

AGENDA – APRIL 17, 2023

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 – 9:30 A.M.

Call to Order

Minutes – March 31, 2023 (Approve as printed and/or read)

Tax List Corrections

Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order

Inform the public of the location of the Open Meeting Poster

Minutes – March 31, 2023 (Approve as printed and/or read)

Treasurers Report

Consider Courthouse open on Arbor Day (April 28th) and possible reschedule Board meeting date from 27th to 28th

Correspondence –

Claims

Officers Reports

Action items: Resolution for Disposal of Surplus Inventory – Plumbing bid in County Court – Concrete

replacement bid – void check # 23020040 to Heartland Fire Protection for \$260.00 due to duplicate payment -

Consider waive potential conflict of interest with Baylor Evnen Wolfe & Tannehill, LLP

Surety bond approval for Rodney W. Smith, Public Defender

10:00 A.M. – Marv Fritz & Gene Kelly Planning & Zoning update on conference and solar update

10:15 A.M. – Jane Kleeb, Tom Genung & Shelli Meyer – Bold Nebr & Easement Action Team – update regarding carbon pipelines & landowner property rights

10:30 A.M. – Bill Babutzke - Weed Department Quarterly Report

10:45 A.M. – Action - Grading Road Foreman Appointment

11:00 A.M. – Road Department Activity Report – Approve electrical change order for O'Neill shop addition –

Right of Way Permit for Merwyn French for irrigation electrical cable in Section 2&3-28-10 - Consign surplus motorgrater - Motorgrader training contract -

Quarterly Jail Visit

Adjournment