

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, APRIL 29, 2025 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 8, 2025, 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. 9:30am – Board of Equalization
 - A. TERC Cases
 - B. Discovery – TERC Cases
9. Reports
 - A. Road – Jay Meyer
 1. General Report
 2. Sandy Simpson – April report on claims and balances
 - B. County Attorney – Brandon Hanson
 - C. Assessor – Linda Waltman
 - D. Clerk – KeShara Poland
 - E. Treasurer – Peggy Brott
 - F. Noxious Weed – Darrell Kaminski
 1. Renew Contract
 - G. Sheriff/Jail – Dave Scheideler
 1. General Report
 2. Jail Financial Statements
 3. Jail Inspection
 - H. Planning and Zoning – Sheri Goodrich
 - I. Building & Ground – Danny Vanek
 1. Use of grounds, Maker's Market – 7/5/25 – 8am-4pm
 2. Use of restrooms, Father's Day – 6/15/25 – 9am-12pm
 - J. County/District Court – Lisa Bower
10. Valley County Economic Development – Caleb Pollard
 - A. Mortensen Site Development
 - B. Mortensen Site Marketing Map
 - C. VCED Quarterly Report
11. Valley County Health System
 - A. April Board Meeting
 - B. March Financial Report
12. Review/Act on Claims & Fund Request

13. Budget
 - A. Cash Fund
14. Political Subdivision Reports
15. Executive Session
16. Appointment Procedure – Assessor
 - A. Application received
17. Committee Reports
 - A. Safety Committee
18. NACO Budget Workshop May 8, 2025 in York, registration deadline 5/1/25
19. Mail Folder
20. Next Regular Meeting on May 13, 2025
21. 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