

VALLEY COUNTY ATTORNEY, TREASURER, AND CLERK MINUTES

The Valley County Attorney, Treasurer, and Clerk met in special session at 2:00pm on Thursday, January 16, 2025, in the Courthouse Boardroom. Pledge of Allegiance recited, roll call taken: Hanson, Brott, Poland, absent none. Clerk verified meeting notice published; agenda posted. Open Meetings Act posted on the west wall; public copies available on the counter. No public comment offered.

The procedure for appointment of county supervisor for precinct 6 was discussed. Interested applicants must submit a resume no later than 4:30pm on February 7, 2025, to the Valley County Clerk's Office. Interviews will occur on February 13, 2025, beginning tentatively at 2:10pm. Motion by Poland to adopt Resolution #2025-1, Appointment Procedure for the Vacant Position of Valley County Supervisor (Precinct Six) for the Current Election Term (January 2025 to January 2029), second by Hanson. Yes: Hanson, Poland, Brott. No: none. Absent: none.

The meeting adjourned on motion of Poland, second Hanson at 2:04pm, Yes: Poland, Hanson, Brott. No: none. Absent: none. The next special meeting will take place on February 13, 2025, at 2:00pm. Agenda for the January 16, 2025, meeting is available for public inspection in the office of the County Clerk and on the County website <https://valleycountyne.gov>.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Attorney, Treasurer, and Clerk, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

KeShara Poland, Valley County Clerk