## AGENDA – February 29, 2024

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 15, 2024 (Approve as printed and/or read) 9:30 A.M. – Public Hearing on Permissive Exemptions Applications on file with Assessor – Review/Action

9:45 A.M. - Public Hearing and Action on Motor Vehicle Tax Exemption Applications on file for: Avera St. Anthony's Hosp on a 2019 Dodge Grand Caravan & 2022 Chrysler Voyager; Bright Horizons on a 1980 Utility Trailer; Building Blocks for Community Enrichment on a 2024 Nissan Altima; Sacred Heart Parish of Boyd County on a 2019 Jeep Compass; St. Patrick's Catholic Church on a 2001 Ford F150 – Review/Action Tax List Corrections - Action Adjournment

## **BOARD OF SUPERVISORS – 10:00 A.M.**

Call to Order Inform the public of the location of the open meeting poster Minutes – February 15, 2024 (Approve as printed and/or read) Claims - Action Correspondence 10:10 A.M. - Time Allowed for Public Comment Void Check #24010146 for \$359.85 to Fairfield Inn due to paid out of incorrect fund 10:30 A.M. – Discuss possible future conservation easements 10:45 A.M. – Mike Boden – Medical Transportation Ins with NACO 11:00 A.M. – Bid opening and action for 2024 culverts & grader blades Road Superintendent Gary Connot – Department Activity Report – Relocate Dist 6 Shop – Mechanic Report - Set 2024 gravel bid date – Set pavement marking bid for 2024 – Right of Way permit for Gary Pistulka NE ¼ 5-32-11 for waterline

Zoning Approvals for: a tract in SE <sup>1</sup>/<sub>4</sub> 19-25-12 for Aaron M. Rockford & Alec J. Rockford; a tract in NW <sup>1</sup>/<sub>4</sub> 13-24-13 Trenton W. & Tina R. Butterfield and a tract in SE <sup>1</sup>/<sub>4</sub> 7-26-12 Allen E. & Sandra K. Kelley

Adjournment