

## **AGENDA – AUGUST 16, 2022**

**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 29, 2022 (Approve as printed and/or read)

Tax Correction List

Resolution -Levy Authority - Determine amount to be allocated to Townships, Fire Depts and Ag Society

Adjournment

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

Call to Order

Inform the public of the open meeting poster

Minutes – July 29, 2022 (Approve as printed and/or read)

Additions or corrections to the Agenda

Treasurers Report –

9:30 A.M. – Distress Warrant Report

List of Personal Property taxes to be stricken from tax roll

Officers Reports

Claims

Correspondence

Acknowledge receipt of preliminary levy allocation requests from political subdivisions

Discuss changing meeting date on September 16, 2022

Update of office fees for the Clerks office to include \$1.00 per sheet laminating charge

Surety bond approvals: Marcia Engelhaupt, Sec/Treas Spencer Rural Fire District; Woody Sobotka, Treas Holt Co Rural Fire Dist #3

Discuss quote on Annex parking lot to re-stripe

9:45 A.M. – Ed Lewis with NECC discuss use of the Holt County CDL training testing spot

10:00 A.M. – Natalie Butterfield – discuss Gen John O'Neill pedestal

10:15 A.M. – Steve Anson with Anson Insurance discuss group term life insurance

11:00 A.M. – bid opening for Holt County 2022 Guardrail Repairs - 4 bridges C4505110, C4511420, C4515710 & C4531325

Gary Connot Road Superintendent – Dept. Activity Report – Resolution signing of County Annual Certification of Program

Compliance – skid steer rental agreement NMC – Hoop shed repair quote – Honey Creek C45(532) change order #1

Review budget and set budget hearing

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.**