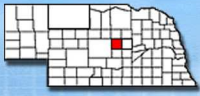


# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
JANUARY 11, 2022 – 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 28 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 1/11/22
    2. Resolution 22-01 – Authorization to Restrict Use of County Roads when Necessary
    3. USDA Grant Request
    4. General Report
  - B. Hospital – Nancy Glaubke
    1. USDA Grant Request
  - C. Weed Supt. - Darrell Kaminski
    1. 2021 Year End Reports
    2. 2022 Noxious Weed Plan
  - D. Katie Walmsley – Valley County Economic Development
    1. VCED Quarterly Report
  - E. County Clerk- Paula Musil
    1. County Clerk/Clerk of District Court December Fee Reports
  - F. County Treasurer – Peggy Brott
    1. Month End Fund Report
    2. 2021 Levy Comparison
    3. Pie Charts
    4. Pledge Security
    5. Semi-Annual Fund Balance to Quiz
    6. Misc. Receipts Folder
  - G. County Attorney – Brandon Hanson
    1. Memorandum County Attorney Salary 2023-2026
    2. General Report
  - H. County Sheriff – Casey Hurlburt
    1. Quarterly Report
10. Old Business
  - A. Relinquish District Court to State
  - B. Resolution 22-02 Setting Officials Salaries
  - C. Coronavirus State & Local Fiscal Recovery Funds
    1. Bonuses for Employees
    2. U.S. Treasury Final Rule
    3. SLFRF Reporting
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

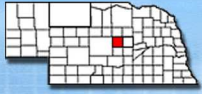


# Valley County Board Agenda



1. Memorandum of Appointment – County Physician
- C. Annual Signatures & Seals Report (All Sign)
- D. Designate County's Website as Means of Providing Notice of Meetings
- E. Region 26 November Minutes
- F. LB310 Reduce/Eliminate Inheritance Taxes
13. Committee/ Co. Rep. Reports
14. Quarterly Jail Inspection
15. Mail Folder:
16. Adjourn – Next regular meeting on January 25, 2022, 9:00 a.m.

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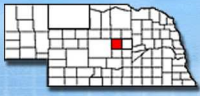
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA JANUARY 25, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 11, 2022 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
    1. Home Health License Renewal Form
  - C. County Clerk
    1. Clerk of District Court December Fee Report
    2. DHHS, Child Support Enforcement – Award of Funds
  - D. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Relinquish District Court to State
    1. Corey Steel, NE State Court Administrator
  - B. Coronavirus State & Local Fiscal Recovery Funds
    1. Bonuses for Employees
  - C. LB310 Reduce/Eliminate Inheritance Taxes
- 10. 11:00 a.m. Board of Equalization**
  - A. Tax List Correction #3894 – Maxine Mallery JT
  - B. Tax List Correction #3895 – Marilyn Dugger, Trustee
  - C. Lake Mac Assessment, LLC Contract for Services
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. NACO County Board Chairperson Workshop
  - C. Set Dates to Advertise, Return & Consider Wozab Fund Applications
  - D. NPDES Construction & Operating Permit – Shoemaker Farms, Inc.
  - E. Linda's Daycare – ARPA Funding
  - F. NAEM – Nominations Emergency Management
  - G. Pay Employees for COVID Quarantine Time
  - H. Posting Pie Charts in Area
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on February 8, 2022
15. Adjourn

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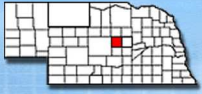


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA FEBRUARY 8, 2022 - 9:00 A.M.

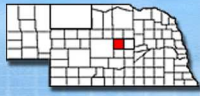
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 25 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on counter
7. Public Comment
8. Reports:
  - A. Road - Jay Meyer
    1. Surplus Equipment
    2. Discussion for Possible Purchase of Used Motor Grader
    3. General Report
  - B. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Delinquent Tax List Published 3 weeks in Quiz; Tax Sale 3/7/22
    3. Pledge Security
    4. Private Tax Sale
  5. Misc. Receipts Folder
  - C. Clerk – Paula Musil
    1. County Clerk/Clerk of District Court January Fee Reports
  - D. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Bonuses for Employees
    2. Loup Valley Childhood Initiative
      - a. LVCI Letter
      - b. Timeline LVCI Activities
    3. Linda's Daycare – ARPA Funding
- 10. 11:00 a.m. Board of Equalization (No Items at this Time)**
11. New Business
  - A. Consider/Act on Claims & Fund Request
  - B. Sign on Courthouse Lawn - Valley County Philanthropic Partners Thermometer for Big Give
  - C. Review NIRMA 22/23 Underwriting Questionnaire
  - D. NPDES General Operating Permit for Confining Cattle – JNR Farms, Inc.
  - E. Virtual Presentation on LB644 Changes to Budget Process – February 11, 2022
  - F. NACO Budget Workshop – May 12 - Norfolk
  - G. Complete & Return Financial Interest Form – due March 1 – Electronic Filing Available February 16
  - H. 2022 Lower Loup Hazard Mitigation Plan
12. Committee/ Representative Reports
13. Mail Folder:
14. Next regular meeting on February 22, 2022
15. Adjourn



# Valley County Board Agenda



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# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, FEBRUARY 22, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 8, 2022 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 29, 2022 at 9:30 a.m.
    3. Lease Purchase Financing – Motor Graders
    4. General Report
  - B. Weed Supt. – Darrell Kaminski
    1. Report Spring Conference
    2. Invora – New Chemical
  - C. Hospital Report
    1. Reappointment Nathan Flessner & Chuck Blaha to Hospital Board
  - D. County Clerk – Paula Musil
    1. Deputy County Clerk
  - E. County Attorney – Brandon Hanson
    1. LB921 – Crimes & Offenses
    2. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
10. **11:00 a.m. BOARD OF EQUALIZATION (No Items at this Time)**
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Ord Public Schools Financial Presentation
  - C. Region 26 Council – Minutes
  - D. NE Jail Standards Board Annual Inspection – March 8
  - E. NACO Central District Meeting – March 17, Ramada in Kearney
  - F. CNEDD Board Zoom Meeting – Agenda
  - G. LR263CA Constitutional Amendment – Reimburse Political Subdivisions
12. Committee Reports
13. Mail Folder:
14. Next Regular Meeting on March 8, 2022
15. Adjourn

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VALLEY COUNTY SUPERVISORS' AGENDA  
MARCH 8, 2022 - 9:00 A.M.

