

## **AGENDA – DECEMBER 18, 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**

***Please turn cell phones off or put on vibrate mode***

### **BOARD OF EQUALIZATION – 9:30 A.M.**

Call to Order

Minutes – November 30, 2023 (Approve as printed and/or read)

Tax Correction List

Adjournment

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

Call to Order

Inform the public of the location of the Open Meeting Poster

Minutes – November 30, 2023 & December 6, 2023 (Approve as printed and/or read)

Additions or Corrections to the Agenda

Treasurers Report

Claims

Officers Reports

Correspondence

Approval for the Holt County North Central Problem Solving Court to update to a Business Checking Account

Surety bond approval, James W. Kohle, Stuart Township

10:00 A.M. – Steve Melnick – Colonial Insurance – Employee Disability coverage

10:15 A.M. – Public Hearing – to consider the proposed addition of guidelines pertaining to the construction and operation of solar energy conversion system to the Holt County Zoning Regulations

10:30 A.M. – Holt County Sheriff – Jail Security

11:00 A.M. – Gary Connot Road Superintendent – Department Activity Report – NMC skid steer lease

Discuss/Set Salaries – County Board – 2025-2026

Adjournment