

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, JANUARY 14, 2025 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Annual Organizational Duties
  - A. Elect Chairperson and Vice Chairperson
  - B. Committee assignments
5. Approve Minutes of December 31, 2024, meeting
6. Adopt/Amend Agenda
7. Open Meetings Act Posted on West Wall of Boardroom, public copies available on marble counter
8. Public Comment
9. Reports
  - A. Road – Jay Meyer
    1. Appoint Jay T. Meyer, License #S-1162 Class A, as Highway Superintendent beginning 1/14/2025
    2. Resolution 25-01 – Authorization to Restrict Use of County Roads when Necessary
    3. General Report
    4. Agreement for Professional Services with Oak Creek Engineering, LLC
    5. Easement #25-468
  - B. County Attorney – Brandon Hanson
  - C. County/District Court – Lisa Bower
    1. December Fees/Fines Reports
  - D. Clerk – KeShara Poland
    1. December Month End ROD report
    2. Resolution 25-02 - authorize Clerk to hold petty cash in the form of HI Buydown Account up to \$250k
  - E. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Trial Balance Listing
    3. Semi-Annual Statement to be published in the Quiz
  - F. Noxious Weed – Darrell Kaminski
    1. Noxious Weed Control Plan for 2025
    2. Noxious Weed Infestation Report for 2024
    3. Weed Control Authority Board Roster
    4. Budget Report 2025
    5. General Report
  - G. Sheriff/Jail – Dave Scheideler

1. Update on potential jail project
  2. Quarterly Jail Inspection
- H. Planning and Zoning – Sheri Goodrich
  1. New building site near Arcadia
- I. Building & Ground – Danny Vanek
  1. Use of portable heaters in offices
10. Valley County Economic Development – Caleb Pollard
  - A. Mortensen Site Development
11. Review/Act on Claims & Fund Request
12. Community Building Solutions
  - A. Report
  - B. Final Walk through for completion of project
13. Berggren Architects, PC
  - A. Update
  - B. Motion to approve Contract
14. Contryman Associates
  - A. FY23-24 Draft Audit and financial statements
15. Annual Signatures & Seals Report – collect signatures
16. NACO - information
  - A. Upcoming budget rules and regulations
17. Executive Session
18. Committee Reports
19. 9:30am Board of Equalization
  - A. Tax List Correction – Parcel # 880030821, 880025746, 880034650, 880037222
20. Mail Folder:
21. Next Regular Meeting on January 28, 2025
22. 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, County Clerk