

## **AGENDA – JULY 31, 2025**

**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 16, 2025 (Approve as printed and/or read)  
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 16, 2025 (Approve as printed and/or read)  
Correspondence  
Claims  
9:20 A.M. - Public comment –  
9:30 A.M. – NCDHD Miles of Smiles – Mindy Spencer  
Surety bond approval for: Patrick Langan, Coleman Twp Treas; Marty Larson, Lake Twp Clerk; Jess Miner, Grattan Twp Clerk; Donald Slaymaker, Fairview Twp, Marcia Engelhaupt, Sec/Treas Spencer Rural FD

### **Budget reviews – 9:45 A.M. –**

10:00 A.M. – Keith Marvin with Marvin Planning – Comprehensive Plan Overview  
10:15 A.M. - Public Hearing to hear public comment on the Holt County Comprehensive Plan  
10:30 A.M. – Public Hearing to hear public comment on the updated Planning & Zoning Regulations  
Approval to authorize periodic transfers to Road Fund from General Fund and from Inheritance to General

11:00 A.M. – Gary Connot Road Superintendent – Department Activity Report –

Adjournment