

AGENDA – November 18, 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 – 9:30 A.M.

Call to Order – flag salute
Minutes – October 31, 2024 (Approve as printed and/or read)
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, 2024 (Approve as printed and/or read)
Additions or Corrections to the Agenda
9:50 A.M. – Public comment
Treasurers Report & Report of 49 Distress Warrants for 2023 issued & given to Sheriff on November 1st for \$26,872.74
Correspondence
Claims
Officers Reports
Action items:
Support of the establishment of a 501c(3) Bridgehead rehab house in Holt County
Surety bond approval for Joshua Treptow, Supervisor
Planning & Zoning appointments
2023 Countywide Cost Allocation Plan
Zoning Approval for: Michael & Mary Pospichal a tract in SE ¼ 7-26-14 and for Paul J. Vandersnick a tract in W ½ 19-26-9
10:30 A.M. - Gary Connot Road Superintendent – Department Activity Report –Final Acceptance Resolution of Atkinson Southeast - Right of Way permits for Paul Bartak for drainage pipe in NE ¼ 35-25-9 - Road mowing certification to County Treasurer– Revised start date C45(449) Ewing Southeast – Set bid date for C45(564) bridge repair materials - skid steer lease with NMC – Nebraska Truck Center state bid dump truck proposal - Murphy Tractor Sourcewell Wheel Loader purchase - Consign surplus equipment and materials to auction
11:00 A.M. – receive proposals for Professional Consulting Services

Adjournment