

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
WEDNESDAY, JANUARY 10, 2024 - 1:00 P.M.

1. Roll Call
2. Verify Notice of Meeting
3. Adopt/Amend Agenda
4. Open Meetings Act posted on west wall of Boardroom, copies available for the public
5. Consider Requests for Qualifications for Courthouse Upgrade
 1. 1:00 p.m. Community Building Solutions
 2. 1:30 p.m. Hackel Construction
 3. 2:00 p.m. Facility Advocates
 4. 2:30 p.m. TRANE
6. Next Meeting: January 30, 2024, 9:00 a.m.
7. Adjourn

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

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
JANUARY 9, 2024– 1:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Annual Organizational Duties
 - A. Elect Chairperson & Vice Chairperson
4. Verify Notice of Meeting
5. Act on Minutes of December 26 Meeting
6. Act on Agenda
7. Open Meetings Act posted on west wall of Boardroom, public copies available
8. Public Comment
9. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Appoint Jay T. Meyer, License #S-1162 Class A, Employed as Hwy Supt. - Beginning 1/9/24
 2. Resolution #24-01 – Authorization to Restrict Use of County Roads when Necessary
 3. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. 2023 Year End Reports
 2. 2024 Noxious Weed Plan
 3. County Weed Evaluation
 - C. Ballou Property Hearing 1:15 p.m.
 1. Sale of Ballou Property January 30, 2024 at 9:15 a.m.
 - D. Nelson Property at 1:30 p.m.
 - E. Gary and Deb Cadek at 1:30 p.m.(discussion on 468 Ave)
 - F. County Clerk- Judy Bower
 1. County Clerk December Fee Report
 2. December District Fees and Fine Report
 3. Approval of County Employee Handbook

2:00 p.m. County Farm Leases

- G. County Attorney – Brandon Hanson
- H. Memorandum of Understanding between the NE DEPT. of Veterans' Affairs and Valley County
- I. NACO County Chair Workshop – February 16, 2024 – Younes Center South – Kearney
8:00 a.m. – 5:00 p.m.
- J. Review/Act on Claims & Fund Request
- K. Annual Signatures & Seals Report (All Sign)
- L. County Livestock Friendly – Information for next meeting(1-30-24)
- M. Burgren Architects

10. Board of Equalization

1. Levy Tax Correction for North Loup School Bond Resolution #24-03

11. Committee/ Co. Rep. Reports
12. Quarterly Jail Inspection
13. Mail Folder: Thank you from Valley County Museum – Letter from Berggren Architects
14. Adjourn – Next regular meeting on January 30, 2024, 9:00 a.m.

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
JANUARY 16, 2024– 9:00 A.M.

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 3. General Report
- B. Weed Superintendent – Darrell Kaminski
 1. 2023 Year End Reports
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- C. Ballou Property Hearing 9:15 a.m.
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- D. Nelson Property at 9:30 a.m.
- E. Gary and Deb Cadek at 9:30 a.m.(discussion on 468 Ave)
- F. County Treasurer- Peggy Brott
 1. Month End Fund Report
 2. Semi-Annual Report(Collections, Disbursements and Balances)
 3. Misc Receipt
- G. County Clerk – Judith Bower
 1. County Clerk December Fee Report
 2. December District Fees and Fine Report
 3. Approval of County Employee Handbook
- H. County Attorney Hanson

10:00 a.m. County Farm Leases

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8:00 a.m. – 5:00 p.m.
- K. Review/Act on Claims & Fund Request
- L. Annual Signatures & Seals Report (All Sign)
- M. County Livestock Friendly – Information for next meeting(1-30-24)
- N. Burgren Architects
- O. Courthouse Upgrade/Gazebo
- P. Use of Courthouse Lawn/Steps for World Day of Prayer May 2 – Pastor Spencer from UNMC

