

## **AGENDA – AUGUST 18, 2025**

**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, 2025 (Approve as printed and/or read)

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

Inform the public of the Open Meeting poster

Minutes – July 31, 2025 (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 12<sup>th</sup> in Norfolk

Acknowledge receipt of preliminary levy allocation requests from political subdivisions

Resolution signing of County Annual Certification of Program Compliance

Surety bond approval for Donald Slaymaker, Fairview Township

9:45 A.M. – Amy Timmerman - UNL Extension budget proposal

Review budgets and set budget hearing

10:45 A.M. - Gary Connot Road Superintendent Dept. Activity Report – Right of Way permit for Adam Thramer electrical cable new house NW ¼ 13-25-9 & Three River TeleCo fiber optic cable SW ¼ 15-29-11  
JEO Consulting Group - site/building plan amendment

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.**