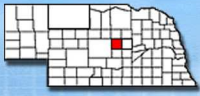


# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA JANUARY 10, 2023 – 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 27 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 1/10/23
    2. Resolution 23-01 – Authorization to Restrict Use of County Roads when Necessary
    3. General Report
  - B. Weed Supt. - Darrell Kaminski
    1. 2022 Year End Reports
    2. 2023 Noxious Weed Plan
  - C. County Clerk- Judy Bower
    1. County Clerk December Fee Report
    2. Direct Deposit of Paychecks
  - D. County Treasurer – Peggy Brott
    1. Month End Fund Report
    2. 2022 Levy Comparison
    3. Pie Charts
    4. Semi-Annual Fund Balance to Quiz
    5. Misc. Receipts Folder
  - E. County Assessor
    1. Contract for Services/Signature
  - F. County Attorney – Brandon Hanson
    1. General Report
    2. Community Development/Property Evaluation
    3. Request for Surplus Supplies/Property-Authorized to sell computer
  - G. County Sheriff – Casey Hurlburt
    1. Quarterly Report
    2. 2021 Refund for Insurance
  - H. Valley County Hospital
    1. Nancy Glaubke/ Home Health Renewal License
10. 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. NACo Board of Directors – Nomination Fill Vacancy – January 13, 2023
  - H. FCC Broadband Map Individual Challenge
11. **11:00 a.m. Board of Equalization (No Items at this Time)**



# Valley County Board Agenda



## 12. New Business

- A. Review/Act on Claims & Fund Request
- B. Annual Signatures & Seals Report (All Sign)
- C. Designate County's Website as Means of Providing Notice of Meetings
- D. December District Court Fees & Fines Report
- E. NACO Legislative Review Day – January 20 – Webinar
- F. National Opioid Settlements
- G. Snow days/Late Start or Close the Courthouse for the day
- H. Pay Claims twice a month
- I. Align Principal and Colonial with Health Insurance/Affective Dates

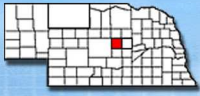
## 13. Committee/ Co. Rep. Reports

## 14. Quarterly Jail Inspection

## 15. Mail Folder:

## 16. Adjourn – Next regular meeting on January 31, 2023, 9:00 a.m.

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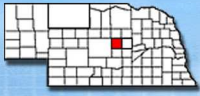
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA

JANUARY 31, 2023-9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 10, 2023 Meeting
5. Act on Agenda
6. Open meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Review/Act on Claims and Fund Request
9. Reports:
  - A. Road—Jay Meyer, Supt.
    1. General Report
  - B. Hospital Report
    1. Fiscal Year End Report
  - C. County Clerk-Judy Bower
    1. Lost Claims(checks) from 2017, 2019, 2020, 2021, 2022
    2. Copy Machine-Leased
    3. Sign Mid-America and Cobra Reimbursement Agreements
    4. Hilary Maricle-no longer for County Zone 6
    5. W-2 extention
  - D. County Attorney-Brandon Hanson
    1. General Report
    2. Explain the Statutes on Elected Officials and County Board duties
    3. Can we offer assistance with Village of Arcadia Employee Handbook, when we get ours updated
10. Old Business
  - A. 2021 Insurance Claim for Sheriff Hurlburt
  - B. Snow Days
    1. Employees are curious on the limit of snow days and if getting paid.
  - C. Align Colonial Life and Principal with current Health insurance Affective Dates for Elected Officials
  - D. Pay Claims 2 times a month
  - E. Propose Committees for County Board and Employee Handbook
  - F. Update Committees and Representatives
  - G. Subdivisions
    1. How to direct Subdivisions to report to the Board
  - H. Rural Nebraska Historic Preservation Grant Program
    1. Letter from Berggren Architect
  - I. Clarification on who is Chief and Deputy for Emergency Management Team-Either Ryan Simpson or Scott Philbrick and to have a memorandum for Emergency Disaster
11. 11:00 a.m. Board of Equalization
  - A. Becky Ries-Community Development Agency City Ord-Exemption in Lieu of Taxes
12. New Business

