

AGENDA – JANUARY 16, 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

BOARD OF EQUALIZATION – 9:30 A.M.

Call to Order – Flag Salute

Minutes – December 31, 2024 (Approve as printed and/or read)

Tax List Corrections

Approval of Qualifying For-Profit Nursing Facility, Skilled Nursing Facility or Assisted Living Facility on file for 2025

Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order

Inform the Public of the location of the Open Meeting Poster

Minutes – January 9, 2025 (Approve as printed and/or read)

9:50 A.M. – Public Comment

Claims

Officers Report

Correspondence

Treasurers Report – Semi Annual Statement

Discuss/action - January 9, 2025 as a floating holiday

Surety bond approval for: Linda Montgomery, Golden Twp & Heath Dobrovlny, Francis Twp Treasurer

Rick Slaymaker Custodian update

10:00 A.M. – Nextlink rep Ebony Cooksey conference call – Broadband Development for Holt County

Verdigre Solar Energy Storage Permitting

10:30 A.M. – Sheriff Ben Matchett – Wages jailers & jail administrator, wages & merit pay sheriff deputies

11:00 A.M. – Gary Connot Road Superintendent – Department Activity Report -

Planning & Zoning appointments

Quarterly Jail Visit

Adjournment