

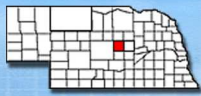
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA JANUARY 26, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 12, 2021 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. Act on Resolution #21-3 – Certifying Proper Completion of Project
    3. General Report
  - B. Hospital Report
  - C. County Attorney – Kayla Haberstick
    1. Opinion – Use of Courthouse Lawn
    2. Property Foreclosure Marvin Wilson
    3. General Report
9. Old Business
- 10. 11:00 a.m. Board of Equalization**
  - A. Motor Vehicle Exemption (Treasurer) – Heartland Assembly of God Church
11. New Business
  - A. Review/Act on Claims & Fund Request
    1. Act on Resolution #21-2 - Transfer funds from Inheritance to General if needed
  - B. Set Dates to Advertise, Return & Consider Wozab Fund Applications
  - C. Act on 2019-2020 Audit Report
  - D. Walt Smith Letter of Resignation
  - E. Carl & Donna Streeter Letter
  - F. LB310 – Reduce Inheritance Tax
  - G. NPDES General Permit – Big E’Z Backgrounding, Inc.
  - H. Larry Dix Well-Wishes & Resolution
  - I. LB102 – Transfer Duties of Clerks of District Court
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on February 9, 2021
15. Adjourn

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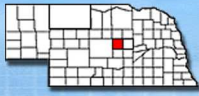
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA FEBRUARY 9, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 26 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 – Peggy Brott
    1. Month End Fund Report
    2. Delinquent Tax List Published 3 weeks in Quiz; Tax Sale 3/1/21
    3. Misc. Receipts Folder
  - C. Clerk – Paula Musil
    1. County Clerk/Clerk of District Court January Fee Reports
    2. Report - Resolution #21-2 Transfer Funds from Inheritance to General if needed
    3. Pledge Security
  - D. Kristina Foth – Valley County Tourism & Economic Development
    1. Valley County Tourism Bi-Annual report
    2. VCED Joint Strategic Planning Session
9. Old Business
  - A. Randy Tonniges – Explanation of Audit
  - B. Walt Smith Resignation
  - C. LB310 – Reduce Inheritance Tax
  - D. LB102 – Transfer Duties of Clerks of District Court
    1. Corey Steele – Administrative Office of the Courts & Probation - Teleconference
10. **11:00 a.m. Board of Equalization**
  - A. Tax List Correction #3873 – Bradley Nagorski
11. New Business
  - A. Consider/Act on Claims & Fund Request
  - B. Review NIRMA 21/22 Underwriting Questionnaire
  - C. National County Government Month – April
  - D. Complete & Return Financial Interest Form – due March 1 – Electronic Filing Available February 16
12. Committee/ Representative Reports
13. Mail Folder:
14. Next regular meeting on February 23, 2021
15. Adjourn

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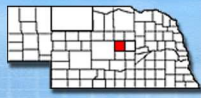
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, FEBRUARY 23, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 9, 2021 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 30, 2021 at 9:30 a.m.
    3. General Report
  - B. Hospital Report
  - C. Clerk – Paula Musil
    1. County Clerk January Fee Report
  - D. County Sheriff – Casey Hurlburt
    1. United Healthcare
  - E. County Attorney – Kayla Haberstick
    1. Opinion – Use of Courthouse Law
    2. Property Foreclosure – Marvin Wilson
    3. General Report
9. Old Business
  - A. Randy Tonniges – Explanation of County Audit
  - B. LB310 – Reduce Inheritance Tax
  - C. Consolidation of County Court & District Court
  - D. Set Date for Wozab Meeting
10. **11:00 a.m. BOARD OF EQUALIZATION (No Items at this Time)**
11. New Business
  - A. Review/Act on Claims & Fund Request
    1. Act on Resolution #21-4 - Transfer funds from Inheritance to General if needed
  - B. Healing Heart & Families – Memorandum of Understanding
  - C. Nebraska Chamber of Commerce & Industry – One-Year Free Membership
  - D. CNHED – Regional Land Banks
  - E. Region 26 Council – Minutes
  - F. NIRMA Property/Liability Claims Manager – Pete Eiden Retirement
12. Committee Reports
13. Mail Folder: Ord Area Chamber of Commerce 2021 Action Plan
14. Next Regular Meeting on March 9, 2021
15. Adjourn

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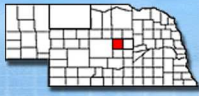


