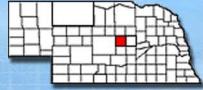


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA JANUARY 10, 2017 – 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 27 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. 811th Road
 2. General Report
 - B. Weed Supt., Darrell Kaminski
 1. 2016 Year End Reports
 2. 2017 Noxious Weed Plan
 - C. County Treasurer, Janet Suminski
 1. Month End Fund Report
 2. Semi-Annual Fund Balance to Quiz
 3. Pledge security
 4. Credit card policy
 5. Misc. Receipts Folder
 - D. County Attorney
 1. General Report
 - E. Valley County Tourism
 1. Bi-annual Valley County Tourism Report
10. Countywide/Community Cleanup Day, April 21 – RC&D Janet Sanders
11. Old Business
 - A. Courthouse heating
 - B. Vinton Cemetery access
 - C. Signature & Seals Report – sign
 - D. NACO Dental Insurance
 - E. Painting for Courthouse – Kyle Campise
 - F. Courthouse locks
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. AFLAC Representative, Pat Stiger- will be here Jan. 17
 - D. North Loup River Public Power & Irrigation District – request to add or reduce acres
 - E. Designation of County's website as official means of publication
 - F. Loup Rivers Scenic Byway Membership Dues
 - G. Marvin Scheideler – resign from Planning & Zoning board
13. Quarterly Jail Inspection
14. Committee/ Co. Rep. Reports

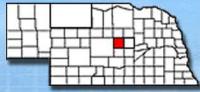


Valley County Board Agenda



15. Mail Folder: Larry Dix thank you
16. Adjourn – Next regular meeting on January 31, 2017, 9:00 a.m.

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA JANUARY 31, 2017 - 9:00 A.M.

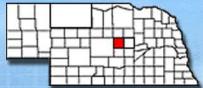
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 10, 2017 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment

January Claims (listed early due to meeting last day of the month)

8. A. Consider January Claims
 1. Review Claims & Balances Report/Claims List
 2. Act on Claims and Fund Request
9. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, Secretary - Road Claims & Balances
 2. 811th Road
 3. Set date/time for 1 & 6 Year Plan - Feb. 28, 2017 at 9:30 a.m.
 4. Resolution #17-01 – Authorization to restrict use of County Roads when necessary
 5. Interlocal Agreement – between Custer & Valley Counties for road dragging operations
 6. General report
 - B. Hospital Report
 - C. County Treasurer, Janet Suminski
 1. Credit Card policy agreement
 2. Credit Card request for limit increase
 - D. Clerk - Paula Musil
 1. December Fee Reports: County Clerk & Clerk of District Court
 - E. County Attorney - Brandon Hanson
 1. General Report
 2. Vinton Cemetery access – County Attorney letter to landowner
10. Old Business
 - A. Courthouse heating
 1. Mechanical Sales Invoice for work on January 3, 2017
 2. Mechanical Sales Estimate for repairing system
 3. Mechanical Sales letter concerning Maintenance Agreement
 - B. NACO Dental Insurance
 - C. County American Fund
 - D. North Loup River Public Power & Irrigation District – request to add or reduce acres
 - E. Courthouse locks
 - F. Painting for Courthouse

11. 11:00 a.m. Board of Equalization (No items at this time)

12. New Business
 - A. Set dates to advertise, return & consider Wozab Fund Applications
 - B. State Hwy 70 road project #STP-70-4(109) – sign
 - C. Review NIRMA 16/17 Underwriting Questionnaire
 - D. Complete & Return Financial Interest Form – due March 1

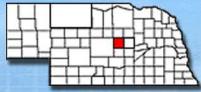


Valley County Board Agenda



- E. Act on County Audit for FY15-16
 - F. Employees Health Reimbursement Account
 - G. LB 544 – Transfer Clerk of District Court to Clerk Magistrate
 - H. Jail Standards Letter re: jail inspection on February 9, 2017
13. Committee/Representative Reports
14. Mail Folder: MADD Hero Awards, Nat'l Association of Counties, Sherman-Valley LEPC Meeting Minutes
15. Next Regular Meeting on February 14, 2017
16. Adjourn

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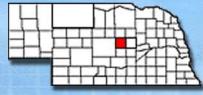


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA FEBRUARY 14, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 31 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on counter
7. Public Comment
8. Reports:
 - A. Road - Jay Meyer
 1. 811th Road
 2. General Report
 - B. Hospital Report
 1. Purchase information for ambulance
 2. Request purchase of ambulance
 - C. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Delinquent Tax List Published 3 weeks in Quiz; Tax Sale 3/6/17
 3. Misc. Receipts Folder
 - D. Clerk – Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 - E. County Attorney, Brandon Hanson
 1. General Report
 2. Vinton Cemetery access – County Attorney letter to landowner
10. Old Business
 - A. Set dates to advertise, return & consider Wozab Fund Applications
 - B. Employees Health Reimbursement Account
 - B. County Employee Recognition Dinner
 1. NACO cups – door prize
 - C. Courthouse Locks
 - D. Consider County Flag
 - E. Reminder: Complete & return Financial Interest Form – due March 1
11. **11:00 a.m. Board of Equalization**
 - A. Motor Vehicle Exemption (Treasurer) – Heartland Assembly of God Church
 - B. Tax List Correction 3838 – Professional Eyecare
12. New Business
 - A. Consider/Act on Claims & Fund Request
 - B. Pre-registration for NACO Central District Meeting March 16, Holiday Inn, Kearney
13. Committee/ Representative Reports
14. Mail Folder: Central NE Annual Economic Development Conference
15. Next regular meeting on February 28

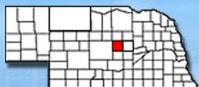


Valley County Board Agenda



16. Adjourn

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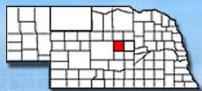
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, FEBRUARY 28, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 14, 2017 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. **February Claims (listed early due to meeting last day of the month)**
 - A. Consider February Claims
 1. Review Claims & Balances Report/Claims List
 2. Act on Claims and Fund Request
9. Reports
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, Road Secretary - Road Claims & Balances
 2. **9:30 a.m. Public Hearing – One Year and Six Year Road Plans**
 - a. **Review/Discuss/Public Input**
 - b. **Act on Plans**
 3. 811th Road
 4. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Spring Conference
 - C. Hospital Report
 1. Finance new ambulance
 2. Ambulance update
 - D. County Attorney, Brandon Hanson
 1. Abandoned cemeteries
 2. General Report
10. Old Business
 - A. Central District Meeting March 16, Holiday Inn, Kearney
 - B. Courthouse locks
 - C. Remodel of Sheriff's Office
 - D. Employee Health Reimbursement Account
11. **11:00 a.m. BOARD OF EQUALIZATION (No items at this time)**
12. New Business
 - A. Petty cash fund - Clerk's office
13. Committee Reports
14. Mail Folder: NIRMA 2016 Annual Report
15. Next Regular Meeting on March 14, 2017
16. Adjourn

