

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 12, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 29 meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available for public
7. Public Comment
8. Reports:
 - A. Road – Jay Meyer, Supt.
 1. General Report
 2. Authorize purchase of the lease of Motor grader to make direct payments to NMC
 3. Valley County Lease Purchase Private Placement - Resolution
 - B. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Personal Property Distress Warrant Report
 3. Misc. Receipts Folder
 - C. Clerk
 1. County Clerk October Fee Report
 2. October District Court Fees and Fines Report
 3. Valley County Agreement for Clerk Magistrate
 4. Accept Resignation
 5. Appoint Temporary Election Commissioner
 6. Discuss employees
 7. Process of appointment of Permanent Clerk & Election Commissioner
 8. Secretary of State
 - D. County Attorney – Brandon Hanson
 - E. Sheriff
 - F. Weed Superintendent
 - G. Planning/Zoning
 - H. NACO Conference Kearney – December 18-20, 2024
 - I. Act on Claims and Fund Request
 - J. Holidays/Government for Employees
 - K. Dustin with Benefit Management
 1. Discussion of benefits
 - L. Executive Session
 - M. Barbara Sibley-donation of a painting
9. **Board of Equalization 9:30 a.m.**
 - A. Report of Levies for 24-25
10. Committee/Rep Reports
11. Mail Folder: NACO Newsletter, Central Nebraska Economic Development District, Broadband, Jake Bredthauer letter, Community Building Solutions update
12. Next Regular Meeting November 26, 2024
13. Adjourn

This Agenda, kept continuously current, is available for public inspection at the office of the Valley County Clerk, Valley County Courthouse, Ord, Nebraska. An agenda item may be moved at any time at the discretion of the Chair of the Board of Supervisors. The Board reserves the right to adjourn itself and go into executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel. BY: KeShara Poland, Deputy County Clerk