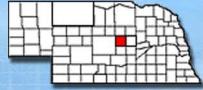


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA JANUARY 9, 2018 – 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 26 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 18-01 – Authorization to Restrict Use of County Roads when Necessary
 2. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. 2017 Year End Reports
 2. 2018 Noxious Weed Plan
 - C. Hospital
 1. DHHS Home Health Agency Renewal Licensure Application - Signature
 2. DHHS Home Health Agency Renewal Licensure Application - Signature
 - D. County Clerk- Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #17-22 Transfer Funds from Inheritance to General if needed
 - E. County Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Semi-Annual Fund Balance to Quiz
 3. Misc. Receipts Folder
 - F. County Attorney – Brandon Hanson
 1. Ord Locker Lease
 2. Berggren's Lump Sum Request
 3. Olsson's Response to 811th Road Claims
 4. General Report
10. Old Business
 - A. Resolution #18-02 – Setting Officials' Salaries
 - B. On Point Payment - Response from Kevin Kreger
 - C. 811th Road
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. Designation of County's Website as Official Means of Publication
 - D. Annual Signatures & Seals Report (All Sign)
 - E. Public Defender Salary
 - F. Blue Cross & Blue Shield - Reorganize into Mutual Insurance Holding Company
 - G. Open Enrollment/Cash In Lieu
13. Committee/ Co. Rep. Reports

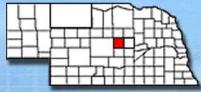


Valley County Board Agenda



14. Quarterly Jail Inspection
15. Mail Folder:
16. Adjourn – Next regular meeting on January 30, 2018, 9:00 a.m.

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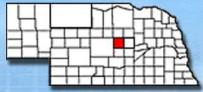


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA JANUARY 30, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 9, 2018 Meeting
5. Act on 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, Secretary - Road Claims & Balances
 2. Set Date/Time for 1 & 6 Year Plan - Feb. 27, 2018 at 9:30 a.m.
 3. Letter Concerning Hwy 11 Construction
 4. General Report
 - B. County Sheriff – Casey Hurlburt
 1. NIRMA Assist Grant
 - C. Hospital Report
 - D. County Treasurer - Janet Suminski
 1. Month End Fund Report
 2. 2017 Levy Comparison
 3. Semi-Annual Fund Balance to Quiz
 4. Misc. Receipts Folder
 - E. County Attorney - Brandon Hanson
 1. Olsson's Share of 811th Rd Costs – Send Bill for \$5,680
 2. General Report
 - F. Valley County Tourism – Kristina Foth
 1. Bi-Annual Tourism Report
9. Old Business
 - A. Review Appointments: Committees, Agency/Board Reps., County Physician
 1. Memorandum of Appointment – County Physician
 - B. Public Defender Salary
 - C. Sheriff's Remodel – Fire Suppression System for the Kitchen
 - D. Sale of 2000 Ford Ambulance
10. **11:00 a.m. Board of Equalization**
 - A. Tax List Correction #3845 – Larry & Tracey Proskocil
 - B. Tax List Correction #3846 – Tom & Raeleen Beal
12. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #18-3 - Transfer funds from Inheritance to General if needed
 - B. Set Dates to Advertise, Return & Consider Wozab Fund Applications
 - C. Review NIRMA 17/18 Underwriting Questionnaire
 - D. Act on County Audit for FY16-17
 - E. NE Association of Emergency Management Awards Nomination
 - F. Mechanical Sales Agreement Auto Renewal
 - G. Jail Standards Letter re: Jail Inspection on March 7, 2018
 - H. Complete & Return Financial Interest Form – due March 1
 - I. Complaint for Foreclosure – City of Ord v. Valley County, et al
 - J. Set Date To Bid Lease of County Farm Ground

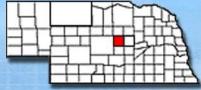


Valley County Board Agenda



13. Committee/Representative Reports
14. Mail Folder:
15. Next Regular Meeting on February 13, 2018
16. Adjourn

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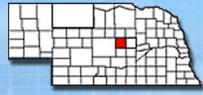


