

AGENDA – FEBRUARY 15, 2024

**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**

NOTE CHANGE OF DATE

BOARD OF EQUALIZATION – 9:30 A.M.

Call to Order with the flag salute and inform the Public of the location of the Open Meeting Poster
Minutes – January 31, 2024 (Approve as printed and/or read)
9:30 Public Hearing to consider Motor Vehicle Tax Exemptions for 9 entities on 19 vehicles
Tax List Corrections
Adjournment

BOARD OF SUPERVISORS – 9:45 A.M.

Call to Order
Minutes – January 31, 2024 (Approve as printed and/or read)
Treasurers Report
Claims
Officers Reports
Correspondence
Surety bond approval for Todd Nelson, Lynch Rural Fire District
Void lost check #23010208 for \$16.00 to Four Wheeler Magazine from the commissary fund
Fee schedule change for Weed Dept
Accept petition to close/vacate road on 510 Ave between 869th & 870th Rd and direct Co Highway Supt to conduct road study
Zoning approvals for-a tract in the NW ¼ of 11-28-9 for Scott Wayne Cronk AND a tract in the NE ¼ of 17-32-12 for Daniel L. Storjohann & Joyce Sybrands

10:45 A.M. - Road Department Activity Report - Set 2024 asphalt bid date - consign surplus materials

11:15 A.M. – Public Hearing 1&6 Year Road Improvement Program

Resolution-Adopting 1&6 Year Road Program as presented and/or amended

Skid steer lease with NMC

Adjournment