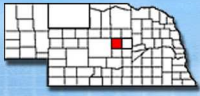


# Valley County Board Agenda



- A. Becky Ries with Economic Development Board with Quarterly Report and request to use the courthouse lawn for signage during the BIG GIVE.
- B. County Employee Survey
  - 1. 80% of the employees were surveyed to have direct deposit or not: 2 were okay with either way, 1 was for paper check and the 20% that were not surveyed were: very part time employees.
- C. Mortenson Lot
  - 1. Corey Schaaf with S&H Service requests to put a well on the property.
- D. Dates to Advertise , Return, have been sent to the Quiz, they are not published yet: 2/8 and 2/15, can change if need to. Need to set a date to consider Wozab.
- E. John Park from Viaro would like to know if they can put a panel on the courthouse for future usage of fiber optic. It will be flat and no cost to the County
- F. State Probation uses office upstairs, if County were to charge rent what would it be per square feet or flat rate, Tara with State Probation just needs to know a fee
- G. Nebraska Association of Emergency Management Nominations
- 13. Committee/Representatives Reports
- 14. Mail Folder:
- 15. Next Regular Meeting on February 14, 2023
- 16. Adjourn

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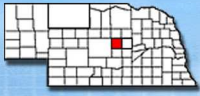
# Valley County Board Agenda



## VALLEY COUNTY BOARD OF SUPERVISORS AGENDA

JANUARY 31, 2023-9:00 A.M.

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    1. How to direct Subdivisions to report to the Board
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12. New Business



# Valley County Board Agenda



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- G. Nebraska Association of Emergency Management Nominations
- 13. Committee/Representatives Reports
- 14. Mail Folder:
- 15. Next Regular Meeting on February 14, 2023
- 16. Adjourn

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VALLEY COUNTY SUPERVISORS AGENDA  
TUESDAY, FEBRUARY 28, 2023 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 14, 2023 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on the West Wall of Boardroom, public copies available
7. Public Comment
8. Reports
9. Review/Act on Claims & Fund Request
  - A. Roads – Jay Meyer, Supt.
    1. Sandy Simpson, Roads Secretary – Roads Claims & Balances
    2. Set Date/Time for 1 & 6 Year Road Plan – April 11, 2023 at 9:30 a.m.
    3. General Report
  - B. Weed Supt – Darrell Kaminski
    1. Report Spring Conference
    2. New field inspector Olivia Wolken
  - C. Hospital Report
    1. Re-appointment of Chuck Zangger to Hospital Board
  - D. Dist. Clerk Magistrate – Lisa Bower
    1. Memorandum of understanding and Courtroom Technology Upgrade Project
  - E. County Attorney Brandon Hanson
    1. General Report
  - F. Veteran's Service and Loup Valley Ag Annual Report
10. Old Business
  - A. County Farm/Water Rights
  - B. Proposal for work on Courthouse project(Mid-Continental Restoration)
  - C. Update Employee Packet February 28, 2023 after board meeting
  - D. Set date for Wozab applications review and approve
11. **11:00 a.m. BOARD OF EQUALIZATION (No Items at this Time)**
12. New Business
  - A. Economic Development/County Letter of Support
  - B. NACO District Meetings – Central District – March 23<sup>rd</sup> – Aurora, The Leadership Center
  - C. NACO Outstanding County Board Member Nominations for 2023
13. Committee Reports
14. Mail Folder:
15. Next Regular Meeting on March 14, 2023
16. Adjourn

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## VALLEY COUNTY BOARD OF SUPERVISORS MINUTES

MARCH 28, 2023 – 9:00 a.m.