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA FEBRUARY 13, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 30 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. Letter Concerning Hwy 11 Construction
 2. Oak Creek Engineering Agreement for Professional Services – Bridges
 3. Consider Easement Request: 18-418 NE Central Telephone
 4. General Report
 - B. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Delinquent Tax List Published 3 weeks in Quiz; Tax Sale 3/5/18
 3. Treasurer's Correction to Planning & Zoning
 4. Misc. Receipts Folder
 - C. Clerk – Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #18-3 Transfer Funds from Inheritance to General if Needed
 - D. County Attorney - Brandon Hanson
 1. General Report
 2. County Farm Leases
 3. Foreclosure of Tax Certificates
10. Old Business
 - A. Act on County Audit for FY 16-17 – Department Heads Report
 - B. NE Association of Emergency Management Awards Nominations
 - C. Reminder: Complete & Return Financial Interest Form – due March 1
 - D. Inspection of Remodel of Sheriff's Office – 1:00 p.m.
11. **11:00 a.m. Board of Equalization**
 - A. Swimming Pools
 - B. Commercial Properties
12. New Business
 - A. Consider/Act on Claims & Fund Request
 - B. Pre-registration for NACO Central District Meeting March 15, Minden Opera House, Minden
 - C. Liability Insurance for County Farms
 - D. Complaint for Foreclosure – City of Ord v. Randy & Stacy Fieldgrove, Valley County, et al
 - E. Dale Melia – Loup Basin RC & D Report
13. Committee/ Representative Reports
14. Mail Folder:
15. Next regular meeting on February 27

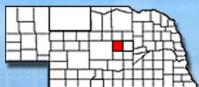


Valley County Board Agenda



16. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, FEBRUARY 27, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 13, 2018 Meeting
5. Act on 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, 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. Update Concerning Hwy 11 Construction
 4. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Spring Conference
 - C. Hospital Report
 1. Redeem Final 2 Maturities of 2012 Hospital Bond Issue
 - a. Sign Acknowledgment of Receipt of Notice of Meeting & Resolution 18-05
 - D. County Attorney - Brandon Hanson
 1. Foreclosure of Tax Certificates
 2. General Report
9. Old Business
 - A. NE Central District Meeting March 15, Minden Opera House, Minden – Agenda
 - B. Sheriff's Office Remodel Inspection
10. **11:00 a.m. BOARD OF EQUALIZATION (No items at this time)**
11. A. **11:00 a.m. Public Hearing – Leasing County Owned Real Estate (legal description in ad)**
B. **11:15 a.m. Bid 3 year leases for County Owned Real Estate (legal description in ad)**
12. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #18-06 - Transfer funds from Inheritance to General if needed
 - B. Julie Brooker for Sen. Deb Fischer – Local Office, Courthouse Lobby, March 6, 2018, 10:00 a.m.
 - C. NE Emergency Management Agency – Revision of LEOP- Response
 - D. Center for Rural Affairs – Renewable Energy Development
 - E. Derrick-Shawton: Gonzalez – Human Rights Violation
13. Committee Reports
14. Mail Folder:
15. Next Regular Meeting on March 13, 2018
16. Adjourn

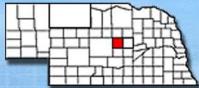
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BY: Paula Musil, County Clerk

VALLEY COUNTY SUPERVISORS AGENDA
MARCH 13, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 27, 2018
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. **REPORTS**
 - A. Road – Jay Meyer
 1. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Weed Supt. Contract Renewal & Annual Resolution 18-7
 - C. County Clerk – Paula Musil
 1. February Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #18-6 Transfer Funds from Inheritance to General if Needed
 - D. County Attorney – Brandon Hanson
 1. General Report
9. **OLD BUSINESS**
 - A. Acceptance of Bids for County Owned Real Estate
 - B. Central Dist. Meeting March 15, Minden Opera House, Minden
 - C. Wozab meeting 7:00 p.m. Monday, March 26 (agenda will be mailed)
 - D. Gonzalez Tort Claim
 - E. LEOPs Revision
 - F. Sheriff's Office Remodel
 1. Requests for Change Orders #4 & #5
 2. Applications & Certificates for Payment
 - G. Blue Cross & Blue Shield of NE Plan of Reorganization
10. **11:00 a.m. BOARD OF EQUALIZATION (No items at this time)**
11. **NEW BUSINESS**
 - A. Consider Claims & Fund Request
 - B. Summary of County Expenditures
 - C. State Audit Report
12. Committee/Representative Reports
13. Mail Folder: NIRMA – Leadership Development Seminars, NIRMA 2017 Annual Report, Central NE Economic Development District 2017 Annual Report
14. Next Regular Meeting on March 27, 2018
15. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS
SITTING AS WOZAB FUND ADVISORY COMMITTEE
MONDAY, MARCH 26, 2018 - 7:00 P.M.

