## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 27, 2025 - 9:00 A.M.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Verify Notice of Meeting
- 4. Approve Minutes of May 13, 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 Opinion
  - B. TERC Hearings
  - C. Valuations
  - D. 2025 key valuation increase reasons
- 9. Reports
  - A. Road Jay Meyer
    - 1. General Report
    - 2. Sandy Simpson May report on claims and balances
    - 3. Set date and time to receive gravel bids at meeting June 24<sup>th</sup> at 9:15am
    - 4. Easement
  - B. County Attorney Brandon Hanson
  - C. Assessor Linda Waltman
  - D. Clerk KeShara Poland
  - E. Treasurer Peggy Brott
  - F. Noxious Weed Darrell Kaminski
    - 1. 10 day notices
  - G. Sheriff/Jail Dave Scheideler
  - H. Planning and Zoning Sheri Goodrich
    - 1. Comprehensive Plan
  - I. Building & Ground Danny Vanek
    - 1. Use of courthouse lawn Stars and Stripes Concert July 5<sup>th</sup> at 3pm
  - J. County/District Court Lisa Bower
- 10. Valley County Economic Development Caleb Pollard
  - A. Tourism Budget
- 11. Valley County Health System
  - A. May Board Meeting
    - B. April Financial Report
- 12. Berggren Architects
  - A. Part 4 Applicaiton

- 13. Review/Act on Claims & Fund Request
- 14. Budget
  - A. NACO Budget Workshop information
  - B. Resolution to transfer budget amounts within funds
  - C. Department discussions
- 15. Region 26
  - A. Interlocal Agreement
  - B. Resolution to approve signing of Interlocal Agreement
- 16. Region 3
  - A. Approve FY25-26 match request
- 17. Twin Loups Reclamation/Irrigation District
  - A. Report
  - B. Consider resolution in support of title transfer of federal facilities to local ownership
- 18. Executive Session
- 19. Creation of Fund for cash reserves
- 20. Schedule of Audit for FY24-25
- 21. Appointment of Assessor
- 22. Temporary Employee
- 23. Wozab Gazebo reservation fees
- 24. June Workshops County Board and Board of Equalization June 4-5 in Kearney
- 25. Organization of Committees
- 26. Committee Reports
- 27. Mail Folder: Sen Pete Ricketts satellite office June 12, NE Probation Dist 8
- 28. Next Regular Meeting on June 10, 2025
- 29. 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