

# Franklin County Board Agenda



## FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

February 7, 2023 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. County Treasurer's Certification of Delinquent Personal Property Tax Report.
5. Review claims.
6. Approve the Minutes: 1-5-23 Special Meeting.
7. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Nebraska Single Bank Pooled Collateral-Bank Compliance Report for the County Clerk/Clerk of the District Court/Franklin County Imprest Account/County Treasurer dated January 31, 2023 and the County Treasurer's Miscellaneous Receipts).
8. Resolution - Special Designated Liquor License for Franklin Community Corporation at the Franklin County Fairgrounds on April 15, 2023. Said event: Wedding reception.
9. Approve the Franklin County Treasurer's Semi-Annual Statement – July 1, 2022 through December 31, 2022.
10. Approve the Franklin County Treasurer's Delinquent Taxes Letter and List.
11. The Youth Task Force re Memorandum of Understanding Regarding Community Based Juvenile Services Aid. Said Counties involved: Adams, Clay, Fillmore, Franklin, Harlan, Kearney, Nuckolls, Phelps and Webster Counties.
12. Approve Township Officer Bonds for the following Townships: Lincoln, Macon and Salem.
13. Authorize County Treasurer create Fund 2585 for the Local Assistance and Tribal Consistency Fund.
14. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
15. Charles McGraw, on behalf of Community Action Partnership of Mid-Nebraska, to meet with the Board at 9:10 A.M.
  - a. Budget request – 2023-2024 local funding match - Community Action Partnership of Mid-Nebraska re RYDE Transit Public Transportation System. Said budget request is \$40,060.00.
  - b. Resolution - Community Action Partnership of Mid-Nebraska to apply for federal funds for the operation of public transportation.
16. Rhonda Herrick, Extension Educator, to meet with the Board at 9:30 A.M.
  - a. Re-appointment of two board members.
  - b. Extension Office Annual Report.
17. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:40 A.M.
18. Linda A. Dallman, County Assessor, to meet with the Board at 9:50 A.M.
  - a. Tax List Corrections.
  - b. List of approved 2023 Permissive Exemptions.
19. Public Hearing to vacate various public roads in Farmers Township and Ash Grove Township Road Vacations at 10:00 A.M. Full legal descriptions are attached as Exhibit A - Farmers Township and Exhibit B - Ash Grove Township. The purpose of determining whether the various public roads in Farmers Township and Ash Grove 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.
22. Sealed Price Proposals for Road Gravel for the year February 7, 2023 to February 6, 2024, to be opened at 10:30 A.M.
23. Harlan Herman to meet with the Board at 10:45 A.M. re Vincent Stevens Cemetery.
24. Correspondence:
  - a. Lower Republican Natural Resources District re County Farm Allocation Sheets for 2018-2022.
25. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Surplus Property.
  - d. Mowing of the Abandoned Cemeteries in Franklin, County.
  - e. TLC Pest Management re ratify bid for pest control.
  - f. Statutory Re-Organization.
26. Motion to Allow Claims.
27. Motion to Adjourn.

FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

March 7, 2023 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. County Treasurer's Certification of Delinquent Personal Property Tax Report.
5. Review claims.
6. Approve the Minutes (2-7-22).
7. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Nebraska Single Bank Pooled Collateral-Bank Compliance Report for the County Clerk/Clerk of the District Court/Franklin County Imprest Account/County Treasurer for month ending: 2/28/2023 and the County Treasurer's Miscellaneous Receipts).
8. Approve Township Officer Bonds for the following Townships: Antelope, Bloomington and Marion.
9. Rhonda Herrick, Extension Educator, to meet with the Board at 9:05 A.M.
  - a. University of Nebraska Extension re Interlocal Agreement.
10. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
11. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:15 A.M.
12. Marge Melroy, Franklin County Veterans Service Office Administrative Assistant, to meet with the Board at 9:20 A.M.
  - a. Veterans Service Office Quarterly Report.
  - b. Discuss the salary of the new Franklin County Veteran's Service Officer.
13. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
  - b. G Works re 911 Contract.
14. Michael Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
15. Sharon Hueftle, Executive Director, South Central Economic Development District to meet with the Board at 10:00 re review.
16. Dan Schwartzkopf, Jones Insurance Group, to meet with the Board at 10:15 A.M. re employee health insurance.
17. Patricia L. Schurman, County Treasurer, to meet with the Board at 10:30 A.M.
  - a. County Treasurer's Certification of Delinquent Personal Property Tax Report.
  - b. Review ARPA request, Franklin Community Corporation- Franklin Golf Course.
  - c. Approve claim with ARPA expense: Midwest Card & ID Solutions, L.L.C.
  - d. Approve claim for Village of Riverton.
  - e. Review of ARPA balance and expenditures.
18. Correspondence:
  - a. State of Nebraska, Department of Roads re Federal Funds Purchase Program re March 2023 Payments.
  - b. Nebraska Intergovernmental Risk Management Association re 2022 Annual Report.
  - c. Trailblazer Resource Conservation & Development Council re 2022 Annual Report.
  - d. Trailblazer Resource Conservation & Development Council re 2023 Sponsorship Fee.
19. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Discuss 2023-2024 County Budget.
  - d. Madison National Life Insurance re Joinder Agreement.
20. Motion to Allow Claims.
21. Motion to Adjourn.

FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS - April 4, 2023 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. County Treasurer's Certification of Delinquent Personal Property Tax Report.
5. Review claims.
6. Approve the Minutes: 3-7-23.
7. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Nebraska Single Bank Pooled Collateral-Bank Compliance Report for the County Clerk/Clerk of the District Court/County Imprest Account/County Treasurer for month ending: 3/31/2023; the Sheriff's 1<sup>st</sup> Quarterly Report for 2023 and the County Treasurer's Miscellaneous Receipts).
8. Quarterly Jail Inspection.
9. County Treasurer's Return of Tax Sale Proceedings to County Clerk Report.
10. BOKF Financial re The County of Franklin, Nebraska, General Obligation Hospital Refunding Bonds, Series 2020 – Annual Report Certification.
11. Approve Township Officer Bonds for the following Townships: Ash Grove, Grant, Turkey Creek and Washington.
12. Regional Governing Board for Region 3 Behavioral Health Services re Letter of Agreement.
13. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
14. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:10 A.M.
15. Bryon Dettlefsen, County Sheriff, to meet with the Board at 9:20 A.M.
16. Jerry L. Archer, Deputy County Sheriff, to meet with the Board at 9:25 A.M.
  - a. Resolution re Revised Local Emergency Operations Plan.
17. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
  - a. Tax List Corrections.
  - b. Approval of Personal Property Taxes to be stricken on schedule 2754 for the year of 2021 and 2022.
  - c. Set the Special Meeting Dates that the Franklin County Board of Supervisors will act as a Board of Equalization.
  - d. Set the Special Meeting Dates to View the Properties of the Property Valuation Protests that were filed.
  - e. Set the Special Meeting Dates to hear testimony and to take action on the individual property valuation protests that were filed.
  - f. Designate County Printshop.
18. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
  - a. Gravel delivery.
  - b. Personnel - Highway Superintendent.
  - c. Personnel - Road crew.
  - d. Executive Session - Personnel matters.
19. Public Hearing to vacate various public roads in Franklin Township and Washington Township Road at 10:00 A.M. Full legal descriptions are attached as Exhibit A - Franklin Township and Exhibit B - Washington Township. The purpose of determining whether the various public roads in Franklin Township and Washington 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. Jeff Byrnes, Eakes Office Solutions, to meet with the Board at 10:15 A.M. re Copier review.
22. Judd Allen on behalf of Nebraska Association of County Officials, to meet with the Board at 10:30 A.M. re Employee Health insurance and benefits information.
23. Applied Connective Technologies to meet with the Board at 11:00 A.M. re County employee email accounts.
24. Kyle Brown, on behalf of the USDA, to meet with the Board at 11:15 A.M. re the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) Program update.
25. Correspondence:
  - a. Nebraska Department of Veterans' Affairs re Certification of Eligibility: Franklin County Veterans Service Officer – Robert Wistrand.
26. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Proposal from Siel and Associates, P.C., re 2023-2024 County Budget.
  - c. Personnel and Miscellaneous Items.
  - d. ARPA Funds Committee re Report.
27. Motion to Allow Claims.
28. Motion to Adjourn.

