

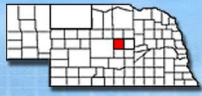
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA JANUARY 8, 2019 – 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 19-01 – Authorization to Restrict Use of County Roads when Necessary
 2. 2019 Choice Gas Selection – ACE Rates
 3. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. 2018 Year End Reports
 2. 2019 Noxious Weed Plan
 - C. County Clerk- Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #18-23 Transfer Funds from Inheritance to General if needed
 - D. County Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Semi-Annual Fund Balance to Quiz
 3. Misc. Receipts Folder
 - E. County Attorney – Kayla Clark
 1. Appoint Brandon Hanson to Continue Inheritance Tax Appeal
 2. General Report
10. Old Business
 - A. Jake Brake Signs – Where to Place
 - B. Memo to Department Heads Concerning Budget - Sign
11. **11:00 a.m. Board of Equalization**
 - A. Tax List Correction #3849 – Dishnet Satellite Broadband
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Review Appointments: Committees, Agency/Board Reps, County Physician
 1. Memorandum of Appointment – County Physician
 - C. Designation of County's Website as Official Means of Publication
 - D. Annual Signatures & Seals Report (All Sign)
13. Committee/ Co. Rep. Reports
14. Quarterly Jail Inspection
15. Mail Folder:
16. Adjourn – Next regular meeting on January 29, 2019, 9:00 a.m.

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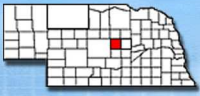
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
JANUARY 29, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 8, 2019 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. 26, 2019 at 9:30 a.m.
 3. General Report
 - B. Hospital Report
 1. DHHS Home Health Agency Renewal Licensure Application – Signature
 2. DHHS Home Health Agency Renewal Licensure Application - Signature
 - C. Valley County Tourism – Kristina Foth
 1. Bi-Annual Tourism Report
 2. Request for List of Licensed Lodging Facilities in Valley County – Sign
 - D. County Attorney – Kayla Clark
 1. General Report
 - E. VSO Report
9. Old Business (No items at this time)
- 10. 11:00 a.m. Board of Equalization**
 - A. Real & Personal Property Tax Exemption – Heartland Youth Ranch
12. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #19-2 - Transfer funds from Inheritance to General if needed
 - B. Set Dates to Advertise, Return & Consider Wozab Fund Applications
 - C. Annual Signature & Seals Report – Sign
 - D. Valley County Burials & Review of Burial Policy
 - E. Mechanical Sales Agreement Auto Renewal
 - F. Review NIRMA 18/19 Underwriting Questionnaire
 - G. Complete & Return Financial Interest Form – due March 1
 - H. Pre-registration for NACO Central District Meeting March 21, Aurora Leadership Center, Aurora
 - I. Derrick Gonzalez
 - J. Jail Standards Letter – Jail Inspection on February 27, 2019
 - K. Masonry Contruction – Request for Payment of Retainage
13. Committee/Representative Reports
14. Mail Folder:
15. Next Regular Meeting on February 12, 2019
16. Adjourn

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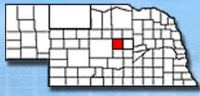
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA FEBRUARY 12, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 29 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. Jake Brake Signs – Who Pays For & Where to Place
 2. County Bridge Match Program Agreement - Sign
 - a. Resolution 19-3 - Sign
 2. General Report
 - B. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. District Meeting \$40 fee/mileage
 3. Tax Levy Pie Charts
 4. Delinquent Tax List Published 3 weeks in Quiz; Tax Sale 3/4/19
 5. Misc. Receipts Folder
 - C. Clerk – Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 - D. County Attorney – Kayla Clark
 1. General Report
10. Old Business
 - A. Wozab Fund – Set Date for Board Meeting & Available Amount to Award
 - B. Burial Policy
 - C. Mechanical Sales Agreement Renewal
 - D. Reminder: Complete & Return Financial Interest Form – due March 1
 - E. NACO Central District Meeting – Preregister by March 1
11. **11:00 a.m. Board of Equalization (No Items at this Time)**
12. New Business
 - A. Consider/Act on Claims & Fund Request
 - B. Alma Beland – Approval Rough Draft of Valley County LEOP
 1. Resolution 19-2 - Sign
 - C. Public Defender Contract – Expires April 1, 2019
 - D. Big Give – Sign on Courthouse Lawn
13. Committee/ Representative Reports
14. Mail Folder:
15. Next regular meeting on February 26
16. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, FEBRUARY 26, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 12, 2019 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. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Spring Conference
 - C. Hospital Report
 - D. Sheriff - Casey Hurlburt
 1. Quarterly Report
 - E. County Attorney – Kayla Clark
 1. General Report
9. Old Business
 - A. NE Central District Meeting March 21, Aurora Leadership Center, Aurora
 - B. Burial Policy
 - C. Public Defender Contract – Expires April 1, 2019
 - D. Mechanical Sales – Preventative Maintenance Inspection
10. **11:00 a.m. BOARD OF EQUALIZATION**
 - A. Real & Personal Property Tax Exemption – Heartland Youth Ranch
 - B. Notice of Rejection of Homestead Exemption – Kenneth & Barbara Collins
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #19-05 - Transfer funds from Inheritance to General if needed
 - B. Jared Reimers for Congressman Adrian Smith – Mobile Office Courthouse Lobby
 - C. Act on County Audit for FY 17-18
13. Committee Reports
14. Mail Folder: Central District Director Diana Hurlburt Letter
15. Next Regular Meeting on March 12, 2019
16. Adjourn

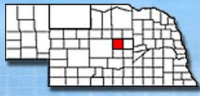
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BY: Paula Musil, County Clerk

VALLEY COUNTY SUPERVISORS AGENDA
MARCH 12, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 26, 2019
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 19-6
 - C. County Clerk – Paula Musil
 1. February Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #19-5 Transfer Funds from Inheritance to General if Needed
 - D. County Sheriff – Casey Hurlburt
 1. Computers in Sheriff's Vehicles
 - E. County Attorney – Kayla Clark
 1. Burial Policy
 2. General Report
9. OLD BUSINESS
 - A. Central Dist. Meeting March 21, Aurora Leadership Center, Aurora - Agenda
 - B. Wozab meeting 7:00 p.m. Monday, March 25 (agenda will be mailed)
 - C. Shack Ranch – Notice of Intent to Approve Application for Construction & Operating Permit
- 10. 11:00 a.m. BOARD OF EQUALIZATION (No items at this time)**
11. NEW BUSINESS
 - A. Consider Claims & Fund Request
 - B. Airport Authority Board Resignation – Ardon McDermott
 1. Appointment to Airport Authority Board – Luke Kovarik
 - C. Valley County Ministerial Association
 - D. NIRMA Regional Seminars – Personnel Management & Employment Practices
12. Committee/Representative Reports
13. Mail Folder: NIRMA 2018 Annual Report
14. Next Regular Meeting on March 26, 2019
15. Adjourn

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Valley County Board Agenda



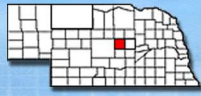
VALLEY COUNTY BOARD OF SUPERVISORS
SITTING AS WOZAB FUND ADVISORY COMMITTEE
MONDAY, MARCH 25, 2019 - 7:00 P.M.

