

AGENDA – JANUARY 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
The County Board reserves the right to go into executive session in accordance with Section 84-1410**

BOARD OF EQUALIZATION – 9:30 A.M.

Call to Order – Flag Salute
Minutes – December 30, 2022 (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 – January 5, 2023 (Approve as printed and/or read)
Claims
Officers Report
Correspondence
Treasurers Report – Semi Annual Statement
Surety bond approval for: Kenneth Huston, Jr. Emmet Twp Treas.; Joseph Bernard Dobrovolny, Paddock Twp Treas.; Brent Alder, Scott Twp Chairman and Delight C. Becker, Scott Twp Treas.
~~Applications – County Depositories Review/Resolution~~
Void Check #22090145 for \$1,500.00 to Dustin Jorgensen
10:00 A.M. – Weed Superintendent Bill Babutzke – Department update
10:15 A.M. – Rick Slaymaker Custodian update
10:20 A.M. –
10:30 A.M. – Sheriff Ben Matchett discuss wages - Sheriff deputies, jailers and jail administrator
10:45 A.M. – Midwest Mapping LLC discuss inventory and documentation
11:00 A.M. – Bid opening for Holt County 2023 Culvert Pipes: C45(556) Atkinson South & C45(557) Stuart West -
Set date for public hearing for the 2023 One & Six Year Road Improvement – Engineering Agreement C45(547) & (552) – C45(532) Honey Creek, Jeff Wagner – Set 2023 Pavement Marking Bid Date

Applied Connective Technology discuss service contract and hardware
Review Verizon antenna lease
Quarterly Jail Visit
Adjournment