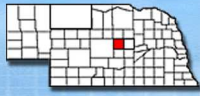
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 22, 2022
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. REPORTS
  - A. Road – Jay Meyer
    1. Jay Spearman - Piper Sandler
      - a. Consider Resolution - Lease Purchase Agreement for County Motor Grader
    2. Possible Transfer of Funds to Pay for Motor Grader
    3. Consider Easement Requests: 22-450 David J Setlik & 22-451 Rice Ranch, Inc
    4. Oak Creek Engineering Agreement for Professional Services – Review & Signature
    5. General Report
  - B. Weed Supt. – Darrell Kaminski
    1. Weed Supt. Contract Renewal & Annual Resolution 22-5
    2. Leafy Spurge Task Force – Summer Meeting
  - C. County Clerk – Paula Musil
    1. County Clerk February Fee Report
  - D. County Attorney – Brandon Hanson
    1. Attorney General Professional Services Invoice - Timothy P. Rohrig
    2. General Report
9. OLD BUSINESS
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Updated Compliance & Reporting Guidance
  - B. NACO Central District Meeting – March 17, Kearney
  - C. Set Date to Consider Wozab Fund Applications

**10. 11:00 a.m. BOARD OF EQUALIZATION (No Items at this Time)**

11. NEW BUSINESS
  - A. Consider Claims & Fund Request
  - B. NACO County Budget Workshop – May 5 & 12, Ogallala & Norfolk - Agenda
  - C. NIRMA Cyber Security Regional Seminars – April 13-22, Gering, Ogallala, Kearney, Lincoln, Norfolk
  - D. VFD Department of Nebraska – Nominate Veterans Service Officer of Year
  - E. CNEDD Broadband Virtual Event – March 21, 2022
  - F. NDOT Federal Infrastructure Funding Available to Counties Webinar – March 30, 2:00 p.m.
  - G. NACO 2021 Outstanding County Board Member of the Year – Nominations Open
12. Committee/Representative Reports
13. Mail Folder: NIRMA 2021 Annual Report
14. Next Regular Meeting on March 29 2022
15. Adjourn

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# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS  
SITTING AS WOZAB FUND ADVISORY COMMITTEE  
MON DAY, MARCH 28, 2022 – 7:00 P.M.

## AGENDA

1. Roll Call
2. Verify Notice of Meeting
3. Adopt/Amend Agenda
4. Open Meetings Act Posted on West Wall of Boardroom, public copies available
5. Public Comment
6. Wozab Fund Applications
  - A. Discussion/action on applications
7. Adjourn

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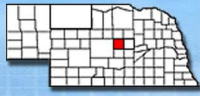
VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, MARCH 29, 2022 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of March 8, 2022
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 #22-5
    3. Resolution 22-8 to Transfer Funds from Inheritance to Road or General Fund to Purchase Grader
    4. Set Date/Time for Bridge Bid Letting for #12720 & #1705 – April 26, 2022 at 9:15 a.m.
    5. Consider Easement Requests: 22-452 & 22-453 Norman Bredthauer & 22-554 Tony McCarville
    6. General Report
  - B. Monthly Hospital Report
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. List of Taxes Sold at Tax Sale & Certification to Close Public Tax Sale
    3. Annual Notice of Delinquent Taxes/Assessments/City Liens
      - a. Resolution #22-6 to Issue County Tax Sale Certificates
      - b. Notation of Foreclosure
      - c. Resolution #22-7 Directing County Attorney to Foreclose County Certificates
    4. Misc. Receipts
  - D. County Sheriff – Casey Hurlburt
    1. Sale & Purchase of Vehicle
  - E. County Attorney – Brandon Hanson
    1. General Report
9. **BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Tax List Correction #3896 – LMD3, LLC – Harold Dean & Larue K Marshall
10. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. NACO County Budget Workshop May 5 & 12, Ogallala & Norfolk
  - C. NIRMA Cyber Security Regional Seminars – April 13-22, Gering, Ogallala, Kearney, Lincoln, Norfolk
  - D. VFW Dept. of NE – Nominate Veterans Service Officer of Year
  - E. NDOT Federal Infrastructure Funding Webinar – March 30, 2:00 p.m.
  - F. NACO 2021 Outstanding County Board Member of Year Nominations
11. New Business
  - A. Consider Claims & Fund Request for March
  - B. Jerad Reimers for Congressman Adrian Smith – Mobile Office, Courthouse Lobby
  - C. Region 26 Council – Minutes
  - D. NIRMA Loss Prevention Team New Member – KC Pawling
  - E. February District Court Fees & Fines Report
  - F. Venue for Fall Central District Meeting – Sept. 15, Grand Island, Kearney, Aurora
  - G. Review County Audit FY 20-21
  - H. Act on Wozab Grant Application Recommendations from Advisory Committee

12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on April 12, 2022
15. Adjourn

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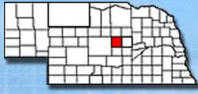


