

AGENDA – November 17, 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 – 9:30 A.M.

Call to Order – flag salute

Minutes – October 31, 2025 (Approve as printed and/or read)

9:30 – Open Public Hearing to receive public comment on Motor Vehicle Tax Exemptions: Word of Life Christian Center on a 2012 Enclosed Trailer and Avera Health on a 2026 Chevrolet Equinox

Approve/Deny Motor Vehicle Tax Exemption applications

Tax List Corrections

Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order

Inform the public of the Open Meeting poster

Minutes – October 31, 2025 (Approve as printed and/or read)

Additions or Corrections to the Agenda

9:50 A.M. – Public comment

Treasurers Report & Report of 65 Distress Warrants for 2024 issued & given to Sheriff on November 3rd for \$34,545.17

Correspondence

Claims

Officer's Reports

Discuss carpeting in dispatch/911

10:15 A.M. – Sheriff Ben Matchett consider request to purchase new patrol unit

Action items:

Memorandum of Understanding with Nebraska Dept of Veterans' Affairs and Holt County

Verizon lease agreement

Discuss/set salaries – County Officials – 2027-2030

County Board – 2027-2028

Designate legal newspaper for 2026

Meeting schedule for 2026 (changes and or approve)

Year-End Certification of County Highway Superintendent

10:30 A.M. - Gary Connot Road Superintendent – Department Activity Report –rescind motion for tandem tilt trailer from 10-31-2025 – review tandem tilt trailer quotes – Atkinson East C45-(519A) change order #1 - Road mowing certification to County Treasurer – asphalt heater box rental w/ Reiman Const. -

Adjournment

