

## **AGENDA – March 31, 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 16, 2023 (Approve as printed and/or read)

9:30 A.M. – Public Hearing for Tax Exemption Applications for: Avera St. Anthony's Hospital on a 2022 Chrysler Voyager and a 2012 Dodge Caravan; Bright Horizons on a 2005 Chevrolet Silverado; Good Samaritan Society – Atkinson on a 2012 Dodge Caravan; West Holt Memorial Hospital on a 2010 Chrysler Town & Country - Action

Action - Tax List Corrections

Adjournment

### **BOARD OF SUPERVISORS – 9:45 A.M.**

Call to Order

Inform the public of the Open Meeting Poster

Minutes – March 16, 2023 (Approve as printed and/or read)

9:50 A.M. – Time allowed for public comment

Correspondence

Claims

10:00 A.M. – Sheriff Ben Matchett – Patrol Unit update

10:15 A.M. – Rob Latimer - Carbon Solutions Pipeline project update

10:30 A.M. – Steve Melnick, Colonial Insurance – Long term/Short term disability – Action

10:45 A.M. – Dan & Monica Eaton discuss 504 County Road

11:00 A.M. – Grading Road Foreman Interview

Gary Connot Road Superintendent – Department Activity Report – void check #23030190 for \$377.03 duplicate payment

Approval for: Right of Way permit for K&M Telephone Co. fiber optic cable in Sections 13, 14, 15, 16, 17, 21, 22, 26-26-

11 -Atkinson Southeast Bridge Project CN #81036 Utility Agreement – O'Neill Northeast CN #81056 Revised start date

May 15, 2023

11:30 A.M. – Bid opening for gravel for 2023 - action

Approve installation & acceptance of audio/visual equipment in District Courtroom

Approve updated fee schedule for County Clerk/Register of Deeds office

1:15 P.M. – Public Hearing - Hear public comment concerning the addition of a Resolution Opposing Perpetual Land and Water Conservation Easements to the Holt County Planning and Zoning Regulations and the Holt County Comprehensive Plan - Action

Adjournment