

# BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK

9:00 A.M.

12:00

DARREN NELSON GARY JURACEK STEVE CROUSE

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

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DATE: January 23rd, 2024 ADRIAN CHLOPEK
NANCE COUNTY CLERK

CALL TO ORDER
Open Meetings Act

**ADJOURNMENT** 

	Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:20	Treasurer Miscellaneous Receipts- December
9:30	Road Updates

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

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DATE: February 13<sup>th</sup>, 2024 ADRIAN CHLOPEK NANCE COUNTY CLERK

9:05 A.M.	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:30	Fullerton's Future
9:50	Nick Killion-Century Link Easements
10:00	Road Updates
10:00	CAT Financial Documents
10:30	Elaine Menzel- NACO Update
10:45	Klint Arnold- Stealth Broadband
11:15	Pledged Collateral Released & New
11:20	AB Tree- 2024 Mediject Tree Care Contract
11:25	Treasurer's Semi- Annual Report
11:30	Project with Loup Power (Letter of Support), Funding- Jenna Clark
11:45	Judd Allen- NACO Benefits
11:55	Annual Boone-Nance Extension Report- Steve Pritchard
12:00	ADJOURNMENT



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DATE: February 27<sup>th</sup>, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

A.M.	9:05	CALL TO ORDER
		Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:30		Fullerton's Future
9:45		Resolutions: Transfer funds: General to Road, General to Sinking Bridge,
		Disaster to General, Building to Sinking Building
9:50		Courtroom Door Lock Pads/ other door services
10:00		Road Dept. Updates: Fuel Contract
10:00		Resolution: On purchase of new CAT Motor Graders
10:00		Review Easement Insurance and Indemnity on Application
10:00		Review & Sign Noxious Weed reports & requirements summary for NDA
10:15		Review & Sign Letter of Support for Stealth Broadband Initiative



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DATE: March 12<sup>th</sup>, 2024 ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:05 A.M.	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS – Monthly Fee Reports APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:20	Miscellaneous Receipts-January 2024
9:30	Extension Office- Computer lease and copier lease
9:40	I Got a Name.Org (May 19) Use of Extension Building
9:50	Shotkoski Lot Split Application
10:00	Road Updates
10:00	Century Link / Lumen Easements
10:20	Beacon Schneider- Demo- New gis site



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DATE: March 26<sup>th</sup>, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

A.M		9:00	CALL TO ORDER
			Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
	9:20		Russell Valley Farms Lot Split
	9:25		Livestock Manure Permit- Craig Frenzen
	9:30		Appoint Doug Stevenson to County Surveyor
	9:40		Lawnmower- Not being used
	9:50		Boiler-not in use
	10:00		Road Dept. Updates
	10:00-1	1:00	1- and 6-year Road Plan Hearing

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# Nance County Board Agenda



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DATE: April 9<sup>th</sup>, 2024

ADRIAN CHLOPEK

NANCE COUNTY CLERK

۸.M.	9:00	CALL TO ORDER
		Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:10		Review Treasurer's Miscellaneous Receipts- February
9:15		Audrey Worthing- Community Liaison from Adrian Smith Offices in G.I
9:30		Lot Split-Malander
9:35		Matured and New Pledged Collateral
9:40		Nance Trans Support Resolution
10:00		Road Dept. Updates
10:15		Budget Discussion



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DATE: April 23<sup>rd</sup>, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

### 9:00 CALL TO ORDER A.M. Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS **APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED** 9:20 Open Sealed Bids received for Grasshopper Lawnmower 9:25 Malander Lot Split 9:30 General Fund to Road Fund Transfer Resolution 9:35 Vyve Utility Easement- Swantek Bridge 9:40 Road Dept. Updates



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DATE: May 14<sup>th</sup>, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

### A.M. 9:00 CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS- Monthly Fe Reports APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:10 Review Treasurer's Miscellaneous Receipts- March 9:15 Malander Lot Splits (2 lot splits)- Zoning 9:20 Nance County Audit Complete- Audits Handed out 9:25 Road Dept. Updates 9:35 Blue Cross Blue Shield-SuAnn 9:40 **Building Projects- SuAnn**



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DATE: May 28th, 2024

ADRIAN CHLOPEK

NANCE COUNTY CLERK

A.M.	9:00	CALL TO ORDER
		Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:20		John Santin Electrical Line Easement
9:25		Cornhusker PPD Easement
9:30		E. Boryca Lot Split-Zoning
9:35		2024 Valuations-Assessor
9:40		Trees at Fairgrounds
9:50		Extension Office-Summer Intern
10:00		Road Dept. Updates

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DATE: June 11<sup>th</sup>, 2024