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MARCH 30, 2021 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of March 9, 2021
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. **9:15 a.m. Public Hearing – One Year and Six Year Road Plans**
      - a. **Review/Discuss/Public Input**
      - b. **Act on Plans** – Resolution #21-6
    3. Consider Easement Request: 21-443 Michael Jackson
    4. General Report
  - B. Monthly Hospital Report
    1. Reappointment Jessica Piskorski to Hospital Board
    2. Property Adjustment – East of Home Health Parking Lot
  - C. Valley County Economic Development – Kristina Foth
    1. Current Interlocal Cooperation Act Agreement
    2. Proposed Cooperation Act Agreement
    3. Economic Development Strategic Planning Summary
  - D. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Pledge Receipt
    3. List of Taxes Sold at Tax Sale & Certification to Close Public Tax Sale
    4. Annual Notice of Delinquent Taxes/Assessments/City Liens
      - a. Resolution #21-8 to Issue County Tax Sale Certificates
      - b. Notation of Foreclosure
      - c. Resolution #21-9 Directing County Attorney to Foreclose County Certificates
    5. Misc. Receipts
  - E. County Attorney – Kayla Haberstick
    1. General Report
9. **BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Tax List Correction #3875 – Eugene & Jean Ann Hawley
  - B. Tax Equalization & Review Commission Hearing, October 12, 2021 – Valley Performing Arts Theater, Inc., Valley Rods Unlimited, Karp & Krow, Inc., Seventh Day Baptist Church
  - C. Tax List Correction #3876 – James J. Lech
10. Old Business
  - A. LB310 – Response to Senator Brieese
11. New Business
  - A. Consider Claims & Fund Request for March
    1. Act on Resolution #21-7 - Transfer funds from Inheritance to General if needed
  - B. NPDES General Permit Operations Confining Cattle – Knapp Cattle Co.

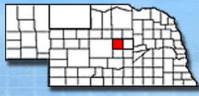


# Valley County Board Agenda



- C. Region 26 Council – Minutes
  - D. NACO E-Line
    - 1. COVID-19 Recovery Clearinghouse – State & Local Fiscal Recovery Funds
    - 2. 2021 Outstanding County Board Member of the Year
  - E. Transfer Phased Construction & Operating Permit – 83 Land & Cattle LLC
    - 1. Clarification – Sheri Goodrich, Planning & Zoning Administrator
  - F. Extension 2020 Annual Report
  - G. Notice Public Hearing – Portion North Loup Blighted & Substandard
  - H. Tax Increment Finance Reporting – City of Ord
  - I. Valley Rods Unlimited Car Club – Request Use Restrooms, Sunday, June 20, 9:00 to 12:00
- 12. Committee/Representative Reports
  - 13. Mail Folder:
  - 14. Next Regular Meeting on April 13, 2021
  - 15. Adjourn

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# Valley County Board Agenda

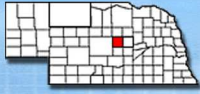


## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 13, 2021 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 30 Regular Meeting & March 30 Wozab Fund Advisory Com. 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 Refunds: 20-437 Agland Electric
    2. **Act on One & Six Road Plans** – Resolution #21-6
  - B. Ambulance Report
    1. Ambulance Accident
  - C. Weed Superintendent – Darrell Kaminski
    1. Method – Supplemental Label
  - D. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Open Arbor Day - Friday April 30 until 4:00 p.m.
    3. Misc. Receipts
  - E. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk & Clerk of District Court
  - F. County Attorney – Kayla Haberstick
    1. General Report
9. **11:00 a.m. BOARD OF EQUALIZATION**
  - A. Tax List Correction #3877 – James R. Hansen
10. Old Business
  - A. NACO County Budget Workshop – May 13 & 14, North Platte & Columbus – Registration
  - B. American Rescue Plan Act
    1. NACO Guidance on American Rescue Plan Act
    2. NE Auditor Guidance on American Rescue Plan Act
11. New Business
  - A. Review/Act on Claims & Fund Requests
  - B. NACO Board of Equalization – June 9, Holiday Inn, Kearney – Registration
  - C. NACO County Board Workshop – June 10-11, Holiday Inn, Kearney – Registration
  - D. NACO Series Two of COOL Network
  - E. NIRMA Board of Directors Vacancy
  - F. Assign Lease Mortensen Site – Kokes to Geiser
12. Quarterly Jail Inspection
13. Mail Folder: Wozab Thank You
14. Next Regular Meeting on April 27, 2021
15. Adjourn

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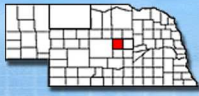




# Valley County Board Agenda



Courthouse, Ord, Nebraska. An agenda item may be moved at any time at the discretion of the Chair of the Board of Supervisors. The Board reserves the right to adjourn itself and go into executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel. BY: Paula Musil, County Clerk



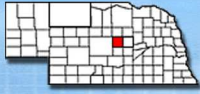
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 27, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 13 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, Supt.
    1. Secretary Simpson, Road Claims & Balances Report
    2. General Report
  - B. Monthly Hospital Report
    1. Resolution #21-10 – Calling \$1,980,000 General Obligation Refunding Bonds
  - C. Valley County Economic Development – Kristina Foth
    1. Quarterly Report
  - D. Planning & Zoning Administrator – Sheri Goodrich
    1. North Loup Interlocal Cooperation Agreement – Withdrawing from Membership
  - E. County Attorney – Kayla Haberstick
    1. Press Release – Resolution 20-10 Second Amendment Passed March 31, 2020
    2. General Report
9. Old Business
  - A. NACO County Budget Workshop – May 13 & 14, North Platte & Columbus
  - B. NACO Board of Equalization Workshop – June 9, Holiday Inn, Kearney – Agenda
  - C. NACO County Board Workshop – June 10-11, Holiday Inn, Kearney
  - D. U.S. Treasury Guidance – Certification Process for Local Fiscal COVID Recovery Fund
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Tax List Correction #3878 – Big EZ Backgrounding Inc
  - B. Tax List Correction #3879 – Misko's Sports Store
  - C. TERC Hearings – Permissive Exemptions
    1. Assessor's Role in Hearing
    2. TERC Exemption Reversed – No Exemption Intervening Year
11. New Business
  - A. Review/Act on Claims & Fund Request
    1. Act on Resolution #21-11 - Transfer funds from Inheritance to General if needed
  - B. County Bonds – Jay Spearman, Piper/Sandler
  - C. Jail Standards Inspection Report
  - D. Region 26 Council – Minutes
  - F. Lincoln County Resolution 2021-11 – 30 x 30 Program
  - G. LB 83e - Open Meetings Act
12. Representatives/ Committee Reports
13. Mail Folder: Recommendation – Valley Co. Veteran Service Representative, Wozab Thank You Notes, Central NE Community Action Partnership Annual Report 2020