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

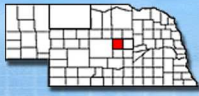


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MARCH 26, 2019 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of March 12, 2019
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. General Report
 - B. County Disaster Declaration
 1. Alma Beland & Scott Philbrick – Region 26 Disaster Report
 2. Disaster Money & Procedures & Amending County Budget
 3. East County Farm – Fence
 4. Planning & Zoning – Local Flood Administration
 - C. Monthly Hospital Report
 - D. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. List of Taxes Sold at Tax Sale & Certification to Close Public Tax Sale
 3. Report of Meeting with City Officials for Street Assessments
 4. Annual Notice of Delinquent Taxes/Assessments/City Liens
 - a. Resolution to Issue County Tax Sale Certificates
 - b. Notation of Foreclosure
 5. Misc. Receipts
 - E. County Attorney – Kayla Clark
 1. Burial Policy
 2. General Report
9. **BOARD OF EQUALIZATION 11:00 A.M. (No Items at this Time)**
10. Old Business
 - A. NIRMA Regional Seminars - Personnel Management & Employment Practices
11. New Business
 - A. Act on Wozab Grant Application Recommendations from Advisory Committee
 - B. Consider Claims & Fund Request for March
 1. Act on Resolution #19-07
 - C. Jail Standards Inspection Report
 - D. Mortensen Industrial Site Termination of Ground Lease – Ord Locker
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on April 9, 2019
15. Adjourn

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BY: Paula Musil, County Clerk

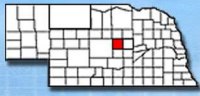


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 9, 2019 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 26 Regular Meeting & March 25 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. Consider Easement Requests: 19-427 Mark Peterson & 19-428 Agland Electric
 2. General Report
 - B. Treasurer - Janet Suminski
 1. Month End Fund Report – County General Transfer
 2. Open Arbor Day Friday 4/26 till 4:00 p.m.
 3. Misc. Receipts Folder
 - C. Clerk - Paula Musil
 1. Monthly Fee Report for County Clerk and Clerk of District Court
 2. Report - Resolution #19-7 Allowing County Treasurer & County Clerk to Transfer Funds from Inheritance Tax Fund to General Fund if needed
 - D. County Attorney – Kayla Clark
 1. Burial Policy
 2. General Report
9. Old Business
 - A. NIRMA Regional Seminar – April 18 – Kearney Holiday Inn
 - B. East County Farm
 - C. Flood Damage – NEMA Information
 - D. Trevor Lee, Economic Development – Terms for Leased Mortensen Development Site Lots
 - E. NIRMA Flood Coverage & Catastrophic Inmate Medical Insurance
 - F. Employee ID Cards
10. **11:00 A.M. BOARD OF EQUALIZATION**
 - A. Proposed Ag Land Values
11. New Business
 - A. Review/Act on Claims & Fund Requests
 - B. Natural Resources Conservation Service – Potential Disaster Assistance
 - C. North Loup River Public Power & Irrigation District – Assessment
 - D. Draft 2019 Central Sandhills Community Wildfire Protection Plan – Review & Comments
 - E. Tax Increment Finance Reporting – City of Ord
 - F. Marc Munford - Highway Allocation Bonds
 - G. Lean Line Pork, Inc. – Application for Concentrated Animal Feeding Operation – Comments
12. Quarterly Jail Inspection
13. Committee/County Rep Reports
14. Mail Folder:



Valley County Board Agenda

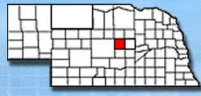


15. Next Regular Meeting on April 30, 2019

16. Adjourn

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BY: Paula Musil, County Clerk



Valley County Board Agenda

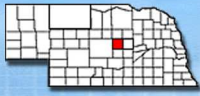


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 30, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 9 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on marble counter
7. Public Comment

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

8. Review/Act on Claims & Fund Request
9. Reports
 - A. Road – Jay Meyer, Supt.
 1. Secretary Simpson, Road Claims & Balances Report
 2. Consider Easement Request: 19-429 Leslie Sikyta
 3. Set Date/Time for North Loup Bridge & Culvert Bid Opening for County Bridge Match Program (5/28/19, 10:00 a.m.)
 4. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Dave Boschalt, State Inspector - Weed Control
 - C. Monthly Hospital Report
 - D. Valley County Tourism – Kristina Foth
 1. Appointment of Tourism Committee Members – Caleb Pollard & Tylr Naprstek
 2. Reappointment of Tourism Committee Member – Jane John
 - E. Sheriff - Casey Hurlburt
 1. Arcadia Interlocal Law Enforcement Agreement
 - F. County Attorney – Kayla Clark
 1. Burial Policy
 2. General Report
10. Old Business
 - A. East County Farm – Flood Damage
 - B. Trevor Lee, Economic Development – Terms for Leased Mortensen Development Site Lots
 - C. Marc Munford, Ameritas – Highway Allocation Bonds
 1. Highway Allocation Statute #66-4,101
 2. #19-09 Reimbursement Resolution
 - D. Lean Line Pork, Inc. – Application for Concentrated Animal Feeding Operations - Comments
 - E. Tax Increment Finance
 - F. Inheritance Tax Appeal
11. **BOARD OF EQUALIZATION 11:00 A.M.** (no items at time of mailing)
12. New Business
 - A. NACO Board of Equalization & County Board Workshops – June 5 & June 6-7
 1. Nomination Outstanding County Board Member of the Year
 - B. Valley Rods Unlimited Car Club – Use Restrooms for Father's Day Auto Show – June 16



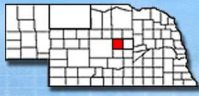
Valley County Board Agenda



- C. FY 19-20 Budget timeline – verify/set meeting
- D. UNL Serviceship Students
- E. Flood Financing Program – NACO & D.A. Davidson
- F. Nebraska Regional Interoperability Network Governance Board Nomination – Alma Beland
- G. FEMA Public Assistance Program – Calls for Local Officials
- H. NACO Group Health & Dental Plan
- I. NACO County Budget Workshop – June 26 or June 27
- J. NE Masonry Alliance & History NE Workshops – May 6-7 & May 8-9

- 13. Rep/ Committee Reports
- 14. Mail Folder: Wozab Thank You Notes
- 15. Next Regular Meeting on Tuesday, May 14, 2019
- 16. Adjourn

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BY: Paula Musil, County Clerk



