

AGENDA – JANUARY 31, 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 - Inform the public of the location of the Open Meeting Poster
Minutes – January 16, 2024 (Approve as printed and/or read)
Set date for Public Hearing on Permissive Exemption Applications for real or personal property
Tax List Corrections
Adjournment

Board of Supervisors – 9:45 A.M.

Call to Order
Minutes – January 17, 2023 (Approve as printed and/or read)
9:50 A.M. - Public Comment
Correspondence
Claims
Marv Fritz Planning & Zoning Administrator – discuss County Board guidelines for notices and projects
Approve corrected lease agreement with Dept. of Health & Human Services
Applications – County Depositories Review/Approve Resolution
Accept UNL Extension Education end of year report
Veterans Service Officer Ken Stenka – Quarterly report
Discuss/Action February 16, 2024 meeting – consider change start time to earlier time or change to February 15th
10:00 A.M. – Epic Option (eliminate Property Income & Corporate Taxes)– Steve Jessen
10:15 A.M. – Discuss/action - assessments for Boyd/Holt E-911
10:30 A.M. – District Probation Officer Tara Sprigler Price – staff introduction & discuss office space
10:45 A.M. – Willowdale Township - road issue
11:00 A.M. – Road Superintendent Gary Connot – Department Activity Report – Action Items: Set bid date 2024 culverts and grader blades – source well snowblower purchase - review/accept pup trailer quotes – Review/Accept Rose Equip gap mastic machine rental & material quote – Engineering Agreement C45(566) - mechanic recommendation and wage – draft asphalt maintenance plan

Adjournment