

AGENDA – November 16, 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 – 9:30 A.M.

Call to Order – flag salute
Minutes – October 31, 2023 (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, 2023 (Approve as printed and/or read)
Additions or Corrections to the Agenda
Treasurers Report & Report of 37 Distress Warrants for 2022 issued & given to Sheriff on November 1st for \$16,386.59
Correspondence
Claims
Officers Reports
Approve written fee policy for Weed Department
Zoning Approval for Jason & Candice Schindler on 2 tracts in SE ¼ 1-29-12
2022 Countywide Cost Allocation Plan
10:00 A.M. - Chambers Communication Tower lease
10:15 A.M. – Public Hearing to consider Conservation Easement for Randall & Tara North
Set for Public Hearing to add solar regulations to the Holt County Comprehensive Plan & P&Z Regulations
10:45 A.M. – Ken Stenka Veterans Service Officer – Quarterly Report
Action items:
Honey Creek update
Road Department –Right of Way permits for Redstone, Inc for electrical cable for irrigation in 1-31-14 and Willowbrook Farms for electrical cable for irrigation in Sections 5 & 6-31-13 – Road mowing certification -
Consign surplus 2013 Deere motorgrader to auction –
11:00 A.M. - Mechanic Position interview
11:45 A.M. - Chad Thies – Zelle contract

Quarterly jail visit
Adjournment