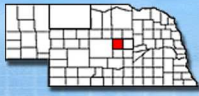
# Valley County Board Agenda



14. Next Regular Meeting on Tuesday, May 11, 2021

15. Adjourn

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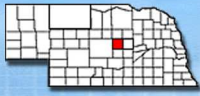


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 11, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of April 27 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on the counter
7. Public Comment
8. Reports
  - A. Road – Jay Meyer, Supt.
    1. Consider Easement Request: 21-444 Janice Brown
    2. General Report
  - B. Weed Superintendent – Darrell Kaminski
    1. Reports & Requirements Summary
  - C. Valley County Economic Development – Kristina Foth
    1. Inter Local Cooperation Act Agreement Review
  - D. Sheriff - Casey Hurlburt
    1. Quarterly Report
  - E. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Pledge Security
    3. COVID-19 Funds – Investing Funds
    4. Misc. Receipts Folder
  - F. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk & Clerk of District Court
  - G. County Attorney – Kayla Habershtick
    1. General Report
9. Old Business
  - A. NACO Board of Equalization Workshop – June 9, Holiday Inn, Kearney
  - B. NACO County Board Workshop – June 10-11, Holiday Inn, Kearney – Agenda
  - C. County Bonds
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Set dates Property Valuation Protest Hearings: June 29, July 12 (p.m.), July 13, July 20 (Destroyed Property)
  - B. Tax List Correction 3880 – G3 Contracting Inc
  - C. Notice of Rejection of Homestead Exemption – Dean Gross
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Veterans Service Committee Appointment – July 1, Doug Griess
  - C. Aaron Gothier – Liberty National
  - D. Region 26 Council – Minutes
  - F. NDEE Notice of Application for Major Modification – Shoemaker Farms, Inc. Animal Feeding Operation
12. Committee/Agency Rep Reports
13. Mail Folder: Wozab Thank You Notes, Community Garden Flier, CNEDD letter



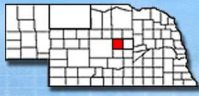
# Valley County Board Agenda



14. Next Regular Meeting on May 25, 2021

15. Adjourn

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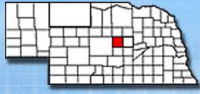


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 11, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of April 27 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on the counter
7. Public Comment
8. Reports
  - A. Road – Jay Meyer, Supt.
    1. Consider Easement Request: 21-444 Janice Brown
    2. General Report
  - B. Weed Superintendent – Darrell Kaminski
    1. Reports & Requirements Summary
  - C. Valley County Economic Development – Kristina Foth
    1. Inter Local Cooperation Act Agreement Review
  - D. Sheriff - Casey Hurlburt
    1. Quarterly Report
  - E. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Pledge Security
    3. COVID-19 Funds – Investing Funds
    4. Misc. Receipts Folder
  - F. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk & Clerk of District Court
  - G. County Attorney – Kayla Haberstick
    1. General Report
9. Old Business
  - A. NACO Board of Equalization Workshop – June 9, Holiday Inn, Kearney
  - B. NACO County Board Workshop – June 10-11, Holiday Inn, Kearney – Agenda
  - C. County Bonds
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Set dates Property Valuation Protest Hearings: June 29, July 12 (p.m.), July 13, July 20 (Destroyed Property)
  - B. Tax List Correction 3880 – G3 Contracting Inc
  - C. Notice of Rejection of Homestead Exemption – Dean Gross
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Veterans Service Committee Appointment – July 1, Doug Griess
  - C. Aaron Gothier – Liberty National
  - D. Region 26 Council – Minutes
  - F. NDEE Notice of Application for Major Modification – Shoemaker Farms, Inc. Animal Feeding Operation
12. Committee/Agency Rep Reports
13. Mail Folder: Wozab Thank You Notes, Community Garden Flier, CNEDD letter



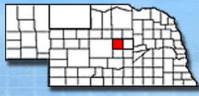
# Valley County Board Agenda



14. Next Regular Meeting on May 25, 2021

15. Adjourn

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# Valley County Board Agenda

