

## **AGENDA – FEBRUARY 16, 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 with the flag salute  
Minutes – January 31, 2023 (Approve as printed and/or read)  
9:30 Public Hearing on Permissive Exemptions Applications  
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 – January 31, 2023 (Approve as printed and/or read)  
Treasurers Report  
Claims  
Officers Reports  
Correspondence  
Surety bond approval for: Daniel P. Eaton, Willowdale Twp  
10:10 A.M. – Diana Steskal – information on appointments and terms for Planning & Zoning Board  
10:15 A.M. – Jane Kleeb, Tom Genung & Shelli Meyer – BOLD Nebraska and the Nebraska Easement  
Action Team – update carbon pipeline landowner property rights  
  
10:30 A.M. - Road Department Activity Report - Set 2023 asphalt bid date - County Bridge Match Program  
Project #STWD-CBMP(7) Control #00974F Program Agreement - Skid steer lease with NMC  
  
11:00 A.M. – Bid opening for 2023 Highway striping  
11:15 A.M. – Public Hearing 1&6 Year Road Improvement Program  
Resolution-Adopting 1&6 Year Road Program as presented and/or amended  
  
1:15 P.M. – Executive Session – Discussion of Status of Litigation in Graham Crowe Ranch with Attorney  
Adjournment