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 12, 2022 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 29 Regular Meeting & March 28 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. Natural Gas Supplier Selection Form – Choice Gas & Black Hills
    2. Consider Easement Refund: 21-443 Michael Jackson
    3. Consider Easement Requests: 22-455 James Psota & 22-456 Jeffrey Wieskamp
    4. General Report
  - B. Hospital
    1. Two Appointments for Hospital Board
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Open Arbor Day - Friday April 29 until 4:00 p.m.
    3. Pledge Security
    4. Misc. Receipts
  - D. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk
    2. Pledge Security
    3. Change Date for First May Meeting – May 10 Election Day
  - E. County Attorney – Brandon Hanson
    1. ARPA Funds – Grant Requirements & Parameters
    2. General Report
9. **11:00 a.m. BOARD OF EQUALIZATION (No Items at this Time)**
10. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Employee Bonus Discussion
    2. 2022 Annual April Report
  - B. NACO County Budget Workshop – May 5 & 12, Ogallala & Norfolk – Registration & Agenda
  - C. NIRMA Cyber Security Regional Seminars - April 13-22, Gering, Ogallala, Kearney, Lincoln, Norfolk
    1. Ed Knott, Applied Connective – Attend May Meeting
11. New Business
  - A. Review/Act on Claims & Fund Requests
  - B. Tax Increment Finance Reporting
  - C. District Court March Fees & Fines Report
  - D. Region 26 Minutes
12. Committee/Representative Reports
13. Quarterly Jail Inspection
14. Mail Folder:



# Valley County Board Agenda

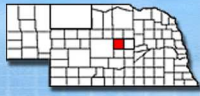


15. Next Regular Meeting on April 26, 2022

16. Adjourn

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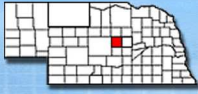
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 26, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 12 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. **9:15 a.m. Public Hearing – Bridge Bid Letting**
    3. Consider Easement Requests: 22-457 Judi Welniak
    4. General Report
  - B. Monthly Hospital Report
  - C. Weed Superintendent – Darrell Kaminski
    1. Reports & Requirements
    2. Discuss LB805 Funds
  - D. Planning & Zoning Administrator – Sheri Goodrich
    1. Replacement Planning Board Member
    2. Report Cyber Security Seminar
  - E. County Attorney – Brandon Hanson
    1. ARPA Funds – Grant Parameters
    2. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. 2022 Corrected Annual April Report
    2. SLFRF Second Tranche Payment Guidance
  - B. NACO County Budget Workshop – May 5 & 12, Ogallala & Norfolk
  - C. NACO County Board Workshop – June 8-9, Younes Center North, Kearney – Agenda & Registration
  - D. Thank You for Hospital Board Applicants - Sign
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Tax List Correction #3897 – Lumir F & Darlene L Bruha JT
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Jail Standards Inspection Report
  - C. Region 26 – Disaster Declaration
12. Representatives/ Committee Reports
13. Mail Folder:
14. Next Regular Meeting on Wednesday, May 11, 2022
15. Adjourn

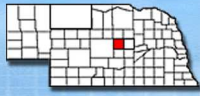
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# Valley County Board Agenda



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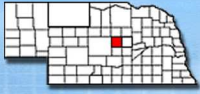
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA WEDNESDAY, MAY 11, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of April 26 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: 22-458 Hamilton Telecommunications (NCTC)
    2. Bridge Bid Letting – Final Acceptance of Bid
    3. Consider Resolution 22-08 – Amending Resolution 22-04 Lease Purchase Agreement for Motor Grader
    4. General Report
  - B. Valley County Economic Development – Katie Walmsley
    1. Quarterly Report
  - C. Sheriff - Casey Hurlburt
    1. Quarterly Report
    2. Grant Money
  - D. **10:00 a.m. Public Hearing Seeking \$50,000 Grant for Ambulance for Valley County Health System**
  - E. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Misc. Receipts Folder
  - F. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk
  - G. County Attorney – Brandon Hanson
    1. Memorandum of Understanding – Sign
    2. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. FEMA Guidance on Public Assistance Deadlines Webinar – May 12, 2 p.m. - 3:30 p.m.
  - B. NACO County Board Workshop – June 8-9, Younes Center North, Kearney
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Set dates Property Valuation Protest Hearings: June 28, July 11 (p.m.), July 12, July 19 (Destroyed Property)
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Ed Knott, Applied Connective - Cyber Security
  - C. Veterans Service Committee Appointment – July 1, Bud Kalhoff
  - D. LB 644 Joint Public Hearing Requirement
  - E. Assistant Filing Pre-application for CDBG Disaster Recovery - CNEDD
  - F. District Court /April Fees & Fines Report
12. Committee/Agency Rep Reports
13. Mail Folder: Wozab Thank You, CNCAP ReCap





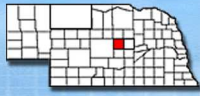
# Valley County Board Agenda



14. Next Regular Meeting on May 31, 2022

15. Adjourn

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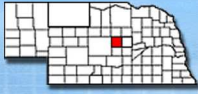


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, MAY 31, 2022 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 11, 2022 regular meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on counter
7. Public Comment
- May 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 - Road Claims & Balances Report for May
    2. Set date for Gravel Bids (June 28 at 9:30 a.m.)
    3. Consider Easement Request & Waive Deposit: 22-459 City of Ord
    4. Budget Discussion
    5. Grant Funding for 2019 Flooding
    6. General Report
  - B. Valley County Hospital Report
    1. Hospice License Renewal - Sign
  - C. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk
    2. Pay Medica Invoice
  - D. Weed Superintendent – Darrell Kaminski
    1. Current Weed Notices/10 Day Notices
  - E. County Attorney – Brandon Hanson
    1. Memorandum of Understanding
    2. General Report
10. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Letter from Deputy Secretary of Treasury
  - B. NACO County Board Workshop – June 8-9, Younes Crowne Plaza, Kearney
  - C. Veterans Service Committee Appointment – July 1
  - D. Applied Connective – Cyber Security Proposal
11. **11:00 a.m. Board of Equalization**
  - A. No Orders to Show Causing from Tax Equalization and Review Commission
  - B. Stanard Appraisal Services – Contract to Review Commercial Properties
12. New Business
  - A. Josh Jelden for Senator Deb Fischer – Mobile Office, Courthouse Lobby
  - B. Michael Borders – Public Defender Contract
  - C. Region 26 Minutes
  - D. Sikyta Law Claims
  - E. NE Ag & Economic Development Summit – August 9 -10, Younes Center, Kearney
  - F. FY2022/2023 County Match Request – Region 3
13. Committee/Agency Rep Reports

