

APRIL 20, 2021

(This Agenda is subject to Change Up To 9 a.m. the Day of the Meeting)

- I. Call to order-**
- II. Pledge of Allegiance-**
- III. Consent Agenda -**Approval of Minutes – April 6, 2021
 - Monthly receipts – Co Clerk- \$ Co Sheriff- \$
Clerk of District Court- \$ Public Health Nurse- \$
 - Tax Roll Supplement- Chesapeake Operating, LLC.- 2015 Tax Year- \$597.92
 - Petition of Affidavit for Rebate of Taxes- Chesapeake Operating, Inc.- 2020 Tax Rolls- \$653.91
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- IV. Scheduled Meetings**
 - 9:00 – Road & Bridge
 - 9:30 –
 - 10:00 – Jim Mackey- Discuss I T
 - 10:30 – Ed Perry- President Biden’s Executive Order 14008-
 - 11:00 – County Attorney – Sena Pearson- Planning & Zoning manual discussion
 - 11:30 –
 - 12:00 –
 - 1:00 –
 - 1:30 – LEPC
 - 2:00 – Employee Manual
 - 2:30 –
 - 3:00 –
 - 4:00 –
- V. Old Business**
 - Road & Bridge- SLIB- Easements across state land without post-construction reports filed- Cheyenne River Road.
 - County Attorney-
 - Historical Society- place informational sign at the Courthouse and other historical buildings
 - Employee Manual
 - WEBT Employer Plan Selection for health insurance
- VI. New Business**
 - Y2 Consultants- Niobrara County Socio-Economic Report Proposal
 - Resolution 21-05- 30 x 30 (EO 14008)
 - Discuss fairgrounds repairs, AC unit in IT Room
 - Discuss HSA
 - Discuss the American Rescue Plan