

## **AGENDA – MAY 31, 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**

### **BOARD OF EQUALIZATION – 9:30 A.M.**

Call to Order – Flag Salute

Minutes – May 16, 2024 (Approve as printed and/or read)

Action items 9:30 A.M. – Open Public Hearing for Tax Exemption Applications submitted by: Avera St. Anthony's Hospital on 2-2017 Braun Handicap Vans, 2019 Chrysler Pacifica and 2022 Ford Edge; Building Blocks for Community Enrichment on a 2019 Nissan Altima; Good Samaritan Society - Atkinson on a 2019 Braun Handicap Van; Valley Hope Association on a 2012 Fusion & a 2012 Ford Econoline; West Holt Memorial Hospital on a 2018 1500 Ram, 2020 Chevrolet Tahoe and a 2011 Utility Trailer

Tax List Corrections

Acknowledge receipt from TERC that 2024 value of real property in Holt County satisfy the requirements of the State Adjournment

### **BOARD OF SUPERVISORS – 9:45 A.M.**

Call to Order

Inform the public of the location of the Open Meeting Poster

Minutes – May 16, 2024 (Approve as printed and/or read)

Additions or corrections to the Agenda

9:50 A.M. - Public Comment

Claims

Correspondence

Treasurer - Present written report to board listing delinquent taxes for issuance of county tax sale certificates

Present written report to board listing current county tax sales that can be foreclosed on by county attorney

10:00 A.M. - Veteran Service Officer Ken Stenka – Quarterly Report -Office Move/ Admin Bldg update, VSO (Virtual Counseling/Medical/appointment) Office Update, and Flagpole recommendation for Admin Building

Action items:

Discuss watering of roads

Employee performance

10:45 A.M. –O'Neill Airport Manager, Neilan Shunkwiler – road closure between #872 & #873 Road on July 19 & 20 for air show

Ron Schmit – Discuss 3 miles township road to connect with county road starting at 890 Rd & 496 Ave

11:45 A.M. – Boyd/Holt 911 Assessment decision – Jim Gotschall

Adjournment

**JUNE, JULY, and AUGUST:** Board of Equalization meeting will start at **9:00** A.M. and Supervisors Meeting at **9:15** A.M.