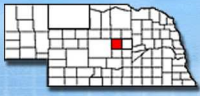


# Valley County Board Agenda



14. Mail Folder: Wozab Thank You
15. Next Regular Meeting on June 14, 2022
16. Adjourn

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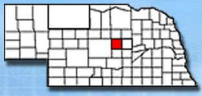


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 14, 2022 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 31 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 Refunds: 21-444 Janice Brown, 21-445 Steve Karmann, 21-446 Wagon-R Farms
    2. Community Development Block Grant Disaster Recovery – Pre-application
    3. Notice to Proceed with Contracted Bridges
    4. General Report
  - B. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Subsequent Taxes Sold
    3. Pledge Securities
    4. Misc. Receipts Folder
  - D. Clerk – Paula Musil
    1. Monthly Fee Report for County Clerk
  - E. Weed Superintendent – Darrell Kaminski
    1. Ten Day Notice
  - F. County Extension Office – Doug Anderson
    1. Summer Time Employee
  - G. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. SLFRF Compliance & Reporting Guidance - Webinars
  - B. Veterans Service Committee Appointment – July 1
  - C. Ed Knott - Applied Connective Cyber Security Proposals
    1. Premium Managed IT Services
    2. Server Hardware & Backup Equipment
  - D. NE Ag & Economic Development Summit – August 9-10
- 10. 11:00 a.m. Board of Equalization**
  - A. Assessor Certification of Complete Revision of 2022 Real Property Assessment Roll
  - B. 2022 Notice of Valuation Changes – County Owned Property
  - C. Appraisal Services – Stanard Appraisal & Brian Hill Appraisal Quotes
11. New Business
  - A. Review/Act on Claims & Fund Request
    1. NIRMA Renewal Costs for 2022-2023 - \$93,850
  - B. NACo Annual Conference & Business Meeting Delegate – July 21-24
  - C. District Court Fees & Fines Report for May
  - D. Request to Use Courthouse Restrooms for Valley Rods Car Show – June 19



# Valley County Board Agenda



- F. Request by Golden Husk to Use Courthouse Lawn for Patriotic Concert – July 1
- G. NACO Institute of Excellence – June 23 – Dec. ?
- H. Repair Sidewalk on West Side of Courthouse
- I. County Cemeteries
- J. FEMA Public Assistance COVID-19

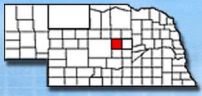
12. Committee/Agency Rep Reports

13. Mail Folder:

14. Next Regular Meeting on June 28, 2022

15. Adjourn

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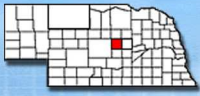


# Valley County Board Agenda



Resolution to Pay Budget Overages.

Amended Budget if County, Roads, Planning & Zoning, Weeds Over Budget



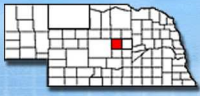
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JUNE 28, 2022 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of June 14, 2022
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. **Gravel Bid Opening 9:30 a.m.** – Open/Discuss /Act on Bids
    3. General Report
  - B. Monthly Hospital Report
  - C. Valley County Tourism & Ord Area Chamber of Commerce – Becky Ries & Katie Walmsley
    1. Lodging Tax Agreement – Increase Amount
    2. 2022-2023 Valley County Tourism Budget
    3. Tourism Committee – Letter of Resignation & Appointment
    4. Request Use of Courthouse Lawn for Sidewalk Sales – July 28-30
  - E. Planning & Zoning Administrator – Sheri Goodrich
    1. Planning Board Member – Appointment
  - F. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Equity & Outcomes Resource Guide
  - B. Veterans Service Committee Appointment – July 1
  - C. NE Ag & Economic Development Summit – August 9-10
  - D. Courthouse Gazabo
10. **Board of Equalization 11:00 a.m.**
  - A. Property Valuation Protests
    - #2 Ronnie & Tonna Drudik – Withdrew
    - #3 Michael VanSlyke
  - B. Report of Destroyed Real Property
    - #1 Keith L. Novak
    - #2 Duane W. Krajnik
    - #3 Duane W. Krajnik
    - #4 Michael L. Jackson
    - #5 Kerry Petska
    - #6 Kerry Petska
    - #7 Richard L. Bilka
    - #8 Lumir Bruha





# Valley County Board Agenda



- C. Appraisal Services – Stanard Appraisal & Central Plains Evaluation
- D. LB 644 Property Tax Request Act

## 11. New Business

- A. Consider Claims & Fund Request
  - 1. Resolution 22-09 Transfer Funds Due to Budget Overage
- B. FY 22-23 Budget Timeline – Verify/Set Dates
- C. Probation District Eight Budget
- D. Region 26 Council – Minutes
- E. Region 3 EPC Letter of Agreement
- F. Loup Rivers Scenic Byway – Membership Dues
- G. Loup Basin RC&D Council – Membership Dues