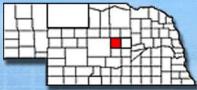
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Valley County Board Agenda



Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session.
BY: Paula Musil, County Clerk



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, March 14, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published and agenda posted. VanSlyke indicated that the February 28 minutes should be amended to reflect that Weed Supt. Kaminski reported Method was not cleared for haying and grazing instead of Perspective. The corrected February 28 meeting minutes were approved on motion of DeRiso, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act posted; public copies available. There was no public comment.

Road Supt. Meyer's General Report included: pushed snow; treated paved roads; bridge tore out south of Staab's, tubes back in; several items taken to consignment auction, proceeds will go to Treasurer; hauling gravel; maintaining roads; will be starting bridge on Round Barn Road, tubes arrived last week; cleaned ditches. Meyer will look at a culvert on the minimum maintenance road near Lutz's that was brought to his attention by VanSlyke.

Meyer reported on motor grader service program from Caterpillar, on basic tier, receive pre-packaged box for each machine, has everything needed to service and take oil samples, send samples to lab, report sent to County, next package is sent, do not need to stock multiple filters, 30% discount on filters and 25% discount on bulk oil. Price up \$13,000 from last year to upgrade motor graders, negotiated with Caterpillar so price will be same as last year, \$13,000 parts credit for each machine purchased, can reduce some budget items by using credit; should be room in budget for purchase of grader; tax asking should go down; roads in good shape.

Weed Supt. Kaminski was present for discussion on renewal of his contract and the annual resolution authorizing himself, the County Board and County Attorney to fulfill the duties of the office. VanSlyke asked that the Board get copies of the 10-Day Notices. Baker moved to approve the contract and Resolution 17-03, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

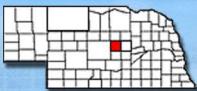
County Attorney Hansen joined the discussion of 811th Road. The Public Highway At-Grade Crossing Agreement was received from Union Pacific; County has to maintain crossing area, exempt from maintaining anything in railroad area; County responsible for temporary flagging materials during construction; railroad must see plans before construction; require \$2,000 fee be paid with contract; if lights are needed in the future County will have to pay for them. Road Supt. Meyer expressed his concern that the railroad has given no timeline for construction of the crossing or how long it will take them to approve the agreement; no criteria for when lights and gates needed at the crossing; does not know where Diamond Engineering is on their schedule to begin the concrete work. Cetak made a motion to approve the Public Highway At-Grade Crossing Agreement, second Baker. Motion not carried. Yes: Cetak, Sevenker, Waldmann. No: DeRiso, VanSlyke, Baker, Cullers. Absent: none. Meyer will contact the Public Service Commission concerning the Railroad. Tabled discussion of 811th road until March 28th meeting.

Linda Curry appeared to discuss the 18 cemeteries in the County that she has located; abandoned when no longer any association connected to the cemetery; County real estate records indicate dimensions of cemetery; Manderson, Vinton and Elyria cemeteries in most need of care; cemeteries need to be fenced, mowed and have an identifying sign. Road Dept. will clean-up the three cemeteries, 4-H Club will care for two cemeteries for pay and one as a volunteer project, County Atty. Hansen will review the statues concerning abandoned cemeteries.

In his General Report Hansen said that there will be more claims for autopsies and several trials are set for May 15.

Meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m. with all members present.

Treasurer Suminski presented the Fund Balance Report, noting that the County is receiving Property Tax credits from the State. The following items regarding the tax sale were presented: the annual Certification closing the tax sale, list of taxes sold at tax sale, annual notice of delinquent taxes/assessments and a Resolution of Forclosure. Suminski noted that 9 certificates were sold and that private sales can still be made, sold \$21,753.15, tax sale fees of \$180 were collected and registration fees of \$250. Misc. Receipts folder available for review. Resolution 17-4, directing the County Attorney to foreclose on delinquent real estate taxes, assessments, etc., was approved on motion



Valley County Board Agenda



of Cullers, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The County Clerk and Clerk of the District Court February Fee Reports were reviewed.

The following informational items were reviewed: list of current surveys being conducted by County Surveyor, Central District Meeting March 16 in Kearney, Wozab meeting 7:00 p.m. March 27 to review applications.

Baker reported that he will check to see when the locksmith will be back.

Road Supt. Meyer returned to the meeting to report on his call to the Public Service Commission; do not have much to do with railroads any more, told to contact Nebraska Department of Roads. NDOR will review the Crossing Agreement; there is a formula to determine when lights are needed, upgrading crossing can cost \$750,000, safety funds are available for gates and lights, usually the county pays 5%, railroad 5% and State pays rest; NDOR recommends whether lights and gates are needed. Meyer will see where concrete work is on Diamond Engineering's schedule.

Following discussion to remove \$2,000 fee to Railroad from Fund Request, Cullers moved to approve March Claims and Fund Request in the amount of \$33,795.50, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The term of Hospital Board member Michelle Zanger expires April 30, 2017. Sevenker noted that she is willing to continue to serve. Following discussion of how someone can apply to serve on the Hospital Board, Cullers moved to reappoint Zanger to another term, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Baker made a motion to create a policy for applications for appointment to the Hospital Board, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, VanSlyke. No: Cetak, Sevenker. Absent: none. County Atty. Hansen will be directed to create a policy for applying for the Hospital Board.

The Village of North Loup public hearing on the First Amendment to the 2015 Redevelopment Plan was reviewed. Julie Brooker, Central Nebraska Director of Constituent Services for Senator Deb Fischer, will be holding a local office in the Courthouse Lobby on March 28, 2017 from 10:00 a.m. to 11:00 a.m.

