in Supervisors minutes, opened on February 7, 1876 as noted in Book 2, Page 40 of Commissioners Records on file. That portion of public road approximately one half (1/2) mile in length commencing at the Southeast corner of the Southwest quarter of Section Thirty (30), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup>, thence running north and which lies on the east side of the Southwest quarter and the west side of the Southeast quarter of Section Thirty (30), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M.

ALSO, That portion of public road approximately one half (1/2) mile in length commencing at the Northeast corner of the Southwest quarter of Section Thirty (30), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup>, thence running west and which lies on the south side of the Northwest quarter and the north side of the Southwest quarter of Section Thirty (30), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska;

A Road described in the Supervisors minutes, opened in a meeting held on April 20, 1896 as noted in Book 2, Page 619 of Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies along the east side of Section Thirty-one (31), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of Section Thirty-two (32), Township Three (3) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of Thirty-three (33) Road;



# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

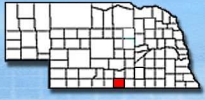
June 7, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (5-3-22).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Bank Compliance Report for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts for month ending May 31, 2022 and the County Treasurer's Miscellaneous Receipts).
6. Resolution – Transfer of Funds within the General Fund.
7. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:05 A.M.
  - a. Surplus - 1995 GMC Topkick Conventional Cab Truck.
  - b. Purchase of a 2006 Chevrolet Pickup.
8. Herbert Shannon, Janitor, to meet with the Board at 9:15 A.M.
9. Kyle Brown, on behalf of the USDA, to meet with the Board at 9:20 A.M. re 2022-2023 Budget request for the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) Program.
10. Jerry L. Archer, County Sheriff, to meet with the Board at 9:25 A.M.
11. Linda A. Dallmann, County Assessor, to meet with the Board at 9:30 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 2022 is Complete.
  - d. 2022 Plan of Assessment – County Assessor.
  - e. Nebraska Tax Equalization and Review Commission re Findings & Orders (No Show Cause Hearing).
12. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:35 A.M.
13. Katrina Tomsen to meet with the Board at 10:00 A.M. re Verizon transmitting antennas.
14. Marge Melroy, Franklin County Veterans Service Office Administrative Assistant, to meet with the Board at 10:00 A.M.
  - a. Quarterly Report.
  - b. Reappoint Board Member (Tom Moore) to the Franklin County Veteran's Service Committee.
15. Discuss State of Nebraska upgrades to the County Court and District Court.
16. Correspondence:
  - a. Nebraska Intergovernmental Risk Management Association re NIRMA/NIRMA II Billing Statement.
17. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Report from the ARPA Committee.
  - c. Personnel and Miscellaneous Items.
  - d. Empower Retirement Document re Approval.
  - e. Advance transfer of tax distribution to the Road Fund.
  - f. Supplemental Life Insurance through Madison National.
18. Motion to Allow Claims.
19. Motion to Adjourn.

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

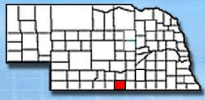
June 7, 2022 - 1:30 P.M. to 3:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-7-22 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 Agenda



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

June 28, 2022 - 8:30 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-7-22 Board of Equalization Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Authorize removal of Tammy Biesecker as signator on bank accounts held by the Franklin County Treasurer at South Central State Bank.
6. Miscellaneous.
7. Motion to Adjourn.

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

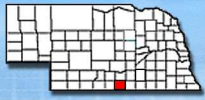
June 28, 2022 - 9:15 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-28-22 Special Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Authorize County Assessor to send corrected Board of Equalization Value Change Notices re three classes of irrigated land.
6. Miscellaneous.
7. Motion to Adjourn.

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

June 28, 2022  
9:30 A.M. to 11:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-28-22 Board of Equalization 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

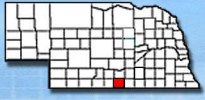
July 5, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Review claims.
5. Approve the Minutes: June 28, 2022 Board of Equalization Meeting.
6. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Sheriff's 2<sup>nd</sup> Quarterly Report; the Bank Compliance Report for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts for month ending: 6/30/2022; the Compensated Balances as of June 30, 2022 and the County Treasurer's Miscellaneous Receipts).
7. Quarterly Jail Inspection.
8. County Treasurer's Certification of Delinquent Personal Property Tax Report.
9. Allowable Increase for Restricted Funds for the Board approved 1 percent increase for the 2022-2023 County Budget.
10. Closing transcript for The County of Franklin General Obligation Hospital Refunding Bonds Series 2020 - August 10, 2020.
11. Tenth Probation District re 2022-2023 Budget Request. Said budget request is \$1,334.67.
12. Consider Political Subdivisions Tax Requests – Franklin County Agricultural Society and Franklin Rural Fire Protection District.
13. Resolution – Political Subdivisions Tax Requests - Franklin County Agricultural Society and Franklin Rural Fire Protection District.
14. Herbert Shannon, Janitor, to meet with the Board at 9:45 A.M.
15. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:50 A.M.
16. Heather Hunt, STARS Case Manager, to meet with the Board at 10:00 A.M. re Budget request for 2022-2023.
17. Franklin County Fair Board to meet with the Board at 10:15 A.M. re Grand Stand Project.
18. Jerry L. Archer, County Sheriff, to meet with the Board at 10:30 A.M.
19. Linda A. Dallman, County Assessor, to meet with the Board at 10:35 A.M.
  - a. Tax List Corrections.
20. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:45 A.M.
21. Beth Bazyn Ferrell, on behalf of the Nebraska Association of County Officials, to meet with the Board at 11:00 A.M. re NACO updates.
22. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Discuss Broadband Internet.
  - d. Discuss Time Clock.
23. Motion to Allow Claims.
24. Motion to Adjourn.