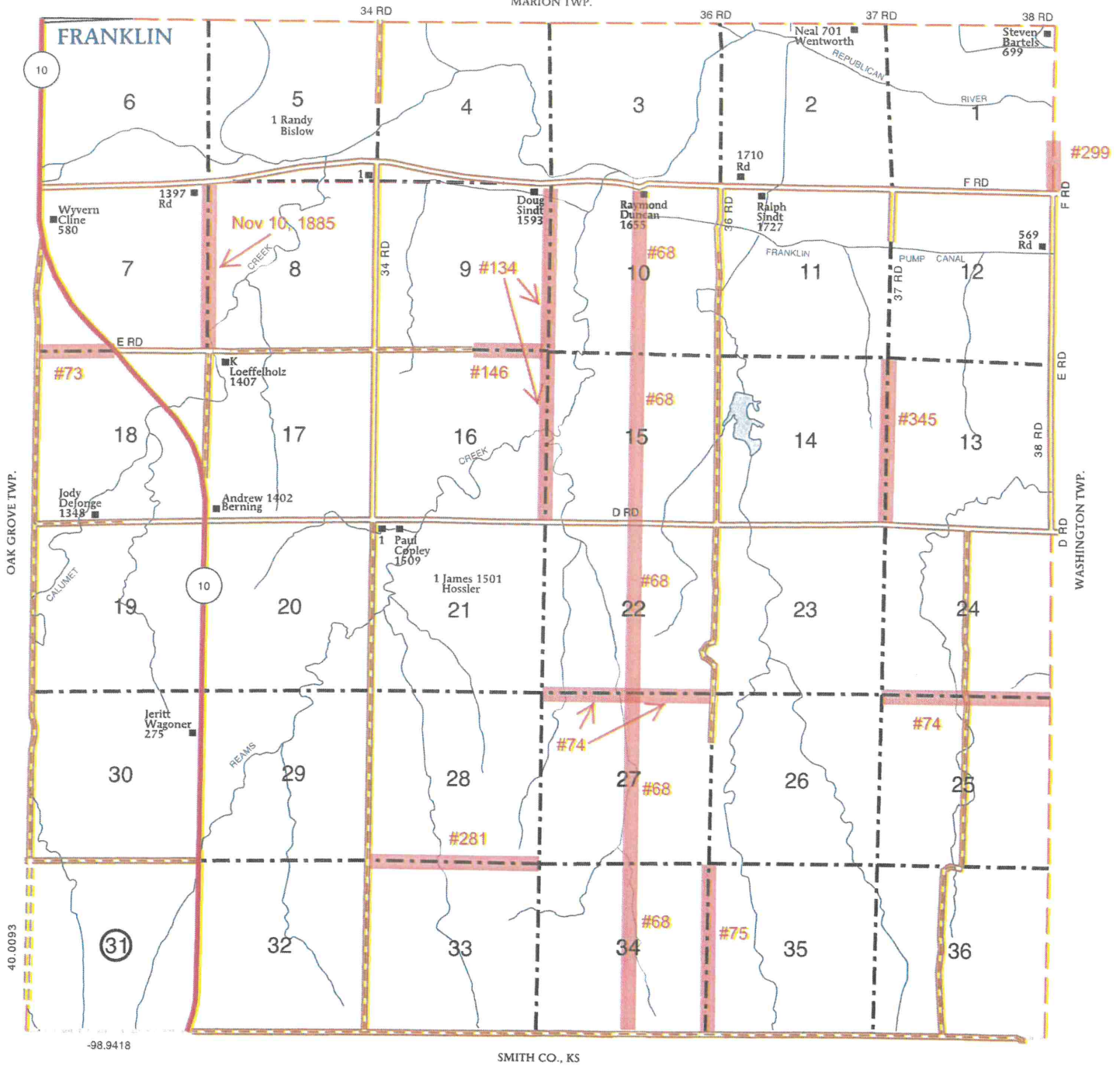
T-1-N

## FRANKLIN DIRECTORY

R-14-W

(Residents - Owners or Renters)

MARION TWP.



Road Vacation Map

Exhibit "A"



## Road Closure descriptions Franklin Township

A Road known as Road #299 in Supervisors minutes, platted in a meeting held on April 27, 1909 as noted in Book 7, Page 76 of the Commissioners Records on file. That portion of public road approximately 40 rods in length commencing at the southeast corner of Section One (1), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. proceeding north and which lies along the east side of the Southeast quarter of the Southeast quarter (SE1/4, SE1/4) of Section One (1), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of the Southwest quarter of the Southwest quarter (SW1/4, SW1/4) of Section Six (6), Township One (1) 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, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #68 in Supervisors minutes, opened in a meeting held October 7, 1879 as noted in Book 2, Page 250 of the Commissioners Records on file. That portion of public road approximately Five (5) miles in length which lies along the half mile line running north and south commencing at the Southwest corner of the Southeast quarter of Section Thirty-four (34), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. proceeding north through Sections Thirty-four (34), Twenty-seven (27), Twenty-two (22), Fifteen (15), and Ten (10), terminating at the Northwest corner of the Northeast quarter of Section Ten (10), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road described in an unknown location in the Commissioners Records on file, but displayed on the Road Plat maps in the Clerk's office of the Franklin County Courthouse having been established on November 10, 1885, being hereby described as being approximately one (1) mile in length, which lies along the east side of Section Seven (7), Township One (1) North, Range Fourteen (14) West of the 6<sup>th</sup> P.M., and along the west side of Section Eight (8), Township One (1) 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, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #73 in Supervisors minutes, opened in a meeting held November 10, 1885 as noted in Book 2, Page 582 of the Commissioners Records on file. That portion of public road approximately One half (1/2) mile in length which lies along the north side of the Northwest quarter of Section Eighteen (18), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of the Southwest quarter of Section Seven (7), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, being a portion of E Road, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #146 in Supervisors minutes, platted in a meeting held on December 28, 1915 as noted in Book 7, Page 306 of the Commissioners Records on file. That portion of public road approximately One-half (1/2) mile in length which lies along the north side of the Northeast quarter of Section Sixteen (16), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of the Southeast quarter of Section Nine (9), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of E Road, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.



A Road known as Road #345 in Supervisors minutes, opened in a meeting held on August 19, 1917 as noted in Book 7, Page 356 of the Commissioners Records on file. That portion of public road approximately One (1) mile in length which lies along the east side of Section Fourteen (14), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of Section Thirteen (13), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of Thirty-seven (37) Road, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #134 in Supervisors minutes, opened in a meeting held July 12, 1893 as noted in Book 3, Page 421 of the Commissioners Records on file. That portion of public road approximately Two (2) miles in length which lies along the west side of Section Ten (10), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the east side of Section Nine (9), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and on the east side of Section Sixteen (16), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of Section Fifteen (15), Township One (1) 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, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #74 in Supervisors minutes, opened in a meeting held May 1, 1880 as noted in Book 2, Page 275 of the Commissioners Records on file. That portion of public road approximately One (1) mile in length which lies along the north side of Section Twenty-seven (27), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of Section Twenty-two (22), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M.