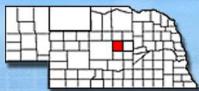
Baker reported for the Public Health Committee that two new members have been appointed to fill vacancies, the Smile program has reduced trips to the dentist by 80%. Baker also reported that the drawings for the County Flag will be presented in April.

Mail Folder items: none.

Meeting adjourned at 12:05 a.m., to reconvene on March 27, 2017 at 7:00 p.m. as the Wozab Advisory Committee, March 28, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 14 meeting and an agenda for the March 27 and March 28 meetings are available for public inspection in the office of the County Clerk.

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting. Complete minutes are also available on the County Website, www.co.valley.ne.us.

Paula Musil, Valley County Clerk



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS
SITTING AS WOZAB FUND ADVISORY COMMITTEE
MONDAY, MARCH 27, 2017 - 7:00 P.M.

AGENDA

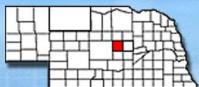
1. Roll Call
2. Verify Notice of Meeting
3. Adopt/Amend Agenda
4. Open Meetings Act Posted on West Wall of Boardroom, public copies available
5. Public Comment

6. Wozab Fund Applications
 - A. Discussion/action on applications

7. Adjourn

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BY: Paula Musil, County Clerk



Valley County Board Agenda

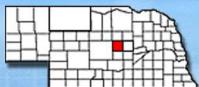


VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, MARCH 28, 2017 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of March 14, 2017
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, Secretary - Road Claims & Balances
 2. Report on 811th Road – Public Highway At-Grade Crossing agreement
 3. General Report
 4. Marvin Scheideler – Road Dispute
 5. ACE rates for gas service for County Shop
 - B. Monthly Hospital Report
 1. Ambulance Funding
 - a. Marc Munford – Lease purchase & update on Hospital Bonds
 - b. Information from D. A. Davidson – Lease purchase
 - C. County Attorney - Brandon Hanson
 1. General Report
9. **BOARD OF EQUALIZATION 11:00 A.M. (No items for BOE at this time)**
10. Old Business
 - A. Courthouse locks
 - B. Employee recognition dinner
 - C. Clean-up cemeteries – Mira Valley 4-H Livestock Club
 - D. Sheriff's Office remodel update
11. New Business
 - A. Act on Wozab Grant Application recommendations from Advisory Committee
 - B. Consider Claims & Fund Request for March
 1. Act on Resolution #17-5
 - C. Ord Area Chamber of Commerce – Use Courthouse lawn for Tour de Nebraska
 - D. Trevor Lee – Mortensen Site Development
 - E. Ameritas Mutual Holding Company – proxy voting
 - F. Valley County Extension, Doug Anderson – Impact Report
 - G. Ed Knott, Applied Connection Technologies – evaluate internet
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on April 11, 2017
15. Adjourn

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BY: Paula Musil, County Clerk

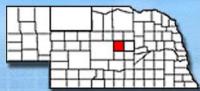


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, APRIL 11, 2017 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 28 regular meeting and March 27 Wozab Fund Advisory Comm. 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. Reports
 - A. Road – Jay Meyer, Supt.
 1. Easements: Refund 16-395 Eugene Michalski, Requests 17-408 Bill Garrelts, 17-409 Roger Hornickel
 2. Railroad Yield Signs
 3. 811th Road
 4. General Report
 5. Marvin Scheideler - Road Dispute
 - B. Treasurer, Janet Suminski
 1. Month End Fund Report
 2. Misc. Receipts Folder
 - C. Clerk, Paula Musil
 1. Monthly Fee Report for County Clerk and Clerk of District Court
 2. Report - Resolution #17-5 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - D. County Attorney, Brandon Hanson
 1. General Report
9. Old Business
 - A. Employee Recognition Dinner
 - B. County Flag Design
 - C. Courthouse Locks
10. **11:00 A.M. BOARD OF EQUALIZATION**
 - A. Proposed Ag Land Values
 - B. Tax List Correction 3839, The Normal Roasting Co.
11. New Business
 - A. Claims
 1. Review/Act on Claims & Fund Requests
 - B. NE Association of Transportation Providers – Nomination
 - C. Frontier Communication phone system and internet solutions - Willie Dove and Richard Jeidy
 - D. Update & Publish Wozab Fund Information
12. Committee/County Rep Reports
13. Mail Folder: Annual Report Cen NE Com Action Partnership, NE Com Foundation E-Newsletter
14. Next Regular Meeting on April 25, 2017
15. Adjourn

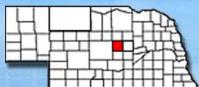


Valley County Board Agenda



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BY: Paula Musil, County Clerk



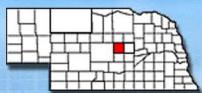
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 25, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 11 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on marble counter
7. Public Comment
8. Reports
 - A. Road – Jay Meyer, Supt.
 1. Secretary Simpson, Road Claims & Balances Report
 2. 811th Road
 3. Railroad Yield Signs
 4. General Report
 5. Scheideler Road Dispute
 - B. Hospital Report
 - C. Sheriff – Casey Hurlburt
 1. Arcadia Interlocal Agreement
 2. Sheriff's Office Remodel – act on bids
 - D. Planning & Zoning – Sheri Goodrich
 1. Planning Commission & Zoning Board Replacements
 2. Suggested Adjustments to Fee Schedule
 - E. County Attorney Report – Brandon Hanson
 1. General Report
9. Old Business
 - A. Ed Knott, Applied Connective Technologies – phone & internet system
 - B. County Flag Design
 - C. Courthouse Locks
 - D. Employee Recognition Dinner on June 2 – time
 - E. Countywide/Community Cleanup Day, April 28 – 2 workers to load & loader
- 10. BOARD OF EQUALIZATION 11:00 A.M. (no items at time of mailing)**
11. New Business
 - A. April Claims & Fund Request
 1. Review Claims & Balances Report
 2. Act on Claims & Fund Request
12. Rep/ Committee Reports
13. Mail Folder: Wozab Thank You, Charter Communications subsidiaries
14. Next Regular Meeting on Tuesday, May 9, 2017
15. Adjourn

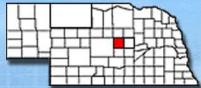
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Valley County Board Agenda



