

AGENDA – JANUARY 4, 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

The County Board reserves the right to go into executive session in accordance with Section 84-1410

BOARD OF SUPERVISORS MEETING – 9:45 A.M.

County Clerk - Call to Order -Flag Salute – Open meeting poster located on North wall

Selection of Chairman for 2024 for Board of Supervisors and Board of Equalization

Minutes – December 29, 2023 – Approve as Read and/or Printed

Designate & Appoint Officials for 2024

Designate Board Representatives and Delegates for 2024:

Board Committee Assignments: **Bonds, Bridge, Claims, Courthouse, Finance, Insurance, Joint Provision of Services, Personnel, Road, Safety**

RC&D Representative

Developmental Disabilities Board Representative

Region IV Mental Health Board Representative

Lower Niobrara & Upper Elkhorn NRD Representatives

NE Nebraska Juvenile Detention Facility Representative

NE Nebraska Area Agency on Aging Representative

Board of Equalization Chairman – motion BOE Chairman/BOS Chairman take over when one is absent

Housing Authority Commissioner

Central Nebraska Community Services Director

LB 757 On-Site Safety & Health Consultation Program Coordinator

E911 Board Members

Ex Officio Member of the Weed Control Authority

9 County Public Health Department Board Members

Holt County Housing Rep

Building

Visitors Committee Representative

Planning & Zoning Liaison

Motion to re-appoint Road Superintendent, Planning and Zoning Administrator, Emergency Manager & Veterans Service Officer.

11:00 A.M. – Gary Connot Road Superintendent – Construction Engineering Agreement Atkinson SE with Speece Lewis – 2024 Road Dept Salaries

Hourly Road Employees

Construction Supervisors

Road Superintendent

Courthouse Custodian and Annex Custodian

Veterans Service Officer

Planning & Zoning Administrator

Emergency Manager

Sheriff deputies, jailers and jail administrator

Adjournment