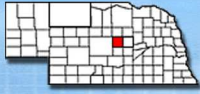


## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 25, 2021 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 11, 2021 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. Consider Easement Requests: 21-445 Steve Karmann & 21-446 Wagon-R Farms
    3. Set date for Gravel Bids (June 29 at 9:30 a.m.)
    4. General Report
  - B. Valley County Hospital Report
  - C. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk
  - D. County Attorney – Kayla Haberstick
    1. 30 x 30 Program
    2. General Report
    3. Letter of Resignation
  - E. Weed Superintendent – Darrell Kaminski
    1. Permission to Interview
9. Old Business
  - A. NACO Board of Equalization Workshop – June 9, Holiday Inn, Kearney
  - B. NACO County Board Workshop – June 10-11, Holiday Inn, Kearney
  - C. County Bonds
  - D. Liberty National
  - E. Veterans Service Committee Appointment – July 1
10. **11:00 a.m. Board of Equalization**
  - A. No Orders to Show Causing from Tax Equalization and Review Commission
  - B. TERC Appeal – Approval to Sign Confession of Judgment from TERC
11. New Business
  - A. Consider Claims & Fund Request
  - B. Consider Joining NACo National Association of Counties
  - C. LLNRD Hazard Mitigation Plan – Participant
  - D. America the Beautiful Initiative
  - E. Veterans Service Officer – Recommendation from Veterans Service Committee
  - F. Mortensen Industrial Site 2<sup>nd</sup> Subdivision Plat – Lot Numbers
  - G. Valley County GOP Hosting Meeting – 30 x 30 & Health Standards, Guest Speakers, June 3
12. Committee/Agency Rep Reports
13. Mail Folder: Central NE Community Action Partnership Recap
14. Next Regular Meeting on June 8, 2021
15. Adjourn

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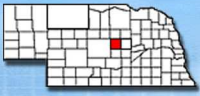




# Valley County Board Agenda



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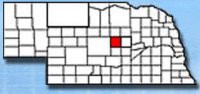


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 8, 2021 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 25 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. Consider Easement Refund: 20-438 Roger Hornickel
    2. 2019 Disaster DR4420 – Increase Federal Share from 75% to 90%
    3. General Report
  - B. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Subsequent Taxes Sold
    3. Pledge Security & Pledge Security Release
    4. Misc. Receipts Folder
  - C. Clerk – Paula Musil
    1. Monthly Fee Report for County Clerk & Clerk of District Court
  - D. County Attorney – Kayla Haberstick
    1. County Attorney Appointment
      - a. Resolution #21-12
    2. Corrected Assignment of Lease – Joel Kokes to G3 Contracting, Inc.
9. Old Business
  - A. Veterans Service Committee Appointment – July 1
  - B. Appointment Veterans Service Officer – Dale Beethe
  - C. County Bonds
  - D. U.S. Treasury – Coronavirus State & Local Fiscal Recovery Funds Frequently Asked Questions
  - E. NACO Clarification ARPA Eligible Expenses
- 10. 11:00 a.m. Board of Equalization**
  - A. Assessor Certification of Complete Revision of 2021 Real Property Assessment Roll
  - B. 2021 Notice of Valuation Changes – County Owned Property
  - C. Tax List Correction 3881 – Bradley Nagorski
  - D. Tax List Correction 3882 – Airport Motel
  - E. Tax List Correction 3883 – Roy's Place
  - F. Ruth Duda Letter - Requesting Extension for Homestead Exemption
11. New Business
  - A. Review/Act on Claims & Fund Request
    1. NIRMA Renewal Costs for 2021-2022 - \$105,435
  - B. Golden Husk – Use Courthouse Lawn Friday, July 2, 6:30-8:00 p.m., Patriotic Music
  - C. Region 3 FY 2021/2022 County Match Request
12. Committee/Agency Rep Reports
13. Mail Folder:
14. Next Regular Meeting on June 29, 2021

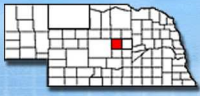


# Valley County Board Agenda



## 15. Adjourn

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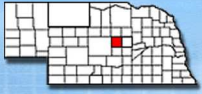


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 29, 2021 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of June 8, 2021
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, Public copies available on counter
7. Public Comment
8. Reports
  - A. Road Superintendent – Jay Meyer
    1. Secretary, Sandy Simpson - June Claims & Balances Report
    2. Consider Easement Request: 21-447 NE Central Telephone
    3. **Gravel Bid Opening 9:30 a.m.** – Open/Discuss /Act on Bids
    4. General Report
  - B. Monthly Hospital Report
    1. Home Health License Renewal - Sign
  - C. Weed Superintendent – Darrell Kaminski
    1. 10 Day Notice
  - D. Valley County Tourism & Economic Development – Kristina Foth
    1. 2021-2022 Valley County Tourism Budget
    2. Valley County Economic Development Quarterly Report
  - E. County Attorney – Kayla Haberstick
    1. Assignment of Lease – AWS Well Co to Brewster Land LLC
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. LLNRD Hazard Mitigation Plan – Report
  - C. Planning & Zoning Contract
  - D. Refunding Series 2016 Bonds - Resolutions
10. **Board of Equalization 11:00 a.m.**
  - A. Property Valuation Protests
    - #1 Linda Cone
    - #2 Vaughn Toney
    - #3 Skala Inc
  - B. Tax List Correction 3884 – Marjorie Clements
  - C. Tax List Correction 3885 – Orscheln Farm & Home
  - D. Overvalued/Undervalued Report
11. New Business
  - A. Consider Claims & Fund Request
    - B. Resolution 21-13 Transfer Funds due to Budget Overage
    - C. FY 21-22 Budget Timeline – Verify/Set Dates
    - D. STD/LTD/Life Renewal – Lincoln Financial Group
    - E. 2022 NE State Flood Hazard Mitigation Plan – Public Comment
    - F. Region 26 Council – Minutes
    - G. Village of North Loup Notice of Public Hearings
    - H. Loup Basin Public Health Dept. - Request Funding for COVID-19 Response
    - I. Reappointment of Pat Waldmann to Valley County Economic Development Board