BY: Paula Musil, County Clerk

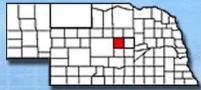


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, MAY 9, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of April 25 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 Refund: 16-397 Robert D Stowell-Trustee
 2. 811th Road
 3. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. Weed Control – Dave Boshart, State Inspector
 - C. Sheriff - Casey Hurlburt
 1. North Loup Interlocal Law Enforcement Agreement
 2. Jail Budget
 - D. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Pledge Securities
 3. Misc. Receipts
 - E. County Attorney – Brandon Hanson
 1. General Report
12. Old Business
 - A. Lease Purchase for Ambulance
 - B. Ed Knott, Applied Connective Technologies – phone & internet system
 - C. Employee Recognition Dinner on June 2 – food & table service
 1. Karp & Krow Lease Agreement
 2. Deposit
 - D. Cemeteries



Valley County Board Agenda



E. Courthouse locks

13. BOARD OF EQUALIZATION 11:00 A.M.

- A. Set dates for Property Valuation Protest Hearings: June 27, July 10 (p.m.), July 11
- B. NE Tax Equalization & Review Commission – Findings & Orders

14. New Business

- A. Review/Act on Claims & Fund Request
- B. Healing Hearts & Families – Miranda Stoll
- C. Jail Standards letter re: jail inspection on February 9, 2017
- D. Letter re: use of Courthouse for Father's Day Rod Run June 18
- E. Probation District 8 FY17-18 Budget (see budget)
- F. County Disaster Declaration – April 30 snowstorm
- G. Cody Sitz, Premier Pump – Ground Lease at Mortensen Site

15. Committee/Agency Rep Reports

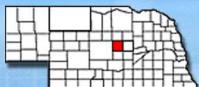
16. Mail Folder: Wozab Thank You Notes

17. Next Regular Meeting on May 30, 2017

18. Adjourn

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BY: Paula Musil, County Clerk

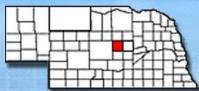


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 30, 2017 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 9, 2017 regular meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on marble counter
7. Public Comment
8. Reports
 - A. Road – Jay Meyer - Supt.
 1. Secretary, Sandy Simpson - Road Claims & Balances Report for May
 2. Set date for Gravel Bids (June 27 at 9:30 a.m.)
 3. Easement: Requests: 17-410 Nebraska Central Telephone Co, 17-411 Ken Bills, 17-412 Shack Ranch
 4. 811th Road Project
 5. General Report
 - B. Valley County Hospital Report
 - C. Weed Supt. – Darrell Kaminski
 1. Progress on Noxious Weed Control
 - D. County Attorney - Brandon Hanson
 1. Mortensen Site Ground Lease – Premier Pump assignment & AWS Well Co. lease
 2. General Report
 - E. Clerk – Paula Musil
 1. Monthly Fee Report for County Clerk & Clerk of District Court
9. Old Business
 - A. Marc Munford - Lease Purchase of Ambulance
 1. Interest Rate
 2. Preliminary Offering Circular
 3. Draft Proceedings – Preliminary (for discussion only)
 - B. Ed Knott, Applied Connective Technologies – final proposal phone & internet system
 - C. Frontier – phone & internet system
 - D. County Recognition Dinner – final plans
 1. Karp & Krow lease
 - E. Corrected Probation District 8 FY 17-18 Budget
 - F. Wozab Fund – check returned
 - G. Proof of Loss – ambulance claim
 1. Endorse NIRMA check to Firefox Rescue Equipment
10. **11:00 a.m. Board of Equalization**
 - A. Notice of Rejection of Homestead Exemption – Carl M Merritt
 - B. Notice of Valuation Change
11. New Business
 - A. Consider Claims & Fund Request
 - B. North Loup River Public Power & Irrigation District Assessments & Addendums to Contracts
 - C. Ord FSA Committee – non-ag use of tract 3597
 - D. USDA Base & Yield Notification, FSA-156EZ & FSA maps of County Farm
 - E. Inheritance Tax History
12. Reports (continued)

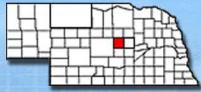


Valley County Board Agenda



- A. Sheriff – Casey Hurlburt
 - 1. Sheriff's Office Remodel – act on bids
 - 2. Fire Protection of Cooking Operations – Approved
 - 3. Jail Budget – accountant information
- 13. Committee/Agency Rep Reports
- 14. Mail Folder: Wozab Fund Thank You Note, Alzheimer's Association, Anchor Insurance
- 15. Next Regular Meeting on June 13, 2017
- 16. Adjourn

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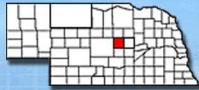
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 13, 2017 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 30 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, Public copies on counter
7. Public Comment
8. Reports
 - A. Road Superintendent
 1. Easement Refunds: 16-399 Lawrence Welniak, 16-400 Hillcrest Ranch (Kerry Petska)
 2. General Report
 - B. Clerk
 1. May Fee Reports: County Clerk & Clerk of District Court
 2. Deputy County Clerk Resignation
 - C. County Attorney
 1. General Report
9. Old Business
 - A. Lease Purchase of Ambulance – final interest rate & closing date
 1. Sign Certificate of Acceptance/Closing Certificate, IRS Form 8038-G, Lease-Purchase Agreement, Certificate of Lessor
 - B. Frontier – internet system
 - C. Ed Knott, Applied Connective Technologies – internet & telephone system
 - D. Non-Ag Use of Tract 3597
 - E. USDA Base & Yield Notification
 - F. Mortensen Site Ground Lease with AWS Well Co.
10. **11:00 A. M. Board of Equalization**
 - A. Assessor Certification of complete revision of 2017 Real Property Assessment Roll
 - B. Valley County Assessor 2017 Plan of Assessment
 - C. 2017 Notice of Valuation for Valley County Property
 - D. 2017 Notice of Valuation Change: Omitted Property/Land Use Changes (see Assessor listing)
 - E. Sheryl Koll Letter Requesting Waiver of Penalty
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NIRMA renewal costs for 2017-2018 \$89,412
 - C. Trust Funded HRA Administration Agreement – Plan renewal
 - D. Rooms for Annual NACO Conference December 13-15
 - E. Open Meetings Act – change to section 84-1412 videoconferencing or telephone conferencing
 - F. Valley County Hospital Hospice Renewal Application - sign
12. Committee/Agency Rep Reports
13. Mail Folder:
14. Next Regular Meeting on June 27, 2017
15. Adjourn