AGENDA

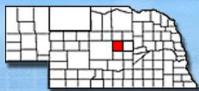
1. Roll Call
2. Verify Notice of Meeting
3. Adopt/Amend Agenda
4. Open Meetings Act Posted on West Wall of Boardroom, public copies available
5. Public Comment

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

7. Adjourn

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BY: Paula Musil, County Clerk



Valley County Board Agenda

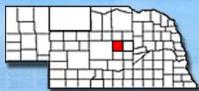


VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, MARCH 27, 2018 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of March 13, 2018
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. Easement: Requests NE Central Telephone #18-419 & #18-420
 3. General Report
 - B. Monthly Hospital Report
 - C. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Misc. Receipt – VC Sheriff Credit Inheritance Fund for Reimbursed Grant
 3. List of Taxes Sold at Tax Sale & Certification to Close Public Tax Sale
 4. Annual Notice of Delinquent Taxes/Assessments/City Liens
 - a. Issue County Tax Sale Certificates
 - b. Notation of Foreclosure
 5. Misc. Receipts
 - D. County Attorney - Brandon Hanson
 1. General Report
9. **BOARD OF EQUALIZATION 11:00 A.M.**
 - A. Tax List Correction 3847, James Psota
10. Old Business
 - A. Sheriff's Office remodel update
 - B. Employee recognition dinner
 - C. Public Defender
11. New Business
 - A. Act on Wozab Grant Application Recommendations from Advisory Committee
 - B. Consider Claims & Fund Request for March
 1. Act on Resolution #18-08
 - C. Dustin Will & Dan Duran – Benefit Management – Employee Benefits
 - D. Loup Valley Shooters Club – Maintenance of Cemetery South of Elyria
 - E. Ameritas Dental Proposal
 - F. Colonial Life Dental Insurance
 - G. Alma Beland – County Responsibility in Disaster
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on April 10, 2018
15. Adjourn

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BY: Paula Musil, County Clerk

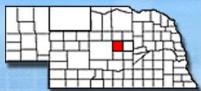


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 10, 2018 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 27 Regular Meeting & March 26 Wozab Fund Advisory Comm. 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 – Jay Meyer, Supt.
 1. Meeting about Letter to NDOT
 2. General Report
 - B. Sheriff - Casey Hurlburt
 1. Quarterly Report
 - C. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Open Arbor Day Friday 4/28 till 4:00 p.m.
 3. Misc. Receipts Folder
 - D. Clerk - Paula Musil
 1. Monthly Fee Report for County Clerk and Clerk of District Court
 2. Report - Resolution #18-8 Allowing County Treasurer & County Clerk to Transfer Funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney - Brandon Hanson
 1. Tax Foreclosures
 2. Farm Leases
 3. DHHS Contract Modification
 4. General Report
9. Old Business
 - A. Employee Recognition Dinner
 - B. Sheriff's Office Remodel
10. **11:00 A.M. BOARD OF EQUALIZATION**
 - A. Proposed Ag Land Values
11. New Business
 - A. Review/Act on Claims & Fund Requests
 - B. Cory Shaaf with Agland Electric – Regarding Construction
 - C. NE Association of Transportation Providers – Awards Nominations
 - D. Sale of Surplus County Property
 - E. Ameritas Mutual Holding Co. Annual Meeting & Proxy Voting
 - F. Acreage for Mortensen Site Rent Payments
12. Quarterly Jail Inspection
13. Committee/County Rep Reports



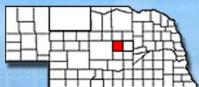
Valley County Board Agenda



14. Mail Folder:
15. Next Regular Meeting on April 24, 2018
16. Adjourn

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BY: Paula Musil, County Clerk