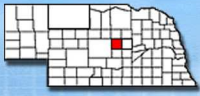
## 12. Committee Reports

## 13. Mail Folder:

14. Next Meetings: BOE 7:00 p.m. 7/11 (if needed), Regular Meeting 7/12, 9:00 a.m.

## 15. Adjourn

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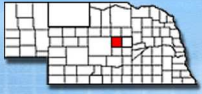
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA

Tuesday, July 12, 2022 – 9:00 a.m.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on minutes of June 28, 2022 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. Valley County Economic Development & Ord Area Chamber of Commerce – Becky Ries
    1. Request Use of Courthouse Lawn for National Night Out – August 2
    2. Valley County Economic Development Quarterly Report
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Semi-Annual Fund Report Printed in Quiz – FY Balance of All Funds
    3. Misc. Receipts Folder
  - D. County Clerk - Paula Musil
    1. June Fee Report: County Clerk
  - E. Veterans Service Officer
    1. Veterans Service Committee Appointment – John Luehm
    2. Quarterly Report
  - F. County Attorney – Brandon Hanson
    1. General Report
  - G. Weed Superintendent – Darrell Kaminski
    1. Ten Day Notice
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. NE Ag & Economic Development Summit – August 9-10
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
  - A. Property Valuation Protest Hearings
    - #1 Green America Biofuels Ord, LLC
    - #4 Bonnie J. Carr
  - B. Appraisal Services – Stanard Appraisal & Central Plains Evaluation
  - C. Overvalued/Undervalued Report
  - D. Protest Notice of Personal Property Penalty and Interest – Kokes Construction LLC
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Melani Flynn – Valley County Community Foundation Fund
  - C. Lutz Engagement Agreement
  - D. District Courtroom – Audio-Visual Equipment
  - E. District Court June Fees & Fines Report
  - F. Special Designated Liquor License - Sign



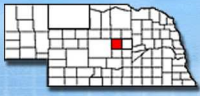
# Valley County Board Agenda



- G. Region 26 Minutes
- H. National Opioid Settlements
- I. Region 26 Budget

- 12. Quarterly Jail Inspection
- 13. Committee/County Rep. Reports
- 14. Mail Folder: Hamilton Lunch & Learn
- 15. Next regular meeting July 28, 2022 at 9:00 a.m.
- 16. Adjourn

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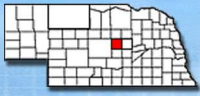
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, JULY 26, 2022 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 12 Meeting, & July 11 & July 19 Board of Equalization Meetings
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. County Attorney – Brandon Hanson
    1. General Report
  - D. Emergency Management
    1. Resolution 22-10 – LLNRD Multi-Jurisdictional Hazard Mitigation Plan Update
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. NE Ag & Economic Development Summit – August 9-10
  - C. National Opioid Settlement
- 10. BOARD OF EQUALIZATION 11:00 A. M.**
  - A. 2022 Plan of Assessment
  - B. Cemetery Report
  - C. Stanard Appraisal Services, Inc Contract – Sign
  - D. LB 644 Property Tax Requests - Postcards
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. County Budget FY 2022-2023
    1. Budget Accountant Chuck Abel, Preliminary Report
  - C. Notice of Intent to Renew Permit – J&J Sanitation
  - D. Auditor Services
  - E. Fall Central District Meeting - Planning
12. Committee/Rep Reports
13. Mail Folder: ReCap, CNEDD Keeping Meat Local to NE Livestock Demand Report
14. Next Regular Meeting 9:00 a.m. August 9 --- **Special Budget Meeting August 8 – 7:00 p.m.**
15. Adjourn

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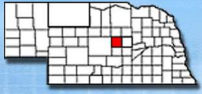
# Valley County Board Agenda



See also Agenda for August 9, 2022  
VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
MONDAY, AUGUST 8, 2022 - 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, Register of Deeds
    3. Treasurer
    4. Assessor
    5. Court Services
    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. ARPA Covid Rescue
  - L. Inheritance Tax Fund
  - M. Courthouse Bond Fund/ Co Dept. Service Hospital Bond 2008 (Facilities Hospital)
  - O. Weed Fund (Noxious Weed Control)
  - N.
10. Next Regular Meeting on August 9, 2022 at 9:00 a.m.
11. Adjourn

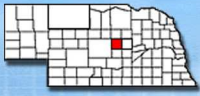
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# Valley County Board Agenda



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



# Valley County Board Agenda

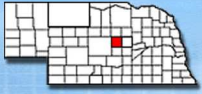


See also Agenda for August 8, 2022 – 7:00 P.M.

## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, AUGUST 9, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 26 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: 22-460 Michael Jackson
    2. General Report
  - B. Planning & Zoning Administrator – Sheri Goodrich
    1. Planning Board Member - Appointment
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Pledge Securities
    3. Return of Distress Warrants by Sheriff
    4. Misc. Receipts
  - D. Weed Superintendent
    1. Leafy Spurge Working Task Force Conference – August 22 & 23
  - E. County Clerk - Paula Musil
    1. July Fee Report: County Clerk
  - F. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Affordable Housing How-To Guide
  - B. Auditor Services - Contryman Associates, PC
  - C. Fall Central District Meeting - Planning
  - D. Cemetery Maintenance
10. New Business
  - A. Consider Claims & Fund Request
  - B. Review Agland Use
  - C. District Court July Fees & Fines Report
  - D. NACO Conference – December 14-16 - Rooms
- 11. Board of Equalization 11:00 a.m.**
  - A. LB 644 Property Tax Requests
    1. Postcards Quote & Information
    2. Subdivisions – Counties, Cities, Community Colleges, School Districts
12. County Budget FY 2022/2023, Subdivision Levy Requests (Budget Accountant Chuck Abel)
  - A. Continue discussion and review, possible action
    1. Act on Subdivision Resolution #22-11
  - B. Set Hearings (Sept.13, time): 1) Budget Hearing 2) Special Hearing to set Final Tax Request
13. Committee/ County Rep Reports