Valley County Board Agenda

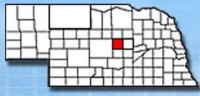


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 14, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of April 30 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. 486th Ave Road Re-alignment & Bridge Removal – Oak Creek Engineering Agreement
 2. General Report
 - B. Sheriff - Casey Hurlburt
 1. North Loup Interlocal Law Enforcement Agreement
 - C. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Treasurer & Assessor Software Problems – Contract with Bill Johnson, Lincoln
 3. Misc. Receipts
 - D. Clerk - Paula Musil
 1. Monthly Fee Report for County Clerk & Clerk of District Court
 - E. County Attorney – Kayla Clark
 1. Burial Policy
 2. Personnel Policy
 3. Terms for Leased Mortensen Development Site Lots
9. Old Business
 - A. Ameritas – Highway Repair Funding
 1. Parameter Resolution
 - B. East County Farm – Fences & Debris
 - C. NACO Board of Equalization & County Board Workshops – June 5 & 6-7, Kearney Holiday Inn
 - D. NACO Budget Workshop – June 26 or 27 – North Platte or York
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
 - A. Set dates for Property Valuation Protest Hearings: June 25, July 8 (p.m.), July 9
 - B. Notice of Rejection of Homestead Exemption – Dommie Michalski
 - C. No Orders to Show Cause from Tax Equalization & Review Commission
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Veterans Service Committee Appointment – July 1, Larry Proskocil
 - C. Presentation by Ord School Superintendent Dr. Heather Nebesniak & Dawn Skibinski
 - D. JNR Farms, Inc. – Application for Concentrated Animal Feeding Operation – Comments
12. Committee/Agency Rep Reports
13. Mail Folder: Wozab Thank You Notes
14. Next Regular Meeting on May 28, 2019
15. Adjourn

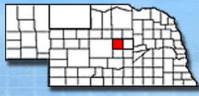
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BY: Paula Musil, County Clerk



Valley County Board Agenda



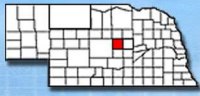


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 28, 2019 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 14, 2019 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. **Structure Replacement, Removal, Materials Bid Openings 10:00 a.m.** – Open/Discuss /Act On
 3. Set date for Gravel Bids (June 25 at 9:30 a.m.)
 4. Sterling & Deborah Ritz – County Roads
 5. NDOT, NBCS & BEX – LB82 Changes
 6. General Report
 - B. Valley County Hospital Report
 1. Hospital Bonds – Additional Equity Payment
 2. Hospital Board - Gary Garnick Resignation, June 30, 2019
 3. Hospital Board – Appointment to Hospital Board – Jessica Piskorski
 - C. Weed Supt. – Darrell Kaminski
 1. 10 Day Notice – James Schaaf
 2. Angie Kokes – Weed Control
 - D. County Attorney – Kayla Clark
 1. Burial Policy
 2. Personnel Policy
 3. Terms for Leased Mortensen Development Site Lots
 4. Lancaster County Youth Services Center Contract - Sign
 5. General Report
 - E. Planning & Zoning – Sheri Goodrich, Admin.
 1. JNR DEQ Application Review
 2. GWorks Contract Renewal
9. Old Business
 - A. Jay Spearman, Ameritas – Highway Repair Funding
 1. Parameter Resolution
 - B. Veterans Service Committee Appointment – July 1, Larry Proskocil
 - C. NACO Board of Equalization & County Board Workshops – June 4 & 6-7, Kearney Holiday Inn
 - D. NACO Budget Workshop – June 26 or 27 – North Platte or York
 - E. 2019 Central Sandhills Community Wildfire Protection Plan – Sign
 - F. Danny Vanek – Report on Masonry Workshop
10. **11:00 a.m. Board of Equalization (No Items at this Time)**
11. New Business
 - A. Consider Claims & Fund Request
 - B. Jail Standards Board Evaluation
12. Committee/Agency Rep Reports

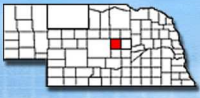


Valley County Board Agenda



13. Mail Folder:
14. Next Regular Meeting on June 11, 2019
15. Adjourn

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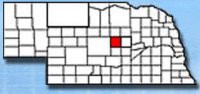


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 11, 2019 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 28 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 Refund: 18-421 Mitch Vodehnal
 2. Structure Replacement, Removal, Materials - Recommendations/Act on Bids
 3. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. 10-Day Notice – Update
 - C. Valley County Hospital
 1. Resolution 19-11 – Calling \$1,620,000 General Obligation Refunding Bonds Series 2014
 2. Valley County Hospital Hospice Renewal Application
 - D. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Weed Assessment Paid
 4. Lease or Buy Printer Next Fiscal Year
 5. Treasurer & Assessor Software/Internet/T. Scan Server Upgrade SMPC for Budget 2018-19
 6. Misc. Receipts Folder
 - E. Clerk – Paula Musil
 1. Monthly Fee Report for County Clerk & Clerk of District Court
9. Old Business
 - A. Veterans Service Committee Appointment – July 1, Larry Proskocil
 - B. NACO Budget Workshop – June 26 or 27 – North Platte or York
 - C. Series 2019 Highway Allocation Fund Bonds
- 10. 11:00 A. M. Board of Equalization**
 - A. Assessor Certification of Complete Revision of 2019 Real Property Assessment Roll
 - B. 2019 Notice of Valuation Change: Omitted Property/Land Use Changes (see Assessor listing)
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. County Physician
 - C. NIRMA Renewal Costs for 2019-2020 - \$93,254
 - D. NIRMA Point-person – Becky Richter
 - E. Annual NACO Conference December 11-13 – Kearney Younes Convention Center
 - F. Thank You for Service on Hospital Board Letter – Gary Garnick
 - G. Abandoned Cemeteries
 - H. County Disaster Declaration – May 16, 2019
 - I. Renewal Life, Short Term and Long Term Disability – Lincoln Financial
 - J. Region 3 Behavioral Health Services FY 19/20 County Match Request

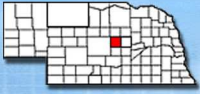


Valley County Board Agenda



12. Committee/Agency Rep Reports
13. Mail Folder:
14. Next Regular Meeting on June 25, 2019
15. Adjourn

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



Valley County Board Agenda

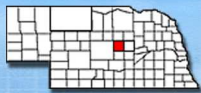


VALLEY COUNTY BOARD OF EQUALIZATION AGENDA
WEDNESDAY, JULY 24, 2019 – 7:00 p.m.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Adopt/Amend Agenda
5. Open Meetings Act Posted, Public copies available
6. Public Comment
7. Destroyed Real Property Hearings
 - #1 BMK AG LLC % Farmers National Co
 - #2 Katherine & Harold Stuckey % Farmers National Co
 - #3 Leon J Danczak & Virginia A Danczak Trust
8. Next BOE Meeting July 30, 2019, 11:00 a.m.
9. Adjourn

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

BY: Paula Musil, County Clerk



Valley County Board Agenda



MINUTES OF VALLEY COUNTY BOARD OF EQUALIZATION

The Valley County Board of Equalization met in special session on Wednesday, July 24, 2019 at 7:00 p.m. to consider the Report of Destroyed Real Property. Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, VanSlyke, Waldmann present, Sevenker absent (excused). Clerk verified publication of meeting notice and posting agenda. The agenda was adopted on motion of Waldmann, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker. Cullers noted that the Open Meetings Act is posted and public copies are available. No public comment was offered. The Clerk and Assessor were present.