ALSO,

That portion of public road approximately One (1) mile in length which lies along the north side of Section Twenty-five (25), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the south side of Section Twenty-four (24), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #75 in Supervisors minutes, opened in a meeting held May 1, 1880 as noted in Book 2, Page 275 of the Commissioners Records on file. That portion of public road approximately One (1) mile in length which lies along the east side of Section Thirty-four (34), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the west side of Section Thirty-five (35), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of Thirty-six (36) Road, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #281 in Supervisors minutes, opened in a meeting held September 25, 1886 as noted in Book 7, Page 13 of the Commissioners Records on file. That portion of public road approximately One (1) mile in length which lies along the south side of Section Twenty-eight (28) Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M. and the north side of Section Thirty-three (33), Township One (1) North, Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of B Road, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

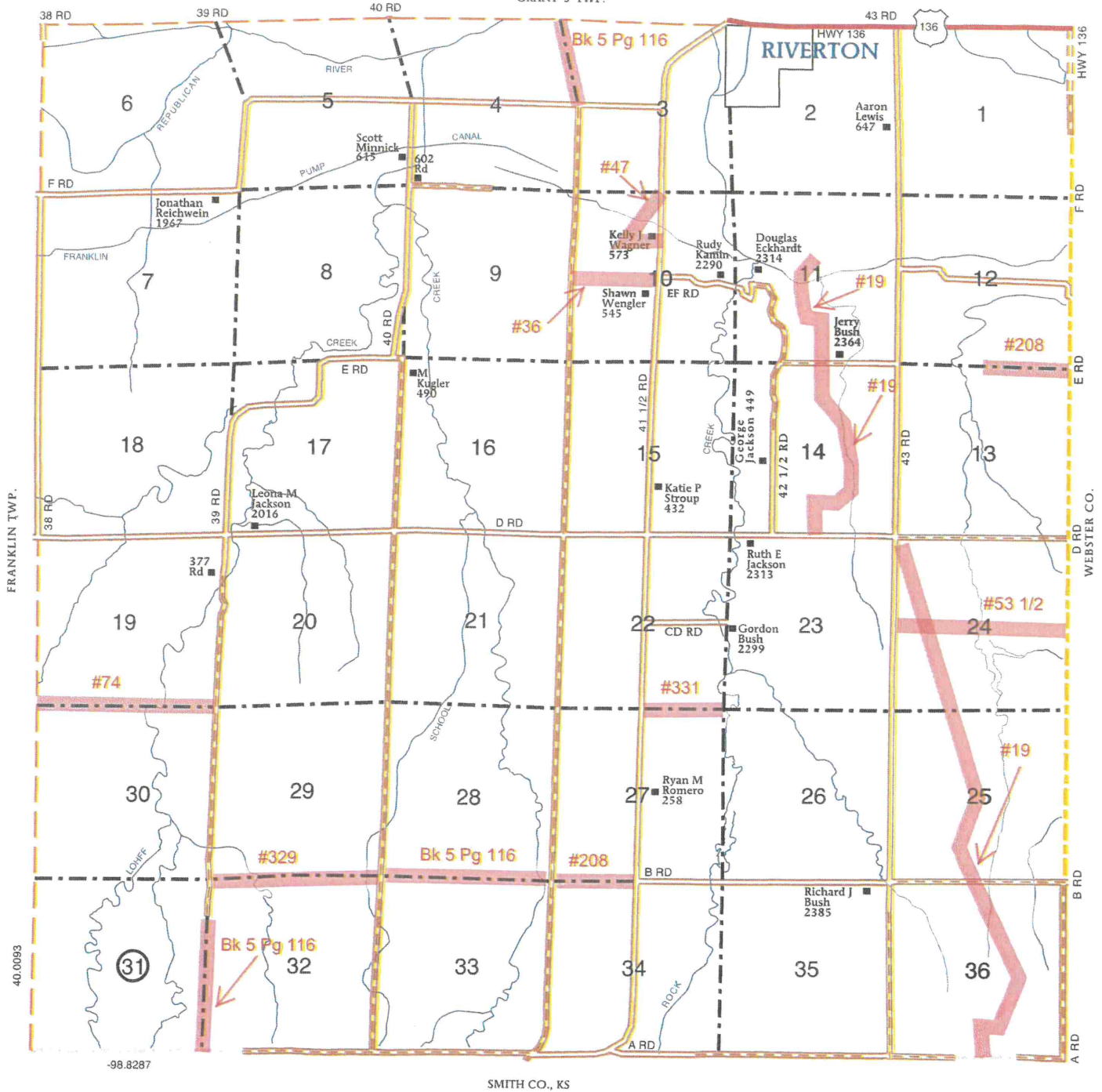
T-1-N

## WASHINGTON DIRECTORY

R-13-W

(Residents - Owners or Renters)

GRANT 'S' TWP.



Road Vacation Map  
Exhibit "B"



## Road Closure descriptions Washington Township

All roads are in Franklin County, Nebraska

A Road described in the Supervisors minutes, opened in a meeting held on December 11, 1903 as noted in Book 5, Page 116 of Commissioners Records on file. That portion of public road approximately one half ( $\frac{1}{2}$ ) mile in length which lies along the east side of the northeast quarter of Section Four (4), Township One (1), Range Thirteen (13), West of the 6<sup>th</sup> P.M. and the west side of the Northwest quarter of Section Three (3), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of Forty-one (41) Road as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

ALSO; That portion of public road approximately one (1) mile in length which lies on the north side of Section Thirty-three (33), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M. and the south side of Section Twenty-eight (28), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of B Road as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

ALSO; That portion of public road approximately Four Thousand Two Hundred Sixty (4260) feet in length, commencing at the Southwest corner of Section thirty-two (32), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M. thence running north and which lies on the east side of the Southeast quarter of Section Thirty-one (31), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and the west side of the Southwest quarter of Section Thirty-two (32), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and the east side of the Northeast quarter of Section Thirty-one (31), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and the west side of the Northwest quarter of Section Thirty-two (32), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of Thirty-nine (39) Road as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #47 in Supervisors minutes, opened in a meeting held July 3, 1877 as noted in Book 2, Page 122 of the Commissioners Records on file. That portion of public road approximately three quarter ( $\frac{3}{4}$ ) miles in length, commencing at the Northeast corner of the Northwest quarter of Section Ten (10), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., thence running southwest to the Southwest corner of the Northeast quarter of the Northwest quarter (NE1/4, NW1/4) of said Section Ten (10), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., thence running east to the Southeast corner of the Northeast quarter of the Northwest quarter (NE1/4, NW1/4) of Section Ten (10), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and which lies all within the Northwest quarter of Section Ten (10), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named Road #36 in Supervisors minutes, opened in a meeting held January 4, 1876 as noted in Book 2, Page 31 of Commissioners Records on file. That portion of public road approximately one-half ( $\frac{1}{2}$ ) mile in length which lies along the north side of the Southwest



quarter of Section Ten (10), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and along the south side of the Northwest quarter of Section Ten (10), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of EF Road as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #19 in the Road Plat map in the Franklin County Clerk's office on file. That portion of public road approximately one (1) mile in length, commencing at the Southwest corner of the Southeast quarter of Section Fourteen (14), Township One (1) North, Range Thirteen (13) West of the 6<sup>th</sup> P.M., thence running north approximately one quarter (¼) mile, thence northeasterly and thence northwesterly, thence running north approximately one quarter (¼) mile, terminating near the Northwest corner of the Northeast quarter of Section Fourteen (14), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and which lies all with the East one half of Section Fourteen (14) Township One (1) North, Range Thirteen (13) West of the 6<sup>th</sup> P.M.