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

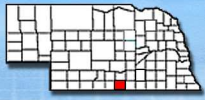
July 5, 2022 - 1:30 P.M. to 3:00 P.M.

1. Meeting called to Order.
2. Approve the Minutes (7-5-22 Board 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





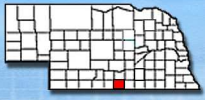
# Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS  
SPECIAL MEETING

July 21, 2022 - 10:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 7-11-22.
5. At 10:00 A.M. open sealed bids for one (1) 1995 GMC Topkick, Single Axle, Conventional Cab and Chassis, (VIN: 1GDJ7H1J0SJ521606), with 1000 gallon sprayer tank and spray equipment mounted on a 14'-6" flatbed. Spray truck is sold "As-Is" with no warranty of any kind whatsoever. Franklin County reserves the right to reject any and all bids.
6. Linda A. Dallman, County Assessor, to meet with the Board.
  - a. Approve Extension for a Homestead Exemption.
7. Miscellaneous.
8. Motion to Adjourn.



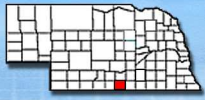
# Franklin County Board Agenda



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

August 23, 2022  
9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (8-2-22).
3. Open Meetings Act Information.
4. Visitors Comments.
5. Jerrell F. Gerdes, Treasurer/Executive Director of the Franklin County Historical Society, Inc., to meet with the Board at 9:05 A.M. re Request for funding.
6. Margaret M. Siel, CPA, to meet with the Board to review the 2022-2023 County Budget requests.
7. Set the date and time for the Budget Hearing and Budget Summary for the 2022-2023 County Budget.
8. Set the date and time to Adopt the 2022-2023 County Budget.
9. Set the date and time for the Special Hearing to set the Final Tax Request for the 2022-2023 County Budget.
10. Discuss Postage Meter – Mailing Machine.
11. Discuss Opioid Settlement Funds re Establish New Fund.
12. Miscellaneous.
13. Motion to Adjourn.



# Franklin County Board Agenda

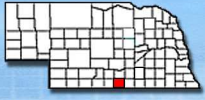


## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

September 6, 2022 - 9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (8-23-22).
3. Open Meetings Act Information.
4. Visitors Comments.
5. County Treasurer's Certification of Delinquent Personal Property Tax Report.
6. Review claims.
7. 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 6, 2022 and the County Treasurer's Miscellaneous Receipts).
8. Approve the following County Inventory: Veterans Service Office.
9. Resolution - Authorize the County Attorney to commence foreclosure of such liens or certificates (77-1918 – Tax Sale Certificates/County Tax Foreclosure) re Tax Sale Certificate: #4739.
10. Appoint Individual to Set Tax Rates and Levies for 2022-2023.
11. Set Date and Time to Set the Tax Rates and Levies for 2022-2023.
12. Region 3 Behavioral Health Services 2022-2023 Budget Request. Said request is \$7,764.20.
13. Marge Melroy, Franklin County Veterans Service Office Administrative Assistant, to meet with the Board at 9:30 A.M.
  - a. Appointments.
  - b. Resignation.
  - c. Updates.
14. Ali McDermott to meet with the Board at 9:35 A.M. re Budgeted negotiations for the County Veteran's Service positions.
15. Tom Moore to meet with the Board at 9:40 A.M. re Veterans Service Committee budget.
16. Herbert Shannon, Janitor, to meet with the Board at 9:45 A.M.
17. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:50 A.M.
18. Jerry L. Archer, County Sheriff, to meet with the Board at 9:55 A.M.
  - a. Request to declare the following vehicle as surplus property and to authorize said vehicle to be sold at public auction, sealed bids or properly disposed of as per Nebraska State Statute: 2005 Nissan/Murano 4 Door (VIN: JN8AZ08W35W400260).
19. Public Hearing to vacate various public roads in North Franklin Township and Antelope Township at 10:00 A.M. Full legal descriptions are attached as Exhibit A and Exhibit B. The purpose of determining whether the various public roads in North Franklin Township and Antelope Township should be abandoned. If the Board determines that the roads 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.
20. Resolution re Public Roads following Public Hearing.
21. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:15 A.M.
  - a. Resolution re Nebraska Department of Transportation re Signing of the County Annual Certification of Program Compliance 2022.
  - b. Annual Certification re 2022 Nebraska Department of Transportation Program Compliance to Nebraska Board of Public Roads Classifications and Standards.
  - c. Authorization to set the hearing date and time for the One Year Road Improvement Plan for Franklin County.
  - d. Report of County Highway Superintendent re various roads in Washington Township and Franklin Township that are no longer needed to be open roads.
  - e. Resolution – Report of the County Highway Superintendent re Study of various roads in Washington Township and Franklin Township. Said Roads shall be offered to Washington Township and Franklin Township for four (4) months prior to hearing on the vacation of the same.
  - f. Rescind Resolution 2022-22 adopted at the August 2, 2022 Board Meeting re Vacation of various public roads in Grant North (Grant) Township, Grant South (Buffalo) Township and Macon Township.
  - g. Resolution to advertise Public Hearing to vacate various public roads in Grant North (Grant) Township, Grant South (Buffalo) Township and Macon Township.
  - h. Application for a Conditional Use Permit filed by Settje Agri-Services and Engineering Inc., re Ian James.
  - i. Application for a Conditional Use Permit filed by Viaero.
  - j. Parking spot for District 3 motor grader.