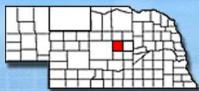


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 29, 2018 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 8, 2018 regular 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 – Jay Meyer - Supt.
 1. Secretary, Sandy Simpson - Road Claims & Balances Report for May
 2. Set date for Gravel Bids (June 26 at 9:30 a.m.)
 3. General Report
 - B. County Sheriff – Casey Hurlburt
 1. North Loup Interlocal Law Enforcement Agreement
 2. Jail Standards Letter re: Jail Inspection on March 7, 2018
 3. Sheriff's Office Remodel
 - C. Valley County Hospital Report
 1. CPR Training on Courthouse Lawn for Sidewalk Sales
 - D. Weed Supt. – Darrell Kaminski
 1. 10 Day Notice – Phyllis Meese
 2. Angie Kokes – Weed Control
 - E. Treasurer – Janet Suminski
 1. Letter for Inheritance Tax Hold Fund
 - F. County Attorney - Brandon Hanson
 1. Farm Leases
 2. General Report
9. Old Business
 - A. Employee Recognition Dinner – Menu & Time
 - B. Loup Valley Veterans Memorial Wall – Brick for John Wozab
10. **11:00 a.m. Board of Equalization**
 - A. NE Tax Equalization & Review Commission – Findings & Orders
 - B. Notice of Valuation Change
11. New Business
 - A. Consider Claims & Fund Request
 - B. City of Ord Interlocal Agreement for Communication Services
 - C. Mechanical Sales Claim
 - D. Ken White Claim – K9 Handling
 - E. Alma Beland, Region 26 – Amended Interlocal Agreement
 1. Resolution #18-09-Participate in Region 26 Council & Authorize Chairman to Sign Interlocal Cooperation Agreement
 2. Interlocal Cooperation Agreement
 3. Ratification of Bylaws
 - F. Sidewalk Sales – June 21 & 22
 1. Kristina Foth – Banner on Courthouse Lawn



Valley County Board Agenda



- 2. Fair Board Handout Information on Courthouse Steps
- G. American Legion Auxiliary – Bake Sale at Rod Run – June 17, 2018
- H. NACO County Board Workshop - June 6, 7, & 8, Holiday Inn, Kearney
- I. Region 3 – Tax Match
- J. Valley Rods Unlimited Car Club – Use Restrooms for Father’s Day Auto Show – June 17

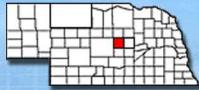
13. Committee/Agency Rep Reports

14. Mail Folder:

15. Next Regular Meeting on June 12, 2018

16. Adjourn

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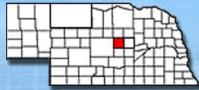
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 12, 2018 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 29 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 – Jay Meyer – Supt.
 1. Easement Refunds: 17-411 Ken Bills, 17-412 Shack Ranch
 2. State Concept for Intersections on Hwy 11 Project
 3. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. 10-Day Notice – Update
 - C. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Misc. Receipts Folder
 - D. Clerk – Paula Musil
 1. Monthly Fee Report for County Clerk & Clerk of District Court
 - E. County Attorney – Brandon Hanson
 1. Ken White Claim – Negotiation
 2. General Report
9. Old Business
 - A. Update Tax Foreclosures
 - D. Planning & Zoning Regulations Issue Update - Cone
10. **11:00 A. M. Board of Equalization**
 - A. Assessor Certification of Complete Revision of 2018 Real Property Assessment Roll
 - B. 2018 Notice of Valuation Change: Omitted Property/Land Use Changes (see Assessor listing)
 - C. Geneie Andrews - GIS Workshop Contract
 - D. Notice of Rejection of Homestead Exemption – Goldie M Paider & Duane & Lauradel Carson
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NIRMA Renewal Costs for 2018-2019 \$87,053
 - C. Rooms for Annual NACO Conference December 12-14 – Kearney Younes Convention Center
 - D. Region 3 EPC Letter of Agreement
 - E. Valley County Hospital Hospice Renewal Application
12. Committee/Agency Rep Reports
13. Mail Folder:
14. Next Regular Meeting on June 26, 2018
15. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA Tuesday, July 10, 2018 – 9:00 a.m.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on minutes of June 26, 2018 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. State Concepts for Intersections on Hwy 11 Project
 2. Set Date/Time to Take Grader Blade Bids (7/31/18, 9:30 a.m.)
 3. Consider Easement Request: 18-422 Sterling Ritz
 4. General Report
 - B. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Semi-Annual Fund Report Printed in Quiz – FY Balance of All Funds
 3. Transfer of Tentative Tax for Helen Chalupa
 4. Pledge Security
 5. Misc. Receipts Folder
 - C. County Clerk - Paula Musil
 1. June Fee Reports: County Clerk & Clerk of District Court
 2. Pledge Security
 - D. County Attorney - Brandon Hanson
 1. Pilt Lawsuit
 2. General Report
9. Old Business
 1. Update Tax Foreclosures

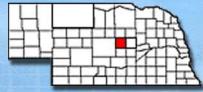
10. BOARD OF EQUALIZATION 11:00 A.M.