10. Board of Equalization at 11:00 a.m.

1. Levy Tax Correction for North Loup School Bond Resolution #24-03

11. Committee/ Co. Rep. Reports
12. Quarterly Jail Inspection
13. Mail Folder: Thank you from Valley County Museum – Letter from Berggren Architects
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5. Act on Agenda
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7. Public Comment
8. Review/Act on Claims and Fund Request
9. Reports:
 - A. Road—Jay Meyer, Supt.
 1. General Report
 2. Sandy Simpson – January report on Claims and Balances
 3. 468 Ave
 - B. Sale of Ballou Property at 9:15 a.m.
 - C. Livestock Friendly County Hearing at 9:30 a.m. - Livestock Friendly County Resolution # 24-02
 - D. Economic Development – Caleb Pollard 10:00 a.m.
 - E. Hospital Report
 - F. Update Committees and Representatives
 - G. Courthouse Upgrade – Berggren Architects
 - H. Gazebo
 - I. Statement of Financial Interests
 - J. Nelson Property
 - K. RFQ Decision
 - L. Discuss Wozab Applications
 - M. Extension – Doug Anderson – Brian Cox – Kayla Safarik
 - N. Voter ID
10. Committee/Representatives Reports
11. Mail Folder:
12. Next Regular Meeting on February 13, 2024 at 9:00 a.m.
13. Adjourn

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Notice of Public Hearing and Regular Meeting Valley County Board of Supervisors

NOTICE IS HEREBY GIVEN that on Tuesday February 27, 2024 at 10:30 a.m. at the County Boardroom, Valley County Courthouse, Ord, Nebraska the Valley County Board of Supervisors shall hold a regular meeting and public hearing. The public hearing is scheduled to open at 10:30 a.m. for comment and consideration of the Conditional Use Application submitted by Horvath Communications on behalf of Verizon for locating cell tower in Section 6-Twp-17N-@14W. Public comment may also be received at such time of the Public Hearing.

Valley County Clerk
Judith Bower

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
FEBRUARY 13, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 30 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. Roads – Jay Meyer
General report
 - B. Weed Superintendent – Darrell Kaminski
 - C. Treasurer - Peggy Brott
Month End Fund Report
Delinquent taxes published in Quiz; Tax Sale 3/4/24
Pledge Security
Pie Charts
Misc Receipts
 - D. Clerk – Judith Bower
January Clerk Fee Report
January District Court Fee and Fine Report
NPERS Retirement Audit
 - E. Jacob Hurla – Community Building Solutions/Courthouse upgrade
 - F. Sheri Goodrich – present findings/recommendation from planning commission – Solar permit request/Mortensen Subdivision – Approval of Resolution #24-03 Moratorium of Solar Energy Applications - Legislation news
 - G. Gazebo
 - H. Wozab Applications/Advertisement
10:00 a.m. Patti Schaaf – Bench in honor of Walt Smith
 - I. Brandon Hanson
 - J. Consider/Act on Claims and Fund Request
 - K. **11:00 a.m. Board of Equalization (No Items at this Time)**
Contract for Services with Lake Mac Assessment
Tax List Correction #3914 Wray
Committee/Representative Reports
County Chair Workshop – Kearney February 16, 2024
Mail: Emails from Hackel Construction and Facility Advocates

Next regular meeting on February 27, 2024 at 9:00 a.m.

Adjourn

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VALLEY COUNTY SUPERVISOR'S AGENDA
TUESDAY, FEBRUARY 27, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 13, 2024 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. General Report
 - B. Weed Supt – Darrell Kaminski
 - C. Hospital Report
 - D. County Attorney Brandon Hanson
 - E. Public Hearing for Cell Tower 10:30 a.m. with guest speaker Michelle Roth
Information from Region 26
 - F. Gazbeo/Courthouse Upgrade
 - G. Caleb Pollard
 - H. Clerk Judith Bower
 - I. County jail inspection notification
10. **11:00 a.m. BOARD OF EQUALIZATION (No Items at this Time)**
11. Andy Forney with D.A. Davidson
12. Committee Reports
13. Mail Folder: Region 26 minutes
14. Next Regular Meeting on March 12, 2024 at 9:00 a.m.
15. Adjourn

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VALLEY COUNTY SUPERVISORS' AGENDA

MARCH 12, 2024 – 9:00 A.M.

