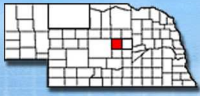


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, OCTOBER 27, 2015 - 9:00 A.M.

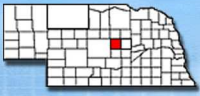
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 13 (included in packet) -2 errors found after publication
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports:
 - A. Road Supt. Jay Meyer
 1. Secretary Sandy Simpson: October Claims & Balances Report
 2. Consider Easement 15-393 for Rodney Nagorski
 3. 811th Road Project – Notice of Award Forms (signature required)
 4. Bridge on Greeley/Valley County Line
 5. General Report
 - B. County Attorney
 1. General Report
 - C. Chamber, Asst. Director Kristina Foth request use Courthouse lawn/east lobby 11-28-15, 10:00 a.m.
9. Old Business
 - A. NACO Annual Conference registration/room deadline
 - B. NIRMA Assist Grant Application re: security gates for stairways to second floor
10. **Board of Equalization 11:00 a.m.**
 - A. Tax List Corrections
 1. 3821, Alvin Bose mobile home moved
 2. 3822, Hoggies Package Liquor, sold
 3. 3823, Valley Auto Parts, sold
 - B. Report of levies for 2015-2016 (2014-2015 levies listed for comparison)
11. New Business
 - A. October Claims
 1. Review Claims & Balances Report/Claims List
 2. Act on October Claims & Fund Request
 - B. MAXIMUS: Central Services Cost Allocation Plan (sign, 2 pages)
 - C. DHHS Hospital Licensure Renewal (signature)
 - D. Loup Basin Health Dept. letter re: Continuity of Operations Planning
 - E. Window washer Rowdy available to wash Courthouse windows
 - F. FCCLA request use of Courthouse lawn for Halloween, Fri. Oct. 30th 4:00 p.m.
12. County Website updates: North Loup History
13. Committee/Rep Reports
13. Mail Folder: none
14. Next Regular Meeting, Tuesday, November 10, 2015
15. Adjourn



Valley County Board Agenda



Board reserves the right to adjourn itself and go into executive session. BY: Jenette G. Lindsey, County Clerk

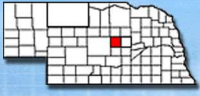


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 29, 2015 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on December 8 Meeting Minutes
5. Act on December 29 Meeting Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, December Road Claims & Balances Report
 2. Refund Easement 14-383, Donald J. Gasper
 3. Report on used motor graders, quotes, possible purchase
 4. General Report
 - B. Weed Report, Supt. Kaminski
 1. Initial presentation of 2016 Weed Control Plan
 - C. Hospital
 1. Report
 2. NDHHS, Home Health Agency Renewal Applications – Valley Co. Hospital Home Health & Valley Co. Hospital at Home Professional Care (Chairman sign) (2 docs)
 - D. Valley County Tourism Report, Kristina Foth
 - E. Veterans' Service Officer, Walt Smith
 1. Request: computer and assistant
 - F. Letter Re: Central IV Area Extension Board Appointment
 - G. Treasurer
 1. Month End Fund Report
 2. Resolution to approve banks for deposit
 3. Homestead Rejection of 2013; Interest Due
 4. 2015 Levy Comparison
 5. Pledge Security
 6. Misc. Receipts
 - H. Emergency Management, Ryan Simpson & Scott Philbrick
 - I. County Attorney
 1. General Report
9. Old Business
 - A. Employee Recognition Dinner discussion
 - B. Report on plan for trees on Courthouse Lawn
 - C. Website Update: co.valley.ne.us
 - D. Healing Hearts & Families: Gosper Co. joining, need new signature page



Valley County Board Agenda



10. 11:00 a.m. Board of Equalization

- A. Motor Vehicle Exemptions (Treasurer)
- B. Tax List Correction (Assessor)

11. New Business

- A. December Claims
 - 1. Review Claims & Balances Report/Claims List
 - 2. Act on December Claims & Fund Request
- B. NIRMA
 - 1. Annual Property Schedule Review, due Dec. 31
 - 2. Insurance Policy Declaration Pages for 2015-2016

12. Committee/Representative Reports

13. Mail Folder: none

14. Next Regular Meeting on January 12, 2016

15. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Office of the Valley County Clerk, Valley County Courthouse, Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session. ---BY: Jenette G. Lindsey