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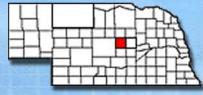


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 27, 2017 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of June 13, 2017
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. General Report
 - B. Hospital Report
 - C. Treasurer, Janet Suminski
 1. Month End Fund Report
 2. Credit Bureau Letter – assist with distress warrant collections
 3. Notify City to Collect All Street Assessments (including the 50 day prior to interest)
 4. Misc. Receipts Folder
 - D. Clerk
 1. Request shelving for storage area
 - E. County Attorney
 1. General Report
9. Old Business
 - A. Rooms for Annual NACO Conference December 13-15
 - B. Budget for Telephone, Internet & Cable Service – State offices & UNL
10. **Board of Equalization 11:00 a.m.**
 - A. Property Valuation Protests
 - #1 Lucinda Jensen, Ord TWP, NW4 28-19-14
 - #5 Carmen Jorgensen, Ord Hillside B6 L7
 - B. 2017 Notice of Valuation Change: Omitted Property/Land Use Changes (see Assessor listing)
 - C. Assessing swimming pools
11. New Business
 - A. Consider Claims & Fund Request
 - B. FY 16-17 Budget timeline – verify/set meeting
 - C. Resolution 17-7, Transfer Funds due to budget overage
 - D. Region 3 Behavioral Health Services FY 2017/2018 County Match Request
 - E. Survey for Central Nebraska Economic Development District - develop programs & services
 - F. Jerad Reimers – Liaison for Adrian Smith
 - G. Central Health Center - Request for financial support for mobile health unit
 - H. NACO Accountability & Disclosure Opinion
 - I. County Board Agendas, Meetings & Misc. Issues – (Copy available in Clerk's office)
 - J. Farmers Market – Banner on Courthouse lawn
12. Committee Reports
13. Mail Folder:



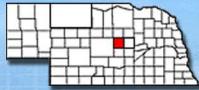
Valley County Board Agenda



14. Next Meetings: BOE 7:00 p.m. 7/10 (if needed) 7/11, 11:00 a.m., Regular Meeting 7/11, 9:00 a.m.
15. Adjourn

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BY: Paula Musil, County Clerk



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA

Tuesday, July 11, 2017 – 9:00 a.m.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on minutes of June 27, 2017 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act posted on west wall, public copies available on counter
7. Public Comment
8. Reports
 - A. Road Supt., Jay Meyer
 1. General Report
 - B. County Clerk, Paula Musil
 1. June Fee Reports: County Clerk & Clerk of District Court
 - C. County Attorney, Brandon Hanson
 1. General Report
9. Old Business
 - A. Applied Connective Technologies – Information on telephone bill
 - B. Clerk Shelving – prices

10. BOARD OF EQUALIZATION 11:00 A.M.

- A. Property Valuation Protest Hearings
 - #2 Sheri J. Palmer
 - #3 & #4 Matthew Dockhorn
 - #6 Rolling Hills Townhomes, LLC
 - #7 Connard E & Donna J Pierson
- B. Assessment of inground swimming pools
- C. Tax List Correction 3840, Gerald M Kolbo
- D. 2017 Notice of Valuation Change: Omitted Property/Land Use Changes (see Assessor Listing)

11. New Business

- A. Review/Act on Claims & Fund Request
- B. Explain Budget Overages – Building & Grounds, Jail, Veteran's Service Office
- C. Marvin Spath - Resignation from Veterans Service Committee
- D. AIA Document A101 – Sign agreement Sheriff's office remodel – copy available in Clerk's office
- E. Region 26 Budget Info for FY17-18 & Invoice for 1st Quarter
- F. Derrick-Shawton: Gonzalez – Tort Claim
- G. Health & Human Services System 2nd Quarter County Assistance Costs

12. Committee/County Rep. Reports

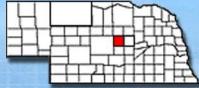
13. Mail Folder: Wozab Thank You, Chamber Thank You, John Deere ordering info

14. Next regular meeting July 25, 2017 at 9:00 a.m.

15. Adjourn

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BY: Paula Musil, County Clerk

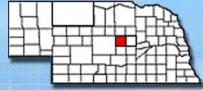


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, JULY 25, 2017 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 11 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on west wall, public copies available on counter
7. Public Comment
8. Reports
 - A. Road Report
 1. Secretary, Sandy Simpson – Road Claims & Balances Report
 2. General Report
 - B. Hospital Report
 1. Monthly Report
 2. Fiscal Year 2018 Financial Budget
 - C. Tourism
 1. Tourism Budget
 2. Bi-Annual Report
 - D. Chamber of Commerce
 1. Lodging Tax Contract
 2. Banner for Sidewalk Sales on Courthouse Lawn – July 27 & 28
 - E. Economic Development
 1. Reappointment to Economic Development Board – Shey Boyce
 - F. County Attorney Report
 1. General Report
 - G. Treasurer Report
 1. Month End Fund Report
 2. Semi-Annual Fund Report, printed in Quiz; FY Balance of all funds
 3. Ambulance Payment Due 12/15/2017
 4. Pledge Security
 5. Schedule Professional Picture of County Officials/Appts
 6. Misc. Receipts
9. Old Business
 - A. Billing State offices for Phone & Internet Service
 - B. Clerk Shelving
- 10. BOARD OF EQUALIZATION 11:00 A. M.**
 - A. Application for Exemption from Tax Exemption on Real Property by Bethel Baptist Church
 - B. Notice of Rejection of Homestead Exemption – Misty Ryman
 - C. Property Valuation Protest Hearing
#6 Rolling Hills Townhomes, LLC
11. New Business
 - A. Review/Act on July Claims & Fund Request
 1. Act on Resolution #17-8- Transfer fund from Inheritance to General if needed
 - B. Central NE Economic Development District Invoice
 - C. Cheryl Holcomb – Central NE Community Action Partnership
 - D. Dustin Will & Dan Duran – Renewal of Life & Disability Insurance
 - E. County Budget FY 2016-2017