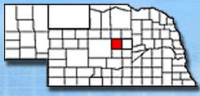


# Valley County Board Agenda



12. Committee Reports
13. Mail Folder:
14. Next Meetings: BOE 7:00 p.m. 7/12 (if needed), Regular Meeting 7/13, 9:00 a.m.
15. Adjourn

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# Valley County Board Agenda

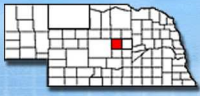


## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, JULY 27, 2021 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 13 Meeting & July 12 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. General Report
  - B. Hospital Report
    1. Monthly Report
  - C. Katie Walmsley - Ord Area Chamber of Commerce
    1. Use Courthouse Lawn – National Night Out, August 3
  - D. County Sheriff – Ashley Allen
    1. Policy Concerning Payment for Service of Papers
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. Region 26 Budget
  - C. Series 2021 Limited Tax Refunding Bonds final Numbers
- 10. BOARD OF EQUALIZATION 11:00 A. M.**
  - A. Notice of Rejection of Homestead Exemption – Pauline Tolfa
  - B. Notice of Rejection of Homestead Exemption – Edward J. Larson
  - C. 2021 Plan of Assessment
  - D. Cemetery Report
  - E. Exempt Property Sold to Non-Exempt Entity
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. County Budget FY 2021-2022
    1. Budget Accountant Chuck Abel, Preliminary Report
  - C. IT Support to Network/Firewall – Third Party Company
  - D. Redistricting Vendors
  - E. CNEDD Assistance – Federal Requirements For ARPA Funds
12. Committee/Rep Reports
13. Mail Folder:
14. Next Regular Meeting 9:00 a.m. August 10 --- **Special Budget Meeting August 9 – 7:00 p.m.**
15. Adjourn

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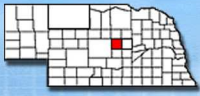
# Valley County Board Agenda



See also Agenda for August 10, 2021  
VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
MONDAY, AUGUST 9, 2021 - 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 10, 2021 at 9:00 a.m.
11. Adjourn

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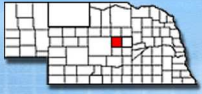
# Valley County Board Agenda



See also Agenda for August 9, 2021 – 7:00 P.M.

## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, AUGUST 10, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 27 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. Consider Easement Request: 21-448 JNR Farms, Inc Jim & Rita Shoemaker
    2. General Report
  - B. Director Ord Township Library - Kristi Hagstrom
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Return of Distress Warrants by Sheriff
    3. Misc. Receipts
  - D. County Clerk - Paula Musil
    1. July Fee Report: Clerk of District Court
    2. May, June & July Fee Reports: County Clerk
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. Region 26 Budget
  - C. IT Support to Network/Firewall Vendors
  - D. UNO Redistricting Scope of Work & Contract
  - E. CNEDD Assistance – ARPA Funds
    1. 1:00 p.m. Judy Peterson - Uses for ARPA Funds
11. New Business
  - A. Consider Claims & Fund Request
  - B. Pallet of Bricks – What Do With Bricks
  - C. NACO Benefit Services
  - D. Nomination NACO Secretary/Treasurer
- 12. Board of Equalization 11:00 a.m.**
  - A. Tax List Correction 3886 – Green Plains-Ord LLC
  - B. Tax List Correction 3887 – Green Plains Ethanol Storage LLC
  - C. Tax List Correction 3888 – Green Plains (Grain Company LLC)
  - D. Notice of Rejection of Homestead Exemption – Everett Lech
13. County Budget FY 2021/2022, Subdivision Levy Requests (Budget Accountant Chuck Abel)
  - A. Continue discussion and review, possible action
    1. Act on Subdivision Resolution #21-16
  - B. Set Hearings (Sept.14, time): 1) Budget Hearing 2) Special Hearing to set Final Tax Request
14. Committee/ County Rep Reports
15. Mail Folder:



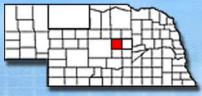
# Valley County Board Agenda



16. Next regular meeting Aug. 31, 9:00 a.m.

17. Adjourn

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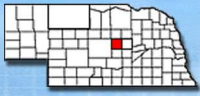
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA THURSDAY, AUGUST 26, 2021 – 9:00 a.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. Approve Wire Transfer of Funds for Redemption of Portion 2016 Bond
  