Report of Destroyed Property #1, parcel #880011263, BMK AG LLC, Ord Twp, SW4, 13-19-14, 157.3 acres, damage to land on March 14, 2019. Written testimony: The flooding from the spring storm has caused some significant flooding in the field that has prevented it from being planted this year, Some wet years we can get most of the farm planted, This year we have not been able to get anything planted timely, Photos attached. Discussion included: Cullers, DeRiso, VanSlyke and Waldmann viewed the property, Ground is wet every year, Prevent planted, Wet ground not caused by flooding, Drainage issues for whole area. Following discussion, VanSlyke moved to deny the request for reassessment, second Cetak. Carried. Yes: DeRiso, Cetak, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Sevenker.

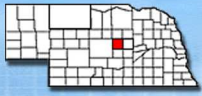
Report of Destroyed Property #2, parcel #880011347, Katherine and Harold Stuckey, Ord Twp, NW4 E of Road, W2NE4, 15-19-14, 184.33 acres, damage to land on March 14, 2019. Written testimony: The flooding from the spring storm has caused some significant flooding in the field, There is an area of about 25-26 acres that cannot be planted due to the wet conditions, Also the lowlands will not be able to be hayed out this year, Photo attached. Discussion included: Cullers, DeRiso, VanSlyke and Waldmann viewed the property, Prevent planted, 90% planted to a cover crop, No ditches apparent, Little erosion, The crop looks good, Area has been hayed. Following discussion, DeRiso moved to deny the request for reassessment, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, VanSlyke, Baker. No: none. Absent: Sevenker.

Report of Destroyed Property #3, parcel #880019145, Leon Danczak and Virginia A Danczak Trust, Eureka Twp, NW4 35-20-16, 160 acres, damage to land on March 14, 2019. Written testimony: The flooding from the spring storm has caused some significant flooding in the field, Many of the ditches throughout the field were eroded badly from the excessive water running, Several areas where the water exits the field need repairs due to the excessive erosion, Now I see that there is someone from the county digging into the hillside and taking dirt, The owner nor I have been contacted to let us know that they would be doing this. Discussion included: Cullers, DeRiso, VanSlyke, and Waldmann viewed the property, No ditches on crop area, All areas are planted, Dirt was taken by the road crew from the County right-of-way and the owner's property to repair damage to the field after speaking to the renter. Following discussion, VanSlyke moved to deny the request for reassessment, second Baker. Carried. Yes: Baker, Cullers, VanSlyke, DeRiso Waldmann, Cetak. No: none. Absent: Sevenker.

Meeting adjourned at 7:25 p.m., to convene as Valley County Board of Equalization on July 30, 2019 at 11:00 a.m. Complete minutes of July 24 meeting and an agenda for the July 30 meeting available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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 of Equalization, 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.

Paula Musil, Valley County Clerk

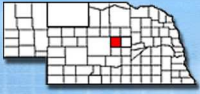


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, JULY 30, 2019 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 9 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. Secretary, Sandy Simpson – Road Claims & Balances Report
 2. Set Date/Time to Take Grader Blade Bids (8/13/19, 9:30 a.m.)
 3. Consider Easement Request: 19-430 Frontier Communications
 4. Proposals for Engineering Services – Bridges
 5. General Report
 - B. Hospital Report
 1. Monthly Report
 - C. Weed Supt. – Darrell Kaminski
 1. Weed Control Report
 - D. County Attorney – Kayla Clark
 1. Personnel Policy – Names for Committee
 2. General Report
9. Old Business
 - A. Inheritance Tax Appeal – NE Court of Appeals Opinion
 - B. National Night Out – Bouncy House on Courthouse Lawn
- 10. BOARD OF EQUALIZATION 11:00 A. M.**
 - A. Motor Vehicle Exemptions (Treasurer) – Mid-Nebraska Individual Services
 - B. Notice of Rejection of Homestead Exemption – Laverne Jablonski
 - C. 2019 Plan of Assessment
 - D. Tax List Correction #3853 – Barbara Veskerna
 - E. Review/Act on BOE Minutes of July 24
 - F. Policy for Filing Protests
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #19-13 - Transfer funds from Inheritance to General if needed
 - B. County Budget FY 2019-2020
 1. Budget Accountant Chuck Abel, Preliminary Report
 - C. County Recognition Dinner
 - D. Region 26 FY 2019-2020 Budget
 - E. Nebraska Supreme Court Chief Justice's Summer Tour - Invitation
 - F. County Burial
 - G. Silent Auction – County Court Items
 - H. Courthouse 100 Year Celebration
 - I. Used Copier – Available from Extension Office
 - J. Additions to Budget
 1. Tuck Pointing
 2. Health Insurance Shared Cost for Spousal & Family Coverage
 - K. Real Estate Tax Resolution – TrueNebraskans



Valley County Board Agenda



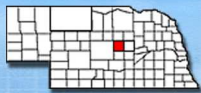
12. Committee/Rep Reports

13. Mail Folder:

14. Next Regular Meeting 9:00 a.m. August 13 --- **Special Budget Meeting August 12 – 7:00 p.m.**

15. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Valley County Clerk's Office, Valley County Courthouse, 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

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 30, 2019, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker absent (excused). Clerk verified meeting notice published, agenda posted. July 9 minutes approved on motion of DeRiso, second VanSlyke. Carried. Yes: Cetak, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Abstain: Sevenker, was not present for meeting. Absent: Baker. Agenda adopted on motion of Cullers, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Road Secretary Simpson presented the Road Claims and Balances Report for July: accounts payable \$239,736.49, payroll \$42,387.12, overtime \$5,155.81; allocation for August was \$81,935.77; larger expenses included culverts, motor grader and loader payments, equipment rental, gravel, parts, diesel, concrete, rock.

Grader Blade bid date and time was set for August 27 at 9:30 a.m., on motion of VanSlyke, second Cetak. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. On recommendation of Road Superintendent Meyer, Cetak moved to approve Easement 19-430 for Frontier Communications, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Meyer presented Agreements for Professional Services by Oak Creek Engineering for replacement of Structure #C008804120, White Bridge; structure replacement on 476th Ave., north branch of Mira Creek; and structure replacement on 804th Rd., South Branch of Mira Creek. DeRiso moved to approve the agreements, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. Meyer's General Report included: overlaid Fort Road, overlaying Sargent/Ord Road; one of Ulrich's pumps is broken, getting gravel from Jeffres, longer haul; pulling shoulders; replaced bridge that caved in with culvert; will lay millings at Davis Creek. FEMA inspectors were here July 15, will have new project manager, FEMA wants paperwork for shoefly, would like to mitigate to up size White bridge, bond proceeds have been received.

