

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

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 26, 2025, regular meeting
5. Approve Minutes of November 26, 2025, special 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. **9:30am** – Board of Equalization
10. Reports
 - A. Road – Jay Meyer
 1. General Report
 2. Easement 25-472
 - B. County Attorney – Brandon Hanson
 - C. Assessor – Aurora Griebel
 - D. Clerk – KeShara Poland
 1. November ROD Report
 - E. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Fund Balance Listing
 3. Miscellaneous Receipts
 4. Month End Balance Sheet
 5. Applications for Investment of Funds
 6. Resolution to Approve Banks for Investment of Funds
 - F. Noxious Weed – Darrell Kaminski
 1. Review Annual Reports
 - G. Sheriff/Jail – Dave Scheideler
 1. FLOCK proposal
 2. Prochaska
 3. Phone/internet service interruptions
 4. Electronic fingerprint machine
 - H. Planning and Zoning – Sheri Goodrich
 - I. Building & Ground – Danny Vanek
 1. Carpet
 - J. County/District Court – Lisa Bower
 1. District/County Courts Fees/Fines Report
 2. Agreement with Administrative Office of the Courts and Probation, 2026

- K. Veteran's Services – Dale Beethe
- 11. Wages of Elected Officials, January 2027 – December 2030
 - A. Resolution to set salaries
- 12. Mortensen Site
- 13. Annual MOU for diversion program for Valley County – **10:30am**
- 14. Review/Act on Claims & Fund Request
- 15. Unfunded/Underfunded State Mandates
- 16. County Website
- 17. County Flag
- 18. FY 24-25 Audit
 - A. Approve Draft Audit FY 24-25
- 19. Nebraska Historic Tax Credit
- 20. Nebraska BEAD – Broadband Equity, Access, and Deployment
- 21. NACO Annual Conference, December 17-19, Kearney, NE
- 22. Executive Session
- 23. Committee Reports
- 24. Mail Folder: SBA
- 25. Next Regular Meeting on December 30, 2025, at 9:00am
- 26. 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