

AGENDA – September 16, 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 – August 30, 2024 (Approve as printed and/or read)
Tax List Corrections
Acknowledge Permissive Exemption list of Real & Personal Property
Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order
Minutes – August 30, 2024 (Approve as printed and/or read)
Additions or corrections to the Agenda
Treasurers Report
9:50 A.M. – Public Comment
Correspondence –
Officers Reports
Claims
Surety bond approvals for: Mark Cooper, Treas. Orchard Rural Fire Dist. #7 & Catherine Fuhrer, Deputy Treasurer
10:00 A.M. – Grace Coleman – Discuss electronic voting machine & return to hand count
10:15 A.M. – 2024-2025 Public Hearing to set Tax Request
Resolution – Budget Approval
Resolution – Final Property Tax Request
Administrative Building data connection
10:30 A.M. – Public Hearing for Conditional Use Permit (CUP) for Commercial Solar Conversion System
Review & Action on Conditional Use Permit application

11:00 A.M. – Road Superintendent Gary Connot – Dept Activity Report – Right of Way permit for Dick Farms for livestock waterline in Sections 29 & 32-28-10 – tree grapple quotes – Deere motorgrader repair quote – Cat motorgrader repair quote – Set bid date C45(563) superstructure replacement – Holt County CBMP(7) C004509505(449) contract approval-Motor Grader purchase with NMC Sourcewell

Adjournment

NOTE: MEETINGS START AT 9:30 A.M. & 9:45 A.M.