## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES AUGUST 5, 2024 7:00 P.M.

The Valley County Board of Supervisors met in special session on August 5, 2024 at 7:00 p.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Petska, Van Slyke. All present. Absent, Baker, Ference. Clerk verified the meeting notice at the City Office, Quiz, Ord Township Library, and on the County website. Agenda posted. Motion by DeRiso to approve the Agenda for August 5, 2024. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Ference, Baker. Motion carried. Ference arrived at 7:05 p.m. Open Meetings Act posted on the west wall of the County Boardroom. Subdivisions were gone over. Kristi Hagstrom with the Ord Township Library was present. Ord Township asking is \$123,000.00, this is the same as last year, this asking is used to buy books, activities, payroll, insurance, etc. North Loup Township asking is \$16,225.00 last year was \$15,570.00. Arcadia Township asking is \$40,700.00, last year was \$33,000.00. Loup Valley Ag Society asking is \$75,000.00, same asking as last year. Dave Williams with Airport Authority was present. Airport Authority is asking \$40,000.00; Bond is \$36,000.00 for a total of \$76,000.00; same as last year. Deb Kallhoff phone conferenced with the Board about the Ord Fire District. Asking for General Fund \$94,000.00, Bond \$80,980.00, for total request of \$174,980.00; last year was General Fund \$88,500.00 and Bond of \$81,960.00. Larry White was present for the North Loup Fire District. Asking for General Fund \$28,000.00 and sinking fund \$12,000.00. Last year was \$26,875.00 and sinking fund \$5,796.00. White explained that expenses for a pickup and a lift for the volunteers made the asking higher this year. Bill Staab phone conferenced with the Board about the Arcadia Fire District. Asking for General Fund \$53,025.00, Bond of \$40,000.00. Last year was \$52,500.00 and bond \$40,000.00. Bernie Glos was present with the Twin Loups Reclamation District. Asking for General Fund is \$30,882.41 same as last year. Discussion with Glos on the happenings with Twin Loups. Discussion about the other Departments, no decisions were made. With no further business, motion by Ference to adjourn the meeting at 8:12 p.m. unanimous, vote. to reconvene on August 13, 2024 at 9:00 a.m. in regular session and Board of Equalization at 9:30 a.m. Complete minutes from July 30, 2024 and Agenda for August 5, 2024 meeting for public inspection in the Office of the County Clerk and on the County website www.co.valley.ne.us.

I, the undersigned County Clerk, hereby that the foregoing is a true and correct copy of the proceedings had done by the County Board, that all subjects include in the foregoing proceedings were contained in the Agenda for meeting, kept continually current and available for public inspection in the Office of the County Clerk; that subjects were contained in said Agenda for at least twenty-four hours prior to said meeting; that at least one copy all reproducible material discussed at the meeting were written form available for the public.

Judith Bower Valley County Clerk