

Board of County Commissioners of Lincoln County  
Agenda for December 29, 2016

9:00 Call to order and Pledge of Allegiance

1. Approve the minutes from the December 14, 2016, meeting
2. Review the monthly management report from First National Bank Omaha
3. Review and act upon a request for a Lincoln County credit card from the Office of Emergency Management Interim Director Richard M. Johnson
4. Review the 2017 Certification of Levies and Refunds as certified to Lincoln County Board of County Commissioners by the Lincoln County Assessor
5. Review and act upon the proposed Emergency Management Program Grant-Local Emergency Manager Support Grant for calendar year 2017
6. Old business
7. New business
8. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on December 29, 2016. The following attended: Chairman Greg King, Commissioners Doug Stone and Ed Schifferns, County Administrator Gary Ensign, and Clerk to the Board Corinne M. Lengel.

Chairman King called the meeting to order and led the Pledge of Allegiance.

Mr. Stone made a motion to approve the minutes from the meeting held on December 14, 2016, as submitted. Mr. Schifferns seconded the motion, which carried unanimously.

The Board reviewed the monthly management report from First National Bank of Omaha and a request for a county credit card from OEM interim director Richard Johnson. Mr. Schifferns made a motion to approve a county credit card with a limit of \$1,000 for OEM interim director Richard Johnson. Mr. Stone seconded the motion, which carried unanimously.

The Board reviewed the 2017 Certification of Levies and Refunds as certified to the Lincoln County Board of County Commissioners by the Lincoln County Assessor.

Mr. Ensign informed the Board that the grant paperwork filled out by Richard Johnson for the 2017 OEM grant would help offset the cost of office expenses, as well as fifty percent of the salary. The amount Lincoln County will receive is \$15,221. Mr. Stone made a motion to approve the Emergency Management Program Local Emergency Manager Support Grant for 2017. Mr. Schifferns seconded the motion, which carried unanimously.

There was no old or new business, so the Board approved the December 2017 payroll and expense vouchers for the month.

With no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on December 30, 2016.

---

Corinne M. Lengel, Clerk to the Board

---

Greg King, Chairman