

AGENDA – JUNE 30, 2025

Open Meeting Poster is posted in Board Room and copies are available on 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

Minutes – June 16, 2025 (Approve as printed and/or read)

9:00 A.M. - Public Hearing to consider Motor Vehicle Tax Exemptions for: Avera St. Anthony's Hospital for a 2019 Chrysler Pacifica and a 2022 Ford Edge

Tax List Corrections

Review/Approve lists of: Overvalued, Undervalued, Omitted property, clerical error and Damaged Property

9:15 A.M. – Review, Hear and Consider Valuation Protests (Schedule Follows) 15 Minutes will be allowed for each discussion item.

9:15 A.M. –

Possibly Recess until 2:00 P.M. to continue with protest hearings

Adjournment

Time for Bd of Supervisors Meeting may be ADJUSTED TO ACCOMMODATE PROTEST HEARINGS

BOARD OF SUPERVISORS – 9:15 A.M.

Call to Order

Inform the public of the location of the Open Meeting Poster

Additions or corrections to the Agenda

Minutes – June 16, 2025 (Approve as printed and/or read)

9:20 A.M. - Public Comment

9:30 A.M. – Monica Huber – CASA Program review and budget request

Building Committee Report

Correspondence

Following are action items: Claims

Surety bond approvals for: Dennis Hrbek, Steel Creek Twp; Kurt Meusch, Cleveland Twp Treas; James Meusch, Cleveland Twp Clerk, Ken Stenka, VSO; Jerry F. Homolka, Conley Twp; Duffy Burrell, Conley Twp; Michael A. Mahood, Page, Rural Fire Dist #4; Rick L. Doolittle, Wyoming Twp

Motion to approve Nebraska Print Services for LB644 Post Cards

2025-2026 Budget Calendar Approval

Review of Budget Year – **Resolution** to authorize any office budgets that are short to be covered by Courthouse

Budget & **Motion** to approve journal entries to move claims to a different fund

Liquor License amendment for Springlake Angus Center

Zoning approvals for: Loren Allen Family Farms, LLC a tract in SE ¼ 28-28-9 and Barbara Sue Courtney a tract in W ½ NW ¼ 13-25-9

10:15 A.M. – Tom Storjohann – personnel issues

10:30 A.M. - Gary Connot, Road Supt. – Dept Activity Report

11:00 A.M. – Bid opening – Atkinson East C45(519A)

Adjournment

Protest Hearings if needed