

AGENDA – JANUARY 31, 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 - Inform the public of the location of the Open Meeting Poster

Minutes – January 16, 2025 (Approve as printed and/or read)

9:30 A.M. – Open Public Hearing to consider Motor Vehicle Tax Exemptions on file for: Atkinson Good Samaritan; Avera St. Anthony's; Bright Horizons; Building Blocks for Community Enrichment; Faith Community Church; Methodist Church; O'Neill Assembly of God; Sacred Heart Parish; St. Joseph's Catholic Church; St. Mary's School; St. Patrick's Catholic Church; Valley Hope and West Holt Memorial Clinic/Hospital

Set date for Public Hearing for Exemption Applications on file for: Form 451 & Form 451NF

Tax List Corrections

Adjournment

Board of Supervisors – 9:45 A.M.

Call to Order

Minutes – January 16, 2025 (Approve as printed and/or read)

9:50 A.M. - Public Comment

Correspondence

Claims

Correction to the January 9, 2025 minutes

Surety bond approval for: Carol Hammerlun, Treas SD #7 & Todd Nelson, Sec/Treas Lynch Rural Fire Dist

Board of Adjustment appointments

10:45 A.M. - Adam Cooper discuss road grading on Avenue 485 & 488

11:00 A.M. – Road Superintendent Gary Connot – Department Activity Report –Action Items: Renew culvert bids and or set bid date 2025 culverts and grader blades – NE Federal Surplus Property purchase F250 pickup – update Policy on Roads and Bridges – NMC Sourcewell wheeled excavator purchase – Speece Lewis Master

Professional Services Agreement -

Quarterly jail visit

Adjournment