

AGENDA – October 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 – 9:30 A.M.

Call to Order – flag salute

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

9:30 A.M. - Open Public Hearing – Motor Vehicle Tax Exemption Application on file for: Building Blocks for Community Enrichment on a 2013 Chevy Impala & 2024 Nissan Altima; Good Samaritan Society - Atkinson on a 2009 Ford Cutaway Van; West Holt Memorial Hospital on a 2001 Ford Ranger

Tax List Corrections

Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order

Inform the public of the Open Meeting Poster

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

9:50 A.M. – Public Comment

Correspondence

Claims

Void checks: #20080090 to Verizon Wireless for \$378.91 duplicate payment & #21030130 for \$200.00 due to existing easement

Action – Planning & Zoning per diem as per state statute

Surety bond approval for Eugene Soukup, Grattan Twp

10:00 A.M. – Amy Timmerman UNL Ext Educator – Extension Board Constitution – Interlocal Agreement w/Holt & UNL and Interlocal Agreement w/ Holt & Boyd Co for 4-H Assistant position

Set price for brush spraying

10:30 A.M. – Gary Connot, Road Superintendent – Department Activity Report – Engineering Agreement w/ Speece Lewis 472 Ave, road dam repair C45(561) – Year-End Certification of County Highway Superintendent – de-icing product quote – Honey Creek update

11:00 A.M. - Motorgrader purchase through state bid or sourcewell

11:30 – Public Hearing to consider the addition of Resolution Opposing Perpetual Land & Water Conservation easement to the Planning & Zoning Regs & Comprehensive Plan

11:45 A.M. – Beth Ferrell NACO Legal Counsel – NACO update and legislative issues

1:00 P.M. – Executive session – strategy session

1:15 P.M. – Discuss/action Zelle contract

1:30 P.M. – Jeanene Conzemius, Meritain Health Ins & Steve Anson, Anson Ins – Employee Health Insurance renewal

Quarterly Jail Visit

Adjournment

