

AGENDA – AUGUST 17, 2026

Open Meeting Poster is posted in Board Room and copies are available upon request

The Agenda is available for public inspection in the County Clerk's office and is kept continually current

BOARD OF EQUALIZATION – 9:00 A.M.

Call to Order – flag salute

Minutes – July 31, 2026 (Approve as printed and/or read)

9:00 A.M. – Open Public Hearing to consider Motor Vehicle Tax Exemptions on file for: Avera St. Anthony's Hospital on a 2026 HT Trailer Flatbed

Tax Correction List

Acknowledge receipt of list of exempt Cemetery Properties in Holt County

Adjournment

BOARD OF SUPERVISORS – 9:15 A.M.

Call to Order

Minutes – July 31, 2026 (Approve as printed and/or read)

Additions or corrections to the Agenda

Treasurers Report – Distress Warrant Report - List of Personal Property taxes to be stricken from tax roll

9:20 A.M.- 9:30 A.M. – Public Comment

Officer's Reports

Claims

Correspondence – NACO Fall District Meeting sign-up on September 11th in Norfolk

Acknowledge receipt of preliminary levy allocation requests from political subdivisions

Resolution signing of County Annual Certification of Program Compliance

Zoning Approvals for: Kurt Meusch a tract NW ¼ 35-33-16; Michael J. Kaup, KED & R LLC a tract W ½ 7-30-15 and Carolyn Theye a tract in NE ¼ NW ¼ 27-29-11

Review budgets and set budget hearing

9:45 A.M. – Deb Hilker Emergency Manager – Resolution to approve the LEOP Plan 5 year update

10:00 A.M. – Ken Stenka Veterans Service Officer – Quarterly report and proposal for Veterans Memorial

10:15 to 10:30 A.M. – Bluestem Energy Solutions - Discuss, consider & take all necessary action on VRDG, LLC County Road Use Agreement and ROW Permit Application

10:30 A.M. – Public Hearing to consider vacation or abandonment of public road on 495th Ave from 879th to 880th Road between Sections 15 & 16-30-11

10:45 A.M. - Gary Connot Road Superintendent Dept. Activity Report

Adjournment

REMINDER: SEPTEMBER THROUGH MAY THE BOE MEETING WILL BEGIN AT 9:30 A.M. AND THE SUPERVISORS MEETING WILL BEGIN AT 9:45 A.M.