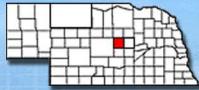


Valley County Board Agenda



1. Budget Accountant Chuck Abel, Preliminary Report
- F. NE HHS Clerk of the District Court Subgrant Agreement – sign
- G. Public Hearing Notice for Amendment to Custer County Zoning Regulations
- H. Act on Resolution #17-9 – Lower Loup NRD Multi-Jurisdictional Hazard Mitigation Plan Update
12. Committee/Rep Reports
13. Mail Folder: Adrian Smith Thank you
14. Next Regular Meeting 9:00 a.m. August 8 --- **Special Budget Meeting August 7 – 7:00 p.m.**
15. Adjourn

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Valley County Board Agenda

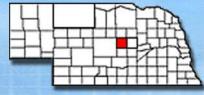


See also Agenda for August 8, 2017 – 9:00 A.M.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA MONDAY, AUGUST 7, 2017 - 7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Adopt/Amend Agenda
5. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
6. Public Comment
7. Review/ Possible Action Subdivision Levy Requests: Twin Loups Reclamation; VC Airport Authority; Loup Valley Ag Society; Townships: Ord - North Loup - Arcadia; Fire Districts: Ord #2 - North Loup #3 - Arcadia #4
8. Review/ Possible Action Office/Dept. Budget Requests:
 - A. General Fund
 1. Board
 2. Clerk, Election Commissioner, Clerk of District Court, Register of Deeds
 3. Treasurer
 4. Assessor
 5. County Court
 6. Building & Grounds
 7. Agricultural Ext Agent
 8. Sheriff, Jail
 9. Attorney, Attorney Title IVD
 10. Ambulance
 11. Civil Defense
 12. Surveyor
 13. Veterans Service Officer
 14. Misc. General
 - B. Road Fund
 - C. Planning & Zoning Fund
 - D. Visitors Promotion Fund (Tourism)
 - E. Visitors Improvement Fund
 - F. County Relief Fund
 - G. Veterans Aid Fund
 - H. Stop Program Fund
 - I. Drug Law Enforcement
 - J. Grant Fund (Miscellaneous Grant)
 - K. Inheritance Tax Fund
 - L. Courthouse Bond Fund/ Co Dept. Service
 - M. Hospital Bond 2008 (Facilities Hospital)
 - N. Weed Fund (Noxious Weed Control)
10. Next Regular Meeting on August 8, 2017 at 9:00 a.m.
11. Adjourn

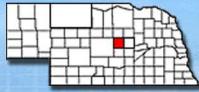
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Valley County Board Agenda



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Valley County Board Agenda

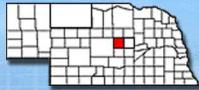


See also Agenda for August 7, 2017 – 7:00 P.M.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, AUGUST 8, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 25 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act posted on west wall of Boardroom, public copies available
7. Public Comment
8. Reports
 - A. Road Supt., Jay Meyer
 1. General Report
 - B. Kristina Foth - Chamber of Commerce
 1. Lodging Tax Contract
 2. County Lodging Tax Info
 - C. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Return of Distress Warrants by Sheriff
 3. Misc. Receipts
 - D. County Clerk/Clerk of District Court, Paula Musil
 1. July Fee Reports
 2. Report - Resolution #17-8 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney Report, Brandon Hanson
 1. General Report
9. Old Business
 - A. Central Health Center Funding Concerns
 - B. Picture of Officials
 - C. Mechanical Sales Service Contract
 - D. Map of Cemeteries
10. New Business
 - A. Consider Claims & Fund Request
 - B. Jake Geisert – Berggren's Architects - Sheriff's Office Remodel
 1. Change Orders
 - C. Check from Lower Loup NRD – share of funding landscaping improvements
 - D. Approval of Special Designated Liquor License in Valley County
11. **Board of Equalization 11:00 a.m.**
 - A. Tax List Correction 3841, KM Interiors % Kimberly Mundt
12. County Budget FY 2017/2018, Subdivision Levy Requests (Budget Accountant Chuck Abel)
 - A. Continue discussion and review, possible action
 - B. Set Hearings (Sept.12, time): 1) Budget Hearing 2) Special Hearing to set Final Tax Request
13. Committee/ County Rep Reports
14. Mail Folder:
15. Next regular meeting Aug. 29, 9:00 a.m.
16. Adjourn

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Valley County Board Agenda

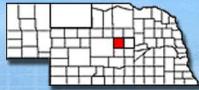


VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, AUGUST 29, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 7 budget meeting, Aug. 8 regular meeting,
5. Adopt/Amend Agenda
6. Open Meetings Act posted on west wall of Boardroom, copies available for the public
7. Public Comment
8. Reports:
 - A. Road
 1. Monthly Claims & Balances Report
 2. 811th Road discussion/possible action
 3. Motor Grader Lease Purchase
 4. Set Date/Time to Take Grader Blade Bids (9/26/17, 9:30 a.m.)
 5. General Report
 - B. Kristina Foth – Chamber of Commerce
 1. Updated Lodging Tax Contract
 - C. Hospital
 1. Monthly Report
 - D. County Attorney
 1. General Report
9. Old Business
 - A. Picture of Officials – set new date
 - B. Map of Cemeteries – frame
 - C. Date for Sale of County Surplus Property
 - D. Brady Kerkman – Central Health Center
10. **11:00 A. M. Board of Equalization (No items at this time)**
11. New Business
 - A. August Claims
 1. Review Claims & Balances Report/Claims List
 2. Act on Claims & Fund Request
 - B. County Inventories – Review & approve (all Board members must sign each inventory)
 - C. Veterans' Service Committee Members - replace Spath & appointment for expired term
 - D. Teresa Petska – American Funds
 - E. Procurement Under FEMA Awards Training
 - F. Dahn Hagge - Valley County Community Foundation Fund
 - G. Pre-registration Fall Central District Meeting September 21, 2017
12. Budget Discussion/Possible Action
 - A. Review/Act on budget revisions – Custodian Salary
 - B. Act on Subdivision Resolution
13. Committee/County Rep Reports
14. Mail Folder:
15. Next Regular Meeting on September 12, 2017
16. Adjourn

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BY: Paula Musil, County Clerk

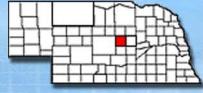


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 12, 2017 – 9:00 A.M.

