

## **AGENDA – APRIL 30, 2025**

**Open Meeting Poster is posted in Board Room and copies are available on request  
The Agenda is available for public inspection in the County Clerk's office and is kept continually current**

### **BOARD OF EQUALIZATION – 9:30 A.M.**

Call to Order

Minutes - April 17, 2025 (Approve as printed and/or read)

Tax List Corrections

Adjournment

### **BOARD OF SUPERVISORS – 9:45 A.M.**

Call to Order

Inform the public of the location of the Open Meeting Poster

Minutes – April 17, 2025 (Approve as printed and/or read)

Claims

Treasurers Report

Correspondence - Acknowledge receipt of TIF annual reports from O'Neill and Atkinson

9:50 A.M. - Time allowed for Public Comment

Courthouse Committee – appoint additional members

Approve signing letter to Senator Fischer asking for support for the Congressionally Directed Spending Request for Avera St. Anthony's Hospital experienced by the explosion on October 7, 2024.

10:00 A.M. - VSO Officer Ken Stenka - Quarterly reports - Office Privacy issues - Holt County Postal Cluster Box  
Additional security needs

Road Superintendent Gary Connot - Department Activity Report – Right of Way permit for Northeast Nebraska

Telephone for fiber optic cable in Section 19 & 20-31-15 – pavement marking quote – truck tariffs -

Quarterly Jail Visit

Adjournment

**NOTE: June, July and August** the Board of Equalization Meetings will start at **9:00 A.M.** and Board of Supervisors meetings will start at **9:15 A.M.**