ALSO; That portion of public road approximately (½) mile in length, commencing at the Southwest corner of the Southeast quarter of Section Eleven (11), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., thence running north approximately one quarter (¼) mile, thence northwesterly and then northeasterly, terminating at a point approximately 600 feet East and 600 feet North of the Center of Section Eleven (11), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., at the southern point of the vacation of the northern portion of same road on the Road Plat map in Franklin County Clerk's office on file, all of which lies within the West half of Section Eleven (11), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

ALSO; That portion of public road approximately Three (3) miles in length commencing at the Northwest corner of Section Twenty-four (24), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., thence running Southeasterly to a point near the center of Section Twenty-five (25), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., thence southwesterly, thence southeasterly to a point near the Southwest corner of the Southeast quarter of the Northeast quarter (SE¼, NE¼) of Section Thirty-six (36), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., thence Southwesterly, then West, then South to the Southwest corner of the southeast quarter of Section Thirty-six (36), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #53 ½, in the Supervisors minutes, opened in a meeting held January 4, 1876 as noted in Book 2, Page 32 of the Commissioners Records on file. That portion of public road one (1) mile in length which lies on half section line running east and west through the center of Section Twenty-four (24), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #331 in Supervisors minutes, opened in a meeting held August 21, 1913 as noted in Book 7, Page 235 of the Commissioners Records on file. That portion of public road

one half (½) mile in length which lies on the north side of the Northeast quarter of Section Twenty-seven (27), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and on the south side of the Southeast quarter of Section Twenty-two (22), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #208 in Supervisors minutes, opened in a meeting held January 11, 1901 as noted in Book 4, Page 374 of the Commissioners Records on file. That portion of public road one half (½) mile in length which lies on the north side of the Northeast quarter of Section Thirteen (13), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and on the south side of the Southeast quarter of Section Twelve (12), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of EF Road, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

ALSO; That portion of public road one half (½) mile in length which lies on the north side of the Northwest quarter of Section Thirty-four (34), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and on the south side of the Southwest quarter of Section Twenty-seven (27), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of B Road, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #74 in Supervisors minutes, opened in a meeting held May 1, 1880 as noted in Book 2, Page 275 of the Commissioners Records on file. That portion of public road one (1) mile in length which lies on the north side of Section Thirty (30), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and on the south side of Section Nineteen (19), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road known as Road #329 in Supervisors minutes, opened in a meeting held June 9, 1913 as noted in Book 7, Page 226 of the Commissioners Records on file. That portion of public road one (1) mile in length which lies on the north side of Section Thirty-two (32), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., and on the south side of Section Twenty-nine (29), Township One (1) North, Range Thirteen (13), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of B Road as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.



FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

May 2, 2023 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. County Treasurer's Certification of Delinquent Personal Property Tax Report.
5. Review claims.
6. Approve the Minutes (4-4-23).
7. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Nebraska Single Bank Pooled Collateral-Bank Compliance Report for the County Clerk/Clerk of the District Court/County Imprest Account/County Treasurer for month ending: 4/30/2023 and the County Treasurer's Miscellaneous Receipts).
8. Resolution - Special Designated Liquor License for Black Powder, LLC at the Franklin County Fairgrounds on June 14, 2023. Said event: No Till on the Plains Field Day Recognition.
9. County Treasurer's Return of Distress Warrants Report.
10. County Sheriff's Distress Warrants Report.
11. Eakes Office Solutions re Managed Print Proposal - Copier Lease.
12. Blue Cross/Blue Shield of Nebraska re Health Insurance Coverage-Renewal Rates/NACO Subgroup Application.
13. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
14. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:10 A.M.
  - a. Franklin County Noxious Weed Control District re Corrected Inventory.
15. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:15 A.M.
  - a. 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.
  - b. Interlocal Agreement re Commercial Property Appraisals.
17. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
18. Henry C. Schenker, County Attorney, to meet with the Board at 10:00 A.M.
  - a. Letter to Frontier re Review of Contract for Wi-Fi Services – Formal Notification.
  - b. Review and approve Interlocal Agreement with the Franklin County Memorial Hospital re ARPA Funds.
19. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Macon Lions Club Consignment Sale re Receipt of \$12,680.00 (\$805.00-General Fund/\$11,875.00 Road Fund).
  - d. Proposal from Siel and Associates, P.C., re 2023-2024 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.
20. Motion to Allow Claims.
21. Motion to Adjourn.

# **Notice of Special Meeting**

**The Franklin County Board of Supervisors will meet for a Special Meeting on Tuesday, May 23, 2023 at 10:00 A.M. in the Board Room in the Franklin County Courthouse. An Agenda may be reviewed in the County Clerk's Office prior to the meeting.**

FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

May 23, 2023 - 10:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (5-2-23).
5. Linda A. Dallman, County Assessor, to meet with the Board at 10:05 A.M.
  - a. Homestead Exemption Corrections.
  - b. Clerical Errors.
6. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 10:10 A.M.
  - a. Rental Agreement re 325G Skid Steer Loader.
  - b. Light replacement in County Maintenance Shop - SPPD Grant.
  - c. Ace/Eaton Metals re Corrugated Metal Culvert Contract.
  - d. Acknowledge receipt of Fracture Critical Bridge Inspection Bid from Oak Creek Engineering - Decide on Acceptance.
7. Patricia A. Schurman, County Treasurer, to meet with the Board at 10:15 A.M.
  - a. Budgeted Transfer of Funds.
  - b. Inheritance Tax Transfer.
  - c. Tax Distribution Transfer.
8. Bryon Detlefsen, County Sheriff, to meet with the Board at 10:20 A.M.
  - a. Van in Parking Lot - Declare as Surplus Property.
  - b. Window Improvements - Sheriff's Department Area re Dryer Vent and Other Various Objects.
  - c. New pickup - Arrived – Approval.
9. Interview Applicants - Franklin County Highway Superintendent.
10. Miscellaneous:
  - a. Personnel/Miscellaneous Items.
  - b. Siel and Associates, PC re Withdraw of Engagement Letter.
11. Motion to Adjourn.

FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

June 6, 2023 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. County Treasurer's Certification of Delinquent Personal Property Tax Report.
5. Review claims.
6. Approve the Minutes (5-26-23).
7. 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, 2023 and the County Treasurer's Miscellaneous Receipts).
8. Resolution – Transfer of Funds within the General Fund.
9. Policy re Rebates.
10. Amend Budgeted Transfer: Inheritance Tax Fund amount to the General Fund.
11. Franklin County Memorial Hospital - Board Members re Appointments.
12. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:05 A.M.
13. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
14. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:15 A.M.
15. Linda A. Dallmann, County Assessor, to meet with the Board at 9:20 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 2023 is Complete.
  - d. 2023 Plan of Assessment – County Assessor.
  - e. Nebraska Tax Equalization and Review Commission re Findings & Orders (No Show Cause Hearing).
16. Heidi M. Rose, Franklin County Highway Superintendent Administrative Assistant, to meet with the Board at 9:30 A.M.
17. Dylan Murphy, Bristol Windows, to meet with the Board at 10:00 A.M. re Windows Price Increase.
18. Caleb Johnson, CPA, to meet with the Board at 11:00 A.M. re Budget Preparer.
19. Correspondence:
  - a. Nebraska Intergovernmental Risk Management Association re NIRMA/NIRMA II Billing Statement.
20. 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. 914 Coatings re Estimate to Repair Roof on Extension Building.
  - g. County Farm.
  - h. Franklin County Highway Superintendent.
21. Motion to Allow Claims.
22. Motion to Adjourn.

FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS  
BOARD OF EQUALIZATION

June 6, 2023 from 1:30 P.M. to 4:30 P.M.

1. Meeting called to Order.
2. Approve the Minutes (6-6-23 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 OF SUPERVISORS  
ORDER OF BUSINESS  
BOARD OF EQUALIZATION

June 20, 2023 from 9:00 A.M. to 12:00 P.M.

1. Meeting called to Order.
2. Approve the Minutes (6-6-23 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 OF SUPERVISORS  
SPECIAL MEETING  
ORDER OF BUSINESS

August 17, 2023  
9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (8-1-23).
3. Open Meetings Act Information.
4. Visitors Comments.
5. Caleb W. Johnson, President of J13 Enterprises, LLC, to meet with the Board to review the 2023-2024 County Budget requests.
6. Set the date and time for the following 2023-2024 County Budget Hearings:
  - a. Budget Hearing and Budget Summary.
  - b. Joint Public Hearing.
  - c. Adopt the 2023-2024 County Budget.
  - d. Set the Final Tax Request.
7. Miscellaneous.
8. Motion to Adjourn.



FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

September 5, 2023 - 9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (8-17-23).
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 5, 2023 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 Certificates: #4744 and #4747.
10. Appoint Individual to Set Tax Rates and Levies for 2023-2024.
11. Set Date and Time to Set the Tax Rates and Levies for 2023-2024.
12. Resolution - Special Designated Liquor License for Mark Florom d/b/a Topsy Cow at the Franklin County Fairgrounds on October 21, 2023. Said event: Wedding reception.
13. Resolution - Special Designated Liquor License for Franklin Community Corporation at the Franklin County Fairgrounds on December 16, 2023. Said event: Wedding reception.
14. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
15. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:10 A.M.
16. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:15 A.M.
17. Jerad Reimers, Community Liaison for Congressman Adrian Smith's Office, to meet with the Board at 9:30 A.M. re Washington update.
18. Caleb W. Johnson, President of J13 Enterprises, LLC, to meet with the Board to review the 2023-2024 County Budget.  
Cancel the following Meetings:
  - a. September 14, 2023 at 9:00 A.M. for the Special Hearing to set the Final Tax Request for the 2023-2024 County Budget.
  - b. September 14, 2023 at 9:15 A.M. for the Budget Hearing for the 2023-2024 County Budget.
  - c. September 14, 2023 at 9:15 A.M. for the Adoption of the 2023-2024 County Budget.Set the date and time for the following 2023-2024 County Budget Hearings:
  - d. September 21, 2023 at 3:00 P.M. for the Special Hearing to set the Final Tax Request for the 2023-2024 County Budget.
  - e. September 21, 2023 at 3:15 P.M. for the Budget Hearing for the 2023-2024 County Budget.
  - f. September 21, 2023 at 3:15 P.M. for the Adoption of the 2023-2024 County Budget.
19. Public Hearing to vacate various public roads in Bloomington Township and Oak Grove 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 Bloomington Township and Oak Grove 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. Frank Slangal, County Highway Superintendent, to meet with the Board at 10:15 A.M.
  - a. Authorization to set the hearing date and time for the One Year Road Improvement Plan for Franklin County.
  - b. Resolution – Authorize County Highway Superintendent to bid up to an authorized amount re Neb. Rev. Stat. §23-135.
22. Jon Fischer, BTS Communications, to meet with the Board at 10:30 A.M. re Telephone System for the Franklin County Courthouse.
23. Linda A. Dallman, County Assessor, to meet with the Board at 10:45 A.M.
  - a. Tax List Corrections.
  - b. 2023 Franklin County List of Permissive Exemptions.

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24. Patricia L. Schurman, County Treasurer, to meet with the Board at 10:15 A.M.
  - a. Review ARPA request: Franklin County Memorial Hospital.
  - b. Approve claim with ARPA expense: Franklin County Memorial Hospital.
  - c. Review ARPA request: Franklin Road Fund - Motorgrader.
  - d. Approve claim with ARPA expense: Franklin Road Fund - Motorgrader.
  - e. Review ARPA request: Franklin County Register of Deeds – Microfilm Project.
  - f. Approve claim with ARPA expense: Franklin County Register of Deeds – Microfilm Project.
  - g. Review of ARPA balance and expenditures.
25. Move to go into executive/closed session to receive advice from legal counsel on a pending legal matter.
26. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel and Miscellaneous Items.
27. Motion to Allow Claims.
28. Motion to Adjourn.

Exhibit A

Road Closure descriptions Bloomington Township

All roads are in Franklin County, Nebraska

A portion of Road named State Road #298 in Supervisors minutes, opened in a meeting held on August 7, 1909 as recorded in Book 7, page 88 of Commissioners Records on file. That portion of public road approximately One (1) mile in length which lies on the south side of Section One (1), Township Two (2), Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the north side of Section Twelve (12) Township Two (2), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of L Road as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road named #96 on the road plat map, opened in a meeting held December 12, 1888 as noted in Book 3, Page 171 of Commissioners Records on file. That portion of public road approximately one and one-half (1 ½ ) miles in length, commencing approximately One thousand two hundred (1200) feet south of the northwest corner of Section Three (3), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running south and west through Section Four (4) and Section Five (5), terminating approximately One thousand six hundred fifty (1650) feet west of the southeast corner of Section Five (5), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M. all in Franklin County, Nebraska, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road named #320 in Supervisors minutes, opened in a meeting held on October 11, 1911, as recorded in Book 7, page 165 of Commissioners Records on file. That portion of public road approximately Three thousand six hundred (3600) feet in length, commencing at the southwest corner of Section Five (5), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M, thence running east and which lies on the south side of Section Five (5), Township Two (2), Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the north side of Section Eight (8) Township Two (2), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of L Road as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road named #17 in Supervisors minutes, opened in a meeting held on July 10, 1873, as recorded in Book 1, page 201 of Commissioners Records on file. That portion of public road approximately One and three quarters (1 ¾) miles in length, commencing approximately Six hundred sixty (660) feet north of the southwest corner of Section Six (6), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running south and west along the ridge lines, terminating at approximately the southwest corner of the southeast quarter of the northwest quarter (SE1/4, NW1/4) of Section Eighteen (18), Township Two (2) North, Range Five (5), West of the 6<sup>th</sup> P.M., and which lies in the southwest quarter of Section Six (6), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the west half (W1/2) of Section Seven (7), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the northwest quarter of Section Eighteen (18), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

ALSO,

That portion of public road approximately One (1) mile in length, commencing approximately at the northeast corner of the northwest quarter of the northwest quarter (NW1/4, NW1/4) of Section Nineteen (19), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M. thence running south southwest, then south southeast, terminating approximately at the southeast corner of the southwest quarter of the southwest quarter (SW1/4, SW1/4) of Section Nineteen, Township Two (2) North, Range



Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road named #4 in Supervisors minutes, opened in a meeting held on October 11, 1911, as recorded in Book 7, page 74 of Commissioners Records on file. That portion of public road approximately One and one quarter (1 ¼) mile in length, commencing at the northeast corner of Section Twelve (12), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running south southwest one half mile, then south through Section Twelve (12), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running southeast and then east in the northeast quarter of Section Thirteen (13), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., terminating at approximately the southeast corner of the northeast quarter of the northeast quarter (NE1/4, NE1/4) of Section Thirteen (13), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M. and which lies within said Sections Twelve (12) and Thirteen (13) Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road described in Supervisors minutes and the road plat map, opened in a meeting held in April 1883, as recorded in Book 2, page 454 of Commissioners Records on file. That portion of public road approximately one quarter (1/4) mile in length, commencing at the northwest corner of the southeast quarter of Section Twelve (12), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running east, all in Franklin County, Nebraska, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road named #261, in Supervisors minutes, opened in a meeting held April 1, 1881, as noted in Book 2, Page 335 of Commissioners Records on file. That portion of public road approximately one (1) mile in length, which lies on the north side of Section Thirteen (13), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the south side of Section Twelve (12), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road named #300 in Supervisors minutes, opened in a meeting held April 28, 1909, as noted in Book 7, Page 78 of Commissioners Records on file. That portion of public road approximately one (1) mile in length, which lies on the east side of Section Ten (10), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the west side of Section Eleven (11), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a part of 30 Road as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road described in Supervisors minutes, opened in a meeting held June 11, 1887, as noted in Book 3, Page 76 of Commissioners Records on file. That portion of public road approximately two (2) miles in length, which lies on the north side of Section Fourteen (14), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the south side of Section Eleven (11), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the north side of Section Fifteen (15), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the south side of Section Ten (10), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of K Road, as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road described in Supervisors minutes, opened in a meeting held June 17, 1884, as noted in Book 2, Page 507 of Commissioners Records on file. That portion of public road approximately one (1) mile in length, which lies on the north side of Section Twenty-four (24), Township Two (2) North, Range

Fifteen (15), West of the 6<sup>th</sup> P.M., and the south side of Section Thirteen (13), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a part of J Road as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.

A Road named described in Supervisors minutes, opened in a meeting held July 9, 1885, as noted in Book 2, Page 570 of Commissioners Records on file. That portion of public road approximately three tenths (0.3) mile in length and sixteen (16) feet in width, commencing at the southwest corner of the northeast quarter of Section Twenty-two (22), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running east one hundred thirty two (132) feet thence north one quarter (1/4) mile, all of which lies in the northwest quarter (NW ¼) of Section Twenty-two (22), Township Two (2) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska as shown on Exhibit "A" which is attached hereto and by that reference fully incorporated herein.



Exhibit B

Road Closure description Oak Grove Township

A Road named #87 in Supervisors minutes, opened in a meeting held December 17, 1885 as noted in Book 2, Page 590 of the Commissioners Records on file. That portion of public road approximately One and one half ( $1\frac{1}{2}$ ) mile in length, commencing approximately Four thousand (4000) feet south and Six hundred eighty (680) feet east of the northwest corner of Section One (1), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running southerly approximately Three thousand Five hundred (3500) feet into the northwest quarter of Section Twelve (12), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running northeast to a point near the Southeast corner of the Southwest quarter of Section One (1), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running west to the southeast corner of Section One (1), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named #194 in Supervisors minutes, opened in a meeting held July 10, 1900 as noted in Book 4, Page 308 of the Commissioners Records on file. That portion of public road, commencing one half ( $\frac{1}{2}$ ) mile south of the northwest corner of the northeast quarter of Section Three (3), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running south approximately one quarter ( $\frac{1}{4}$ ) mile, and which lies on the west side of the northwest quarter of the southeast quarter (NW $\frac{1}{4}$ , SE $\frac{1}{4}$ ), and on the east side of the northeast quarter of the southwest quarter (NE $\frac{1}{4}$ , SW $\frac{1}{4}$ ), all in Section Three (3), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road described in the Supervisors minutes, opened in a meeting held September 29, 1931 as noted in Book 8, Page 418 of the Commissioners Records on file. That portion of public road approximately one half ( $\frac{1}{2}$ ) mile in length commencing one half ( $\frac{1}{2}$ ) mile south of the northwest corner of the northeast quarter of Section Three (3), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running west approximately one half ( $\frac{1}{2}$ ) mile, and which lies on the north side of the southwest quarter, and the south side of the northwest quarter, all in Section Three (3), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named #31 in the Supervisors minutes, opened in a meeting held on August 10, 1873 as noted in Book 1, Page 207 of the Commissioners Records on file. That portion of public road approximately One quarter ( $\frac{1}{4}$ ) mile in length which lies on the north side of the northeast quarter of the southeast quarter (NE $\frac{1}{4}$ , SE $\frac{1}{4}$ ), and on the south side of the southeast quarter of the northeast quarter (SE $\frac{1}{4}$ , NE $\frac{1}{4}$ ) of Section 5, Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named #201 in the Supervisors minutes, opened in a meeting held on June 15, 1885 as noted in Book 2, Page 562 of the Commissioners Records on file. That portion of public road approximately Six hundred Eighty five (685) feet in length, commencing two hundred eighty



seven (287) feet west of the northeast corner of the southwest quarter of the northwest quarter (SW1/4, NW1/4) of Section Five (5), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running south, all within the northwest quarter of Section Five (5), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named #202 in the Supervisors minutes, opened in a meeting held on June 15, 1885 as noted in Book 2, Page 562 of the Commissioners Records on file. That portion of public road approximately Six hundred Eighty five (685) feet in length, commencing four hundred two (402) feet east of the northeast corner of the northwest quarter of the northwest quarter (NW1/4, NW1/4) of Section Five (5), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running south, all within the northwest quarter of Section Five (5), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named #163 in Supervisors minutes, opened in a meeting held July 10, 1900 as noted in Book 4, Page 48 of the Commissioners Records on file. That portion of public road approximately Four thousand four hundred forty (4440) feet in length, commencing at the southwest corner of the northwest quarter of Section Three (3), Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., thence running south into Section Ten (10), and which lies on the west side of the southwest quarter of Section Three (3), and the east side of the southeast quarter of Section Four (4), and the west side of the northwest quarter of Section Ten (10), and the east side of the northeast quarter of Section Nine (9), all in Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., being a portion of Twenty-nine (29) road, all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

ALSO; That portion of public road one quarter (1/4) mile in length which lies on the north side of the northwest quarter of the northwest quarter (NW1/4, NW1/4) of Section Ten (10), and on the south side of the southwest quarter of the southwest quarter (SW1/4, SW1/4) of Section Three (3), all in Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named #236 in Supervisors minutes, opened in a meeting held July 15, 1902 as noted in Book 4, Page 467 of the Commissioners Records on file. That portion of public road approximately one eighth (1/8) mile in length, which lies on the north side of the northwest quarter of the northwest quarter of the northwest quarter (NW1/4, NW1/4, NW1/4) of Section Fifteen (15), and the south side of the southwest quarter of the southwest quarter of the southwest quarter (SW1/4, SW1/4, SW1/4) of Section Ten (10), all in Township One (1) North, Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully incorporated herein.

A Road named #82 in Supervisors minutes, opened in a meeting held October 5, 1881 as noted in Book 2, Page 373 of the Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies on the half mile line running north and south in Section Twenty-four, Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M.