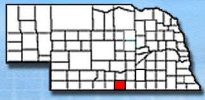
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# Franklin County Board Agenda



22. Ed Knott, Applied Connective Technologies, to meet with the Board at 10:30 A.M. re Cyber security.
23. Linda A. Dallman, County Assessor, to meet with the Board at 10:45 A.M.
  - a. Tax List Corrections.
  - b. 2022 Franklin County List of Permissive Exemptions.
24. At 11:00 A.M. sealed bids for the replacement of all windows at the Franklin County Courthouse. Windows to meet the following specifications: (1) Single hung, (2) vinyl, (3) white interior and white exterior, (4) one bid for double pane windows and one bid for triple pane windows, (5) bids to include installation, and (6) bids to include removal of all old windows and disposal of the same. Franklin County reserves the right to reject any and all bids.
25. Jon Cannon, Executive Director, of NACO to meet with the Board at 11:15 A.M. re NACO update.
26. Henry C. Schenker, County Attorney, to meet with the Board at 11:30 A.M.
  - a. Historical Register.
  - b. Interlocal Agreement between the County of Franklin, Nebraska and Franklin County Agricultural Society re: Grandstand Project.
27. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel and Miscellaneous Items.
  - c. Twin Valley Weed Management Area Project re Letter of Support.
28. Motion to Allow Claims.
29. Motion to Adjourn.



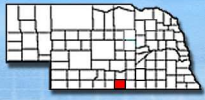
# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

November 1, 2022  
9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Approve the Minutes (10-4-22).
4. Visitors Comments.
5. County Treasurer's Certification of Delinquent Personal Property Tax Report.
6. Review claims.
7. 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 1, 2022 and the County Treasurer's Miscellaneous Receipts).
8. County Treasurer- Delivery of Distress Warrants to County Sheriff.
9. Herbert Shannon, Janitor, to meet with the Board at 9:15 A.M.
10. Douglas Eckhardt to meet with the Board at 9:30 A.M.
11. Jerry L. Archer, County Sheriff, to meet with the Board at 9:40 A.M.
  - a. Declaration of State of Emergency re Wildfire Event - October 23, 2022.
12. Linda A. Dallman, County Assessor, to meet with the Board at 9:45 A.M.
  - a. Tax List Corrections.
13. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:00 A.M.
14. Matt Utecht, on behalf of Globe Life Family Heritage, to meet with the Board at 10:30 A.M. re Supplemental insurance benefits.
15. Josh Jelden, Central Nebraska Constituent Services and Outreach Office, of behalf of U.S. Senator Deb Fischer, to meet with the Board at 10:45 A.M. re Local office hours event.
16. Surplus Real Estate:
  - a. Lots Six (6), Seven (7) and Eight (8) in Block One (1), Thompson's First Addition to the Village of Riverton, Franklin County, Nebraska.
  - b. The Improvements (dwelling house) located on the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Thirteen (13), Township Three (3), North, Range Sixteen (16), West of the 6th P.M. in Franklin County, Nebraska.
17. 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. N.I.R.M.A. re Insurance Dividend Refund (\$3,164.00).
18. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
19. Motion to Allow Claims.
20. Motion to Adjourn.



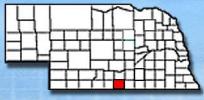
# Franklin County Board Agenda



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

January 5, 2023  
10:30 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-3-23.
5. Request for Designation as County Depository: Cornerstone Bank, South Central State Bank, Union Bank & Trust and the Nebraska Public Agency Investment Trust.
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



(Continued on the back)

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

January 5, 2023  
10:30 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-5-23 (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 5, 2023  
10:45 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-5-23 (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.