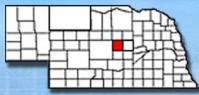
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 29, 2017
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports:
 - A. Road
 1. 811th Rd Letters to Railroad, Vlach Construction & Diamond Engineering
 2. Marc Munford - Lease/Purchase Motor Graders
 3. General Report
 - B. Treasurer
 1. Month End Fund Report
 2. Misc. Receipts
 - C. Clerk
 1. County Clerk and Clerk of District Court Fee Reports
 - D. Attorney
 1. General Report
 2. Sub Grant Agreement for Child Support Enforcement Services
9. Old Business
 - A. Reminder Central District Meeting – 9/21, Kearney
 - B. Veterans' Service Committee Appointments – list of names
 - C. Pictures of Officials – Who to include in picture
 - D. Sheriff's Office Remodel – Observation Report Number #2
10. County Budget FY 16-17
 - A. **10:00 a.m. Budget Hearing & Special Hearing to Set Final Tax Request**
 1. **Budget Hearing 10:00 a.m.**
Discussion/ Public input; Resolution 17-____ Authority to Budget Additional 1%;
Resolution 17-____ Adopt Budget Fiscal Year 2017-2018
 2. **Special Hearing to Set Final Tax Request 10:10 a.m.**
Discussion/Public input; Resolution 17-____ Set Final Tax Request
 - B. Consider Resolution 17-____ Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization**
 - A. Valuation Summary Sheet for 2017 Tax Year
 - B. Certification of Taxable Value for Political Subdivisions
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NIRMA Annual Membership Meeting, Oct. 6, Holiday Inn, Kearney –
Nomination/Election of NIRMA Board Member (see info & Application Form)
13. Committee/Rep Reports
14. Mail Folder: Central NE Community Action Partnership Newsletter
15. Next Regular Meeting Sept. 26, 2017
16. Adjourn



Valley County Board Agenda



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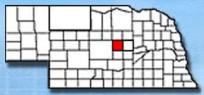
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, OCTOBER 10, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 26, 2017 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available on counter
7. Public Comment
8. Reports:
 - A. Road Supt., Jay Meyer
 1. Easements: Requests 17-413 & 17-414 Frontier Communications, 17-415 Brandon Bruha
 2. Vlach & Diamond Engineering Claims – 811th Road
 3. Addendum-LB904, Certification, Road & Bridge Contracts Report - signatures
 4. General Report
 - B. Treasurer, Janet Suminski
 1. Month End Fund Report
 2. Misc. Receipts Folder
 - C. Clerk, Paula Musil
 1. Monthly Fee Report for County Clerk and Clerk of District Court
 - D. County Attorney, Brandon Hanson
 1. General Report
9. Old Business
 - A. Reminder: Legislative Conference Oct. 12, in Gering
 - B. Cemetery Map
10. **Board of Equalization 11:00 a.m.**
 - A. Tax List Correction #3842 – Gerald Kolbo
 - B. Review valuations, property tax requirements and resulting levies
 - C. Resolution 17-16 setting FY17-18 levies
11. New Business
 - A. Claims & Fund Request
 - B. Kathy Knapp Requests Use of Courthouse Steps/Lawn for FCCLA Halloween Parade - Oct. 31 4:15 p.m.
 - C. NPDES Permit for Livestock Waste Control Facility – Tripe T Farms
 - D. 2016 NE Traffic Crash Facts Annual Report (Available in Clerk's Office)
 - E. CSE Incentive Payment
 - F. MAXIMUS: Central Services Cost Allocation Plan (sign)
 - G. Robert Oberg, Mechanical Sales Inc – Mechanical Penthouse Upgrade
 - H. NIRMA Asist Grant – Safety/Risk Management/ Loss Control
12. Committee/County Rep Reports
13. Mail Folder: (none)
14. Next Regular Meeting October 31, 2017
15. Adjourn

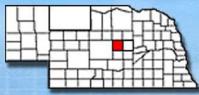
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Valley County Board Agenda



Clerk



Valley County Board Agenda



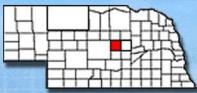
VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, OCTOBER 31, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 10
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment

October Claims (listed early due to meeting last day of the month)

8. Review/Act on Claims & Fund Request
 - A. Act on Resolution #17-17 - Transfer funds from Inheritance to General if needed
9. Reports:
 - A. Road
 1. Secretary Sandy Simpson: October Claims & Balances Report
 2. Vlach & Diamond Engineering Claims – 811th Road
 3. General Report
 - B. Hospital
 1. Monthly Report
 2. DHHS Hospital Licensure Renewal Application- Signature
 - C. County Attorney Report
10. Old Business
 - A. NIRMA Assist Grant
 - B. Derrick Shawton Gonzalez Tort Claim
 - C. Sheriff's Office Remodel – Change Order #2
 - D. Clerk's Storage
11. **Board of Equalization 11:00 a.m.**
 - A. Tax List Corrections #3843 – Premier Pump & Well Co.
 - B. Report of levies for 2017-2018
12. New Business
 - A. State Auditor Agreement
 - B. Communications Consolidation Agreement – payment from City of Ord
 - C. NIRMA Dividend & Membership Recommitment – action
 - D. NACO Salary Recommendations for County Officials; County Officials, Deputy Officials, Appointed Officials & Jailers Salary Surveys; Benefits Survey – (Available at Clerk's Office)
 - E. NACO Annual Conference Dec. 13-15 – Agenda - Confirm rooms by Nov. 14 - Registration \$125
 - F. NPDES General Permit for Operations Confining Cattle – Knapp Cattle Co.
 - G. Trevor Lee – Request for Mortensen Industrial Site Lot
13. Quarterly Jail Inspection
14. Committee/Rep Reports
15. Mail Folder: none
16. Next Regular Meeting, Tuesday, November 14, 2017
17. Adjourn

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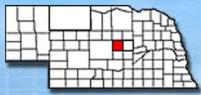