ALSO; That portion of public road approximately one quarter ( $\frac{1}{4}$ ) mile in length commencing at the southeast corner of the southwest quarter of Section Thirteen (13), Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M. side, thence running northwest to intersect with existing 31  $\frac{1}{2}$  Road, all within the southwest quarter of Section Thirteen (13), Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

A Road described in the Supervisors minutes, opened in a meeting held January 13, 1887 as noted in Book 3, Page 44 of the Commissioners Records on file. That portion of public road approximately Three and three quarters ( $3 \frac{3}{4}$ ) miles in length, which lies on the east side of Section Twenty-seven (27), and the west side of Section Twenty-six (26), and the east side of Section Twenty-two, and the west side of Section Twenty-three (23), and the east side of Section Fifteen (15), and the west side of Section Fourteen (14), and the east side of the southeast quarter of Section Ten (10), and the west side of the southwest quarter of Section Eleven (11), and the east side of the southeast quarter of the northeast quarter (SE $\frac{1}{4}$ , NE $\frac{1}{4}$ ) of Section Ten (10), and the west side of the southwest quarter of the northwest quarter (SW $\frac{1}{4}$ , NW $\frac{1}{4}$ ) of Section Eleven (11), all in Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

A Road named #304 in the Supervisors minutes, opened in a meeting held January 13, 1887 as noted in Book 3, Page 44 of the Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies on the east side of Section Thirty-four (34), and the west side of Section Thirty-five (35), all in Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

A Road named #333 in the Supervisors minutes, opened in a meeting held October 14, 1935 as noted in Book 8, Page 635 of the Commissioners Records on file. That portion of public road approximately one quarter ( $\frac{1}{4}$ ) mile in length which lies approximately on the north side of the northeast quarter of the northeast quarter of the northwest quarter (NE $\frac{1}{4}$ , NE $\frac{1}{4}$ , NW $\frac{1}{4}$ ) of Section Twenty (20), and the south side of the southeast quarter of the southeast quarter of the southwest quarter (SE $\frac{1}{4}$ , SE $\frac{1}{4}$ , SW $\frac{1}{4}$ ) of Section Seventeen (17), all in Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

A Road described in the Supervisors minutes, opened in a meeting held January 12, 1886 as noted in Book 2, Page 601 of the Commissioners Records on file. That portion of public road approximately Two and one eighth ( $2 \frac{1}{8}$ ) miles in length, which lies on the east side of Section Nineteen (19), and the west side of Section Twenty (20), and the east side of Section Eighteen (18), and the west side of Section Seventeen (17), and the east side of the southeast quarter of the southeast quarter of the southeast quarter (SE $\frac{1}{4}$ , SE $\frac{1}{4}$ , SE $\frac{1}{4}$ ) of Section Seven (7), and the west side of the southwest quarter of the southwest quarter of the southwest quarter (SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , SW $\frac{1}{4}$ ) of Section Eight (8), all in Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of Twenty-seven (27) Road as shown on Exhibit "B" which is attached hereto and by that reference fully herein.



A Road named #235 in the Supervisors minutes, opened in a meeting held February 7, 1902 as noted in Book 4, Page 461 of the Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies on the north side of Section Thirty (30), and the south side of Section Nineteen (19), all in Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of C Road as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

A Road named #128 in the Supervisors minutes, opened in a meeting held July 12, 1893 as noted in Book 3, Page 420 of the Commissioners Records on file. That portion of public road approximately one (1) mile in length which lies on the north side of Section Thirty-two (32), and the south side of Section Twenty-nine (29), all in Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of B Road as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

A Road shown on the road plat map in Franklin County Courthouse described as being opened in July, 1898. That portion of public road approximately One (1) mile in length, which lies on the east side of Section Thirty-six (36), Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., and the west side of Section Thirty-one (31), Township One (1), Range Fourteen (14), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of Thirty-two (32) Road as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

A Road named #161 in the Supervisors minutes, opened in a meeting held October 14, 1935 as noted in Book 8, Page 635 of the Commissioners Records on file. That portion of public road approximately one half (½) mile in length which lies on the north side of the northwest quarter of Section Thirty-one (31), and the south side of the southwest quarter of Section Thirty (30), all in Township One (1), Range Fifteen (15), West of the 6<sup>th</sup> P.M., all in Franklin County, Nebraska, being a portion of B Road as shown on Exhibit "B" which is attached hereto and by that reference fully herein.

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# Notices for October 2023

The Franklin County Board of Supervisors will meet in open session Tuesday, October 2, 2023 at 9:00 A.M. in the Board Room in the Franklin County Courthouse. An Agenda may be reviewed in the County Clerk's Office prior to the meeting.

The Franklin County Courthouse Offices will be closed Monday, October 9, 2023 in observance of Columbus Day.

County Government Day will be held on October 24, 2023.

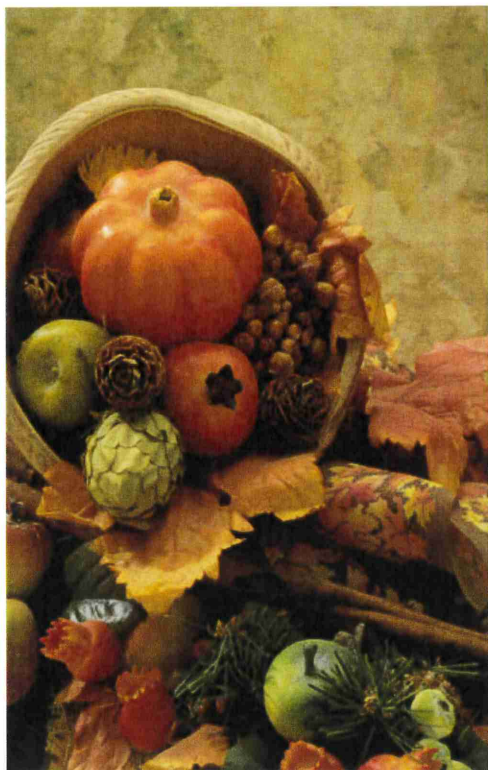
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FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

October 3, 2023 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. County Treasurer's Certification of Delinquent Personal Property Tax Report.
5. Review claims.
6. Approve the Minutes (9-21-23).
7. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Sheriff's Quarterly Fee Report for the 3<sup>rd</sup> Quarter of 2023; 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 October 3, 2023; the Jail Statistics Report from 10-1-22 to 9-30-23 and the County Treasurer's Miscellaneous Receipts).
8. Quarterly Jail Inspection.
9. County Treasurer's Letter for Personal Property to be stricken from tax roll.
10. Resolution – Public Entity Authorization Resolution.
11. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
12. Douglas Eckhardt, County Weed Control Superintendent, to meet with the Board at 9:10 A.M.
13. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:30 A.M.
  - a. Request to relocate office space for the Sheriff's Department at the Franklin County Courthouse.
14. Linda A. Dallman, County Assessor, to meet with the Board at 9:55 A.M.
  - a. Tax List Corrections.
15. Conduct the Public Hearing to set the Tax Rates and Levies for Franklin County for the 2023-2024 budget year at 10:00 A.M.
  - a. Linda A. Dallman, County Assessor, to present the Tax Rates and Levies for the 2023-2024 budget year.
  - b. Resolution re Franklin County Levy for the 2023-2024 budget year.
  - c. Tax Rates and Levies for the 2023-2024 budget year.
16. Frank Slangal, County Highway Superintendent, to meet with the Board at 10:15 A.M.
17. Conduct the Public Hearing for the One and Six Year Road Improvement Plan for Franklin County at 10:30 A.M.
  - a. Review/Approve the One and Six Year Road Improvement Plan for Franklin County.
  - b. Resolution re Approve the One and Six Year Road Improvement Plan for Franklin County.
  - c. Resolution re: Annual Certification of Program Compliance to NBCS.
18. Oak Creek Engineering to meet with the Board at 10:45 A.M. re Proposal for Serving as County Highway Superintendent for Franklin County.
19. Miller & Associates re Proposal for Serving as County Highway Superintendent for Franklin County.
20. Konrad Anderson, John Rose and Josh Twehous, to meet with the Board at 11:00 A.M. re current road department employee concerns and questions.
21. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Window Treatment for the Courthouse windows.
  - c. Bids for new telephone system.
  - d. Personnel/Miscellaneous Items.
22. Motion to Allow Claims.
23. Motion to Adjourn.