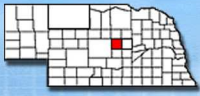


# Valley County Board Agenda



14. Mail Folder:
15. Next regular meeting Aug. 30, 9:00 a.m.
16. Adjourn

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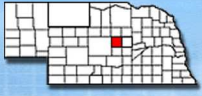


# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, AUGUST 30, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 8 budget meeting, Aug. 9 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. Trees in Right-Away
    3. General Report
  - B. Applied Connective – Will Zoucha
    1. Phone Support
  - C. Hospital
    1. Monthly Report
    2. Auditor's Report
  - D. Emergency Management – Scott Philbrick  
Memorandum of Understanding
  - E. Veterans Service Office
    1. Paint Office & Purchase Mini-Blinds
  - F. County Clerk - Paula Musil
    1. July Fee Report: County Clerk
  - G. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. Fall NACO Central District Meeting – September 15, Aurora Leadership Center
  - C. National Opioids Settlement – Check \$1,801.87 - Sheriff Office Budget
  - D. County Audit - Information
10. **Board of Equalization 11:00 A. M.**
  - A. LB 644 Property Tax Requests – NACO Information
  - B. Valuation Summary Sheets for 2022 & 2021 Tax Year
  - C. Tax List Correction 3899 – David Plugge
  - D. Billy Bower – Land Usage
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. County Inventories – Review & Approve (all Board members must sign each inventory)
  - C. NACo & National Association of Co. Veteran Service Officers – Operation Green Light for Veterans
  - D. NIRMA Self Defense for County Officials Conference – October 20-21, 2022
  - E. NE Pipeline Association – Tactical Pipeline Response Training
  - F. New CNEDD Deputy Director – Carla Kimball
  - G. NIRMA Support for County Sheriff – Todd Duncan
  - H. NACO 2022 Legislative Conference – October 28, Weborg 21 Centre, Gering - Agenda
  - I. NACO 2022 Nominations – Co. Official of Year, Lifetime Achievement, Next Generation
  - J. Creative District - Letter of Support



# Valley County Board Agenda



12. Budget Discussion/Possible Action

- A. Review/Act on Budget Revisions
- B. Full Family Coverage Costs

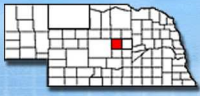
13. Committee/County Rep Reports

14. Mail Folder:

15. Next Regular Meeting on September 13, 2022 – Following Budget Hearing, Budget Hearing – 9:00 a.m., Special Hearing to set Final Tax Request – Following Budget Hearing

16. Adjourn

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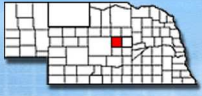


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 13, 2022 – Following Budget Hearing

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 30, 2022
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. Consider Easement Request: 22-461 Viaero Fiber Networks, LLC
    2. Payment Request #1 – Bridge C008801705
    2. General Report
  - B. Weed Superintendent – Darrell Kaminski
    1. Leafy Spurge Working Task Force Conference - Report
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Misc. Receipts
  - D. Clerk – Paula Musil
    1. County Clerk Fee Report
    2. Pledge Security
  - E. Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. NACO Central District Meeting – September 15, 2022 – Agenda
  - C. NIRMA Self Defense for County Officials Conference – October 20-21, Kearney
  - D. NACO Legislative Conference – October 28, Gering
  - E. NACO 2022 Nominations – Co. Official of Year, Lifetime Achievement, Next Generation
10. County Budget FY 22-23
  - A. Review/Act on Budget Revisions
  - B. Act on Budget & Final Tax Request
    1. Resolution 22-12 Authority to Budget Additional 1%;
    2. Resolution 22-13 Adopt Budget Fiscal Year 2022-2023
  - C. **Hearing to Set Final Tax Request**
    1. **Resolution 22-14 Set Property Tax Request**
  - D. Consider Resolution 22-15 Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization**
  1. Community Development Agency of the City of Ord – Question of Exemption
12. New Business
  - A. Review/Act on Claims & Fund Request
  - B. NIRMA Membership Meeting – October 21, Younes Conference Center North, Kearney
    1. Nomination of Board Members
  - C. District Court August Fees & Fines Report
  - D. Building Resilient Infrastructure & Communities Grant



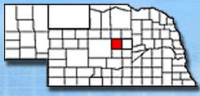
# Valley County Board Agenda



13. Committee/Rep Reports
14. Mail Folder:
15. Next Regular Meeting Sept. 28, 2022
16. Adjourn

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# Valley County Board Agenda

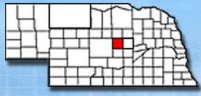


VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, SEPTEMBER 27, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of Sept. 13 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. Weed Supt. – Darrell Kaminski
    1. Ten-Day Notice
  - C. Hospital Report
  - D. County Surveyor
    1. Survey Section 22-19-16 & Section 21-18-13
  - E. County Sheriff – Ashley Eley
    1. Quarterly Report
  - F. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Update Status of Treasury's Recovery Program Operations
  - B. Report Central District Meeting
  - C. NIRMA Self Defense for County Officials Conference – October 20-21, Kearney
  - D. NIRMA Annual Membership Meeting – October 21, Younes Conference Center North, Kearney
    1. Nomination/Election of Board Members
  - E. NACO 2022 Legislative Conference – October 28, Gering
  - F. NACO 2022 Nominations – Co. Official of Year, Lifetime Achievement, Next Generation
  - G. Health Insurance – Communications from Dustin Will, Benefit Management
  - H. Report Joint Public Hearing
- 10. 11:00 a.m. Board of Equalization**
  1. County Notices of Proposed Tax Increase
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Region 26 August Minutes
12. Committee/Representative Reports
13. Mail Folder: Jueswi Person Specul Declaration of Secession
14. Next Regular Meeting October 11, 2022
15. Adjourn

