

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 26, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 12, 2024, meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on marble counter
7. Public Comment
8. Reports
 - a. Offices and Departments
 - i. Road – Jay Meyer
 1. November Road Claims & Balances – Secretary Sandy Simpson
 2. General Report
 3. Surplus Equipment – 2006 CAT 12H Motor Grader
 4. Sign Contracts Structure #C008802905P
 - ii. County Attorney – Brandon Hanson
 - iii. Clerk – Deputy KeShara Poland
 1. Elections – Arcadia Village Board of Trustees, Edward Larson
 2. Elections – Update on recount for Ord School Board
 3. Open Enrollment – Nov 27 thru Dec 16
 - iv. Treasurer – Peggy Brott
 1. Applications for Investment of Funds
 - v. Noxious Weed – Darrell Kaminski
 - vi. Sheriff/Jail – Dave Scheideler
 1. Overtime for Grants
 - b. Valley County Health System
 - i. November Hospital Report
 - ii. VCHS Foundation Winter Wonderland Gala
 - c. Loup Basin Public Health District – Amanda Jeffres
9. Valley County Economic Development – Katie Walmsley
 - a. Tourism Committee resignation
 - b. Tourism Committee appointment
10. NIRMA
 - a. Dividend Payment
 - b. NIRMA Board Vacancy
11. 2024 NACO Conference – December 18-20, 2024
12. Set Courthouse hours for Christmas Eve and New Year's Eve
13. Review/Act on Claims & Fund Request

14. Resolution for Inheritance Fund Transfer to General Fund if needed
15. Executive Session
16. 9:30am Board of Equalization
17. Mail Folder: Region 26, Maximus
18. Next Regular Meeting on December 10, 2024
19. 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 to protect the public interest with respect to discussion regarding labor negotiations, litigation, and personnel. BY: KeShara Poland, Deputy County Clerk