ADRIAN CHLOPEK

NANCE COUNTY CLERK

#### A.M. 9:05 CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:20 General to Road Transfer Resolution 9:25 Don Shuda-Veteran's Association Budget and Reappoint Dillon Busch to Nance County Veteran Service Committee 9:40 Allen Chlopek- Drainage issue on Ida Street east of County Yard 9:50 Siemens Annual Agreement Renewal-Fairgrounds 9:55 NIRMA Insurance Renewal July 1, 2024 to July 1, 2025 10:00 Road Dept. Updates 10:15 Banana Ram's, LLC Special Designated Liquor License 10:20 Planning of Protest Hearings 10:25 Approval of Bond Interest Payment Beacon Day- June 20th- New Real Estate Map & Data access website-Megan 10:30 10:35 **Economic Development Discussion** 10:40 Budget: Preliminary Budget of Expenses and Receipts



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DATE: June 25th, 2024 ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:05 A.M.	CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:20	April and May Miscellaneous Treasurer's Report
9:25	Pledged Collateral- Matured and New
9:30	Discussion on MRAP (armored vehicle)- Sheriff
9:40	Designate printing service for Joint Public Hearing Postcards
9:45	Road Updates
10:00	Budget Updates



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DATE: July 9<sup>th</sup>, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

#### A.M. 12:00 CALL TO ORDER

Open Meetings Act Pledge of Allegiance

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports

**APPROVE CLAIMS** 

**EXECUTIVE SESSION AS NEEDED** 

12:05	Fullerton's Future- Allen Chlopek
12:15	Ronda-Treasurer
12:25	Megan- Assessor
12:35	SuAnn- HR/Budget/Building
12:45	Shirley- County and District Court
12:55	Steve- Extension
1:00	Dan – Zoning
1:10	Rod – Attorney
1:15	Road- Road Updates- Township Maintenance Agreements
1:45	Ben- Sheriff
2:00	Jenna- Emergency Manager-Region 44 Interlocal Agreement
2:10	Adrian- Clerk



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DATE: July 23rd, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

### 9:30 A.M. 12:00 CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING **REVIEW OF VARIOUS REPORTS** APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:40 **Sheriff Distress Warrant Report** 9:45 Lot Split-Voichahoske/Frenzen 10:00 Road-Road Updates 10:15 Resolution- Additional 1% increase (county base of restricted funds) 10:20 **Budget Updates**





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DATE: August 13<sup>th</sup>, 2024

### ADRIAN CHLOPEK NANCE COUNTY CLERK

#### 9:00 A.M. **CALL TO ORDER** Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports-June/July Miscellaneous Treasurer Receipts APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:10 **District 5 Probation** 9:20 Fullerton's Future 9:30 Northeast NE Solid Waste Coalition: Interlocal and Resolutions 9:35 Resolution to set levy limits for Townships, Fire Dist., Ag Society 9:40 Treasurer's Semi-Annual Statement 9:45 Extension Office- Livestock Systems Educator 9:50 County Annual Certification of Program Compliance to NBCS 202 9:55 Brad & Lori Swantek- Trees east of Redwood Motel 10:00 Viaero Wireless Project- Ryan Nickels 10:10 Road-Road Updates- Ken Prososki Road Concerns 10:20 **Township Road Discussion** 10:30 **Bridge Contracts** 530th between 205th and 220th 10:40 10:45 Easement- Dale Lassek for electrical line 10:50 Preliminary Engineering Services Supplement Agreement-Genoa Northwest 10:55 Environmental Services Supplement Agreement-Genoa Northwest

#### **BOARD OF SUPERVISORS - 2024-2025 BUDGET HEARING**

#### **NANCE COUNTY**

TIMOTHY CORNWELL - CHAIRMAN ANDREW DITTER - VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

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DATE: August 13th, 2024 ADRIAN CHLOPEK
NANCE COUNTY CLERK

A.M. 11:00 CALL TO ORDER

Open Meetings Act Pledge of Allegiance Approval of Agenda

Open Budget Hearing

Presentation outlining the key provisions of the proposed budget

statement

Open floor for public comments

**ADJOURNMENT** 





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DATE: August 27th, 2024

### ADRIAN CHLOPEK NANCE COUNTY CLERK

#### **CALL TO ORDER** 9:00 A.M. Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING **REVIEW OF VARIOUS REPORTS** APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:30 NACO Legislative Updates-Beth Ferrell 9:45 Discussion on Inquiry into Feasibility of a County Jail Road Updates-Resolution to formally take over Genoa Township Roads 10:00 10:15 Ken Prososki-Road Ditch Concern 10:25 Kevin Koziol Drainage Concern 10:35 Nance County's Benefit Plan Doc. & Summary Plan Description (Insurance FSA) 10:40 Lot Split Application- L. Kava- Pt SE 1/4 21-16-5 11:00 Resolution to Approve 2024-2025 Budget 11:00 Resolution to Approve 2024-2025 Tax Request 11:00 Transfer Funds Resolution: General to Road, General to Sinking Road Equipment, Inheritance to General, General to Sinking Sheriff Vehicle

