

AGENDA – JANUARY 9, 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 SUPERVISORS MEETING – 9:45 A.M.

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

Selection of Chairman for 2025 for Board of Supervisors and Board of Equalization

Minutes – December 31, 2024 – Approve as Read and/or Printed

Designate & Appoint Officials for 2025

Designate Board Representatives and Delegates for 2025:

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.

10:45 A.M. – Weed Dept Quarterly Report

11:00 A.M. – Gary Connot Road Superintendent –

2025 Road Dept Salaries: Hourly Road Employees
 Construction Supervisors
 Road Superintendent

Courthouse Custodian and Annex Custodian

Service Officer

Planning & Zoning Administrator

Emergency Manager

Applications – County Depositories Review/Resolution

Adjournment