Agenda for Meeting
of Adams County Board of Supervisors
County Board Room, Courthouse, 2nd Floor

* Date of Meeting, January 07, 2020, 9:30 A.M.

Chairman to request a motion that this is an open public meeting of the Adams County Board of Supervisors
Announce location of Agenda & Open Meetings Law postings

Reminder to turn off all cell phones
Pledge of Allegiance
Conflicts of Interest
Roll call:
Approve minutes:
Committee reports:
Receive Comments from the Public:
Old Buisness to be addressed

Chairman to request a motion to adjourn sine dine and appoint the County Clerk as the temporary chairperson to proceed with the reorganization of the Adams County Board of Supervisors for 2020.

Reorganization of the Adams County Board of Supervisors:
- County Clerk accepts nominations for Chairperson for 2020 calendar year, may request motion for a closed vote §84-1413(3)
- Vote on Chairperson for 2020
- 2020 Chairperson accepts nominations for Vice Chairperson
- Vote on Vice Chairperson for 2020
- Discussion and appointment of 2020 committee assignments by the Board Chairman
- Request motion to name the following banks as Adams County depositories:
  - Wells Fargo
  - Heritage Bank
  - Pinnacle
  - Adams County Bank
  - Nebraska Public Agency Investment Trust (NPAIT)
  - Five Points Bank
  - US Bank
  - Heartland Bank
  - Bank of Doniphan
- Request motion to authorize the County Treasurer to deposit funds in local banks:
  - Wells Fargo
  - Heritage Bank
  - Adams County Bank
  - Nebraska Public Agency Investment Trust (NPAIT)
  - Five Points Bank
  - Bank of Doniphan
  - US Bank
  - Heartland Bank
- Request motion to give consent to the County Treasurer to deposit 100% of capital stock and surplus in any of the depository banks named, and said deposits to be protected by bonds and securities as required by law.
• Request motion to designate the Hastings Tribune as the legal newspaper for Adams County and the Adams County website; [www.adamscounty.org](http://www.adamscounty.org), for the publication of notices of meetings, public bids, County Board agendas and County Board minutes.

• Request motion to approve the 2020 Board of Supervisors meeting calendar

**10:00 PUBLIC HEARING** – to hear comments for or against; an amendment to the Adams County Comprehensive Plan to Revise the Future Land Use Plan Map and Revise and Updated Official Zoning Map.

**Judy Mignery** – Request action the proposed amendment to the Adams County Comprehensive Plan to Revise the Future Land Use Plan Map and Revise and Updated Official Zoning Map; Resolution 2020-01-07.01

Presentation of the 2019 Adams County Livestock Friendly Report

**10:15 – John Rust**- Present for possible approval list of jail fee schedule

**Melanie Curry** – Present for approval, release of securities from Five Points Bank of Hastings

Present for approval new pledge securities

**Dale Curtis** – Resolution 2020-01-07.02; A Resolution to set the salary of the Adams County Public Defender for years 2021, 2022, 2023 and 2024

Present for possible approval a fee proposal for administration of the Adams County Compensation plan by HR Total Solutions.

**Lee Hogan** – Discussion and possible action on the position of the Adams County Surveyor being placed on the 2020 General Election Ballot.

**David Bergin** – Present for approval of chairman’s signature, a quit claim deed for Banana Farm LLC.

**Ramona Thomas** – Request approval of the appointment of Dawn Miller as the 2020 Adams County Highway Superintendent

**Scott Thomsen** – Discussion and possible action on the replacement of boiler for courthouse building

Discussion and possible action on permitted signage allowed in courthouse

**Miscellaneous Business**

Claims ________________________________

Miscellaneous Receipts ________________________

Officer Reports ______________________________

This agenda is subject to amending until 9:30 AM on the Monday preceding the Board meeting.

Note to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors.
For non-English speaking attendees wishing to arrange for a sign language or foreign language interpreter, please call or fax the County Attorney’s office at Phone: 402-461-7240 or Fax: 402 461-7241. For hearing-impaired individuals or individuals with other special needs call or fax the County Clerk’s Office at Phone: 402 461-7107, or TTY: 402 461-7166 or Fax: 402-461-7185. When requesting an interpreter or services for the hearing impaired, please provide at least forty-eight (48) hours advance notice to allow time for making the accommodations.

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.