- A. Property Valuation Protest Hearings

#1	Roland Shafer – Pending Reception of Original Signed Protest
#3	Ord Hotel Group, LLC
#4	Loup City Propane & Equipment, Inc.
#5	James & Virginia Trotter
#6	Trotter's Whoa & Go Plaza, LLC
#7	Trotter, Inc.
#8	James A Trotter, Trustee James A Trotter LRT
#9	Rolling Hills Townhomes, LLC
#10	Eileen Bruha
#11	Casey's Retail Company
- B. 2018 Notice of Valuation Change
- C. Notice of Rejection of Homestead Exemption – Jacobs Cattle Co. % Ardith Jacobs
- D. Ord Hotel Group - Waiver of 10% Penalty for Late Filing of Personal Property Tax

11. New Business

- A. Review/Act on Claims & Fund Request
- B. Dist. 8 Probation FY18-19 Budget



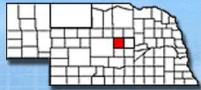
Valley County Board Agenda



- C. Agreement for Payment – STP 11-3 (116)
- D. Region 26 County FY 18-19 Budget
- 12. Quarterly Jail Inspection
- 13. Committee/County Rep. Reports
- 14. Mail Folder:
- 15. Next regular meeting July 31, 2018 at 9:00 a.m.
- 16. Adjourn

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BY: Paula Musil, County Clerk



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, JULY 31, 2018 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 10 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on west wall, public copies available on counter
7. Public Comment

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

8. Review/Act on Claims & Fund Request
 - A. Act on Resolution #18-11 - Transfer funds from Inheritance to General if needed
9. Reports
 - A. Road Report
 1. Secretary, Sandy Simpson – Road Claims & Balances Report
 2. State Concepts Hwy 11 Project
 3. Ethanol Plant Parking – Resolution
 4. **Grader Blades Bid Opening 9:30 a.m. – Open/Discuss/Act on Bids**
 5. General Report
- B. Hospital Report
 1. Monthly Report
- C. County Attorney Report
 1. General Report

10. Old Business
 - A. Tables for District Courtroom

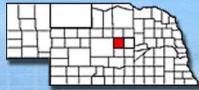
11. BOARD OF EQUALIZATION 11:00 A. M.

- A. Notice of Rejection of Homestead Exemption – Susan K. Merrill
- B. Notice of Rejection of Homestead Exemption – Phyllis Meese
- C. 2018 Plan of Assessment

12. New Business
 - A. County Budget FY 2018-2019
 1. Budget Accountant Chuck Abel, Preliminary Report
 - B. STP-70-4(108) – Proposed Federal-Aid Transportation Improvement Project
 - C. Agreement for Payment – STP 70-4(111)
 - D. LB1009 – Increase of Speed Limits
 - E. White House Conference with NE Leadership

13. Committee/Rep Reports
14. Mail Folder:
15. Next Regular Meeting 9:00 a.m. August 14 --- **Special Budget Meeting August 13 – 7:00 p.m.**
16. Adjourn

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Valley County Board Agenda

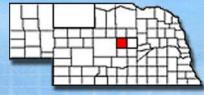


See also Agenda for August 14, 2018 – 9:00 A.M.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA MONDAY, AUGUST 13, 2018 - 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 14, 2018 at 9:00 a.m.
11. Adjourn

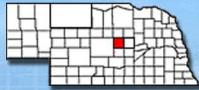
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Valley County Board Agenda



