AGENDA – February 28, 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 – Flag Salute Minutes – February 18, 2025 (Approve as printed and/or read) Tax List Corrections - Action Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order Inform the public of the location of the open meeting poster Minutes – February 18, 2025 (Approve as printed and/or read) Claims - Action Correspondence 9:50 A.M. - Time Allowed for Public Comment Action - Void Check #25020109 to Seger Funeral Home due to duplicate payment 10:00 A.M. – Ben Fuller, Summit Carbon Solutions – Project update

10:45 A.M. – Pat Chohon & Cody Boettcher – Discuss Chance Road
Action items:
11:00 A.M. – Bid opening for 2025 grader blades
11:05 A.M. - Road Superintendent Gary Connot – Department Activity Report – Right of Way permits for: Twila
Wherley electrical cable for irrigation in NE ¼ 5-30-15 & SE ¼ 32-31-15 - LyCox Enterprises Inc. front mount gravel
retriever quote – Speece Lewis Engineers work orders #004 through #008 – NMC skid steer lease – set bid date for 2025
gravel – set bid date for new or used power broom

11:15 A.M. – Bid opening and action for used gravel pup trailer
11:30 A.M. - Public Hearing 1&6 Year Road Improvement Program
Resolution-Adopting 1&6 Year Road Program as presented and/or amended

Adjournment