

February 2, 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 – January 19, 2021
 - Monthly receipts – Co Clerk- \$ 7,366.00 Co Sheriff- \$ 361.00
Clerk of District Court- \$ Public Health Nurse- \$ 282.02
 - Petition of Affidavit for Rebate of Taxes -
Petition of Affidavit for Cancellation of Taxes-
- IV. Scheduled Meetings**
 - 9:00 – Road & Bridge- BenchMark of Torrington
 - 9:30 –
 - 10:00 – Elected Officials & Dept. Heads
 - 10:30 –
 - 11:00 – County Attorney- Sheriff Gill-Abandoned Vehicle Policy & Guidelines
 - 11:30 – Dr. Melanie Pearce- EOC meeting
 - 12:00 –
 - 1:00 –
 - 1:30 – Tyler Richardson-
 - 2:00 –
 - 2:30 –
 - 3:00 –
- V. Old Business**
 - A. Road & Bridge-
 - a. SLIB- Easements across state land without post-construction reports filed- Indian Creek and Cheyenne River Roads.
 - B. County Attorney-
 - C. Historical Society- place informational sign at the Courthouse and other historical buildings
 - D. Employee Manual
- VI. New Business**
 - A. Discuss Secretary of State Buchanan’s letter regarding future of physical and cybersecurity for 2022 elections
 - B. Appoint Aaron Adams to Niobrara Weed & Pest Control District Area IV
 - C. Sign 2020 Winter Road Rehabilitation Agreement between Timberline Services, Inc. & Niobrara County.
 - D. Review and award Charitable Act Funding
 - E. Review County Road Fund letter requesting clarification on roads