

AGENDA – JULY 31, 2023

**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 17, 2023 (Approve as printed and/or read)

9:00 A.M. – Public Hearing for Motor Vehicle Tax Exemption Applications on file for: **Building Blocks for Community Enrichment on a 2012 & 2014 Impala & 2017 Malibu; Avera St. Anthony's Hospital on a 2009 Ford F250, 2014 Chevrolet Express Van and 2022 Ford Edge; St. Patrick's Catholic Church on a 2014 Chevrolet Suburban; Valley Hope on a 1997 Ford F150 & a 2019 Acura; O'Neill Assembly of God on a 1995 Ford Club Wagon; Atkinson Good Samaritan on a 2003 4 wheel trailer**

Tax List Corrections

Adjournment

BOARD OF SUPERVISORS – 9:15 A.M.

Call to Order

Inform the public of the Open Meeting Poster

Additions or corrections to the Agenda

Minutes – July 17, 2023 (Approve as printed and/or read)

Correspondence

Claims

9:20 A.M. - Public comment –

Surety bond approval – Marcia Engelhaupt, Sec/Treas Spencer Rural FD; Allen Spangler, Shields Twp Treas; Robert Young II, Shields Twp Clerk; Ronald Bennets, Rock Falls Twp Clerk;

Zoning approval on a tract in NE ¼ 14-29-15 for James & Pamela Kubart

Budget reviews – 9:40 A.M. – Amy Timmerman UNL Extension Educator

10:00 A.M. – Ken Stenka Veterans Service Officer – Quarterly Update

10:15 A.M. – Diana Steskal – answer to question on “Point of Order”

10:30 A.M. – LaDonna Werth UNL Extension Educator – Early Childhood Extension Update

10:45 A.M. – Ken Huston, Jr – transporting waste

Approval to authorize periodic transfers to Road Fund from General Fund and from Inheritance to General

11:00 A.M. – Bid opening for Holt County Guardrail Repairs

Gary Connot Road Superintendent – Department Activity Report –

11:15 A.M. – Sign Study proposal

11:30 A.M. – Murphy Tractor Equipment

1:15 P.M. – Boyd Holt E911 Board discussion

Sheriff Ben Matchett – Distress Warrant Report & Discuss holding cell door

Quarterly jail visit

Adjournment