

AGENDA – September 30, 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 – September 16, 2024 (Approve as printed and/or read)

Tax Correction List

Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order

Inform the public of the Open Meeting Poster

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

9:50 A.M. - Public Comment

Correspondence

Claims

Surety bond approval for: Jay Seger, Pleasant View Township

Void check #24090122 for 145.06 to Wm Krotter Co due to duplicate payment

Void check #24090211 for \$932.74 to Truck Equipment Service Company due to incorrect invoice

10:00 A.M. – State bid purchase Sheriff's patrol unit

P & Z Admin Marv Fritz - update on the CUP for the solar application in NE Holt County.

10:30 A.M. – Dustin Breiner –Administration Building progression development -- Courthouse

Mechanical Room security measures

Acknowledge receipt of the Holt County Audit report for fiscal year 2023-2024

11:00 A.M. – Bid opening – Concrete Box Culvert Project No C45(569)

Gary Connot, Road Superintendent – Department Activity Report – Right of Way permit for Mark Rossman electrical cable for irrigation in Sections 22 & 23-31-14 – Multi County Planning Grant Interlocal Agreement –

Murphy Tractor state bid motorgrader quote – NMC Sourcewell motorgrader quote -

Adjournment