8. Next regular meeting August 31, 2021
9. Adjourn

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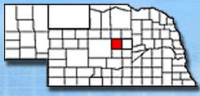


# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, AUGUST 31, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 9 budget meeting, Aug. 10 regular meeting, Aug. 26 emergency meeting
5. Adopt/Amend Agenda
6. Open Meetings Act posted on west wall of Boardroom, copies available for the public
7. Public Comment
- August Claims (listed early due to meeting last day of the month)**
8. Review/Act on Claims & Fund Request
9. Reports:
  - A. Road Supt. – Jay Meyer
    1. Secretary, Sandy Simpson – Road Claims & Balances Report
    2. Consider Easement Request: 21-449 Kelven & Julie Foth
    3. General Report
  - B. Hospital
    1. Monthly Report
    2. Advance Bond Payment
      - a. Act on Resolution 21-17 – Calling General Obligation Refunding Bonds
  - C. County Attorney – Brandon Hanson
    1. General Report
10. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. ARPA Reduction in Revenue
    2. Account Users
      - a. Account Administrator
      - b. Point of Contact For Reporting
      - c. Authorized Representative for Reporting
    3. NACO Engaged Lutz & Company – Provide Assistance of Administration of ARPA
  - B. Silent Auction – Set Dates
  - C. TERC Hearings – October 12, 2021, 1:00 p.m., Custer County Judicial Center
  - D. September 14 Regular Meeting & Special Hearing to Set Final Tax Request - Times
11. **Board of Equalization 11:00 A. M.**
  - A. Valuation Summary Sheet for 2021 Tax Year
  - B. Tax List Correction 3889 – Seventh Day Baptist Church
12. New Business
  - A. County Inventories – Review & Approve (all Board members must sign each inventory)
  - B. Carrie Hurlburt – Colonial Life
  - C. NACO Central District Meeting – September 16, 2021, Ramada Inn, Kearney – Registration Open
  - D. NACO Legislative Conference – October 14, Holdrege – Registration Open
  - E. Region 26 Meeting – August 31, 2021, 7:30 p.m.
  - F. Region 26 Minutes
  - G. Principal Coverage Changes – Effective September 1, 2021
  - H. Representative for Economic Development Meeting
    1. Letter from City of Ord
13. Budget Discussion/Possible Action
  - A. Review/Act on Budget Revisions
  - B. Act on Levy



# Valley County Board Agenda



14. Committee/County Rep Reports

15. Mail Folder:

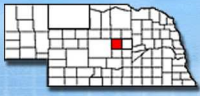
16. Next Regular Meeting on September 14, 2021 – Following Budget Hearing, Budget Hearing – 9:00 a.m., Special Hearing to set Final Tax Request – Following Budget Hearing

17. Adjourn

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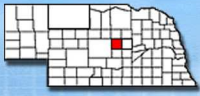


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 14, 2021 – Following Budget Meeting

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 31, 2021
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
  - B. County Sheriff – Casey Hurlburt
    1. Quarterly Report
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Misc. Receipts
  - D. Clerk – Paula Musil
    1. County Clerk and Clerk of District Court Fee Reports
  - E. Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Update From U.S. Treasury
  - B. Report on Economic Development Meeting
    1. VCED Response to City of Ord
  - C. TERC Hearings - Continuances
  - D. NACO Central District Meeting – September 16, 2021 – Agenda
  - E. NACO Legislative Conference – October 14, Holdrege
  - F. Act on Bids for Jail Windows
10. County Budget FY 21-22
  - A. Act on Budget & Final Tax Request
    1. Resolution 21-18 Authority to Budget Additional 1%;
    2. Resolution 21-19 Adopt Budget Fiscal Year 2021-2022
  - B. Hearing to Set Final Tax Request**
    - 1. Resolution 21-20 Set Final Tax Request**
  - C. Consider Resolution 21-21 Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization (No Items at this Time)**
12. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Jon Cannon, NACO Executive Director
    1. NACO
    2. ARPA Funds
  - C. NIRMA Self Defense for County Officials Conference – October 21-22, Holiday Inn, Kearney
  - D. National Brownfields Training Conference – Dec. 8-11, Oklahoma City, OK
    1. NE Department Environment & Energy – \$1,200 Travel Stipends



# Valley County Board Agenda



- E. Region 26 Minutes
- F. NACO Health Insurance Pool – Quote
- G. NIRMA Membership Meeting – October 22, Holiday Inn, Kearney
  - 1. Nomination of Board Members

13. Committee/Rep Reports

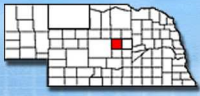
14. Mail Folder:

15. Next Regular Meeting Sept. 28, 2021

16. Adjourn

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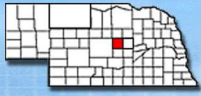
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 28, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of Sept. 14 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. General Report
  - B. Hospital Report
    1. Hospice Renewal Licensure Application - Sign
  - C. Kristina Foth & Katie Walmsley – Valley County Economic Development
    1. Report Meeting VCED Board & City of Ord
    2. Letter NE Department of Revenue – May & June 2021 Drop in Lodging Tax
    3. Nebraska Creative District
  - D. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. NACO 2021 Legislative Conference – Agenda, October 14, Holdrege
  - C. NIRMA Self Defense for County Officials Conference – October 21-22, Kearney
  - D. NIRMA Annual Membership Meeting – October 22, Kearney
  - E. Report Central District Meeting
  - F. UNO Redistricting – Updates
  - G. Act on Bids for County Surplus Property Auction
- 10. 11:00 a.m. Board of Equalization (No Items at this Time)**
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Mark DeDiana, CPA Lutz & Co.
    1. Engagement Letter
12. Committee/Representative Reports
13. Mail Folder: Central NE Community Action Partnership Recap
14. Next Regular Meeting October 12, 2021
15. Adjourn

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# Valley County Board Agenda

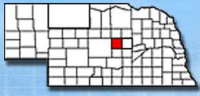


VALLEY COUNTY BOARD OF SUPERVISORS AGENDA  
TUESDAY, OCTOBER 12, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 28, 2021 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. Kristina Foth & Katie Walmsley – Valley County Economic Development
    1. Quarterly Report
  - C. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk and Clerk of District Court
  - D. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Pledge Security Releases
    3. Misc. Receipts Folder
  - E. County Attorney – Brandon Hanson
    1. 30x30 Resolution Report
    2. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. NACO 2021 Legislative Conference – Agenda, October 14, Holdrege
  - C. NIRMA Self Defense for County Officials Conference – October 21-22, Kearney
  - D. NIRMA Annual Membership Meeting – October 22, Kearney
  - E. Letter Lodging Tax License Information from NE Department of Revenue
  - F. Information 30x30 Program
- 10. Board of Equalization 11:00 a.m.**
  - A. Review Valuations, Property Tax Requirements and Resulting Levies
  - B. Resolution 21-22 Setting FY21-22 Levies
  - C. Tax List Correction 3890 – R&D Pawn & Antique
11. New Business
  - A. Claims & Fund Request
  - B. Region 26 Minutes
  - C. Retirement of Deann Haeffner - Jeff Schreier, State Auditor's Office Replacement
  - D. Qualifications to Serve On Hospital Board
  - E. Maximus Central Services 2020 Cost Allocation Plan – Sign
  - F. Lower Loup Natural Resources District Hazard Mitigation Plan Update
12. Quarterly Jail Inspection
13. Committee/County Rep Reports
14. Mail Folder:
15. Next Regular Meeting October 26, 2021
16. Adjourn

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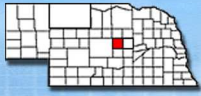
The Board reserves the right to adjourn itself and go into executive session in order to protect the public interest with respect to discussion regarding



# Valley County Board Agenda



labor negotiations, litigation and personnel. BY: Paula Musil, County Clerk



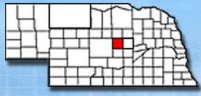
# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, OCTOBER 26, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 12
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 21-23 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. Purchase of Dumps Trucks
    8. General Report
  - B. Valley County Hospital Report
    1. Hospital Licensure Renewal – Sign
    2. Michelle Zangger Resignation From Hospital Board
  - C. County Attorney – Brandon Hanson
    1. 30x30 Resolution Report
    2. Qualifications to Serve on Hospital Board
    3. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Ambulance Payment - Mileage
  - B. Lower Loup NRD District Hazard Mitigation Plan Meeting – November 17
  - C. NACO Conference – December 8-10, 2021 – Speakers General & Breakout Sessions
  - D. UNO Redistricting – Updates & Maps
- 10. Board of Equalization 11:00 a.m.**
  - A. Tax List Correction #3890 – R&D Pawn & Antique
  - B. Report of Levies for 2021-2022
  - C. Maintenance Agreement – Stanard Appraisal Services, Inc.
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. North Loup River Public Power & Irrigation District – Map District Water Rights
  - C. NACO Officers – Voting Procedures & Registration
  - D. Opioid Litigation Settlements
  - E. Probation Request to Use Jury Room – November 7
  - F. Use Courthouse Steps/Lawn – FCCLA Halloween Parade – October 29, 3:45 p.m.
  - G. NACO – Urge Representatives Pass ARPA Flexibility Legislation
  - H. NACO County Officials Executive Board – Diana Hurlburt
  - I. Put Signs for Football Game on Courthouse Lawn
12. Committee/Rep Reports
13. Mail Folder:
14. Next Regular Meeting, Tuesday, November 9, 2021
15. Adjourn