# Notices for November 2023

**The Franklin County Board of Supervisors will meet in open session Tuesday, November 7, 2023 at 9:00 A.M. in the Board Room in the Franklin County Courthouse. An Agenda may be reviewed in the County Clerk's Office prior to the meeting.**

**The Franklin County Courthouse Offices will be closed Friday, November 10, 2023 in observance of Veteran's Day.**

**The Franklin County Courthouse Offices will be closed Thursday, November 23, 2023 and Friday, November 24, 2023 in observance of the Thanksgiving Holiday.**



FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

November 7, 2023  
9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Approve the Minutes (10-3-23).
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, 2023 and the County Treasurer's Miscellaneous Receipts).
8. County Treasurer - Delivery of Distress Warrants to County Sheriff.
9. Amend Franklin County Employee Handbook.
  - a. Sick Leave.
  - b. Compensatory Time Earned.
  - c. Commercial Driver License.
  - d. County to County Employment Benefits.
10. Herbert Shannon, Janitor, 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. Appointment of two new board members.
  - b. Office matters.
12. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:40 A.M.
  - a. Rescind previous Contract with the City of Franklin.
  - b. Computers for Vehicles.
  - c. Offices.
13. Linda A. Dallman, County Assessor, to meet with the Board at 9:45 A.M.
  - a. Tax List Corrections.
  - b. Parcel 0000005.00 – Clerical Error.
  - c. Postcard Reimbursement - Minden Public Schools – Joint Public Hearing.
14. Katie Mulligan, Two Rivers Public Health Department, to meet with the Board at 10:00 A.M. re Update on County health and local public health activities.
15. Heidi Rose, Administrative Assistant to the County Highway Superintendent, to meet with the Board at 10:15 A.M.
  - a. State Wide Stop Sign Program.
16. Conduct the Public Hearing for the Franklin County One Year Road Improvement Plan at 10:30 A.M.
  - a. Review/Approve the Franklin County One Year Road Improvement Plan.
  - b. Resolution - Franklin County One Year Road Improvement Plan.
  - c. Resolution - Annual Certification of Program Compliance to NBCS.
17. Applied Connective Technologies, to meet with the Board at 11:00 A.M. re Bids for a new telephone system for the Franklin County Courthouse.
18. Move to go into executive/closed session to receive advice from legal counsel on a pending legal matter at 11:15 A.M.
19. Franklin County Highway Superintendent.
20. 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 (\$4,080.00).
  - d. N.I.R.M.A. Recommitment Letter/Resolution.
21. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Window Treatments for the Courthouse windows.
  - c. Personnel/Miscellaneous Items.
22. Motion to Allow Claims.
23. Motion to Adjourn.

# **Notice of Special Meeting**

The Franklin County Board of Supervisors will meet for a Special Meeting on Tuesday, November 21, 2023 at 8:30 A.M. in the Board Room in the Franklin County Courthouse. An Agenda may be reviewed in the County Clerk's Office prior to the meeting.

FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

November 21, 2023 - 8:30 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. Approve the Minutes (11-7-23).
5. Discuss wages of County employees.
6. Discuss amendment to the County budget.
7. Move to go into executive/closed session to receive advice from legal counsel on a personnel matter for the protection of the public's interest.
8. Personnel/Miscellaneous Items.
9. Motion to Adjourn.



# *Notices for December, 2023*

***The Franklin County Board of Supervisors will meet in open session Tuesday, December 5, 2023 at 9:00 A.M. in the Board Room in the Franklin County Courthouse. An Agenda may be reviewed in the County Clerk's Office prior to the meeting.***

***The Franklin County Courthouse Offices will be closed Monday, December 25, 2023 in observance of Christmas.***



FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

December 5, 2023  
9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. County Treasurer's Certification of Delinquent Personal Property Tax Report.
5. Review claims.
6. Approve the Minutes (11-21-23).
7. 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 December 5, 2023 and the County Treasurer's Miscellaneous Receipts).
8. Set Date and Time for the Statutory Reorganization Meeting.
9. Set Date and Time for the Special Meeting after the Statutory Reorganization Meeting.
10. Set Date and Time for 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.
11. Resignation from Jerry Archer re Chief Deputy Sheriff and Emergency Management Coordinator.
12. Move to go into executive/closed session to receive advice from legal counsel on a personnel matter for the protection of the public's interest.
13. Discuss Salaries for 2024.
14. Discuss Veterans Service Office Administrative Assistant re Wages/hours.
15. Herbert Shannon, Janitor, to meet with the Board at 9:30 A.M.
16. Rhonda Herrick, Extension Educator, to meet with the Board at 9:40 A.M. re Office matters.
17. Bryon Detlefsen, County Sheriff, to meet with the Board at 9:45 A.M.
18. Linda A. Dallman, County Assessor, to meet with the Board at 10:00 A.M.
  - a. Tax List Corrections.
  - b. Application for Exemption on the following vehicles:

Organization	Make	Year	Body Type	Vehicle ID Number	Reg. Date
RYDE Transit - Community Action Partnership of Mid-Nebraska	Dodge	2012	Grand Caravan	2C4RDGBG2CR324981	TE YBR 373 January 2024
RYDE Transit - Community Action Partnership of Mid-Nebraska	Dodge	2014	Grand Caravan	2C7WDGBG3ER162318	TE YBR 374 January 2024
RYDE Transit - Community Action Partnership of Mid-Nebraska	Dodge	2018	Grand Caravan	2C4RDGBG5JR363397	TE YBR 364 January 2024
RYDE Transit - Community Action Partnership of Mid-Nebraska	Dodge	2018	Grand Caravan	2C4RDGBG7JR363398	TE YBR 363 January 2024

19. Move to go into executive/closed session to receive advice from legal counsel on a personnel matter for the protection of the public's interest.
20. Commercial Driver's License (CDL) Training Reimbursement Contract.
21. Miscellaneous:
  - a. Reports from Various Agencies.
  - b. Personnel/Miscellaneous Items.
  - c. Franklin County Treasurer re Tax Statements for the following: Pt. E1/2 5-4-15.
  - d. Window Treatments for the Courthouse windows.
  - e. N.I.R.M.A. re Insurance Recommitment. Said dividend is \$2,197.00. Dividend is prorated as follows: \$1,054.56 – General, \$65.91 – Weed, \$1,076.53 – Road.
22. Motion to Allow Claims.
23. Motion to Adjourn.

# **Notice of Special Meeting**

The Franklin County Board of Supervisors will meet for a Special Meeting on Tuesday, December 12, 2023 at 10:00 A.M. in the Board Room in the Franklin County Courthouse. An Agenda may be reviewed in the County Clerk's Office prior to the meeting.

FRANKLIN COUNTY BOARD OF SUPERVISORS  
ORDER OF BUSINESS

December 12, 2023 - 10:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. Approve the Minutes (12-5-23).
5. Discuss the implementation/purchase of a time clock for County employees.
  - a. Price quote from MIPS, the current payroll vendor.
6. Window treatments for the Franklin County Courthouse.
7. Personnel/Miscellaneous Items.
8. Motion to Adjourn.