The Valley County Board of Supervisors met in regular session on March 28, 2023 at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke all present. Clerk verified meeting notice on March 22, 2023 in the Quiz and on the website, agenda posted. Motion by Baker to approve minutes from March 14, 2023, second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by DeRiso to act on the Agenda, second by Cullers. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Sandy Simpson was present for the Roads report. She reported on claims and payroll for the roads department. Jay Meyer was absent, he is attending a water certification. Cole Baker and Amos Lange presented the board an agreement on Water for the County Farm. The board agreed to the plan, Lange and Baker signed it. Motion by Cullers to pay claims and payroll in the amount of \$310,463.30, second by DeRiso. Discussion on the electric bill, internet bill, 911 charges, and to use tax exempt when purchasing from Dollar Store, etc. Baker, Cullers, Petska, DeRiso, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Petska motioned to sign the 2 year agreement with Contryman Associates for audits at the approximate cost of \$11,000.00-\$13,000.00. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Cullers promoted the Wozab Gazebo the total cost of the gazebo will be approximately be \$109,000.00 and no tax dollars will be used towards this project. Cullers also said that it would be nice to recognize the Wozab's with memorial gazebo for their dedication to the County for the last 25 years. Cullers is hoping to sell bricks that are 8"x12" and plaques with names on them as a fund raiser for the project. Carl Buller and Jethro Koehn were present with the blue prints for the gazebo. Explained the build of the gazebo, lighting, and wheel chair lift. Baker is hoping to put a metal topper on top of the gazebo with Ord, North Loup, Arcadia, and Elyria carved into the metal. Nancy Glaubke and Ashley Woodward were present with the hospital financials and report. Petska suggested to the hospital to look into drug testing for County employees, if possible. As of right now, someone comes from a distance to do drug testing. Jacob Hurla was present with Community Building Solutions to look at the furnace, windows, and structure of the Courthouse. His assessment is no cost to the County. Chuck Green and Deb Kallhoff were present with the Ord Fire District annual report. Dave Williams was present with Airport Authority annual report. Ashely Eley and Sheriff Hurlburt were present with NarCan report and to have the Board sign an interlocal agreement. Motion by Baker to sign the Interlocal Agreement with Arcadia. Second by Cullers. Petska, DeRiso, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Cetak not present. Motion carried. Colonial Life and Principal insurance was discussed about payment from the County. Closer to open enrollment the Board will look further into this again. Break at 11:25 a.m. Back in session at 11:30 a.m. Motion by Ference to accept the Wozab applications and distribution of funds. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Committee Report by Cullers from Region 3 meeting on March 24, 2023. Petska reported that Tonniges will be meeting with Committee on April 4, 2023 about the 457 Plan. Van Slyke reported on the District Meeting on March 23, 2023. Bower reported on the Clerk side of the District meeting, Election Commissioner was present for the Clerk part of the session, Voter ID is in the Legislature session, Clerk's were ask to contact Senator's to let them know thoughts on Voter ID. With no further business the meeting was adjourned at 12:05 p.m. to reconvene on April 11, 2023 at 9:00 a.m., in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of March 14, 2023 meeting and Agenda for



March 28, 2023 meeting are for public inspection in the office of the County Clerk and the County website [www.co.valley.ne.us](http://www.co.valley.ne.us).

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the County Board, that all the subjects included the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting were written form and available for public.

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Judith Bower

Valley County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA

TUESDAY April 11, 2023 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 28 and March 27 Wozab Fund Advisory Com. 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. 1 and 6 Road Plan
    2. General Report
  - B. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Open Arbor Day – Friday April 28 until 4:00 p.m.
    3. Misc. Receipts
  - C. Clerk – Judy Bower
    1. Monthly Fee Report
    2. Lisa Bower - District Court Fees and Fines Report
  - D. Becky Ries/ Katie Wamsley VCED Quarterly Report
  - E. Sheriff
    1. Surplus Sale
    2. Quarterly Report
9. **11:00 a.m. BOARD OF EQUALIZATION**
  - A. County Fly Over with G-Works
  - B. Computer Error
  - C. Error on Reporting Growth on TIF projects
10. Old Business
  - A. County Farm-Cole Baker
  - B. Hospital Board Appointment- Chuck Zannger??
  - C. Response from other Courthouses on Tech upgrade for Courtroom
  - D. Wozab Gazebo approval
  - E. Look over Audit from Contryman and Associates
11. New Business
  - A. Review/Act on Claims and Fund Requests
  - B. Farmer's Market- Jana Olson
  - C. Globe Life – Rieley Wieland
  - D. Minutes from older meetings on Memorial Wall project
  - E. Thank you/denial letter for Wozab Applications
  - F. VFW/American Legion
12. Committee/Representative Reports
13. Quarterly Jail Inspection
14. Mail Folder:
15. Next Regular Meeting on April 25, 2023
16. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS AGENDA  
TUESDAY, JUNE 13, 2023- 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 30 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. General Report
  - B. Weed Superintendent – Darrell Kaminski
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Pledge Securities
    3. Misc. Receipts Folder
  - D. Clerk – Judith Bower
    1. Monthly Fee Report for County Clerk
    2. District Court Fees and Fines Report for May
  - E. Hospital Report
    1. Hospice License Renewal
  - F. County Attorney – Brandon Hanson
    1. General Report
    2. Contract for lawn mower
9. Old Business
  - A. Gazebo Committee
  - B. Commissioner Workshop June 14-15
- 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
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Judy Peterson with Economic Development– Letter of Support
12. Committee Reports
13. Mail Folder:
14. Next Regular Meeting on June 27, 2023
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, JULY 25, 2023 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting of Meeting
4. Approve Minutes of July 10, 2023 Board of Equalization and Minutes of July 11, 2023
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on the west wall, public copies available on counter
7. Public Comment
8. Reports
  - A. Weed Superintendent – Darrell Kaminski
    1. Report on Inspection
  - B. Road Supt. – Jay Meyer
    1. Secretary, Sandy Simpson – Road Claims and Balances Report
    2. General Report
    3. Surplus Equipment
  - C. Hospital Report
    1. Monthly Report
  - D. County Attorney – Brandon Hanson
9. Old Business
  1. Dan Piskorski for reappointment of Valley County Economic Board
- 10. BOARD OF EQUALIZATION 11:00 A.M.**
  1. Protest # 5 Big Curve, LLC
  2. 2023 Plan of Assessment
  3. Cemetery Report
  4. Overvalued/Undervalued Report
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Adopt Resolution 23-5 for Transfer of Funds from Inheritance Tax to General Fund
  - C. County Budget FY 2023-2024
    1. Budget Accountant Chuck Abel, Preliminary Report
  - D. Heather Nebesniak – discuss legislative changes with school districts
  - E. Joint Public Hearing request for September 18, 2023 at 7:00 p.m. for pink card mailings
  - F. NACO Annual Conference December 13-15, 2023 Kearney, NE
12. Committee Reports
13. Mail Folder:
- 14. Next Regular Meeting 9:00 a.m. August 8, 2023 --SPECIAL BUDGET MEETING AUGUST 8 – 7:00 p.m.**
15. Adjourn

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See also Agenda for August 8, 2023  
VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
MONDAY, AUGUST 7, 2023 - 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. Civil Defense
    11. Surveyor
    12. Veterans Service Officer
    13. 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
  - N. Weed Fund (Noxious Weed Control)
  
10. Next Regular Meeting on August 8, 2023 at 9:00 a.m.
11. Adjourn

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See also Agenda for August 7, 2023 – 7:00 P.M.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, AUGUST 8, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 25 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. General Report
    2. 816 Road Minimum Maintenance
  - B. Planning & Zoning Administrator – Sheri Goodrich
    1. General Report
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Return of Distress Warrants by Sheriff
    3. Pledge Securities
    4. Misc. Receipts
  - D. Weed Superintendent
  - E. County Clerk – Judith Bower
    1. District Court Fees Report
  - F. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  1. Veterans Memorial Wall
  2. Permission to put up signs on Northwest corner (Gazebo Committee)
10. New Business
  - A. Review/Act on Claims & Fund Request
  - B. NACO Conference – December 13-15, 2023 – Rooms
  - C. Elevator Repairs
- 11. Board of Equalization 11:00 a.m.**
  1. Approval of Tax List Correction – Business Sold in 2023
  2. Order for Hearing and Notice of Hearing
12. County Budget FY 2023/2024, Subdivision Levy Requests
  - A. Continue discussion and review, possible action
  - B. Public Hearings (Sept.18, 7:00 p.m.): 1) Budget Hearing 2) Special Hearing to set Final Tax Request
13. Committee/ County Rep Reports
14. Mail Folder:
15. Next regular meeting Aug. 29, 9:00 a.m.
16. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, AUGUST 29, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 7 budget meeting, Aug. 8 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. General Report
  - B. Hospital
    1. Monthly Report
  - C. County Clerk – Judith Bower
    1. July Fee Report
    2. Stethem Contract
  - D. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Insurance policy with NIRMA
  - B. Region 26 Minutes
10. **Board of Equalization 11:00 A. M.**
  - A. Tax List Correction #880026565
  - B. Valuation Summary Sheets for 2023 – 2024
  - C. Nebraska Tax Equalization and Review Commission Notice/Hearing 10/3,10/4,10/5 in Broken Bow
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. County Inventories – Review & Approve (all Board members must sign each inventory)
  - C. Fall NACO Dist. Meeting (Thurs)Sept. 21, 2023 @ Holiday Inn/Convention Center, Kearney 8:00 a.m.-1:00 p.m.
  - D. UNL Coordinator Brian Cox
  - E. Dean Phelps Davis Creek Cemetery
12. Budget Discussion/Possible Action
  - A. Review/Act on Budget Revisions
13. Committee/County Rep Reports
14. Mail Folder:
15. Next Regular Meeting on September 12, 2023 – 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 OF SUPERVISORS' AGENDA  
TUESDAY, SEPTEMBER 12, 2023 – Following Budget Hearing