Weed Superintendent Kaminski reported that 5 open cases were closed by the State, 6 still open; several should be closed next year, weeds are being controlled, will probably have one 10 day notice next year.

Hospital CEO Nancy Glaubke presented the monthly Hospital Report; good volumes in clinics, hospice numbers have doubled, labs up, revenue up, expenses up, offer competitive wages, Dr. McClanahan was elected Chief of Staff, attempted break-in at the Burwell clinic, have heard nothing more about sale of the nursing home.

Attorney Brandon Hanson presented the opinion of the Court of Appeals for the inheritance tax appeal, the judge's order was upheld, recommended no further action by the County.

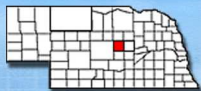
County Attorney Clark presented the names for the committee to review the personnel policy. One criminal case has been taken over by the Feds, the County will not pay any costs in the case; the juvenile case may be taken over by the Feds; there may not be any trials in September; individual in California who was placing threatening calls to Valley County residents has been arrested, do not want to bring him here, the NE Supreme Court Chief Justice will tour the Courthouse on August 13. The request for County burial is for a resident of the County.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with Baker absent.

Following discussion of liability concerns, Waldmann moved to allow the Ord Chamber to place a bouncy house on the Courthouse lawn and a water feature on the sidewalk on August 6 for the National Night Out with the understanding the County is not assuming any liability, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. There will be no County employee recognition dinner this year, many employees signed up for the dinner last year did not attend. A silent auction for surplus County property will be held from August 5-9. The Region 26 assessment for Valley County for the 2019-20 fiscal year will be \$54,874.15, assessment based on a 5 year usage, decrease for the County.

The Board moved into Board of Equalization at 11:05 a.m. on motion of DeRiso, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. The Assessor, Treasurer and Clerk were present.

A Motor Vehicle Exemption Application was presented for Mid-Nebraska Individual Services for a new vehicle. Following review of the application, Cetak moved to approve the application, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. The Notice of Rejection of Homestead



Valley County Board Agenda



Exemption for Laverne Jablonski due to death prior to August 15, 2019 deadline was approved on the motion of Cullers, second Waldmann. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. The 2019 Plan of Assessment was approved on the motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Tax List Correction 3853 for Barbara Veskerna., sold mobile home, sheds and garage, approved on motion of VanSlyke, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The July 24 minutes for the special session to consider the Reports of Destroyed Real Property were approved on the motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, VanSlyke, Cullers, Waldmann. No: none. Abstain: Sevenker, was not present for meeting. Absent: Baker. The Assessor and Clerk will work on a policy for accepting protests and present it at the next meeting.

The Board moved out of BOE at 11:20 a.m. on motion of Waldmann, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

County Budget Accountant, Chuck Abel, presented preliminary budget information for FY19-20 based on the funds requested by the County Officials and department heads and estimated receipts for FY19-20. County cash balance is up; if all budget requests were spent General fund would be negative \$121,068, normally the General fund does not spend its entire budget; would need to increase levy from 23.2370 to 26.2370 to collect the same amount of taxes as last fiscal year.

At 12:00 p.m. VanSlyke moved to go into closed session, it being necessary for the protection of the public interest, for the purpose of discussing strategy regarding pending litigation, second Cetak. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. The closed session concluded at 12:16 p.m. No action was taken.

July Claims and Fund Request were reviewed and approved in the amount of \$658,451.81, on motion of DeRiso, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Resolution 19-13 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in July was approved on motion of Waldmann, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

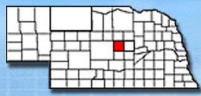
The Courthouse will be 100 years old on September 22, 2020, continued the discussion of celebration to mark the event to May 2020. The Extension office has a used copier they will give to any County department wanting it. Sevenker will talk to Danny Vanek about contacting a person who worked on the tuck pointing of the Courthouse for tips on tuck pointing. Further information will be needed before a decision can be made concerning the possibility of the County paying part of employee family coverage. The request to sign a resolution supporting the petition drive by TrueNebraskans to place on the ballot a measure for property tax relief was tabled.

Committee Reports: Cullers reported the Wozab Fund ending balance was \$1,279,841.61, income for the period was \$32,117.08; expenses \$31,591.53; endowment payout available \$31,582.64.

Meeting adjourned at 12:55 p.m. to reconvene on August 12, 2019 at 7:00 p.m. for the FY 19-20 budget meeting and August 13, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 30 meeting and an agendas for August 12 and 13 are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.

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.

Paula Musil, Valley County Clerk



Valley County Board Agenda

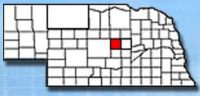


See also Agenda for August 12, 2019 – 7:00 P.M.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, AUGUST 13, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 30 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. Consider Easement Refund: 18-422 Sterling Ritz
 2. General Report
 - B. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Return of Distress Warrants by Sheriff
 3. Misc. Receipts
 - C. County Clerk - Paula Musil
 1. July Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #19-13 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 3. Pledge Security
 - D. County Attorney – Kayla Clark
 1. General Report
9. Old Business
 - A. Chief Justice Mike Heavican - NE Supreme Court Chief Justice's Summer Tour
 - B. Resolution for Ballot Initiative – NACO Reviewing.
10. New Business
 - A. Consider Claims & Fund Request
 - B. NACO Central District Meeting, Sept. 19, Aurora Leadership Center – Preregistration Sept. 1
 - C. Open Meetings Act – Effective September 1, 2019
 - D. County Disaster Declaration
 - E. NACO Benefit Services
- 11. Board of Equalization 11:00 a.m.**
 - A. Protest Policy
 - B. Notice of Rejection of Homestead Exemption – Gary Hawley
 - C. Notice of Rejection of Homestead Exemption – Delores A Gregg
12. County Budget FY 2019/2020, Subdivision Levy Requests (Budget Accountant Chuck Abel)
 - A. Continue discussion and review, possible action
 - B. Set Hearings (Sept.10, time): 1) Budget Hearing 2) Special Hearing to set Final Tax Request
13. Committee/ County Rep Reports
14. Mail Folder: Ord Area Chamber Thank You
15. Next regular meeting Aug. 27, 9:00 a.m.
16. Adjourn

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Valley County Board Agenda

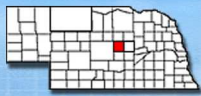


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, AUGUST 27, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 12 budget meeting, Aug. 13 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 Supt. – Jay Meyer
 1. Secretary, Sandy Simpson – Road Claims & Balances Report
 2. **Grader Blades Bid Opening 9:30 a.m. – Open/Discuss/Act on Bids**
 3. Set Date/Time to Take Bridge Bids (9/10/19, 9:15 a.m.)
 4. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Jim Wray & Dennis Maly – Weed Control
 - C. Hospital
 1. Monthly Report
 - D. County Attorney – Kayla Clark
 1. General Report
 - E. County Sheriff – Casey Hurlburt
 1. Budget
9. Old Business
 - A. NACO Central District Meeting, Sept. 19, Aurora Leadership Center
 - B. Disaster Dates Extended – March 9 to July 14
 - C. Silent Auction Results
 - D. Re-Revised Region 3 Behavioral Health Service FY20 County Tax Match
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
 - B. County Inventories – Review & Approve (all Board members must sign each inventory)
 - C. Ameritas Resignations – Jay Spearman
 - D. Model Safety Manual
 - E. Self Defense for County Officials Conference – October 3-4, Holthus Convention Center, York
 - F. 2019 Legislative Conference – October 10, McCook Community College, McCook
12. Budget Discussion/Possible Action
 - A. Review/Act on Budget Revisions
 - B. Act on Subdivision Resolution #19-14
13. Committee/County Rep Reports
14. Mail Folder:
15. Next Regular Meeting on September 10, 2019
16. Adjourn

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BY: Paula Musil, County Clerk

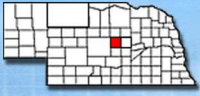


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 10, 2019 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 27, 2019
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports:
 - A. Road Supt. – Jay Meyer
 1. **Bridge Bid Opening 9:15 a.m. – Open/Discuss/Act on Bids**
 2. Consider Easement Requests: 19-431 James Knapp
 3. General Report
 - B. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Misc. Receipts
 - C. Clerk – Paula Musil
 1. County Clerk and Clerk of District Court Fee Reports
 - D. Attorney – Kayla Clark
 1. General Report
9. Old Business
 - A. Central District Meeting – 9/19, Aurora
 - B. NIRMA Self Defense for County Officials Conference – October 3-4, York
 - C. NIRMA Annual Membership Meeting – October 4, Holthus Convention Center, York
 - D. Nominations NIRMA Board of Directors – 4 Positions
 - E. NACO 2019 Legislative Conference – October 10, McCook
 - F. Region III County Match
10. County Budget FY 19-20
 - 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 19-15 Authority to Budget Additional 1%;
Resolution 19-16 Adopt Budget Fiscal Year 2019-2020
 2. **Special Hearing to Set Final Tax Request 10:05 a.m.**
Discussion/Public input; Resolution 19-17 Set Final Tax Request
 - B. Consider Resolution 19-18 Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization**
 - A. Valuation Summary Sheet for 2019 Tax Year
 - B. Certification of Taxable Value for Political Subdivisions
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NACO Central District Board of Directors
 - C. VCCF Requests Use of Courthouse Lawn – Community Event – Sept. 23 4:00 p.m. – 6:30 p.m.
 - D. Claim for Cemetery Cleanup 2018 – Valley Riders 4-H Club
13. Committee/Rep Reports

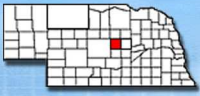


Valley County Board Agenda



14. Mail Folder: Wozab Thank you
15. Next Regular Meeting Sept. 24, 2019
16. Adjourn

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Valley County Board Agenda

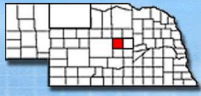


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, SEPTEMBER 24, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of Sept. 10 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. Consider Easement Requests: 19-432 NE Central Telephone;
 3. Consider Easement Requests & Waive Deposits: 19-433, 19-434, 19-435 City of Ord
 4. General Report
 - B. Hospital Report
 - C. County Sheriff – Casey Hurlburt
 1. Resolution 19-19 – Increase Petty Cash Fund
 - D. Weed Supt. – Darrell Kaminski
 1. Weed Report
 - E. County Attorney – Kayla Clerk
 1. General Report
9. Old Business
 - A. NIRMA Self Defense for County Officials Conference – October 3-4, York
 - B. NIRMA Annual Membership Meeting – October 4, York
 - C. NACO 2019 Legislative Conference – October 10, McCook
 - D. NEMA Categories A & B Extension
10. County Budget FY 19-20
 - A. **10:00 a.m. Special Hearing to Set Final Tax Request**
Discussion/Public input; Resolution 19-17 Set Final Tax Request
- 11. 11:00 a.m. Board of Equalization (No items at this time)**
12. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #19-20 - Transfer funds from Inheritance to General if needed
 - B. NET Road Trip
 - C. Hackel Cattle Modified Phased Construction & Operating Permit Issued
 - D. NE Thriving Index
 - E. Ord High School Pep Rally – West Steps – October 11, 2:00 p.m.
 - F. CNEDD/CNHED – Annual Report
13. Committee/Representative Reports
14. Mail Folder: Wozab Thank You
15. Next Regular Meeting October 8, 2019
16. Adjourn

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BY: Paula Musil, County Clerk



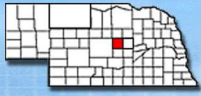
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
TUESDAY, OCTOBER 8, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 24, 2019 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 - Jay Meyer, Supt.
 1. General Report
 - B. Clerk - Paula Musil
 1. Monthly Fee Report for County Clerk and Clerk of District Court
 2. Report - Resolution #19-20 Transfer Funds from Inheritance to General if needed
 - C. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Misc. Receipts Folder
9. Old Business
 - A. Reminder: Legislative Conference Oct. 10, in McCook
 - B. Annual NACO Conference – December 11-13, 2019 – Agenda & Rooms
 - C. Central NE Economic Development District – Cost to Join
 - D. Terms for Leased Mortensen Development Site Lots
- 10. Board of Equalization 11:00 a.m.**
 - A. Corrected Ord SD#5 Valuation
 - B. Review Valuations, Property Tax Requirements and Resulting Levies
 - C. Resolution 19-21 Setting FY19-20 Levies
 - D. Notice of Rejection of Homestead Exemption – Marvin Scheideler
11. New Business
 - A. Claims & Fund Request
 - B. Security System
 - C. MAXIMUS Central Services Cost Allocation Plan – Sign
 - D. NACO Maintenance Exchange Workshop – October 17 – Wayne State College, Wayne
 - E. Jury Room Restroom – Plumbing Issue
 - F. Advertise for Extension Board Vacancy – October 14-November 1
 - G. Use Courthouse Steps/Lawn - FCCLA Halloween Parade – Oct. 31, 4:00 p.m.
12. Quarterly Jail Inspection
13. Committee/County Rep Reports
14. Mail Folder:
15. Next Regular Meeting October 29, 2019
16. Adjourn

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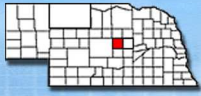
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, OCTOBER 29, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 8
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 – Jay Meyer, Supt.
 1. Secretary Sandy Simpson - October Claims & Balances Report
 2. Sign Resolution 19-22 Certification of Program Compliance Form
 3. Sign Certification to NE Board of Public Roads Classifications & Standards
 4. Sign Road & Bridge Contracts Report
 5. Sign Roads & Streets Certification-LB904
 6. Sign Certification Valley County Highway Department
 7. General Report
 - B. Valley County Hospital Report
 - C. Ord Area Chamber of Commerce & Valley County Tourism – Kristina Foth
 1. Use Courthouse Sidewalk & Lawn – Winterfest & Small Business Saturday – Snowball Drop
 2. Destination Development Fund
 3. Tourism Committee Member Update – Resignation Kelli VanSlyke & Potential Volunteer
 - D. County Attorney – Kayla Clark
 1. Terms for Leased Mortensen Development Site Lots
 2. General Report
10. Old Business
 - A. NIRMA Annual Membership Meeting – Minutes & Dividend Distribution
11. **Board of Equalization 11:00 a.m.**
 - A. Motor Vehicle Exemptions (Treasurer) – Mid-Nebraska Individual Services
 - B. Tax List Correction #3855 – James Lech
 - C. Tax List Correction #3856 – Ross Cone
 - D. Tax List Correction #3857 – Brooke Worden
 - E. Report of Levies for 2019-2020
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. JNR Farms, Inc. Concentrated Animal Feeding Operation - Construction & Operating Permit Issued
 - C. Ord Area Chamber of Commerce – Board Members
 - D. County Government Day – November 26
 - E. Triple T Farms – NPDES General Permit for Operations Confining Cattle
 - F. Dustin Will, Benefit Management – Insurance Renewal
 - G. Hackel Cattle Concentrated Animal Feeding Operation – Approved to Operate LWCF
 - H. Carrie Hurlburt & Mike Bloomfield – Colonial Life
13. Committee/Rep Reports
14. Mail Folder:
15. Next Regular Meeting, Tuesday, November 12, 2019
16. Adjourn

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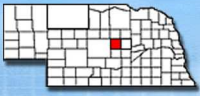
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 12, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 29 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. Extension Educator – Kayla Hinrichs
 1. Extension Board Appointment
 - B. Road – Jay Meyer, Supt.
 1. Sign Resolution 19-23 Year-End Certification of County Highway Superintendent
 2. Sign Year-End Certification of County Highway Superintendent
 3. General Report
 - C. Hospital
 1. Hospital License Renewal Application - Sign
 - D. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Personal Property Distress Warrant Report
 4. NACO Conference 125th Anniversary Fund Raiser - \$125 Per County - \$10 Per Official
 5. Misc. Receipts Folder
 - E. County Sheriff
 1. Inmate Benefit Funds
 - F. Clerk – Paula Musil
 1. County Clerk/Clerk of District Court October Fee Reports
 - G. County Attorney Clark
 1. General Report
9. Old Business
 - A. Health Insurance Renewal
 - B. NACO Conference – Drop Rooms November 27
 - C. Mortensen Site Lease Terms Hand-Out – Designed by Amber Whited
- 10. Board of Equalization 11:00 a.m. (No items at time of mailing)**
11. New Business
 - A. Act on Claims & Fund Request
 - B. Change Date for December 31, 2019 Board Meeting
 - C. NDOT – Road to Reimbursement for Counties Impacted by Flood
 - D. Status of Ongoing National Litigation Against Opioid Manufacturers & Distributors
 - E. USDA Community Facilities Program – Grants
 - F. Official County Newspaper for 2020
 - G. Election Procedures for Voting for NACO Officers
12. Committee/Rep Reports
13. Mail Folder: Re-Cap
14. Next Regular Meeting November 26, 2019
15. Adjourn

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



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, NOVEMBER 26, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 12 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. Secretary Sandy Simpson - Road Claims & Balances
 2. Kevin Gabriel Letter
 3. Letter to NDOT – Intersection of Ashton Ave & Hwy 11
 4. General Report
 - B. Hospital Report
 - C. County Sheriff
 1. Inmate Benefit Funds
 - D. County Attorney – Kayla Clark
 1. General Report
9. Old Business
 - A. NACO Conf. Dec. 11-13, Kearney Younes Center – Agenda, Drop Rooms & Registration
 1. NACO Conference 125th Anniversary Fund Raiser - \$125 Per County
 - B. Dustin Will, Benefit Management – Health Insurance Renewal
 - C. Colonial Life – Group Medical Bridge
 - D. NDOT Road to Reimbursement
 - E. USDA Community Facilities Program Grants
- 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 #19-24 - Transfer funds from Inheritance to General if needed
 - B. Request to Close Courthouse Early Christmas Eve
 - C. AFLAC Free Product for Employees
 - D. Judd Allen, NACO – Health Insurance
 - E. Refunding 2014 Bond
12. Committee/ County Representative Reports
13. Mail Folder:
14. Next Regular Meeting on December 11
15. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Office of the Valley County Clerk, Valley County Courthouse, Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session. BY: Paula Musil, Deputy 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, November 26, 2019 in the Courthouse Boardroom. The pledge of allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Absent: none. The Clerk verified the meeting notice published, agenda posted. Minutes of the November 12, 2019 meeting were approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. VanSlyke moved to adopt the agenda, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Kevin Gabriel appeared to discuss the letter he sent to the Board concerning the County Roads; the roads have been deteriorating for the past 10 years; multiple deep potholes, ruts and washboards; every road is bad; 464th Rd was the first road graveled in his area and no one lives on it; 462th Rd was fixed by farmers not the Road Department; presented claim for \$1,716.47 for damage to his pickup; worked on minimum maintenance road instead of other roads. Sevenker stated that the roads he has driven are acceptable, did not drive 464th Rd; 500 miles of County roads to maintain; over time the Roads staff has been reduced by half to save money; other people living on the road have said the roads are good; many farmers helped during the recent flood disaster. Meyer said that gravel has been hauled but since roads are getting wider there is not enough gravel, the gravel budget has already gone over; there has been a shortage of road staff, one position had been open for 6 months before it was recently filled; have been pulling ditches but ran out of time, will continue in spring; no fulltime motor grader operators, trying to stretch money; there was a call to maintain the minimum maintenance roads because the road needed to be used. The Road Department will keep trying to improve the roads but roads are expensive to maintain, have to use the funds that are available.

Road Secretary Simpson presented the monthly Claims Report including: furnace repair, parts, diesel, grader blades, gravel, crushed concrete, ice slicer, pavement marking and beads, labor; payroll \$50,808.89; claims \$262,362.03; transfer \$111,382.55; Highway Allocation \$81,795.03; \$98,992.90 bond money spent.

The letter sent to NDOT concerning the North Loup corner was reviewed, another truck upset at the corner, State has added lights. Sevenker and DeRiso attended a meeting concerning a study the NRD will be conducting to keep water off the roads and out of North Loup. Meyer's General Report included: the beams were set for the White bridge; ready for the snow; working in the shop on repairs; fixed some headwalls; the gravel pits are shutting down for the year; the third Program Manager from FEMA was here, submitting expenses for shoe fly; will look into the NDOT Road to Reimbursement; 15 steps to follow in process, money will be sought after by many; the Frontier cable that was cut by the County was mismarked, will negotiate with Frontier for settlement.

Hospital CFO Ashley Woodward presented the monthly report: audit went well, will present to Board in December; census is down; ER up; OR up; clinic up; outpatient up; revenue is good, salaries up; supplies expense is up; operating gain. CEO Nancy Glaubke reported that Julie Klimek was the employee of the quarter; the Veteran's Day breakfast was well attended; will purchase the former McDonald's property for parking, 42 parking spots; separating internet services from the Nursing Home, nothing further about purchase of old hospital by Nursing Home.

Meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m. with all members present.

Dennis Maggart and Judd Allen were present to discuss NACO medical, dental, life, disability and vision benefits through Blue Cross Blue Shield; any surplus premiums paid goes back to NACO, counties are shareholders in surplus; average rate of increase 5%; 8 plans, life insurance included in premium, those receiving cash in lieu of do not have life insurance coverage; rate is effective for 6 months until plan renewal July 1; to get back into the pool Valley County premium would be 30% higher than other counties until 2021 and then reduced by 5% for 6 years; can decline groups with bad claims. Dustin Will and Dan Duran from Benefit Management presented information about the County employee insurance plan; surplus goes to employees; no counter offer was received from Blue Cross Blue Shield; recommended switching coverage to United Healthcare, 10% increase; rates are determined by ages and zip codes. The motion to change to United Healthcare was made by Cetak, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Dustin will meet with employees December 3 to discuss the new coverage and determine how many would be interested in reduced rates for family coverage.

Meeting recessed at 12:05 p.m. and reconvened at 12:15 p.m. with all members present.



Valley County Board Agenda



The Inmate Benefit Fund will be discussed at the next Board meeting, would like to set up a commissary for use of prisoners.

The reminder and agenda for the NACO Conference in Kearney December 11-13 were noted, will not contribute \$125 for donation to employees of the Younes staff. Colonial Life Group Medical Bridge coverage will not be added. Cullers spoke to Trevor Lee about USDA Disaster Recovery grants, have not heard back from him.

The Claims and Fund Request information was reviewed. Cullers moved to approve the November Claims and Fund Request in the amount of \$666,031.05, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Resolution 19-24 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in November was approved on motion of Waldmann, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

After discussion of closing times for County offices on Christmas Eve, Cullers made the motion to close at noon on Christmas Eve, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Value Add free products available from Aflac for all employees at no cost to the County were reviewed. VanSlyke moved to select Accidental Death and Dismemberment coverage, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

After reviewing information from Ameritas concerning refunding the 2014 bond issue at a lower rate of interest, it was determined that the bond is a Hospital bond.

Committee Reports: DeRiso attended a Mid-Plains meeting. **(Corrected 12/10/19) DeRiso did not attend the Mid-Plains meeting because the meetings are being held at 1:00 p.m. and not at night.** Cetak reported that Mid-Nebraska is doing well but having insurance issues.

Meeting adjourned at 1:00 p.m., to reconvene on December 10, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 26 meeting and an agenda for the December 10 meeting are available for public inspection in the office of the County Clerk and on the County website www.co.valley.ne.us.

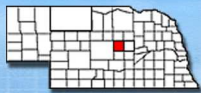
I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public 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.

Paula Musil, Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 10, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 26 Meeting
5. Adopt/Amend Agenda for December 10 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. NDOT Letter - Reply to Board Letter
 2. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. Initial presentation of 2020 Weed Control Plan
 - C. County Sheriff
 1. Inmate Benefit Fund
 - D. County Treasurer – Janet Suminski
 1. Month End Fund Report
 2. 2019 Levy Comparison
 3. Pledge Security Releases
 4. Resolution #19-25 to Approve Banks for Deposit
 5. Misc. Receipts Folder
 - E. County Clerk – Paula Musil
 1. County Clerk/Clerk of District Court November Fee Reports
 2. Report - Resolution #19-24 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 3. Subaward NE Dept. of Health & Human Services & Valley Co. – Signed by Clerk of District Court
 - F. County Attorney – Kayla Clark
 1. General Report
9. Old Business
 1. Memo from Benefit Management – United Healthcare Premium & Premiums for Family Coverage
- 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 2020
 - C. Healing Hearts & Families
 - D. Principal Dental, Vision, Critical Illness & Accident – Renewal Rates
 - E. NE State Historic Preservation Board – Consider Arcadia Township Carnegie Library Listing
 - F. Annual Property Schedule Review – Inland Marine, Building & Contents, Auto Fleet
 - G. Guy Brock – Ballot Initiative for 2020 General Election
12. Committee/County Rep Reports
13. Mail Folder: Ord Area Chamber of Commerce Thank You
14. Next Regular Meeting on Wednesday, December 31, 2019
15. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
WEDNESDAY, DECEMBER 31, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on December 10 Meeting Minutes
5. Act on December 31 Meeting Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
- December Claims (listed early due to meeting on last day of month)**
8. Review/Act on Claims
 1. Act on Fund Request
 2. Act on Resolution #19-26 - Transfer funds from Inheritance to General if needed
9. Reports:
 - A. Road Supt. – Jay Meyer, Supt.
 1. Secretary Sandy Simpson – December Road Claims & Balances Report
 2. General Report
 - B. Hospital Report
 1. Hospital Bond – Additional Principle Payment
 2. Act on Resolution #19-27
 - C. County Attorney – Kayla Haberstick
 1. General Report
10. Old Business
 - A. NE State Historic Preservation Board – Meeting Change of Location
11. **11:00 a.m. Board of Equalization**
 - A. Motor Vehicle Exemptions (Treasurer)
12. New Business
 - A. NE Association of County Officials (NACO) Report
 - B. Notice of Election of Officers for County Board - January 14 Board meeting
 - C. BciCapital, Inc. – Request Added to Bid List for Deposit Services & Equipment Financing
 - D. Statute 32-525 – How Office of County Surveyor Filled
 - E. Ord Area Chamber of Commerce 2020 Membership Information
 - F. Pest Control Bid – Kip Chelewski
 - G. Law Enforcement Recognition Day – January 9, 2020
 - H. Act on County Audit for FY 18-19
13. Committee/Representative Reports
14. Mail Folder:
15. Next Regular Meeting on January 14, 2020
16. Adjourn

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