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

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DATE: September 10th, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:05 A.M.	CALL TO ORDER
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9:15	Review and Sign Inventories
9:25	Discussion on Declaring Not a Sanctuary County
9:30	Continued Jail Feasibility Discussion
9:40	County Government Day- Lisa
10:00	Road Updates
10:10	Ken Prososki-Ditch Concern



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DATE: September 24<sup>TH</sup>,2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:05 A.M.	CALL TO ORDER
	Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:25	Treasurer's Report of Delinquent Real Estate Taxes/ Resolution Authorizing
	Treasurer to Issue County Tax Sale Certificate & authorize Atty. To Foreclose
9:30	Resolution Declaring Not a Sanctuary County
9:35	Continued Jail Feasibility Discussion
9:45	Countywide Cost Allocation Plan Discussion- Sign Certification Statement
10:00	Road Updates
10:10	Ken Prososki-Ditch Concern Continued
10:20	Utility ROW Permit: Telecom Construction for Lumen (Century Link)
10:25	Extension Office Board Member Vacancies- Advertising
10:30	Transfers: General to Sinking Road Equipment and Disaster to General
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DATE: October 8th,2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

**ADJOURNMENT** 

12:00

### 9:05 A.M. CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:15 Operation Green Light Program- Resolution 9:20 Update on Indirect Cost Computation Reimbursement 9:30 Road Updates 9:45 Utility Permit & Landowner Easement Discussion of permits and tracking of Ron Dubas Easement- Water Line 9:55

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

NOTE TO CITIZENS: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. §84-1410

DATE: October 22nd, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:05 A.M.	CALL TO ORDER
	Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:25	September Treasurer Miscellaneous Receipts
9:30	General to Road Fund Transfer
9:35	Building Discussion
9:45	Road Updates-Request for Professional Engineering Consulting Resolution
10:00	Year End Certification of County Highway Superintendent Resolution



### BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

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DATE: November 12th, 2024

ADRIAN CHLOPEK

NANCE COUNTY CLERK

### 9:00 A.M. CALL TO ORDER Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:00 Administrative of Courts/Probation Agreement 9:05 Road Updates 9:20 Open Bids for Engineering 9:25 **Tractor Purchase discussion** 9:35 Resolution- Final Acceptance of Construction Completion



### BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

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DATE: November 26th, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

### 9:00 A.M. **CALL TO ORDER** Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:20 Santin Lot Split-Zoning 9:25 **Summit Carbon Pipeline Discussion** 9:30 Annual Weed Report- Chad B. 9:40 Road Updates



### BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

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DATE: December 10th, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

9:00 A.M.	CALL TO ORDER
	Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS EXECUTIVE SESSION AS NEEDED
9:10	Jordanne McNeff- Diversion & Juvenile Interlocal
9:20	Resolutions- Appointment of County Newspapers and Depositories
9:25	Suggestions for Appointment for Alternate of Board of Adjustments
9:30	Santin Lot Split Application
9:35	Storage Options
9:45	Emergency Management Updates- Jenna
10:00	Road Updates



## BOARD OF SUPERVISORS NANCE COUNTY

TIMOTHY CORNWELL CHAIRMAN ANDREW DITTER VICE-CHAIRMAN ROBERT VOICHOSKIE RALPH HORACEK DARREN NELSON GARY JURACEK STEVE CROUSE

THE NANCE COUNTY BOARD OF SUPERVISORS MEET REGULARLY ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH. THE MEETINGS ARE HELD IN THE SUPERVISORS ROOM IN THE NANCE COUNTY COURTHOUSE, FULLERTON, NEBRASKA.

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DATE: December 24<sup>th</sup>, 2024

ADRIAN CHLOPEK
NANCE COUNTY CLERK

### 9:00 A.M. **CALL TO ORDER** Open Meetings Act Pledge of Allegiance APPROVAL OF AGENDA APPROVAL OF MINUTES OF PRECEDING MEETING REVIEW OF VARIOUS REPORTS-Monthly Fee Reports APPROVE CLAIMS **EXECUTIVE SESSION AS NEEDED** 9:15 Transfer General to Roads- Resolution 9:15 Reappoint/Appoint Zoning & Board of Adjustment Members 9:30 Cinnamon Rolls with Gary Juracek 9:45 **Road Updates** 9:50 Prairie Creek Township Agreement- Road Maintenance 9:55 Reappoint/Appoint Boone/Nance County Extension Board Members