

## **AGENDA – AUGUST 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 – 9:00 A.M.**

Call to Order – flag salute

Minutes – July 31, 2024 (Approve as printed and/or read)

Tax Correction List

Acknowledge receipt of list of exempt Cemetery Properties in Holt County

Adjournment

### **BOARD OF SUPERVISORS – 9:15 A.M.**

Call to Order

Inform the public of the open meeting poster

Minutes – July 31, 2024 (Approve as printed and/or read)

Additions or corrections to the Agenda

Treasurers Report – Distress Warrant Report - List of Personal Property taxes to be stricken from tax roll

9:20 A.M.- 9:30 A.M. – Public Comment

Officers Reports

Claims

Correspondence – NACO Fall District Meeting sign-up on September 13<sup>th</sup> in Norfolk

Acknowledge notice from Nebr Comm on Law Enforcement that Holt County Jail is in full compliance with Jail Standards

Acknowledge receipt of preliminary levy allocation requests from political subdivisions

Void check #24070061 for \$702.00 to Kersenbrock Dental due to duplicate payment

Resolution signing of County Annual Certification of Program Compliance

Zoning approval for a tract in S ½ NW ¼ 7-30-13 for Timothy & Becky Borer

Review budgets and set budget hearing

10:00 A.M. – Visit & Review District Courtroom

10:45 A.M. – Adjust Matron wages

11:00 A.M. – Bid opening - C45(449) between 847<sup>th</sup> Rd and 848<sup>th</sup> Rd (St. John's Bridge)

11:15 A.M. – Bid opening – concrete work for auto gates on Voyager Road

Gary Connot Road Superintendent Dept. Activity Report –Engineering Agreement Mike Rowe, Jr., Eng. Bridge repair

C45(564) – Set bid date C45(519) A Atkinson East Grading – June 2024 Flooding – Flood damage engineering agreement

Adjournment

**REMINDER: SEPTEMBER THROUGH MAY THE BOE MEETING WILL BEGIN AT 9:30 A.M. AND THE SUPERVISORS MEETING WILL BEGIN AT 9:45 A.M.**