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 29, 2023
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. Weed Superintendent – Darrell Kaminski
    1. Leafy Spurge Working Task Force Conference – Report
    2. Interlocal Agreement Cooperation Agreement
    3. Return money for drone
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Misc. Receipts
  - D. Clerk – Judith Bower
    1. County Clerk Fee Report
    2. District Court Fees and Fines Report for August
  - E. Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
  - B. NACO Central District Meeting – September 21, 2023 – Agenda
  - C. NIRMA Annual Membership Meeting, Election/Nomination Board of Directors – October 20, Kearney, Younes Center North
  - D. Wozab Gazebo Poster
10. County Budget FY 22-23
  - A. Review/Act on Budget Revisions
  - B. Act on Budget & Final Tax Request
    1. Resolution 23-6 Adopt Budget Fiscal Year 2023-2024
    2. Resolution 23-7 Setting the Property Tax Request
11. **11:00 a.m. Board of Equalization**
  - 1. 2023 Notice of Tax Exempt Real Estate in Valley County**
  - 2. Turk discovery**
12. New Business
  - A. Review/Act on Claims & Fund Request
13. Committee/Rep Reports
14. Mail Folder: NACO Newsletter
15. Next Regular Meeting Sept. 26, 2023
16. Adjourn

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Special Political Subdivision Pink Card Hearing  
September 18, 2023  
7:00 p.m.