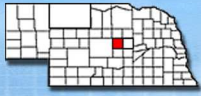




# Valley County Board Agenda



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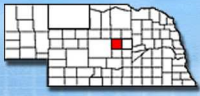
# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, NOVEMBER 9, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 26 Meeting (included in packet)
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available for public
7. Public Comment
8. Reports:
  - A. Road – Jay Meyer, Supt.
    1. Consider NACO Lease/Purchase Agreement – 2 Dump Trucks with Snowplows
      - a. Sign Resolution 21-24
    2. General Report
  - B. Katie Walmsley – Ord Area Chamber of Commerce
    1. WinterFest Snowball Drop – Use Courthouse Lawn
  - C. Kayla Hinrichs
    1. Appointment Extension Board Member – Barb Dorsey
  - D. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Personal Property Distress Warrant Report
    3. Misc. Receipts Folder
  - E. Clerk – Paula Musil
    1. County Clerk/Clerk of District Court October Fee Reports
  - F. County Attorney – Brandon Hanson
    1. 30x30 Resolution – Sign
    2. Conservation Easement
    3. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Request for Assistance Application
  - B. Opioid Litigation Settlements – Sign On To
  - C. NACO Conference – December 8-10, 2021
  - D. Lower Loup NRD District Hazard Mitigation Plan Meeting – Nov. 17, 9:00 a.m.
- 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
12. Committee/Rep Reports
13. Mail Folder:
14. Next Regular Meeting November 30, 2021
15. Adjourn

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# Valley County Board Agenda



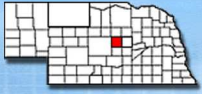
## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, NOVEMBER 30, 2021 - 9:00 A.M.

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

### **November Claims (Listed Early Due to Meeting Last Day of Month)**

8. Review/Act on Claims & Fund Request
9. Reports:
  - A. Road - Jay Meyer, Supt.
    1. Secretary Sandy Simpson – November Road Claims & Balances
    2. Sign Resolution 21-26 Year-End Certification of County Highway Superintendent
    3. Sign Year-End Certification of County Highway Superintendent
    4. General Report
  - B. Hospital Report
    1. Appointment to Fill Hospital Board Vacant Position
  - C. Healing Hearts & Families
    1. Memorandum of Understanding
  - D. Clerk – Paula Musil
    1. County Clerk October Fee Report
  - E. County Attorney – Brandon Hanson
    1. General Report
10. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. NACo Webinar Series – Invest in Communities & Technology
    2. Hazard or Premium Pay
    3. Taxability of Direct Cash Assistance & Premium Pay
  - B. 2021 NACO Conference – December 8-10 - Agenda
  - C. Lower Loup NRD District Hazard Mitigation Plan Meeting – Report
  - D. 2023-2026 County Officials Salaries
11. **11:00 a.m. Board of Equalization**
  - A. Tax List Correction #3891 – Keith & Sharon Manchester
  - B. Tax List Correction #3892 – Gloria Knight Trust
12. New Business
  - A. Official County Newspaper for 2022
  - B. Region 26 Minutes
  - C. NPDES General Permit for Operations Confining Cattle – Jackson Feedlot, LLC
  - D. NPDES General Permit for Operations Confining Cattle – Hackel Cattle
  - E. NPDES General Permit for Operations Confining Cattle – Triple T Farms
  - F. NIRMA Membership Dividend - \$4,682

13. Committee/ County Representative Reports
14. Mail Folder:



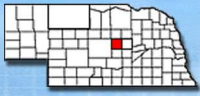
# Valley County Board Agenda



15. Next Regular Meeting on December 14

16. Adjourn

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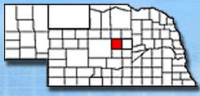
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, DECEMBER 14, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 30 Meeting
5. Adopt/Amend Agenda for December 14 Meeting
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
  - A. Weed Supt. - Darrell Kaminski
    1. Initial presentation of 2022 Weed Control Plan
  - B. Roads – Jay Meyer, Supt.
    1. Consider Easement Refund: 20-442 Kevin Nevrviv
    2. General Report
  - C. County Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Pledge Security Releases
    3. Resolution #21-26 to Approve Banks for Deposit
    4. Misc. Receipts Folder
  - D. County Clerk – Paula Musil
    1. County Clerk/Clerk of District Court November Fee Reports
    2. Relinquish District Court to State
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. 2023-2026 County Officials Salaries
- 10. Board of Equalization 11:00 a.m.**
  - A. Tax List Correction #3893 – Gloria J. Knight Trust
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Approve Holidays for 2022 – Juneteenth – June 19
  - C. Principal Dental, Vision, Critical Illness & Accident – Renewal Rates
  - D. NPDES General Permit for Operations Confining Cattle – Novak Feedlot, Inc.
  - E. NE Chamber Membership Dues
12. Committee/County Rep Reports
13. Mail Folder: Sikyta Christmas Greetings
14. Next Regular Meeting on Tuesday, December 28, 2021
15. Adjourn

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# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, DECEMBER 28, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on December 14 Meeting Minutes
5. Act on December 28 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. General Report
  - B. Weed Supt. – Darrell Kaminski
    1. 2022 Noxious Weed Plan
  - C. Hospital Report
  - D. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Bonuses for Employees
  - B. Relinquish District Court to State
  - C. 2023-2026 County Officials Salaries
  - D. Approve Holidays for 2022
10. **11:00 a.m. Board of Equalization**
  - A. Motor Vehicle Exemptions (Treasurer)
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Notice of Election of Officers for County Board - January 11 Board meeting
  - C. Annual Property Schedule Review – Inland Marine, Building & Contents, Auto Fleet
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on January 11, 2022
15. Adjourn

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