## **AGENDA – JULY 31, 2024**

Open Meeting Poster is posted in Board Room and copies are available upon request The Agenda is available for public inspection in the County Clerk's office and is kept continually current

## **BOARD OF EQUALIZATION - 9:00 A.M.**

Call to Order – flag salute

Minutes – July 17, 2024 (Approve as printed and/or read)

9:00 A.M. – Public Hearing for Motor Vehicle Tax Exemption Applications on file for: Avera St. Anthony's Hospital on a 2009 Ford F250, 2014 Chevrolet Express Van; Building Blocks for Community Enrichment on a 2012 Impala, 2017 Malibu & a 2022 Altima; St. Patrick's Catholic Church on a 2014 Chevrolet Suburban; Valley Hope on a 1997 Ford F150 & a 2019 Acura

Tax List Corrections

Adjournment

## **BOARD OF SUPERVISORS – 9:15 A.M.**

Call to Order

Inform the public of the Open Meeting Poster

Additions or corrections to the Agenda

Minutes – July 17, 2024 (Approve as printed and/or read)

Correspondence

Claims

9:20 A.M. - Public comment -

Surety bond approval for: Heath Dobrovolny, Francis Twp Treas

Void check #24070064 for \$66.02 to Kramer Mfg, duplicate payment

9:30 A.M. – Tami & Therese - CASA update

**Budget reviews** – 9:45 A.M. – Amy Timmerman UNL Ext – budget review

Approval to authorize periodic transfers to Road Fund from General Fund and from Inheritance to General 10:45 A.M. – Bob Weber water patrol update

11:00 A.M. – Gary Connot Road Superintendent – Department Activity Report – Budget Review – Health Insurance

Discuss employee handbook

Quarterly jail visit

Adjournment