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# Valley County Board Agenda

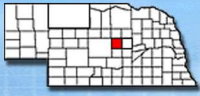


VALLEY COUNTY BOARD OF SUPERVISORS AGENDA  
TUESDAY, OCTOBER 11, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 27, 2022 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available on counter
7. Public Comment
8. Reports:
  - A. Road - Jay Meyer, Supt.
    1. General Report
  - B. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Misc. Receipts Folder
  - D. Valley County Economic Development – Becky Ries & Katie Walmsley
    1. Quarterly Report
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Local Assistance & Tribal Consistency Fund for Eligible Revenue Sharing
  - B. NIRMA Self Defense for County Officials Conference – October 20-21, Kearney
  - C. NIRMA Annual Membership Meeting – October 21, Younes Conference Center North, Kearney
    1. Nomination/Election of Board Members
  - D. NACO 2022 Legislative Conference – October 28, Gering
  - E. Joint Public Hearing Report
- 10. Board of Equalization 11:00 a.m.**
  - A. Review Valuations, Property Tax Requirements and Resulting Levies
  - B. Resolution 22-16 Setting FY22-23 Levies
  - C. Notice of TERC Appeal – Alan L. Edghill
11. New Business
  - A. Claims & Fund Request
  - B. Request Mortensen Lot – Corey Schaaf
  - C. Use Courthouse Steps/Lawn – FCCLA Halloween Parade – October 31, 4:15 p.m.
  - D. District Court Fees & Fines September Report
  - E. Judd Allen – NACO Health Insurance
  - F. Dustin Will, Benefit Management – Health Insurance
  - G. Change Date for First November Board Meeting
12. Quarterly Jail Inspection
13. Committee/County Rep Reports
14. Mail Folder:
15. Next Regular Meeting October 25, 2022
16. Adjourn

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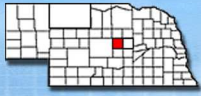




# Valley County Board Agenda



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



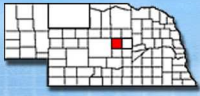
# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, OCTOBER 25, 2022 - 9:00 A.M.

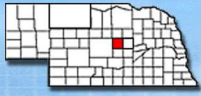
1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 11
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports:
  - A. Road – Jay Meyer, Supt.
    1. Secretary Sandy Simpson - October Claims & Balances Report
    2. Annual Report of Road & Highway Programs
      - a. Sign Roads & Streets Certification-LB904 Local Option Sales Tax
      - b. Sign Road & Bridge Contracts Report – None for 21-22
      - c. Sign Resolution 22-17 Certification of Program Compliance Form
      - d. Sign Certification to NE Board of Public Roads Classifications & Standards
    3. Consider Easement Refunds: 21-448, JNR Farms Inc, 21-449 Kelven & Julie Foth
    4. General Report
  - B. Valley County Hospital
    1. Hospital License Renewal – Sign
  - C. Ord Area Chamber of Commerce – Katie Walmsley
    1. Use Courthouse Lawn for Winterfest – November 26
  - D. County Attorney – Brandon Hanson
    1. General Report
  - E. Weed Superintendent – Darrell Kaminski with Chuck Abel
    1. Drone Purchase
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Local Assistance & Tribal Consistency Fund – Reporting Guidance
    2. Update Treasury Contact Center Operations
  - B. NACO 2022 Legislative Conference – October 28, Gering
- 10. Board of Equalization 11:00 a.m.**
  - A. Becky Ries – Community Development Agency of City of Ord – Exemption In Lieu of Tax
    1. Valley County Attorney Opinion
11. New Business
  - A. Review/Act on Claims & Fund Request
    1. Act on Resolution #22-18 – Transfer Funds from Inheritance to General if Needed
  - B. NACO Officers – Voting Procedures & Registration
  - C. Region 26 Minutes
  - D. District 8 Standardized Courtroom Upgrades
  - E. NIRMA Coverage Election Lawsuit
12. Committee/Rep Reports
13. Mail Folder:
14. Next Regular Meeting, Tuesday, November 15, 2022
15. Adjourn

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# Valley County Board Agenda



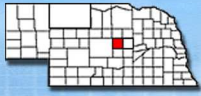


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, NOVEMBER 15, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 25 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. Sign Resolution 22-19 Year-End Certification of County Highway Superintendent
    2. Sign Year-End Certification of County Highway Superintendent
    3. Master Agreement – Land Survey Corner Preservation
    4. Possible Excavator Purchase
    5. Sign Application #2 & #3-Final Ed Hoevet Excavating – Bridge Replacement C009901705
    6. General Report
  - B. Kayla Hinrichs Letter
    1. Appointment Extension Board Member – Kay Knapp
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Personal Property Distress Warrant Report
    3. Pledge Security Releases
    3. Misc. Receipts Folder
  - D. Clerk – Paula Musil
    1. County Clerk October Fee Report
    2. Report – Resolution #22-18 Transfer Funds from Inheritance to General if needed
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Local Assistance Tribal Consistency Fund – Funds Requested
  - B. NACO Conference – December 14-16, 2022, Kearney
  - C. Benefit Management Health Insurance Survey – Results
  - D. Nominations MIPS Inc. Board of Directors.
10. **Board of Equalization 11:00 a.m.**
  - A. Overvalued/Undervalued Report
  - B. Report of Levies for 22-23
  - C. Information on Edghill Protest
11. New Business
  - A. Act on Claims & Fund Request
    1. Upcoming Claims – Linda's Preschool LLC
  - B. Possibility of Pivot Irrigation on East County Farm
  - C. Region 26 Communication Equipment in Sheriff's Office
  - D. October District Court Fees & Fines Report
  - E. NIRMA Dividend Distribution
  - F. Advertise for Surveyor
  - G. Renew NACo Membership
  - H. Rural NE Historic Preservation Grant (RNHP)



