



Nance County Board Agenda



BOARD OF SUPERVISORS NANCE COUNTY

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

ROBERT SMALL
DARREN NELSON
GARY JURACEK

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 26, 2021

DANETTE ZAREK
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

Extension/UNL Agreements:

1. Constitution
2. Bylaws
3. Interlocal Agreement for the Provision of Cooperative Extension Svcs.
4. Addendum to the Interlocal Agreement for the Provision of Cooperative Extension Services
5. Interlocal Cooperation Agreement Boone-Nance Extension

REVIEW OF VARIOUS REPORTS

APPROVE CLAIMS

EXECUTIVE SESSION AS NEEDED

9:40

Pledged Collateral

9:45

Set up salary committee for 2023-2026 term

10:00

Road Updates – Annual Certification of Program Compliance/Resolution of Program Compliance – Open Truck bids

10:30

Resolution to pay off small bond?

10:35

COVID/sick time policy

10:40

Hold Courthouse inventory reduction sale?

10:45

Discussion on Opioid Settlements

11:00

11:15

11:30

11:45

12:00

ADJOURNMENT



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