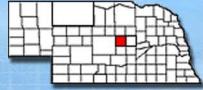


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA JANUARY 12, 2016 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Annual Organizational Duties
  - A. Elect Chairperson & Vice Chairperson
4. Verify Notice of Meeting
5. Act on Minutes of December 29 Meeting
6. Act on Agenda
7. Open Meetings Act posted on west wall of Boardroom, public copies available
8. Public Comment
9. Reports:
  - A. Road – Jay Meyer, Supt.
    1. Resolution 16-01 – Authorization to restrict use of County Roads when necessary
    2. Ron Sandoz, Loup Valley REA re: install overhead line
    3. Waive bidding requirements for special purchase of used motor graders/publish notice intent to purchase
    4. General Report
  - B. Weed Supt., Darrell Kaminski
    1. 2015 Year End Reports
    2. 2016 Noxious Weed Plan
  - C. County Treasurer, Janet Suminski
    1. Month End Fund Report
    2. Semi-Annual Fund Balance to Quiz
    3. Misc. Receipts Folder
  - D. Planning & Zoning, Sheri Goodrich
    1. P & Z tab on Assessor's GIS Website
  - E. County Clerk
    1. December Fee Reports for Clerk & District Court
  - G. County Attorney
    1. General Report
10. Old Business
  - A. Employee Recognition Dinner
  - B. Website Update/North Loup History
  - C. Miller & Assoc. letter re: 2/2015 Invoice – Revised 5/2015 – Proj. # 141-S1-000
- 11. 11:00 a.m. Board of Equalization (No items at this time)**
12. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Review Appointments: Committees, Agency/Board Reps, County Physician
  - C. Consider Down Payment Assistance Loan, Applicant #VC-HOP-13
  - D. New AFLAC Representative, Pat Stiger- will be here Jan. 13
  - E. Agreement of Resignation, Appointment, And Acceptance –US Bank TTEE of Valley County VEBA Health Savings Trust
  - F. Judd Allen, Marketing Rep for NACO

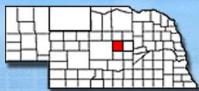


# Valley County Board Agenda



13. Quarterly Jail Inspection
14. Committee/ Co. Rep. Reports
15. Mail Folder:
16. Adjourn – Next regular meeting on January 26, 2016, 9:00 a.m.

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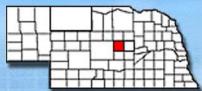


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 10, 2016 - 9:00 A.M.

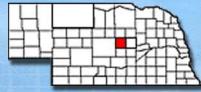
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of April 26 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on the counter
7. Public Comment
8. Reports
  - A. Road – Jay Meyer, Supt.
    1. Consider Easement Requests: 16-398 Nebr. Central Telephone Co. & 16-399 Lawrence Welniak
    2. 9:15 a.m. – Loader Bid opening for new 2016 and used 2015
    3. Emergency Management Agency letter re: Programmatic Closeout of FEMA Disaster 1924
    4. NIRMA letter re: Certificates of Insurance Nebr. Dept. of Aeronautics, Rose Equipment, Inc.
    5. NDOR letter re: State Transportation Improvement Plan (STIP)
    6. RR Agreement for 811<sup>th</sup> Road crossing
    7. General Report
  - B. Treasurer
    1. Month End Fund Report
    2. Pledge Securities
    3. Jessen property in North Loup
    4. Misc. Receipts
  - C. Clerk
    1. April Fee Reports: County Clerk & Clerk of District Court
  - D. County Attorney
    1. GPS contract for Agland Electric
    2. General Report
9. Old Business
  - A. VSO Office – Probation Office response to request to share office – office carpet
  - B. Livestock Friendly Designation
  - C. Information from Prochaska's re: Sheriff's Office remodel (if received)
10. **BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Set dates for Property Valuation Protest Hearings: June 28, July 11 (p.m.), July 12
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Nebr. Life Magazine letter re: Nebr. Traveler, statewide traveler guide
  - C. Everett Lech request use of Courthouse Lobby May 24<sup>th</sup> at 7:00 p.m. for Democrat Meeting
  - D. Courthouse tuckpointing project, see email correspondence
12. Committee/Agency Rep Reports
13. Mail Folder: Wozab Thank You Notes
14. Next Regular Meeting on May 31, 2016
15. Adjourn



# Valley County Board Agenda



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BY: Jenette G. Lindsey, County Clerk



# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 28, 2016 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of June 14, 2016
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 Superintendent, Meyer
    1. Road Secretary, Simpson: June Claims & Balances Report
    2. **Gravel Bid Opening 9:30 a.m.** – Open/Discuss /Act on Bids
    3. Set date/time to take Grader Blade Bids (8/09/16, 9:30 a.m.)
    4. 811<sup>th</sup> Road
    5. Stops on irrigation pivots
    6. Federal-Aid Urban Area Boundary Update (Map)
    7. General Report
  - B. Planning & Zoning, Sheri Goodrich
    1. Information on Livestock Friendly Designation
  - C. County Attorney
    1. Report on statutory requirement to appoint 5 member Veterans' Service Commission
    2. General Report
9. Old Business
  - A. Sign closing documents for lease purchase of highway maintenance equipment, DA Davidson
10. **Board of Equalization 11:00 a.m.**
  - A. Property Valuation Protests
    1. Sharon K. Blake, Arcadia Orig, L1-4, B15
  - B. Tax List Corrections
    1. Ronald & Georgene Jensen #3832 & #3833
    2. Y'all Come Back Saloon, Glenn & Shara Mellor #3834
11. New Business
  - A. Consider Claims & Fund Request
  - B. FY 16-17 Budget timeline – verify/set meeting dates
  - C. North Loup River PP & Irrigation, water charges (pd from inh./consider budgeting from?)
  - D. Subgrant Agreement for Child Support Enforcement Services (Clerk of District Court)
  - E. Probation District 8 FY16-17 Budget (see budget)
  - F. Resolution 16-\_\_\_\_, Transfer Funds due to budget overage
12. Committee Reports
13. Mail Folder: Wozab Thank You
14. Next Meetings: BOE 7:00 p.m. 7/11 (if needed) 7/12, 11:00 a.m., Regular Meeting 7/12, 9:00 a.m.
15. Adjourn

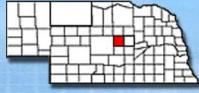
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BY: Jenette G. Lindsey, County Clerk

**VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA**  
**TUESDAY, DECEMBER 13, 2015 - 9:00 A.M.**

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 29 Meeting
5. Adopt/Amend Agenda for December 13 Meeting
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
  - A. Road – Jay Meyer, Supt.
    1. 811<sup>th</sup> Road Project
    2. General Report
  - B. Treasurer Suminski
    1. Month End Fund Report
    2. Resolution #16-22 to Approve Banks for Deposit
    3. 2016 Levy Comparison
    4. Misc. Receipts Folder
  - C. County Attorney
    1. General Report
    2. 2<sup>nd</sup> Cemetery in Vinton – road
9. Old Business
  - A. Damaged Fence at NE corner of Courthouse – payment from NIRMA
  - B. Courthouse locks
  - C. Report on meeting with insurance reps
- 10. Board of Equalization 11:00 a.m. (No items at time of mailing)**
11. New Business
  - A. Claims & Fund Request
    1. Review claims
    2. Act on claims and Fund Request
    3. Resolution #16-21 – Transfer from General Fund to Inheritance Tax Fund
  - B. NLRPP & I District – Sign Privacy Information Release of field map to FSA
  - C. Extension Board Appointment
  - D. County Recognition Dinner planning
  - E. Approve Holidays for 2017
  - F. Electrical outlets for Probation Office
  - G. Annual Property Schedule Review – Inland Marine, Building & Contents, Auto Fleet
12. Committee/County Rep Reports
13. Mail Folder: RC & D Invitation, CNEDD Annual Report, J.P. Morgan Semi-Annual Report, Contrymen NACO Convention invitation, Jenette Lindsey Thank You
14. Next Regular Meeting on Tuesday, December 27, 2016
15. Adjourn

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# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, DECEMBER 27, 2016 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on December 13 Meeting Minutes
5. Act on December 27 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. 811<sup>th</sup> Road Project
    3. General Report
  - B. Weed Report, Supt. Kaminski
    1. Initial presentation of 2017 Weed Control Plan
  - C. Hospital
    1. Report
  - D. Clerk
    1. November Fee Reports: County Clerk & Clerk of District Court
  - E. County Attorney
    1. General Report
    2. 2<sup>nd</sup> Cemetery in Vinton - road
  
9. Old Business
  - A. Courthouse Heating
  
10. **11:00 a.m. Board of Equalization**
  - A. Motor Vehicle Exemptions (Treasurer)
  
11. New Business
  - A. December Claims
    1. Review Claims & Balances Report/Claims List
    2. Act on December Claims & Fund Request
  - B. Signatures & Seals Report
  - C. Nebraska Association of County Officials (NACO) Report
    1. Credit Card Policy
    2. Consider Membership in National NACO
  - D. Notice of Election of Officers for County Board - January 10 Board meeting
  - E. Painting for Courthouse – Kyle Campise
  - F. Local Disaster Declaration – grass fire
  
12. Committee/Representative Reports
13. Mail Folder: NACO Newsletter, NE FSA News, Legion Post 38 Thank You
14. Next Regular Meeting on January 10, 2017
15. Adjourn

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