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



Valley County Board Agenda

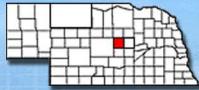


See also Agenda for August 13, 2018 – 7:00 P.M.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, AUGUST 14, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 31 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. State Concepts Hwy 11 Project
 2. Ethanol Plant Parking
 3. Consider Easement Request & Waive Deposit: 18-423 City of Ord
 4. General Report
 - C. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Return of Distress Warrants by Sheriff
 3. Misc. Receipts
 - D. County Clerk - Paula Musil
 1. July Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #18-11 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 3. NE Health & Human Services Clerk of the District Court Subaward
 - E. County Attorney Report - Brandon Hanson
 1. Inheritance Tax Issue
 2. General Report
9. Old Business
 - A. Update Tax Foreclosures
10. New Business
 - A. Consider Claims & Fund Request
 - B. 2019 Litter Reduction & Recycling Grant Applications
 - C. Tom Kruml Letter & Return of Check
 - D. Mechanical Sales Preventative Maintenance Report
 - E. NACO Benefit Services
11. **Board of Equalization 11:00 a.m. (No items at this time)**
12. County Budget FY 2018/2019, Subdivision Levy Requests (Budget Accountant Chuck Abel)
 - A. Continue discussion and review, possible action
 - B. Set Hearings (Sept.11, 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. 28, 9:00 a.m.
16. Adjourn

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Valley County Board Agenda

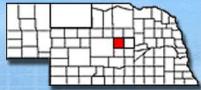


VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, AUGUST 28, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 13 budget meeting, Aug. 14 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. Val-E Road Study
 3. State Concepts Hwy 11 Project
 4. Consider Easement Request: 18-424 Frontier Communications
 5. General Report
 - B. Hospital
 1. Monthly Report
 - C. County Attorney
 1. Shack Ranch
 2. General Report
9. Old Business – (No items at this time)
10. **11:00 A. M. Board of Equalization (No items at this time)**
11. New Business
 - A. August Claims
 1. Review/ Act on Claims & Fund Request
 2. Act on Resolution #18-13 - Transfer funds from Inheritance to General if needed
 - B. County Inventories – Review & Approve (all Board members must sign each inventory)
 - C. Pre-registration Fall Central District Meeting September 20, 2018
12. Budget Discussion/Possible Action
 - A. Review/Act on Budget Revisions
 - B. Act on Subdivision Resolution #18-12
13. Committee/County Rep Reports
14. Mail Folder: Wozab Thank You
15. Next Regular Meeting on September 11, 2018
16. Adjourn

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BY: Paula Musil, County Clerk

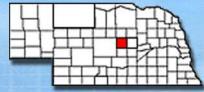


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 11, 2018 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 28, 2018
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. State Concepts Hwy 11 Project
 2. Consider Easement Requests & Waive Deposits: 18-425 & 18-426 City of Ord
 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
 2. Report - Resolution #18-13 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - D. Attorney
 1. Jake Brake Resolution
 2. General Report
9. Old Business
 - A. Agenda Central District Meeting – 9/20, Kearney
 - B. Shack Ranch
 - C. County Inventories
 - D. Update Tax Foreclosures
10. County Budget FY 18-19
 - 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 18-14 Authority to Budget Additional 1%;
Resolution 18-15 Adopt Budget Fiscal Year 2018-2019
 - 2. Special Hearing to Set Final Tax Request 10:10 a.m.**
Discussion/Public input; Resolution 18-16 Set Final Tax Request
 - B. Consider Resolution 18-17 Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization**
 - A. Valuation Summary Sheet for 2018 Tax Year
 - B. Certification of Taxable Value for Political Subdivisions
 - C. Chuck Shoemaker – Valuation of Ag Land
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NIRMA Annual Membership Meeting, Oct. 5, Holiday Inn, Kearney –
Nomination/Election of NIRMA Board Member (see info & Application Form)
 - C. Ord High School – Use Steps/Lawn 2:00 p.m. Pep Rally/7:00 p.m. Drill Team Practice – Sept. 14
 - E. Correspondence with NACO – Calculation of Restricted Funds