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, SEPTEMBER 26, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of Sept. 12 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
    3. Easement #22-460 Michael Jackson
    4. Run off from private property
  - B. Hospital Report
  - C. Sheriff Hurlburt
    1. Seward County bought Siri for \$5,500.00
    2. Brendan Molden vest for \$1,100.00
    3. Stethem Contract
  - D. County Attorney – Brandon Hanson
    1. General Report
  - E. District Court Magistrate – Lisa Bower
    1. Copy machine
9. Old Business
  - A. Jacob Hurla with Community Building Solutions
  - B. Report Central District Meeting
  - C. County Website
  - D. Broadband Information
10. **11:00 a.m. Board of Equalization**
  1. **Alan Edghill Hearing with Nebraska Tax Equalization and Review Commission on Oct. 5, 2023 at 9:00 a.m. in Broken Bow, NE**
  2. **Karp and Krow, Valley Performing Arts and Valley Rod have been continued until further order/notice**
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Globe Life Insurance @ 10:00 a.m. with Jon Cropsey
  - C. Colonial Life @ 10:30 a.m. with Carrie Hurlburt
12. Committee/Representative Reports
13. Mail Folder:
14. Next Regular Meeting October 10, 2023
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS AGENDA  
TUESDAY, OCTOBER 10, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 26, 2023 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
    2. LPA Program Agreement (Stop signs)
    3. Easement #22-458 Hamilton Communications
  - B. Clerk – Judith Bower
    1. Monthly Fee Report for County Clerk
    2. September Dist. Court Fees and Fines
    3. TASC consideration of termination of letter
  - C. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Misc. Receipts Folder
    3. Pledge Receipts
  - D. Valley County Economic Development – Becky Ries & Katie Walmsley
    1. Quarterly Report
    2. Use of Courthouse lawn for Winterfest in November
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  1. Globe life
  2. Estimate from Carrie Hurlburt
  3. Run-off Issue with Roads
  4. Stethem Contract
- 10. Board of Equalization 11:00 a.m.**
  - A. Review Valuations, Property Tax Requirements and Resulting Levies
  - B. Resolution 23-9 Setting FY23-24 Levies
  - C. TERC Discovery
11. New Business
  - A. Claims & Fund Request
  - B. Use Courthouse Steps/Lawn – FCCLA Halloween Parade(Rachel Hornickel) – October 31, 4:15 p.m.
  - C. Contracts with Eakes Office
  - D. New Proposal for Health Reimbursement Arrangement in place of TASC and letter of approval from the Board to rescind agreement with TASC
  - E. Russ Callin NRD
12. Quarterly Jail Inspection
13. Committee/County Rep Reports
14. Mail Folder: Central Nebraska Economic Development Conference November 2, 2023
15. Next Regular Meeting October 31, 2023
16. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, OCTOBER 31, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 10, 2023
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. Review/Act on Claims & Fund Request/Board Preapproval Report
    1. Resolution #23- 12 Transfer of Funds
  - B. Road – Jay Meyer, Supt.
    1. Secretary Sandy Simpson - October Claims & Balances Report
    2. General Report
    3. Easement #22-461
    4. Annual Certification Program of Compliance Signing Resolution # 23-10
  - C. Valley County Hospital
    1. General Report
  - D. County Attorney – Brandon Hanson
    1. General Report
  - E. County Sheriff – Casey Hurlburt
    1. Quarterly Report- Ashley Ely
    2. Casey Hurlburt
9. Old Business
  1. Lincoln Financial Group Life Insurance
  2. NIRMA coverage of the Hanger #6
  3. Receipt of Employee handbook
  4. Courthouse Upgrade
  5. Nelson Run-off on the Gravel road
- 10. Board of Equalization 11:00 a.m. (None at this time)**
11. New Business
  - A. Dustin Will with Benefit Managements 10:00 a.m.
  - B. Larry and Susie Waller - Ballou property
  - C. Medica Group Proposal
  - D. Open Enrollment with AFLAC, November 9, 2023
  - E. Open Enrollment with Colonial Insurance, November 16, 2023
  - F. Resolution #23-11 Amendment and Addendum to NIRMA/NIRMA 11 Intergovernmental/Interlocal Agreements
  - G. Serving Up Gratitude NIRMA
  - H. Maximus-3 year contract
12. Committee/Rep Reports
13. Mail Folder:
14. Next Regular Meeting, Tuesday, November 14, 2023
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, NOVEMBER 14, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 31 meeting
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. General Report
    2. DOT Drug Testing 3<sup>rd</sup> party administration
    3. Request for Bid opening for culverts only Structure #12220 Bridge Replacement Dec. 12, 2023
    4. Stop Sign/Stop Ahead Sign Agreement
  - B. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Personal Property Distress Warrant Report
    3. Misc. Receipts Folder
  - D. Clerk – Judith Bower
    1. County Clerk October Fee Report
    2. October District Court Fees and Fines Report