1. Pledge
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 27, 2024
5. Act on Agenda
6. Open Meetings Act Posted on the West Wall of Boardroom, public copies available
7. Public Comment
8. Reports
 - A. Road – Jay Meyer
 1. Sanitation bill
 2. Easement #24-462 Rodney Nagorski----Easement #24-463 City Ord
 3. Request to set hearing date of 4/9/2024 at 9:30 a.m. for 1 and 6 year plan
 - B. Weed Superintendent – Mileage/Contract
 - C. Planning and Zoning – Mileage/Horvath Communications Letter
 - D. Building and Grounds – Email from Jacob Hurla on Windows
 - E. Safety Committee
 - F. County Clerk – Judith Bower
 1. County Clerk February Fee Report
 2. Permission to Change Board meeting day on May 14, 2024 (Election Day) to May 7, 2024
 3. Election Drop Box, camera
 - G. County Treasurer – Peggy Brott
 1. Fund Balance Report
 2. Tax Sale Listing and Certification
 3. Pledge Receipt
 4. Misc. Receipt
 5. Treasurer's Office is closed for Arbor Day (Friday, April 26, 2024)
 - H. District and County Court Fee Report
 - I. Roger Lansman Letter
 - J. County Attorney
 - K. County Sheriff
 - L. Berggren Architect - Jerry
 - M. Executive Session
 - N. UDSA Grant
 - O. Set date to Consider Wozab Fund Applications
 - P. Gazebo/ NIRMA Response on the Gazebo
 - Q. 10:00 a.m. Melanie Flynn – Valley County Community Foundation/NE Community Foundation
 - R. Annual Report Veterans Services ---- Loup Valley Ag Society Report
 - S. Review/Act on Claims and Fund Request
9. **11:00 a.m. BOARD OF EQUALIZATION**

- T. Committee/Representative Reports: Region 26, Economic Development, Loup Basin, Mid-Nebraska, Mid-Plains, Central NE Economic Development Dist., Region 3
- U. Mail Folder:
- V. Next Regular Meeting on March 26, 2024
- W. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS
SITTING AS WOZAB FUND ADVISORY COMMITTEE
MONDAY, MARCH 25, 2024 – 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 26, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of March 12, 2024
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, Secretary – Road Claims & Balances
 2. General Report
 3. Surplus Equipment
 - B. Weed Superintendent – Contract and Resolution #24-5
 - C. Planning/Zoning - Contract
 - D. Hospital report
 - E. Community Building Solutions – Jacob Hurla
 - F. Andy Forney – DA Davidson
 - G. County Clerk - Addition and Resolution #24-6 to Handbook
 - H. Building and grounds – Cameras and NIRMA ASSIST Grant
 - I. County Treasurer
 - J. County Attorney
 - K. County Sheriff
 - L. District Court
 - M. Executive Session
 - N. Agreement with the Lancaster County Youth Services Center
 - O. Review and Act on Claims and Fund Request
 - P. Annual Report from Twin Loups and Airport Authority
 - Q. Act on Wozab Grant Applications
 - R. Resolution to Accept Resignation of Sheriff Hurlburt
 - S. Resolution for Procedures and Appointment of Successor County Sheriff
9. **BOARD OF EQUALIZATION 11:00 A.M.**
 1. 2024 Tax Exemption List
 2. TERC Hearing on May 23, 2024 @ 9:00 a.m. Karp and Krow; May 23, 2024 @ 1:00 p.m., Valley Performing Arts Theater; May 24, 2024 @ 9:00 a.m. Valley Rod Unlimited
10. Committee Reports: Region 26, Economic Development, Loup Basin, Mid-NE, Central NE Economic Development Dist. Region 3, Wozab -Gazebo
11. Mail Folder:
12. Next regular meeting, April 9, 2024 at 9:00 a.m.
13. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS
SITTING AS WOZAB FUND ADVISORY COMMITTEE
MONDAY, APRIL 8, 2024 – 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
 - B. Wozab Grant Applications Nebraska Community Foundation
 - C. Applicants Asking/Received
7. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA

