AGENDA – DECEMBER 16, 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

<u>Please turn cell phones off or put on vibrate mode</u>

BOARD OF EQUALIZATION - 9:30 A.M.

Call to Order

Minutes – November 26, 2025 (Approve as printed and/or read)

Open public hearing to consider Tax Exemption Application on file for: West Holt Memorial Hospital on a 2023 GMC Terrain & Building Blocks for Community Enrichment on a 2025 Nissan Altima

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 – November 26, 2025 (Approve as printed and/or read)

Additions or Corrections to the Agenda

9:50 A.M. – Time allowed for public comment

Treasurers Report

Claims

Officer's Reports

Correspondence

Verizon Wireless – antennae modification project

10:00 A.M. - Co Attorney Brent Kelly - DHHS Child Support Collection & Subaward

10:15 A.M. – Bethany Johnston UNL Extension Educator - Holt County Ext Board vacancy Dist # 7 appointment

10:20 A.M. - Sheriff Department - Open Quotes on new patrol unit - Boyd/Holt County Interlocal Agreement

10:30 A.M. – Abby Eccher-Young – State Chief Information Security Officer

Zoning approvals for: 3 tracts in NW ¼ 5-28-11 for Ted Olson Jr. & Marlene Olson; 1 tract in NW ¼ 20-26-12

Dave Werner Est, Paige Keech PR; 1 tract in NW 1/4 28-29-12 for LaRue Lorenz

11:00 A.M. - Gary Connot Road Superintendent - Department Activity Report - Right of Way permit for NCPP

District for electrical cable for substation and feeder line in SW 1/4 SE 1/4 23-30-9 & NW 1/4 25-30-9

Discuss increase to employee contributions for health insurance

Discuss/Set Salaries – County Board – 2027-2028 & County Officials – 2027-2030

Adjournment