AGENDA – DECEMBER 31, 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 The County Board reserves the right to go into executive session in accordance with Section 84-1410

Please turn cell phones off or put on vibrate mode

BOARD OF EQUALIZATION - 9:30 A.M.

Call to Order - Flag Salute Minutes December 16, 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 – December 16, 2025 (Approve as printed and or read) 9:50 A.M. to 10:00 A.M. - Time allowed for Public Comment

Correspondence –

Claims

Planning & Zoning Administrator Mary Fritz – report on setback waiver – tire collection grant for RC&D & reverse osmosis system grants for UENRD

DHHS child support collection discussion

Security information from committee

Quote opening for carpet for Dispatch and Annex

10:30 A.M. - Gary Connot Road Superintendent - Department Activity Report - trailer mounted asphalt heater box quotes

Adjournment-Sine Die

January 8, 2026 - Statutory Meeting – 9:45 A.M. **Board of Supervisors meeting ONLY**