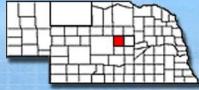


Valley County Board Agenda



13. Committee/Rep Reports
14. Mail Folder:
15. Next Regular Meeting Sept. 25, 2018
16. Adjourn

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Valley County Board Agenda

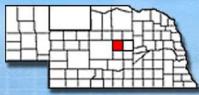


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 25, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of Sept. 11 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available for public
7. Public Comment
8. Reports:
 - A. Road - Jay Meyer, Supt.
 1. Road Secretary Simpson, Road Claims & Balances Report
 2. State Concepts Hwy 11 Project – Memorandum from Sen. Briese
 3. General Report
 - B. Hospital Report
 - C. County Attorney, Brandon Hanson
 1. Jake Brake Resolution
 2. General Report
9. Old Business
 - A. NIRMA Annual Membership Meeting – Oct. 5, Holiday Inn, Kearney
 - B. County Inventories
 - C. Update Tax Foreclosures
10. **11:00 a.m. Board of Equalization**
 - A. Error of Valuation of Ag Land – Return of Overpayment of Taxes
11. New Business
 - A. September Claims
 1. Review Claims & Balances Report/Claims List
 2. Act on September Claims & Fund Request
 - B. NACO Legislative Conference, Oct. 11, Atkinson, NE – Community Center
12. Committee/Representative Reports
13. Mail Folder: Support for Election to NIRMA Board Requests
14. Next Regular Meeting October 9, 2018
15. Adjourn

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BY: Paula Musil, County Clerk



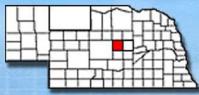
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, OCTOBER 9, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 25, 2018 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. Sign Certification to Board of Public Roads Classifications & Standards
 2. Sign Roads & Streets Certification-LB904
 3. Sign Road & Bridge Contracts Report
 4. State Concepts Hwy 11 Project – Response from NDOT
 5. General Report
 - B. Treasurer, Janet Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Misc. Receipts Folder
 - C. Clerk, Paula Musil
 1. Monthly Fee Report for County Clerk and Clerk of District Court
 - D. Kristina Foth - Ord Area Chamber of Commerce
 1. Use Courthouse Lawn for Winterfest & Small Business Saturday Snowball Drop – November 24
 - E. County Attorney, Brandon Hanson
 1. Letter for Truckers – Parking Ethanol Plant
 2. General Report
9. Old Business
 - A. Reminder: Legislative Conference Oct. 11, in Atkinson
10. **Board of Equalization 11:00 a.m.**
 - A. Review valuations, property tax requirements and resulting levies
 - B. Resolution 18-18 setting FY18-19 levies
11. New Business
 - A. Claims & Fund Request
 - B. Kathy Knapp Requests Use of Courthouse Steps/Lawn - FCCLA Halloween Parade - Oct. 31 4:15 p.m.
 - C. County Government Day – November 27
 - D. City of Ord Interlocal Agreement Regarding Law Enforcement Services
12. Quarterly Jail Inspection
13. Committee/County Rep Reports
14. Mail Folder: Wozab Thank You, OHS Student Council Thank You
15. Next Regular Meeting October 30, 2018
16. Adjourn

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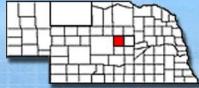
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, NOVEMBER 13, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 30 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. Road – Jay Meyer, Supt.
 1. Consider Refund of Easement 17-415, Dan Bruha
 2. Certification of County Highway Superintendent
 3. General Report
 - B. Hospital
 1. Sale Old Hospital
 2. Hospital License Renewal Application - Sign
 - C. Treasurer – Janet Suminski
 1. Month End Fund Report (Co. Gen. Shortage for October \$36,500)
 2. Pledge Security
 3. Adding Taxes on Line: Web – 2nd Credit Card Company, Fees Less
 4. Personal Property Distress Warrant Report
 5. Misc. Receipts Folder
 - D. Clerk – Paula Musil
 1. County Clerk/Clerk of District Court October Fee Reports
 2. Report - Resolution #18-19 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney Hanson
 1. Letter for Truckers – Parking Ethanol Plant
 2. General Report
9. Old Business
 - A. Shack Ranch – Application for Concentrated Animal Feeding Operation - Comments
 - B. Advertise for Surveyor
 - C. Advertise for Extension Board
10. **Board of Equalization 11:00 a.m. (No items at time of mailing)**
11. New Business
 - A. Act on Claims & Fund Request
 - B. Dustin Will – Healthcare Prices
 - C. NACO Election Procedures/Voting for NACO Officers
 - D. Official County Newspaper for 2018
 - E. Change Date for December 25, 2018 Board Meeting
 - F. Date to Swear In Elected Officials – January 3, 2019
 - G. Date for Co. Assessor Pam Arnold Retirement Party – November 27
12. Committee/Rep Reports
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 27, 2018 - 9:00 A.M.