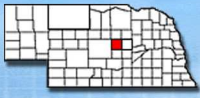
# Valley County Board Agenda



- I. NACO Audit Report FY 2021-2022 & Annual Conference
- J. Letter Supporting Regional Behavioral Health Boards

- 12. Committee/Rep Reports
- 13. Mail Folder:
- 14. Next Regular Meeting November 29, 2022
- 15. Adjourn

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# Valley County Board Agenda

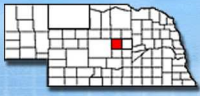


## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, NOVEMBER 29, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 15 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. General Report
  - B. Hospital Report
    1. October & November
  - C. Healing Hearts & Families
    1. Memorandum of Understanding
  - D. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. Pivot East County Farm
  - C. County Surveyor Appointment
  - D. 2022 NACO Conference – December 14-16
  - E. Rural NE Historic Preservation Grant (RNHP) – Webinar & Eligible Uses
  - F. Letter Supporting Regional Behavioral Health Boards
  - G. Corey Schaaf Mortensen Lot Request
  - H. Medica Health Insurance Renewal
- 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 #22-20 – Transfer Funds from Inheritance to General if Needed
  - B. Region 26 Minutes
  - D. NACO New County Board Orientation, January 14, 2023
  - E. NACO County Chair Workshop, February 17, 2023
  - F. Courthouse Water Softener
12. Committee/ County Representative Reports
13. Mail Folder:
14. Next Regular Meeting on December 13
15. Adjourn

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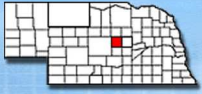
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, DECEMBER 13, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 29 Meeting
5. Adopt/Amend Agenda for December 13 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. Sales Agreement 2023 Caterpillar Skid Steer Loader
      - A. Act on Resolution 22-21 - Lease Purchase Agreement with NACO & D.A. Davidson
      - B. Sign Disclosure/Engagement Letter Lease Purchase with D.A. Davidson
      - C. Sign 8038-G Information Return for Tax-Exempt Governmental Bonds
    2. Request Payment 50% Stockpile Material Bridge #12720 – Ed Hoevet Excavating
    3. General Report
  - B. Airport Authority
    1. Luke Kovarik Resignation from Airport Authority Board
    2. Recommendation for Appointment of Dave Williams to Airport Authority Board
  - C. County Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Resolution #22-22 to Approve Banks for Deposit
      - a. First National Bank - Request Designation as Depository for Funds
      - b. NPAIT – Application for Investment of Funds
      - c. First Nebraska Bank – Request Designation as Depository for Funds
    3. Misc. Receipts Folder
  - D. County Clerk – Paula Musil
    1. County Clerk November Fee Reports
    2. Report – Resolution #22-20 Transfer Funds from Inheritance to General if needed
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. Pivot East County Farm
  - C. Corey Schaaf Mortensen Lot Request
  - D. Rural NE Historic Preservation Grant (RNHP)
  - E. NACO New County Board Orientation – January 14, 2023 – Kearney
  - F. NACO County Chair Workshop – February 17, 2023 - Kearney
- 10. Board of Equalization 11:00 a.m.**
  - A. Becky Ries & Jeramy Sedlacek – Com. Develop. Agency of City of Ord – Exemption In Lieu of Taxes
  - B. Tax List Correction 3900 – Frank M & Dorothy M Andreesen Trustees
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Official County Newspaper for 2023
  - C. Approve Holidays for 2023
  - D. Principal Dental, Vision, Critical Illness & Accident – Renewal Rates
  - E. November District Court Fees & Fines Report
  - F. Sign Maximus Countywide Cost Allocation Plan





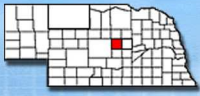
# Valley County Board Agenda



## G. Region 26 Minutes

12. Committee/County Rep Reports
13. Mail Folder:
14. Next Regular Meeting on Tuesday, December 27, 2022
15. Adjourn

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# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, DECEMBER 27, 2022 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on December 13 Meeting Minutes
5. Act on December 27 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. NDOT National Functional Classification System Review – Map & Possible Action
    2. General Report
  - B. Weed Supt. – Darrell Kaminski
    1. Initial presentation of 2023 Weed Control Plan
  - C. Hospital Report
  - D. Extension Update - Hilary Maricle, Engagement Zone Coordinator
  - E. County Airport Authority Board
    1. Luke Kovarik Resignation from Airport Authority Board
    2. Recommendation for Appointment of Dave Williams to Airport Authority Board
    3. County Attorney Opinion
  - F. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. Pivot East County Farm
  - C. Corey Schaaf Mortensen Lot Request
  - D. Rural NE Historic Preservation Grant (RNHP)
  - E. NACO New County Board Orientation – January 14, 2023 – Kearney
  - F. NACO County Chair Workshop – February 17, 2023 – Kearney
  - G. Sign Maximus Countywide Cost Allocation Plan
10. **11:00 a.m. Board of Equalization**
  - A. Motor Vehicle Exemptions (Treasurer)
11. New Business
  - A. Review/Act on Claims & Fund Request
    1. Act on Resolution #22-23 – Transfer Funds from Inheritance to General if Needed
  - B. Notice of Election of Officers for County Board - January 10 Board meeting
  - C. Annual Property Schedule Review – Inland Marine, Building & Contents, Auto Fleet
  - D. FCC Broadband Map Individual Challenge
  - E. NACo Board of Directors – Nomination Fill Vacancy
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting on January 11, 2023
15. Adjourn

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