  - E. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. NACO Conference Kearney – December 13-15, 2023
  - B. Receipt of Employee Handbook
  - C. Courthouse Upgrade
  - D. Memorandum from NIRMA/Thank you to sign
  - E. Cost Allocation Plan (Maximus)
  - F. Employee Benefit Eligibility/Benefits Offered
- 10. Board of Equalization 11:00 a.m.**
  - A. 2020 Homestead Exemption Tax Corrections
  - B. Report of Levies for 23-24
  - C. Information on Edghill TERC Hearing
11. New Business
  - A. Act on Claims & Fund Request
  - B. Letter of new appointee for UNL Extension Board
  - C. Agreement with Administrative Office of the Courts and Probation
  - D. Healing Hearts and Families memo of Understanding –Jessica
  - E. Holidays/Government for Employees
12. Committee/Rep Reports
13. Mail Folder: NACO Newsletter, Central Nebraska Economic Development District, Broadband, Jake Bredthauer
14. Next Regular Meeting November 28, 2023
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, NOVEMBER 28, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 14 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
    3. Ted Nelson/Road ditch
    4. Year-End Certification
  - B. Hospital Report
    1. November
  - C. County Attorney – Brandon Hanson
    1. General Report
9. Old Business
  - A. 2023 NACO Conference – December 13-15
  - B. Employee Packet
  - C. Courthouse Upgrade
    1. Jacob Hurla – Community Building Solutions
  - D. HRA Benefit Summary
  - E. Health Insurance
- 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 #23-14 – Transfer Funds from Inheritance to General if Needed
  - B. Danny Vanek
  - C. 2022-23 Audit Draft
  - D. Application for Investment of Funds for Year 2024
  - E. Resolution #23-15 Investment of Funds
12. Committee/ County Representative Reports
13. Mail Folder:
14. Next Regular Meeting on December 12, 2023
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, DECEMBER 12, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 28 Meeting
5. Adopt/Amend Agenda December 12
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
  - A. Roads – Jay Meyer, Supt.
    1. General Report
    2. Bids for Culverts
    3. Agreement for Professional Services – Oak Creek Engineering
  - B. County Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Misc. Receipts Folder
  - C. County Clerk – Judith Bower
    1. County Clerk November Fee Reports
    2. District Court Fees and Fines Report for November – Email on Court room upgrade
  - D. County Attorney – Brandon Hanson
  - E. Weed Superintendent – Darrell Kaminski
    1. Control Plan 2024
    2. Nick Wordekemper – New Inspector
9. Old Business
  1. Sheri Goodrich/Property/Zoning Regulation Review Nelson Property/Livestock Friendly/Signature on Scope of Services with Marvin Planning
  2. Gazebo
  3. Courthouse Upgrade -NPPD Ron Rose and James Loutzenhiser
  4. 2022-23 Audit
  5. Vacation Days - Time Clock
- 10. Board of Equalization 11:00 a.m.**
  1. Alan Edghill Tax Correction #3913
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. Official County Newspaper for 2024
  - C. Principal Dental, Vision, Critical Illness, New Hospital Benefits & Accident – Renewal Rates
  - D. Region 26 Minutes
  - E. County Farm Leases
  - F. Becky Ries and Caleb Pollard Discuss 3 year contract for business coach
  - G. NPERS Audit 2022-2023
  - H. Grant Geiser – addition to building on Mortensen Site
  - I. Letter to Governor Pillen on Inheritance Fund
  - J. Special Hearing for Courthouse Upgrade December 20, 2023 @ 9:00 a.m.
13. Mail Folder: NIRMA semi-annual training DOT Reasonable Suspicion for Supervisors, Senator Ricketts
14. Next Regular Meeting on Tuesday, December 26, 2023
15. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, DECEMBER 26, 2023 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act/Amend on December 12 Meeting Minutes
5. Act/Amend on December 26 Meeting Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
  - A. Road Supt. – Jay Meyer, Supt.
    1. Secretary Sandy Simpson – December Road Claims & Balances Report
    2. General Report
    3. 486 Ave and Railroad crossing
  - B. Hospital Report
  - C. County Attorney – Brandon Hanson
  - D. Review/Act on Claims/Fund Request
  - E. Notice of Election of Officers for County Board – January 9 Board meeting
  - F. Gazebo
  - G. Courthouse Upgrade
  - H. Resolution Grant Geiser
  - I. Agreement with Marvin Planning
  - J. Contract for Caleb Pollard – Business Coach for 3 years
  - K. Designate County's Website – Providing Notice of Meetings
  - L. Nelson Property Concerns
9. TASC/MidAmerica transition for VEBA/HRA
  - A. Signed letter needed to remove Matrix Trust as the Trustee of the Valley County Health Reimbursement Arrangement plan
10. **11:00 a.m. Board of Equalization**
  - A. Motor Vehicle Exemptions (Treasurer)
11. Committee/Representative Reports
12. Mail Folder:
13. Next Regular Meeting on January 9, 2024
14. Adjourn

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