

AGENDA – November 16, 2022

**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 – 9:30 A.M.

Call to Order – flag salute
Minutes – October 31, 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 open meeting poster
Minutes – October 31, 2022 (Approve as printed and/or read)
Additions or Corrections to the Agenda
Treasurers Report – Report of 47 Distress Warrants for 2021 issued & given to Sheriff on November 1st.
Correspondence
Claims
Officers Reports
Void check #22100194 to Emme Enterprises for \$1,000.00 due to duplicate payment
Motion to accept Holt County Audit Report for July 1, 2021, through June 30, 2022
Quotes on Network, Wifi & Cyber Security upgrades

11:00 A.M. - Gary Connot, Road Superintendent – Department Activity Report – Right of Way permits for David Ziems for electrical cable in 4 & 5-25-9 and Ryan Kelly natural gas line in 18 & 19-29-12 – Murphy Tractor 644H repair quote -

11:45 A.M. – Executive session to discuss pending litigation

1:30 P.M. – Proposed Amendments to the Planning & Zoning Regs
Adjournment