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, NOVEMBER 14, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 31 Meeting (included in packet)
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available for public
7. Public Comment
8. Reports:
 - A. Kayla Hinrichs – Extension Educator
 1. Appointment to Extension Board
 - B. Road Supt. Meyer
 1. Consider Refund of Easements 16-404, Jaguar Tonniges
 2. Certification of County Highway Superintendent
 3. General Report
 - C. Treasurer Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Personal Property Distress Warrant Report
 3. Misc. Receipts Folder
 - D. Clerk Musil
 1. County Clerk/Clerk of District Court October Fee Reports
 2. Report - Resolution #17-17 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney Hanson
 1. Olsson's Letter – Claims for 811th Road
 2. G3 Letter – Mortensen Industrial Site Lot
 3. General Report
9. Old Business
 - A. NACO Salary Recommendations for County Officials; County Officials, Deputy Officials, Appointed Officials & Jailers Salary Surveys; Benefits Survey
 - B. Jerry Berggren, Berggren Architects
 1. Additional Services Invoice – Sheriff's Office Remodel
 2. Key Card Entry to Sheriff's Office
 3. Request for Original William F. Gernandt Drawings
10. **Board of Equalization 11:00 a.m. (No items at time of mailing)**
11. New Business
 - A. Act on Claims & Fund Request
 - B. Kristina Foth – Use of Courthouse Lawn for Snowball Drop for Winterfest Nov. 25
 - C. NE Dept. of Environmental Quality 2018 Waste Reduction & Recycling Incentive Grants
 - D. Jessica & Miranda – Healing Hearts & Families Report & Sign MOU
 - E. NACO Election Procedures/Voting for NACO Officers
 - F. Official County Newspaper for 2018
 - G. Dustin Will & Dan Duren, Benefit Management – County Health Insurance Proposal
 - H. Open Bids for Sheriff's Office Surplus Property
 - I. 2017 Official Ballot for FSA Committee Elections
12. Committee/Rep Reports

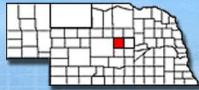


Valley County Board Agenda



13. Mail Folder: none
14. Next Regular Meeting November 28, 2017
15. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, NOVEMBER 28, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 14 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. Reports:
 - A. Road, Jay Meyer, Supt.
 1. Road Claims & Balances, Secretary Simpson
 2. Easements: Requests 17-416 Rolan Sell & 17-417 NE Central Telephone
 3. General Report
 - B. Hospital Report
 - C. County Clerk
 1. Resolution #17-19 Inter-Fund Transfer
 - D. County Attorney
 1. Olsson's Letter – claims for 811th Road
 2. G3 Letter – Mortensen Industrial Site Lot
 3. General Report

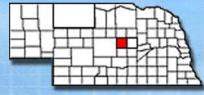
9. Old Business
 - A. NACO Salary Recommendations for County Officials; County Officials, Deputy Officials, Appointed Officials & Jailers Salary Surveys; Benefits Survey
 - B. Reminder: NACO Conf. Dec 13-15, Kearney Younes Center
 - C. Berggren Architects Letter, Observation Report #3 & Pay Application #2
 - D. Central IV Area Extension Board Appointment

- 10. 11:00 a.m. Board of Equalization (No Items at this Time)**

11. New Business
 - A. State Auditors Exit Interview
 - B. Review/Act on Claims
 1. Act on Fund Request
 2. Act on Resolution #17-20 - Transfer funds from Inheritance to General if needed
 - C. Midwest Automatic Fire Sprinkler Company Proposal Letter
 - D. County Government Day
 - E. Maximus Contract for Indirect Cost Allocation Plan

12. Committee/ County Representative Reports
13. Mail Folder:
14. Next Regular Meeting on December 12
15. Adjourn

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Valley County Board Agenda



Nebraska. The Board reserves the right to adjourn itself and go into executive session. BY: Paula Musil, Deputy County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 12, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 28 Meeting
5. Adopt/Amend Agenda for December 12 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. General Report
 - B. Treasurer Suminski
 1. Month End Fund Report
 2. Pledge Security Releases
 3. Resolution #17-21 to Approve Banks for Deposit
 4. 2017 Levy Comparison
 5. Misc. Receipts Folder
 - C. Clerk Musil
 1. County Clerk/Clerk of District Court November Fee Reports
 2. Report - Resolution #17-20 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - C. County Attorney
 1. Olsson's Letter
 2. General Report
9. Old Business
 - A. NACO Salary Recommendations for County Officials; County Officials, Deputy Officials, Appointed Officials & Jailers Salary Surveys; Benefits Survey
 - B. G3 Letter – Mortensen Industrial Site Lot
 1. Grant Geiser, G3 Contracting
 - C. Reminder: NACO Conf. Dec 13-15, Kearney Younes Center - Agenda
 - D. State Auditors Report – Draft
 1. Sign Board Report Letter
- 10. Board of Equalization 11:00 a.m.**
 - A. Tax List Correction #3844 – Alvin Johnson
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Approve Holidays for 2017
 - C. Berggren Architects Agreement
 1. Jake Geisert – Change Order #3
 - D. Proclamation for School Choice Week
 - E. Loup Basin RC&D Council Membership
12. Committee/County Rep Reports
13. Mail Folder: Email from Garfield Co. Clerk, Contryman Assoc. Hospitality Suite
14. Next Regular Meeting on Tuesday, December 26, 2017
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 12, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
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4. Approve Minutes of November 28 Meeting
5. Adopt/Amend Agenda for December 12 Meeting
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8. Reports:
 - A. Road – Jay Meyer, Supt.
 1. General Report
 - B. Treasurer Suminski
 1. Month End Fund Report
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 2. Report - Resolution #17-20 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - C. County Attorney
 1. Olsson's Letter
 2. General Report
9. Old Business
 - A. NACO Salary Recommendations for County Officials; County Officials, Deputy Officials, Appointed Officials & Jailers Salary Surveys; Benefits Survey
 - B. G3 Letter – Mortensen Industrial Site Lot
 1. Grant Geiser, G3 Contracting
 - C. Reminder: NACO Conf. Dec 13-15, Kearney Younes Center - Agenda
 - D. State Auditors Report – Draft
 1. Sign Board Report Letter
- 10. Board of Equalization 11:00 a.m.**
 - A. Tax List Correction #3844 – Alvin Johnson
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Approve Holidays for 2017
 - C. Berggren Architects Agreement
 1. Jake Geisert – Change Order #3
 - D. Proclamation for School Choice Week
 - E. Loup Basin RC&D Council Membership
12. Committee/County Rep Reports
13. Mail Folder: Email from Garfield Co. Clerk, Contrymen Assoc. Hospitality Suite
14. Next Regular Meeting on Tuesday, December 26, 2017
15. Adjourn

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