

AGENDA – FEBRUARY 18, 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 with the flag salute

Minutes – January 31, 2025 (Approve as printed and/or read)

9:30 A.M. Open public hearing for Exemption Application Forms 451 & 451NF

Tax List Corrections

Tax Refund on parcel #450629400 for \$993.34

Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order

Minutes – January 31, 2025 (Approve as printed and/or read)

Treasurers Report

Claims

Officer's Reports

Correspondence

9:50 A.M. – Public Comment

10:00 A.M. – Ken Stenka Veterans Service Officer – Quarterly Report

Appoint Planning & Zoning Board member

Courthouse IT network

Accept petition to close/vacate road on 499th Avenue from 882nd Rd for ½ mile & direct Co Highway Supt to conduct road study

10:30 A.M. – Road Superintendent Gary Connot - Road Department Activity Report – Acknowledge receipt of road study report on 499 Ave from 882nd Rd and set for public hearing – Right of Way permits for: Twila

Wherley electrical cable for irrigation in NE ¼ 5-30-15 & SE ¼ 32-31-15 – set bid date for asphalt for 2025

– set bid date for one used pup trailer – set bid date for tractor lease/purchase and or rental – LyCox

Enterprises Inc. front mount gravel retriever quote – Speece Lewis Engineers work orders #004 through #008

– NMC skid steer lease -

10:45 A.M. – Pat Chohon & Cody Boettcher – Discuss Chance Road

11:15 A.M. – Public Hearing 1&6 Year Road Improvement Program

Resolution-Adopting 1&6 Year Road Program as presented and/or amended

Adjournment