## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, DECEMBER 10, 2024 - 9:00 A.M.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Verify Notice of Meeting
- 4. Approve Minutes of November 26, 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. Road Jay Meyer
    - 1. General Report
    - 2. Easement 24-466, 24-467
  - B. County Attorney Brandon Hanson
    - 1. Wilson Property
  - C. Clerk Deputy KeShara Poland
    - 1. Attorney Fees for court appointed attorneys
    - 2. Month End ROD report
    - 3. Election Update
      - A. Notices
      - B. Recount Ord School Board
      - C. Budget
  - D. Treasurer Peggy Brott
    - 1. Applications for Investment of Funds
    - 2. Resolution to Approve Banks for Investment of Funds
    - 3. Month End Fund Report
    - 4. Month End Trial Balance Listing
  - E. Noxious Weed Darrell Kaminski
    - 1. Nomination for NWCA Award
  - F. Sheriff/Jail Dave Scheideler
    - 1. Interlocal Agreement with City of Ord and Valley County
    - 2. Vehicle Purchase
    - 3. State Patrol Office Space
  - G. District and County Court
    - 1. Month End Board Report
- 9. Healing Hearts & Families Bryce
- 10. Appointment of Clerk
- 11. Review/Act on Claims & Fund Request
- 12. Executive Session

- 13. 9:30am Board of Equalization
- 14. Mail Folder: Maximus, Community Building Solutions
- 15. Next Regular Meeting on December 31, 2024
- 16. 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