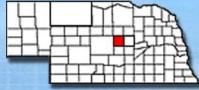
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 13 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on marble counter
7. Public Comment
8. Reports:
 - A. Road, Jay Meyer, Supt.
 1. Road Claims & Balances, Secretary Simpson
 2. General Report
 - B. Hospital Report
 - C. County Attorney
 1. Jake Brake Resolution
 2. Letter to Truckers – Parking County Road by Ethanol Plant
 3. General Report
9. Old Business
 - A. Reminder: NACO Conf. Dec. 12-14, Kearney Younes Center – Agenda
 - B. Heather Sikyta – Final Report Tax Foreclosures
10. **11:00 a.m. Board of Equalization (No Items at this Time)**
11. New Business
 - A. Review/Act on Claims
 1. Act on Fund Request
 2. Act on Resolution #18-20 - Transfer funds from Inheritance to General if needed
 - B. Application/Nomination for NIRMA Board of Directors
 - C. STIP & NE Statewide Transportation Improvement Program
 - D. Request to Close Courthouse Early Christmas Eve
 - E. AFLAC Free Product for Employees
12. Committee/ County Representative Reports
13. Mail Folder:
14. Next Regular Meeting on December 11
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 11, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 27 Meeting
5. Adopt/Amend Agenda for December 11 Meeting
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
 - A. Roads – Jay Meyer, Supt.
 1. General Report
 - B. County Surveyor – Jesse Hurt
 1. Olsson & Associates County Surveyor Proposal
 - C. County Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Pledge Security Releases
 3. Resolution #18-22 to Approve Banks for Deposit
 4. 2018 Levy Comparison
 5. Misc. Receipts Folder
 - D. County Clerk – Paula Musil
 1. County Clerk/Clerk of District Court November Fee Reports
 2. Report - Resolution #18-20 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney – Brandon Hanson
 1. General Report
9. Old Business
 - A. Appoint County Surveyor – Proposals Olsson & Assoc., Miller & Assoc.
 - B. Jake Brake Signs
 - C. Open House – Dec. 20 – 9:00 a.m. to 2:00 p.m.
 - D. Reappointment to Extension Board
- 10. Board of Equalization 11:00 a.m. (No Items at this Time)**
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Approve Holidays for 2019
 - C. Healing Hearts & Families
 - D. Appoint Arcadia Township Board Members – Marlene Einspahr & Helen Ohme
 - E. Annual Property Schedule Review – Inland Marine, Building & Contents, Auto Fleet
 - F. 2018 Tonniages & Assoc. Audit Agreement
 - G. 2019-2021 Tonniages & Assoc. Audit Agreement
12. Committee/County Rep Reports
13. Mail Folder:
14. Next Regular Meeting on Wednesday, December 26, 2018
15. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA WEDNESDAY, DECEMBER 26, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on December 11 Meeting Minutes
5. Act on December 26 Meeting Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
 - A. Road Supt. – Jay Meyer, Supt.
 1. Sandy Simpson, Road Secretary - December Road Claims & Balances Report
 2. Oak Creek Engineering Claim – November 30
 3. Consider Easement Refund: 17-416 Rolen Sell
 4. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. Initial presentation of 2019 Weed Control Plan
 - C. Hospital Report
 - D. County Attorney – Brandon Hanson
 1. General Report
9. Old Business
 - A. Heather Sikyta – Final Report Tax Foreclosures
 - B. Jake Brake Signs – Where to Place
 - C. Property Schedule Review – Civil Defense Vehicles
 - D. Swear in Elected Officials – January 3, 2019 – 1:30 p.m.
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
 3. Act on Resolution #18-23 - Transfer funds from Inheritance to General if needed
 - B. Nebraska Association of County Officials (NACO) Report
 - C. Notice of Election of Officers for County Board - January 8 Board meeting
 - D. Loup Basin RC&D Membership Dues
 - E. Memo to Department Heads Concerning Budget
12. Committee/Representative Reports
13. Mail Folder: Thank You Card
14. Next Regular Meeting on January 8, 2019
15. Adjourn

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