

AGENDA, OCTOBER 7, 2014

Open meeting/roll call by Chairman or Vice Chairman

State that the open meetings information is posted on the east wall with additional copies available at the Clerk's office

9:10 AM Charlie Allemang/road in located between Sections 7 and 8, Ord Township

Brian McDonald/NBCS report

9:30 AM Open bids for the clerk of the district court office ceiling restoration

9:45 AM Public hearing for Prairie Breeze II/Invenergy conditional use permit

Correspondence

Treasurers August and September fund balance report

August and September miscellaneous fee report

Purchasing a pickup for the Brunswick barn

JEO Consulting/Change Order No. 1, Application for Payment No. 1, Recommendation of Acceptance/Tilden Northwest – 532 Rd

Application for permit to place a permanent electric line beneath 526th Avenue, Eden Twp/
Terry Brookhouser

Application for permit to place a permanent gas line beneath 835th Road, Cedar Twp/
David Beckman

Adoption Agreement/Antelope County Flexible Benefits Plan

Repair or replace air conditioner in the communications room/Schindler

County website agreement

Approval of the September 2, 2014 and September 9, 2014 regular board minutes

Hammer Insurance/Josh Gray

MAXIMUS/Authorize the Chairman to sign the Certification of Cost Allocation Plan and authorize the clerk to send a letter requesting the cost reimbursement

COUNTY BOARD OF EQUALIZATION

9:00 AM Set levies for the county, townships, fire districts and various other subdivisions within the county and approve tax list corrections, distress warrants and delinquent tax list

The items on the agenda do not necessarily have to be acted on in the above order. The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature.