

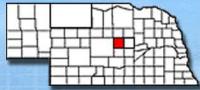
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA JANUARY 14, 2020 – 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 31 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. Appoint Jay T. Meyer, License #S-1162 Class A, Employed as Hwy Supt. - Beginning 1/14/20
 2. Resolution 20-01 – Authorization to Restrict Use of County Roads when Necessary
 3. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. 2019 Year End Reports
 2. 2020 Noxious Weed Plan
 - C. Hospital
 1. Resolution 20-2 – Replace Resolution 19-27 Calling Refunding Bonds
 - D. County Clerk- Paula Musil
 1. County Clerk/Clerk of District Court December Fee Reports
 2. Report - Resolution #19-26 Transfer Funds from Inheritance to General if needed
 - E. County Attorney – Kayla Haberstick
 1. Opinion Statute 32-525 – How Office of County Surveyor Filled
 2. General Report
 - F. Valley County Tourism – Kristina Foth
 1. Committee Member Appointment – Skye Griess, Arcadia
 2. Bi-Annual Report
10. Old Business
 - A. Act on County Audit for FY 18-19
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
 1. Memorandum of Appointment – County Physician
 - C. 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 28, 2020, 9:00 a.m.

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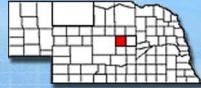
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA JANUARY 28, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 14, 2020 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. General Report
 - B. Hospital Report
 - C. County Sheriff – Casey Hurlburt
 1. Quarterly Report
 - D. County Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Semi-Annual Fund Balance to Quiz
 3. Pledge Security Release
 4. Homestead Interest
 5. Misc. Receipts Folder
 - E. County Attorney – Kayla Clark
 1. **10:00 a.m. Public Hearing – Resolution #20-3 Continue to Elect County Surveyor**
 2. General Report
9. Old Business (No items at this time)
10. **11:00 a.m. Board of Equalization**
 - A. Recommendations Permissive Exemption Applications
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #20-4 - Transfer funds from Inheritance to General if needed
 - B. Set Dates to Advertise, Return & Consider Wozab Fund Applications
 - C. NACO Institute of Excellence – Registration Deadline March 5, 2020
 - D. NACO Legislative Meeting – January 31, Lincoln, 9:30 a.m.
 - E. JEO Meeting – Resolve Water Issues in North Loup – Feb. 4, North Loup Community Blg., 3:00 p.m.
 - F. Complete & Return Financial Interest Form – due March 2
 - G. Review NIRMA 20/21 Underwriting Questionnaire
12. Committee/Representative Reports
13. Mail Folder: Center for Rural Affairs Wind Energy Information
14. Next Regular Meeting on February 11, 2020
15. Adjourn

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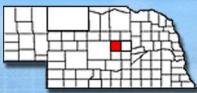
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA FEBRUARY 11, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 28 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. General Report
 - B. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Railroad Property Per Assessor
 3. Delinquent Tax List Published 3 weeks in Quiz; Tax Sale 3/2/20
 4. Misc. Receipts Folder
 - C. Clerk – Paula Musil
 1. County Clerk/Clerk of District Court January Fee Reports
 2. Report - Resolution #20-4 Transfer Funds from Inheritance to General if needed
10. Old Business
 - A. Reminder: Complete & Return Financial Interest Form – due March 2
 - B. NACO Institute of Excellence – Registration Deadline March 5, 2020
 - C. Report JEO Meeting – Resolve Water Issues in North Loup
11. **11:00 a.m. Board of Equalization**
 - A. Form 451 Exemption Applications – See Listing/Copies
12. New Business
 - A. Consider/Act on Claims & Fund Request
 - B. Pre-registration for NACO Central District Meeting, March 19, Ramada, Kearney
 - C. Jail Standards Letter – Jail Inspection on March 5, 2020
 - D. Region 26 Weather Symposium
 - E. Bill Schwensen – Non-Profit Halfway House
13. Committee/ Representative Reports
14. Mail Folder: CNEDD Federal & State Procurement Regulations, NIRMA 2019 Annual Report
15. Next regular meeting on February 25, 2020
16. Adjourn

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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, February 11, 2020 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. VanSlyke moved to approve the minutes of January 28, 2020, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak. No: none. Absent: none. Abstain: Sevenker and DeRiso (absent January 28). Cullers moved to adopt the agenda, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available. No Public Comment offered.

Road Superintendent Meyer's General Report included: contracted for diesel and gas with Trotter's and Coop; repairing trucks in the shop; will go to Omaha to pick up pup and truck load of patching mix, cheaper than using bags; weight restriction on roads, issue permits for local haulers; realign road east of North Loup, meet with land owner to reach agreement for land, County will remove bridge; maintaining roads; shoo fly was removed, will send costs to FEMA.

At 9:30 a.m. Cullers moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The closed session concluded at 9:50 a.m. No action was taken.

In the absence of Treasurer Suminski the Fund Balance Report for January was reviewed: \$149,072.93 General, \$359,118.12 Road, \$332,491.94 Inheritance, \$110,953.93 Debt Serv. (bonds), \$84,792.87 State reimbursement to County for Personal and Real Estate Tax Credits. Suminski will report on railroad assessments at the next meeting, delinquent tax list will be published for 3 weeks as required, the tax sale will be March 2.

The Clerk and Clerk of District Court fee reports for January were reviewed. The Clerk reported that a transfer from the Inheritance Fund to the General Fund was not necessary in January.

Financial Interest forms are due March 2, registration deadline for the NACO Institute of Excellence is March 5.

The meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all members present.

Sevenker, Waldmann, DeRiso and Meyer attended the JEO meeting to discuss water issues in North Loup, JEO will have a public open house on April 14 to present the study, receive funding from FEMA and grants, want to restrict water flow into North Loup with dams, not sure how to restrict water flow out.

Bill Schwensen presented information concerning a non-profit halfway house for transitional living with supervision and therapy for 6-12 months after incarceration; adult males only; interested in old Brown's building, use grants and donations to purchase building and for operation for the first one or two years; room for 30 applicants, State will pay daily rate; employment opportunities; work with probation officers; a board will grant or deny access to facility; 10 -15 staff on site; Board would have to consult with County Attorney about involvement.

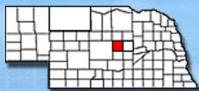
The Board of Equalization was convened at 11:00 a.m. on motion of Cetak, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Assessor and Clerk were present. The Form 451 Property Exemption Applications by Qualifying Organizations were heard.

Susan Schauer was present for Heartland Youth Ranch, exemption for storage shed and greenhouse, helps children learn where their food comes from. Cullers moved to approve the exemption application for Heartland Youth Ranch, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Pastor Stefanie Hayes was present for the Ord United Methodist Church, exemption for parsonage and church. DeRiso moved to approve the exemption application for the Ord United Methodist Church, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Following discussion, Baker moved to approve all remaining applicants at 100% except the Veterans Memorial Building Corp for Veteran's Club at 50%, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The Board moved back into regular session at 11:40 a.m. on motion of Baker, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Following review, the Fund Request and Claims in the amount of \$27,746.40 were approved on motion of Cullers, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.



Valley County Board Agenda



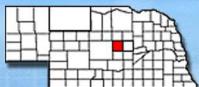
Pre-registration for the NACO Central District Meeting at the Ramada in Kearney is due March 19. The annual inspection for the NE Jail Standards Board will be conducted March 5 at the Valley County Jail. The Weather Talk for the Region 26 area will be April 27 at 6:30 p.m. at the Ord Fire Hall and the Region 26 Weather Symposium will be March 20.

Sevenker reported for the Building and Grounds committee, lights in the Board room will be updated.

The meeting was adjourned at 11:55 a.m., to reconvene on February 25, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 11 meeting and an agenda for the February 25 meeting 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



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, FEBRUARY 25, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 11, 2020 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. Set Date/Time for 1 & 6 Year Road Plan – March 31, 2020 at 9:30 a.m.
 3. General Report
 - B. Hospital Report
 1. Reappoint Carl Streeter & Morley Koll to Hospital Board
 - C. Treasurer – Janet Suminski
 1. Follow Up for Monthly Reports of 2/11/2020
 2. Pie Charts
 - D. County Attorney – Kayla Haberstick
 1. General Report
9. Old Business
 - A. NACO Institute of Excellence –Registration Deadline March 5, 2020
 - B. Pre-registration NACO Central District Meeting – March 19, Kearney
10. **11:00 a.m. BOARD OF EQUALIZATION (No Items at this Time)**
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NACO Scholarships
 - C. NE Association of Emergency Management Nominations
 - D. NE Valley County Extension 2019 Annual Report
 - E. LB148
 - F. Big Give – Sign on Courthouse Lawn
13. Committee Reports
14. Mail Folder: CNEDD Federal Procurement Requirements Brochure
15. Next Regular Meeting on March 10, 2020
16. Adjourn

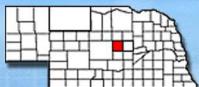
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BY: Paula Musil, County Clerk

VALLEY COUNTY SUPERVISORS AGENDA
MARCH 10, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 25, 2020
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. Surplus Equipment
 2. Mark Hackel – Valley County Road Goals
 3. FEMA Award
 4. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Weed Supt. Contract Renewal & Annual Resolution 20-5
 - C. County Clerk – Paula Musil
 1. County Clerk/Clerk of District Court February Fee Reports
 - D. County Sheriff – Casey Hurlburt
 1. Sanctuary County
 - E. County Attorney – Kayla Clark
 1. General Report
9. **OLD BUSINESS**
 - A. Central Dist. Meeting March 19, Ramada, Kearney - Agenda
 - B. Wozab meeting 7:00 p.m. Monday, March 30 (agenda will be mailed)
 - C. Valley County Extension 2019 Annual Report
10. **11:00 a.m. BOARD OF EQUALIZATION**
 - A. Review of 451 Permissive Tax Exemption for Valley Rods Unlimited
11. **NEW BUSINESS**
 - A. Consider Claims & Fund Request
 - B. TERC Filing Fee
 - C. NIRMA Spotlight Seminar Series – Life As Public Official – Registration Deadline March 24
 - D. FEMA Extension Category A Debris Removal
12. Committee/Representative Reports
13. Mail Folder: Wozab Thank You, Ord Chamber of Commerce Thank You
14. Next Regular Meeting on March 31, 2020
15. Adjourn

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Valley County Board Agenda

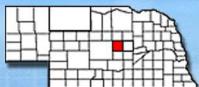


VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, APRIL 14, 2020 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 31 Regular 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: 20-436 NE Central Telephone & 20-437 Agland Electric
 - B. Clerk - Paula Musil
 1. Report - Resolution #20-6 Allowing County Treasurer & County Clerk to Transfer Funds from Inheritance Tax Fund to General Fund if needed
 2. Change Date First May Meeting – May 13
9. New Business
 - A. Review/Act on Claims & Fund Requests
 - B. Future Meetings
10. Next Regular Meeting on April 28, 2020
11. Adjourn

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BY: Paula Musil, County Clerk

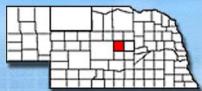


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, APRIL 28, 2020 - 9:00 A.M.

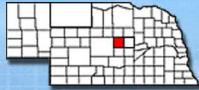
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 14 meeting
5. Adopt/Amend Agenda March
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on marble counter
7. Public Comment
8. Reports
 - A. Road – Jay Meyer, Supt.
 1. Secretary Simpson, Road Claims & Balances Report
 2. **Act on One & Six Road Plans** – Resolution #20-7
 3. Budget shortfall
 4. General Report
 - B. Monthly Hospital Report
 - C. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Letter to County Board
 3. Misc. Receipts
 - D. County Clerk
 1. County Clerk/Clerk of District Court March Fee Reports
 - E. County Sheriff – Casey Hurlburt
 1. Sheriff's Report
 2. Jail Standards Inspection Report
 - F. County Attorney – Kayla Haberstick
 1. General Report
9. Old Business
 - A. Set Date to Consider Wozab Fund Applications
 - B. May 13 Meeting
10. **BOARD OF EQUALIZATION 11:00 A.M.**
 - A. Notice of Rejection of Homestead Exemption – Carol J. Leggett
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Tax Increment Finance Reporting – City of Ord
 - C. Set Date for Public Hearing to Amend & Discontinue CDBD RLF Re-Use Plan & Return Funds
 - D. Election Day Polling Place – Courthouse
 - E. NIRMA Presentation 15 Year Membership Plaque Notation
 - F. Congress COVID-19 Supplemental Package - \$500 Million for NE Counties
 - G. 43rd Army Band at Fort Hartsuff 2021 – Board Approval
 - H. County Employee Parking East Side 15th Street Across from Courthouse
12. Rep/ Committee Reports
13. Mail Folder:
14. Next Regular Meeting on Wednesday, May 13, 2020
15. Adjourn



Valley County Board Agenda



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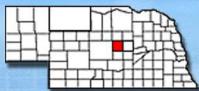
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA WEDNESDAY, MAY 13, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of April 28 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. Finalize Budget Public Hearing Date – June 9
 2. Consider Easement Refunds: 19-427 Mark Peterson, 19-428 Agland Electric, 19-429 Leslie Sikyta
 3. Consider Easement Request: 20-438 Roger Hornickel
 4. Agreement for Professional Services – Oak Creek Engineering
 5. General Report
 - B. Sheriff - Casey Hurlburt
 1. Sheriff's Report
 - C. Clerk - Paula Musil
 1. Monthly Fee Report for County Clerk & Clerk of District Court
 - D. County Attorney – Kayla Clark
 1. Acceptance of Treasurer's Resignation & Appointment of Successor
9. Old Business – **(No Items at this Time)**
10. **BOARD OF EQUALIZATION 11:00 A.M.**
 - A. Set dates Property Valuation Protest Hearings: June 30, July 14 (p.m.), July 15, July 21 (Destroyed Property)
 - B. Tax List Correction – Wilma Maresh Estate
 - 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, Kevin Sheldon
 - C. NACO Insurance
 - D. Consider Joining Central NE Economic Development District
 - E. Guidelines on Easing Restrictions of Directed Health Measures
 1. Health Directives - Loup Basin Public Health
 - F. Plan Courthouse 100 Year Celebration
 - G. FY 2019/2020 Special One-Time County Match Request – Region 3 Behavioral Health Services
 - H. Principal Dental Premium Credit
 - I. Frontier – Restructuring Support Agreement
12. Committee/Agency Rep Reports
13. Mail Folder:
14. Next Regular Meeting on May 26, 2020
15. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS SITTING AS WOZAB FUND ADVISORY COMMITTEE

AGENDA

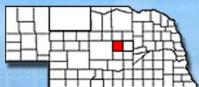
1. Roll Call
2. Verify Notice of Meeting
3. Adopt/Amend Agenda
4. Open Meetings Act Posted on West Wall of Boardroom, public copies available
5. Public Comment

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

7. Adjourn

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BY: Paula Musil, County Clerk



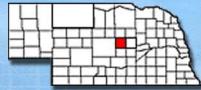
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 26, 2020 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 13, 2020 regular meeting & Wozab Fund Advisory Committee
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 30 at 9:30 a.m.)
 3. Federal Share Sub-grant Application - \$4,503.28
 4. General Report
 - B. Valley County Hospital Report
 - C. Weed Supt. – Darrell Kaminski
 1. 10 Day Notice – Morley Koll
 - D. Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Credit Card Increase for Dave Scheideler, Deputy
 4. Misc. Receipts Folder
 - E. County Attorney – Kayla Clark
 1. General Report
9. Old Business
 - A. Discuss Reopening Courthouse
 - B. Consider Joining Central NE Economic Development District
10. **11:00 a.m. Board of Equalization**
 - A. Notice of Rejection of Homestead Exemption – Carolyn Kerchal
11. **11:15 a.m. Public Hearing – Amending Existing Housing Reuse Plan to Discontinue Loan Fund**
 - A. Act on Resolution 20-11
12. New Business
 - A. Consider Claims & Fund Request
 - B. Phased Construction & Operating Permit Issued – Lean Line Pork, Inc.
 - C. Revoking Modified Construction & Operating Permit – James Stewart Feed Yard, Inc.
13. Committee/Agency Rep Reports
14. Mail Folder:
15. Next Regular Meeting on June 9, 2020
16. Adjourn

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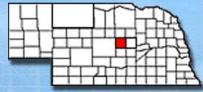


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 30, 2020 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of June 9, 2020
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, Public copies available on counter
7. Public Comment
8. **June Claims (listed early due to meeting on last day of month)**
 - A. Consider Claims & Fund Request
9. Reports
 - A. Road Superintendent – Jay Meyer
 1. Secretary, Sandy Simpson - June Claims & Balances Report
 2. **Gravel Bid Opening 9:30 a.m.** – Open/Discuss /Act on Bids
 3. General Report
 - B. Monthly Hospital Report
 - C. Weed Superintendent – Darrell Kaminski
 1. Update 10 Day Notice
 - D. Treasurer - Janet Suminski
 1. Transfer Tentative Inheritance Tax
 2. Using Fax Machine After Retirement
 - E. Sheriff – Casey Hurlburt
 1. Grant for In Car Computer – Pay from General for Reimburse
 - F. County Attorney – Kayla Haberstick
 1. General Report
 - G. Assessor & Deputy Treasurer – Linda Waltman & Peggy Brott
 1. Switch Computer System from Terrascan to MIPS
10. Old Business
 - A. Judy Petersen – Central NE Economic Development District
11. **Board of Equalization 11:00 a.m.**
 - A. Property Valuation Protests
 - #1 Steve Bruha
 - #2 Ricky S. Koch
 - #3 Daryl G. Miller
 - B. 2020 Notice of Valuation Change: Omitted Property/Land Use Changes (see Assessor listing)
 - C. Possible Refund of Real Estate Taxes – Chuck Shoemaker
12. New Business
 - A. FY 20-21 Budget Timeline – Verify/Set Dates
 - B. Resolution 20-14 Transfer Funds due to Budget Overage
 - C. District 8 Probation FY20-21 Budget
 - D. Region 3 EPC Letter of Agreement
 - E. Region 3 Behavioral Health Services – County Match Request
 - F. NPCES General Permit for Operations Confining Cattle – Bossen Livestock Company, Inc.
 - G. Guidance for Reimbursement of COVID-19 Related Expenses
 - H. COVID-19 Funding



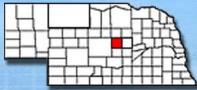
Valley County Board Agenda



13. Committee Reports
14. Mail Folder: Wozab Thank You Notes, FSA County Committee Elections, NIRMA Note
15. Next Meetings: BOE 7:00 p.m. 7/13 (if needed) 7/14, 11:00 a.m., Regular Meeting 7/14, 9:00 a.m.
16. Adjourn

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BY: Paula Musil, County Clerk

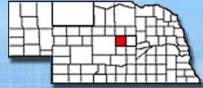


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA Tuesday, July 14, 2020 – 9:00 a.m.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on minutes of June 30, 2020 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act posted on west wall, public copies available on counter
7. Public Comment
8. Reports
 - A. Road Supt. - Jay Meyer
 1. General Report
 - B. Chamber of Commerce, Tourism & Economic Development – Kristina Foth
 1. 2020-2021 Budget for Approval
 2. Appointment to Economic Development Board – Dan Piskorski
 3. Valley County Tourism's Bi-Annual Report
 - C. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Semi-Annual Fund Report Printed in Quiz – FY Balance of All Funds
 3. Pledge Security Release & Pledge Security
 4. Pathway Pledge Security
 5. Misc. Receipts Folder
 - D. County Clerk - Paula Musil
 1. June Fee Reports: County Clerk & Clerk of District Court
 - E. Weed Superintendent – Darrell Kaminski
 1. Update 10-Day Notice
 - F. County Attorney – Kayla Haberstick
 1. Assignment of AWS Well Mortensen Lease to New Owner
 2. General Report
9. Old Business - **(No Items at this Time)**
10. **BOARD OF EQUALIZATION 11:00 A.M.**
 - A. Property Valuation Protest Hearings
 - #4 Shear Country
 - #5 Shear Country
 - #6 Alan Edghill
 - #7 Steffan Baker
 - #8 McCartney/Roger C & Bonnie J McCartney Trust
 - #9 Bruce Worm
 - B. Overvalued/Undervalued Report
 - C. Motor Vehicle Exemptions (Treasurer) – Mid-Nebraska Individual Services
11. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Sign TASC Funded Health Reimbursement Arrangement
 - C. Carri Miller – Special Designated Liquor License
 - D. Resolution 20-15 Authorizing Participation in Central NE Economic Development District
 1. Representatives for CNEDD Board of Directors



Valley County Board Agenda



- E. NACO Guidance from NEMA
- F. Proof of Claim Purdue Bankruptcy – National Prescription Opiate Litigation
- G. Maceo Wright – Boring Machine on West Side Courthouse Lawn
- H. Region 26 – FY2020-2021 Assessment

12. Quarterly Jail Inspection

13. Committee/County Rep. Reports

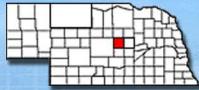
14. Mail Folder:

15. Next regular meeting July 28, 2020 at 9:00 a.m.

16. Adjourn

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BY: Paula Musil, County Clerk



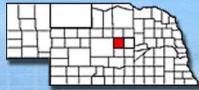
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, JULY 28, 2020 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 14 Meeting & July 21 Board of Equalization 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. FEMA Payment – How to Use
 3. Bridge Removed by North Loup
 4. General Report
 - B. Hospital Report
 1. Monthly Report
 - C. Planning & Zoning – Sheri Goodrich
 1. Conditional Use Regs
 2. Conditional Use Permit
 - D. County Attorney – Kayla Haberstick
 1. Assignment of AWS Mortensen Lease to New Owner
 2. Proof of Claim Purdue Bankruptcy – National Prescription Opiate Litigation
 - a. NE Attorney General Letter
 3. General Report
9. Old Business
 - A. NACO – Website CARES Act Reimbursement Coronavirus Claims
 - B. Courthouse 100 Year Celebration
- 10. BOARD OF EQUALIZATION 11:00 A. M.**
 - A. 2020 Plan of Assessment
 - B. Clerical Error Report
 - C. Cemetery Report
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #20-16 - Transfer funds from Inheritance to General if needed
 - B. County Budget FY 2020-2021
 1. Budget Accountant Chuck Abel, Preliminary Report
 - C. JNR Farms Concentrated Animal Feeding Operation – Addendum Construction & Operating Permit
 - D. Lancaster County Youth Services Center – Contract
 - E. NDOT Reimbursement – Highway 11 Post Construction
 - F. NRD Dam – West of North Loup
 - G. Probation Budget Error
12. Committee/Rep Reports
13. Mail Folder: Suminski Thank You, Frontier Chapter 11
14. Next Regular Meeting 9:00 a.m. August 11 --- **Special Budget Meeting August 10 – 7:00 p.m.**
15. Adjourn

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Valley County Board Agenda

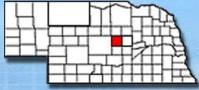


See also Agenda for August 11, 2020

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA MONDAY, AUGUST 10, 2020 - 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 11, 2020 at 9:00 a.m.
11. Adjourn

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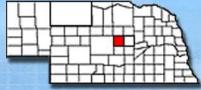
Valley County Board Agenda



See also Agenda for August 10, 2020 – 7:00 P.M.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, AUGUST 11, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 28 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act posted on west wall, public copies available
7. Public Comment
8. Reports
 - A. Road Supt. - Jay Meyer
 1. FEMA Obligated Amount - \$96,459.05
 - a. Obligated Projects Total - \$519,151.24
 2. FEMA Payments – How Use
 3. General Report
 - B. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Return of Distress Warrants by Sheriff
 3. Letter of Clarification – Pathway Bank
 4. Misc. Receipts
 - C. County Clerk - Paula Musil
 1. July Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #20-16 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - D. Weed Supt. – Darrell Kaminski
 1. Weed Report
 2. 10-Day Notice – Morley Koll
 - E. County Attorney – Kayla Haberstick
 1. Railroad Blocking Road
 2. General Report
9. **Public Hearing 9:30 a.m.**
 - A. Conditional Use Application for Commercial Storage Units by Tom Thompson
 1. Testimony
 2. Review Recommendation of Planning Commission
 3. Act on Application
10. Old Business
 - A. NRD Dam – West of North Loup
11. New Business
 - A. Consider Claims & Fund Request
 - B. Principal Critical Illness Coverage
 - C. Direct Deposit of Payroll
 - D. Sidewalk Pavers – City Replace Pavers on North Side of Courthouse Using Sales Tax Money
 - E. NIRMA Self Defense County Officials Conference – Cancelled
 - F. TASC Cards – Funded HRA Participants
12. **Board of Equalization 11:00 a.m.**
 - A. Notice of Rejection of Homestead Exemption – Lorene Meese
 - B. Tax List Correction – Eugene L. Bruha
 - C. Tax List Correction – Lumir F. & Darlene L. Bruha

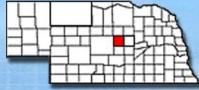


Valley County Board Agenda



- D. Tax List Correction – Pamela S. Hill
- E. Refund of Shoemaker Real Estate Taxes
- 13. County Budget FY 2020/2021, Subdivision Levy Requests (Budget Accountant Chuck Abel)
 - A. Continue discussion and review, possible action
 - B. Set Hearings (Sept.8, time): 1) Budget Hearing 2) Special Hearing to set Final Tax Request
- 14. Committee/ County Rep Reports
- 15. Mail Folder:
- 16. Next regular meeting Aug. 25, 9:00 a.m.
- 17. Adjourn

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Valley County Board Agenda

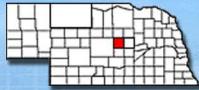


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, AUGUST 25, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 10 budget meeting, Aug. 11 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. FEMA Obligated Amount - \$24,721.49
 3. Consider Easement Request: 20-439 NE Central Telephone
 4. FEMA Payments – How to Use
 5. General Report
 - B. Hospital
 1. Monthly Report
 - C. County Attorney – Kayla Haberstick
 1. Railroad Blocking Road
 2. General Report
9. Old Business
 - A. Direct Deposit of Payroll
10. **Board of Equalization 11:00 A. M. (No items at time of mailing)**
11. New Business
 - A. Review/ Act on Claims & Fund Request
 1. Act on Resolution #20-18 - Transfer funds from Inheritance to General if needed
 - B. County Inventories – Review & Approve (all Board members must sign each inventory)
 - C. NACO Benefit Services
 - D. NACO Revised Guidance to Local Governments – COVID-19 Related Expenses
 - E. NACO Legislative Conference – October 8, 2020
 - F. Bid County Farm
 - G. NIRMA Claim for Inmate Damage to Jail – Pay Invoices from Misc. General
12. Budget Discussion/Possible Action
 - A. Review/Act on Budget Revisions
 - B. Act on Subdivision Resolution #20-17
13. Committee/County Rep Reports
14. Mail Folder:
15. Next Regular Meeting on September 8, 2020 – 9:30 a.m., Budget Hearing – 9:00 a.m., Special Hearing to set Final Tax Request – 9:10 a.m.
16. Adjourn

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BY: Paula Musil, County Clerk



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 8, 2020 – 9:30 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 25, 2020
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. General Report

Weed Supt. – Darrell Kaminski

1. Spraying on River

C. Kristina Foth & Katie Walmsley

1. Chamber of Commerce National Night Out – Use Courthouse Sidewalk & Lawn, October 6

D. Treasurer – Peggy Brott

1. Month End Fund Report
2. Misc. Receipts

E. Clerk – Paula Musil

1. County Clerk and Clerk of District Court Fee Reports
2. Report - Resolution #20-18 Transfer Funds from Inheritance to General if needed

F. Attorney – Kayla Haberstick

1. Railroad Blocking Road
2. General Report

9. Old Business
 - A. NACO 2020 Legislative Conference – October 8

10. County Budget FY 20-21
 - A. Decide FY 20-21 Levy

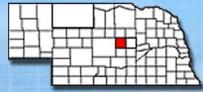
- 11. 11:00 a.m. Board of Equalization**

- A. Valuation Summary Sheet for 2020 Tax Year
- B. Certification of Taxable Value for Political Subdivisions
- C. Tax List Correction #3862 – Charles J & Vicki A Shoemaker
- D. Tax List Correction #3863 – Charles J & Vicki A Shoemaker
- E. Tax List Correction #3864 – Charles J & Vicki A Shoemaker
- F. Tax List Correction #3865 – Charles J & Vicki A Shoemaker
- G. Tax List Correction #3866 – Charles J & Vicki A Shoemaker
- H. Tax List Correction #3867 – Charles J & Vicki A Shoemaker
- I. Taxable Tangible Personal Property Omitted

12. New Business
 - A. Review/Act on Claims & Fund Request

- B. NIRMA Annual Membership Meeting – October 2, 10:00 a.m. Online/Virtually
 - C. Nominations NIRMA Board of Directors – 4 Positions
 - D. Loup Basin RD&D Technology Clean-up – September 15

13. Committee/Rep Reports

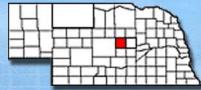


Valley County Board Agenda



14. Mail Folder:
15. Next Regular Meeting Sept. 29, 2020, **Special Board Meeting September 14 – 9:00 a.m.**
16. Adjourn

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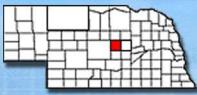
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA MONDAY, SEPTEMBER 14, 2020 - 9:00 A.M.

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. Act on County Budget FY 20-21 & Final Tax Request
 - A. Resolution 20-19 Authority to Budget Addition 1%
 - B. Resolution 20-20 Adopt Budget Fiscal Year 2020-2021
 - C. Resolution 20-21 Set Final Tax Request
6. Consider Resolution 20-22 Fund Transfers General to Road, Planning & Zoning, Weed
7. Next Regular Meeting on September 29, 2020 at 9:00 a.m.
8. Adjourn

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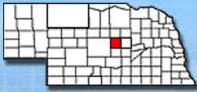
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, OCTOBER 27, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 13
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 20-26 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. Consider Easement Requests & Waive Deposits: 20-440, 20-441 City of Ord
 8. General Report
 - B. Valley County Hospital Report
 1. Resolution #20-29 for Sale of Old Hospital Building
 2. 99 Year Ground Lease – LTC Midwest, LLC
 - C. County Attorney – Kayla Haberstick
 1. Frontier Damage Claim
 2. General Report
9. Old Business
 - A. NACO Conference – December 9-10, 2020 - Agenda
10. **Board of Equalization 11:00 a.m.**
 - A. Report of Levies for 2020-2021
 - B. Tax List Correction #3869 – Pamela S Hill
 - C. Maintenance Agreement – Stanard Appraisal Services, Inc.
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #20-27 - Transfer funds from Inheritance to General if needed
 - B. Dr. Heather Nebesniak - Ord Public Schools Financial Presentation
 - C. NIRMA Recommitment – Resolution #20-28
 - D. Loup Valleys Rural Public Power District Hazard Mitigation Plan
 - E. NACO Officers – Voting Procedures & Registration
 - F. Revised COVID-19 Reimbursement Guidelines
 - G. Big E'Z Backgrounding, Inc. – Approval to Operate LWCF
12. Committee/Rep Reports
13. Mail Folder: Battle Armor Designs
14. Next Regular Meeting, Tuesday, November 10, 2020
15. Adjourn

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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, October 27, 2020 in the Courthouse Boardroom. Pledge of Allegiance recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Baker absent (excused). Clerk verified meeting notice published in the Ord Quiz on September 16, 2020 and posted on the County website, agenda posted. Minutes of October 13 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. The agenda was adopted on motion of VanSlyke, second Cetak. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. 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 October Claims Report including: Accounts Payable \$185,043.80, Payroll \$52,934.19; larger expenses include diesel, tires, culverts, parts, HFE 300, engineering services, gravel, sand; \$144,314.79 transferred from General, Highway Allocation \$96,401.49, Motor Vehicle Fees \$20,971.42. After reviewing the State forms, Cullers moved to sign Resolution 20-26 authorizing the County Board Chairman to sign the Certification of Program Compliance Form 2020, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. VanSlyke moved to sign the Certification of Program Compliance to NE Board of Public Roads Classifications and Standards, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. DeRiso moved to sign the Road and Bridge Contracts Report noting no contract projects costing in excess of \$20,000 were completed this FY, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Addendum-LB904 showing that Valley County does not have a Local Option Sales Tax was signed on motion of VanSlyke, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. DeRiso made the motion to sign the Certification that design, construction and maintenance of roads, streets and highways and revenue expenditures have met standards of the Board of Public Roads Classifications and Standards, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

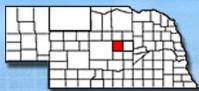
On recommendation of Road Superintendent Meyer, VanSlyke moved to approve Easements 20-440 and 20-441 and waive the deposits for the City of Ord, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Meyer's General Report included: pushed snow; want to finish replacing culverts before winter; need to fill out the FY 2020 Q4 audit to receive money from NEMA; still replacing 911 signs, found a cheaper source for the overlays.

Hospital CEO Nancy Glaubke reported a meet and greet was held for 2nd year resident Dr. Caty Ward, not available for 2 years; hired Nurse Practitioner Mileah Panter to provide services twice a month; drive-thru pick up Veterans breakfast on November 11; restoring hospital sign. Hospital Board has approved the sale of the old hospital building to LTC Midwest, LLC, current owner of the business, will lease the land for 99 years for \$1.00 per year; LTC Midwest will transition the business, building and land lease to Arbor Care Center; cannot sell or sublease without prior approval of Hospital Board. Waldmann moved to sign Resolution 20-29 approving the sale of the old hospital/nursing home structure by the Valley County Health System Board of Trustees and entering into a ground lease with LTC Midwest, LLC and subsequently to Arbor Care Center, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. CFO Ashley Woodward presented the monthly financials: acute and swingbed down, radiology down, Home Health up, gross patient revenue down, salaries and benefits down, grants and contributions up, 298 days cash on hand. It is difficult to transfer patients to other hospitals, beds are not available due to COVID; looking at ways to best use COVID funds received, may not build an addition.

Meeting recessed at 10:25 a.m. and reconvened at 10:30 a.m. with Baker absent

Ord School Superintendent Dr. Heather Nebesniak, school board member Dawn Skibinski and district business manager Cathy Carson gave a presentation concerning the use of tax resources by the school district, have four months reserve of cash, decreased tax asking by 4%, not taxing for building fund, paid off QCPUF bond early, receive \$200,000 of state aid, .966944 total levy, \$6,363.636 total request.

The agenda for the 2020 NACO annual conference was noted.



Valley County Board Agenda



At 11:05 a.m., the Board of Equalization convened on motion of Cetak, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The Clerk and Tara Dunbar from the Assessor's office were present.

Dunbar presented a report of levies for 2020 to 2021 for the Board to review, ag land valuations went down but tax rate went up. Tax List Corrections #3869 for Pamela S. Hill, taxes should not have been accelerated because mobile home was not moved, approved on motion of VanSlyke, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. The Stanard Appraisal Services Inc. Maintenance Agreement was approved on motion of Cullers, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

The Board moved out of Board of Equalization on motion of VanSlyke, second Cetak. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

The Sheriff's office claims for \$699.98 to HD Arms LLC was for 2 Red Dot sights and Sports Shed for \$2,015.82 was for Rock River 15 AR rifle, ammunition, Rock Island 12 gage shotgun and rubber bullets. The Building and Grounds claim for \$598 to Wadas Inc. was for a motor installed in 2017, never received the invoice, will request an itemized statement, hold check until more information obtained, discuss next meeting. October Claims and Fund Request were reviewed and approved in the amount of \$593,450.41 with stipulation that Wadas check will be held for more information on motion of VanSlyke, second Cetak. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Resolution 20-27 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 October to meet expenditures was approved on motion of Cullers, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Cullers moved to approve Resolution 20-28 to extend Valley County's commitment to participate in NIRMA for 3 years, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The notice of updating Loup Valley Rural Public Power District Hazard Mitigation Plan, Election Procedures for NACO officers, Updated Guidance from NACO for the Coronavirus reimbursement and the Department of Environment and Energy approval to operate LWCF for Big E'Z Backgounding, Inc. were noted.

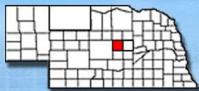
Committee Reports: Cullers reported the Wozab Fund ending balance was \$1,316,199.34, income for the period was \$33,526.48; expenses \$3,772.71.

Mail Folder items: Battle Armor Designs

At 11:40 p.m. the meeting adjourned to reconvene on November 10, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 27 meeting and an agenda for the November 10 meeting 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



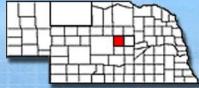
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS'AGENDA TUESDAY, NOVEMBER 10, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 27 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. Set Time & Date Bid Opening for Bridge Replacements – (December 8 at 10:00 a.m.)
 2. Sign Resolution 20-30 Year-End Certification of County Highway Superintendent
 3. Sign Year-End Certification of County Highway Superintendent
 4. General Report
 - B. Kayla Hinrichs
 1. Extension Update
 2. Engagement Zone Coordinator (EZC) Introduction – Hilary Miracle
 - C. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Personal Property Distress Warrant Report
 3. Misc. Receipts Folder
 - D. Clerk – Paula Musil
 1. Approve Additional Fund Request for October
 2. County Clerk/Clerk of District Court October Fee Reports
 3. Report - Resolution #20-27 Transfer Funds from Inheritance to General if needed
 - E. County Attorney – Kayla Haberstick
 1. Frontier Damage Claim
 2. General Report
9. Old Business
 - A. 2017 Wadas Bill
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, Benefit Management – Insurance Renewal
 - C. TASC Universal Benefit Account
 - D. NIRMA Thank You for Recommitment
 - E. FSA Committee Elections – Official Ballot
12. Committee/Rep Reports
13. Mail Folder: NACO Board of Directors Candidates, Black Hills Safety Info, CNHED Survey
14. Next Regular Meeting November 24, 2020
15. Adjourn

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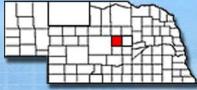
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, NOVEMBER 24, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 10 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 – November Road Claims & Balances
 2. Consider Easement Request: 20-442 Kevin Nevriv
 3. General Report
 - B. Hospital Report
 1. Resolution 20-32 – Calling General Obligation Refunding Bonds, Series 2012
 - C. County Attorney – Kayla Haberstick
 1. General Report
 - D. Kayla Hinrichs
 1. Extension Update
 2. Engagement Zone Coordinator (EZC) Introduction – Hilary Miracle
 3. Extension Board Appointment – Randy White
9. Old Business
 - A. 2020 NACO Conference – In Person Cancelled
 - B. Virtual NACO Business Meeting - Agenda
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 #20-31 - Transfer funds from Inheritance to General if needed
 - B. Request to Close Courthouse Early Christmas Eve
 - C. Official County Newspaper for 2021
 - D. Mid-American Benefits, Inc. – Proposal to Switch Cobra Services
 - E. Courthouse Policy Related to COVID
 - F. Request for Designation as Depository for Funds – First National Bank
12. Committee/ County Representative Reports
13. Mail Folder: CNEDD Annual Report
14. Next Regular Meeting on December 8
15. Adjourn

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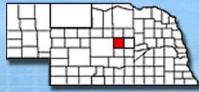
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, DECEMBER 8, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 24 Meeting
5. Adopt/Amend Agenda for December 8 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. **Materials for Bridge Replacement Bid Opening 10:00 a.m.** – Open/Discuss /Act on Bids
 2. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. Initial presentation of 2021 Weed Control Plan
 - C. County Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Pledge Security Release
 3. Resolution #20-33 to Approve Banks for Deposit
 4. Fund Balance Listing
 5. Misc. Receipts Folder
 - D. County Clerk – Paula Musil
 1. County Clerk/Clerk of District Court November Fee Reports
 2. Report - Resolution #20-31 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney – Kayla Haberstick
 1. General Report
9. Old Business
 - A. Virtual NACO Business Meeting – December 10, 1:30 p.m.
 1. Candidate Announcement
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 2021
 - C. Public Meetings – Executive Order #20-36
 - D. Principal Dental, Vision, Critical Illness & Accident – Renewal Rates
 - E. Bob Reilly – County Mask Mandate
 - F. County Budgets – Spending
 - G. Set Date to Bid Lease of County Farm Ground
 - H. Maximus Contract - Cost Allocation Plan & Title IV-D Child Support Indirect Cost Rates
12. Committee/County Rep Reports
13. Mail Folder:
14. Next Regular Meeting on Tuesday, December 29, 2020
15. Adjourn

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Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA WEDNESDAY, DECEMBER 29, 2020 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on December 8 Meeting Minutes
5. Act on December 29 Meeting Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
 - A. Road Supt. – Jay Meyer, Supt.
 1. Secretary Sandy Simpson – December Road Claims & Balances Report
 2. Act of Material for Bridge Replacement Bid – Ace Irrigation
 3. FEMA \$276,556.13 Payment – Where Deposit
 4. General Report
 - B. Hospital Report
 - C. County Attorney – Kayla Haberstick
 1. General Report
9. Old Business **(No Items at this Time)**
10. **11:00 a.m. Board of Equalization**
 - A. Motor Vehicle Exemptions (Treasurer)
 - B. Tax List Correction #3870 – Jerome & Amanda Dolan JT
 - C. Tax List Correction #3871 – Dale Zadina & Harriet Beckenhauer Trust
 - D. Tax List Correction #3872 – Harriet Beckenhauer Trust
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #20-34 - Transfer funds from Inheritance to General if needed
 - B. Memo to County Officials & Department Heads
 - C. Date to Swear-In Officials Elected November 2020 – January 7, 2021, 9:00 a.m.
 - D. Notice of Election of Officers for County Board - January 12 Board meeting
 - E. Nativity on Courthouse Lawn
 - F. Wozab Lobby Clock
 - G. Cory Schaff – New Building & Acquiring Lot Behind Sub Con
 - H. Part Time Employees to Full Time – Credit Insurance Waiting Period
 - I. Law Enforcement Appreciation Day – January 9
 - J. Douglas County Board of Commissioners Agenda – Rules of Debate
 - K. Annual Property Schedule Review – Inland Marine, Building & Contents, Auto Fleet
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on January 12, 2021
15. Adjourn

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