TUESDAY April 9, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 26, 2024
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. General report
 2. 1 and 6 Year Road Plan
 3. Hearing at 9:30 a.m. for 1 and 6 year Road Plan
 4. Resolution #24-4 One and Six Road Plan
 - B. Weed Superintendent
 - C. Planning and Zoning
 - D. Building and Grounds
 - E. Community Building and Solutions – Jacob Hurla
 - F. DA Davidson – Andy Forney – Resolution #24-8
 - G. Leslie Sikyta – Midwest Makers Market
 - H. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Misc. Receipts
 - I. Clerk – Judith Bower
 1. Monthly Fee Report
 2. Addition to our website caring-senior-living assisted-living Nebraska description of what could be on the website
 - J. District Court Fees and Fines Report – Lisa Bower
 - K. Review and Act on Claims and Fund Request
 - L. Economic Development – Quarterly Report - Caleb Pollard
 - M. Act on Wozab Applications
 - N. County Attorney
 - O. County Sheriff – Set interview date after April 15, 2024
 1. Quarterly Report
 - P. Annual Report Ord Fire District and Arcadia Fire District
 - Q. Executive Session
 - R. County Board Workshop June 12-13, 2024 Younes Center, Kearney, NE
9. **11:00 a.m. BOARD OF EQUALIZATION**
 1. List of Questions on 2024 Exemption List
 2. Permissive Tax Exemption Information Guide
10. Committee/Representative Reports: Gazebo, Region 26, Economic Development, Loup Basin, Mid-Nebraska, Central NE Economic Development Dist. (Letter and Update Board of Directors), Region 3
11. Quarterly Jail Inspection
12. Mail Folder:

13. Next Regular Meeting on April 30, 2024
14. Adjourn

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TUESDAY April 30, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 8, 2024 and April 9, 2024
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 claims
 - B. Hospital Report
 - C. Clerk – Judy Bower
 - D. Review/Act on Claims and Fund Request
 - E. Weed Report - Darrell Kaminski
 - F. Planning and Zoning -Sheri Goodrich
 - G. Building and Grounds – Financing for HVAC System – Andy Forney
 - F. County Attorney
 - G. County Treasurer
 - H. Executive Session
 - I. Berggren Architects
 - I. County Sheriff – Decision on the Sheriff position
 - J. Annual Report Ord Township and North Loup Fire District
 - K. Tax Increment Finance Reporting from City of Ord
 - L. Wozab acceptance letter and award.
 - M. Transfer of Ownership Courtroom Technology
 - N. Cemeteries in Valley County that need maintained – Wayne Crome is interested in mowing
 - O. Time clock
 - P. Updated Open Meetings Act
 - Q. Email from Nebraska Judicial Branch
9. **11:00 a.m. BOARD OF EQUALIZATION**
 1. Tax List Correction – #3915
 2. TERC Discoveries
10. Committee Reports: Region 26, Economic Development, Loup Basin, Mid-NE, Central Nebraska
Economic Development, Region 3, Wozab-Gazebo
11. Mail Folder:
12. Next Regular Meeting on May 7, 2024
13. Adjourn

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VALLEY COUNTY SUPERVISORS' AGENDA
TUESDAY MAY 7, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Meeting Notice – Quiz, Website, Ord City Office, KNLV Radio, Ord Township Library
4. Act on Minutes of April 30, 2024
5. Open Meetings Act Posted on West Wall of Boardroom, public copies available
6. Public Comment
7. Reports:
 - A. Road – Superintendent Jay Meyer
 - B. Weed Superintendent – Darrell Kaminski
 - C. Planning/Zoning
 - D. Sheriff
 - E. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Pledge Receipt
 3. Misc. Receipts
 - F. Clerk – Judith Bower
 1. Report Clerk Fees
 2. ROD budget
 3. Election
 - G. District Court Fees and Fines Report
 - H. County Attorney – Brandon Hansen
 1. Public record updates
 - I. Building and Grounds
 - J. Executive Session
 - K. Economic Development
 - L. Applied Connective – Matt Childress
 - M. Review/Act on Claims and Fund Request
 - N. Annual Report from North Loup Township and Arcadia Township
- 8. Board of Equalization 11:00 A.M.**
 1. TERC
9. Committee Report: Region 26, Region 3, Wozab/Gazebo,
10. Mail Folder:
11. Next Regular Meeting on May 28, 2024
12. Adjourn

This Agenda, kept continuously current, is available for public comment at the Office of the Valley County Clerk, Valley County Courthouse, Ord, Nebraska. An agenda item may be moved at any time at the discretion of the Chair of the Board of Supervisors. The Board reserves the right to adjourn itself and go into executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel. BY: Judith Bower, County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
TUESDAY, MAY 28, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 7, 2024 regular meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on the West Wall of Boardroom, public copies on counter
7. Public Comment
8. Review/Act on Claims and Fund Request
9. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson – Road Claims and Balance Report for May
 2. Easement #24-463 Kameron Dawe --- Easement #24-464 Cole Svoboda
 3. Set date and time of June 25, 2024 to receive gravel bids in the office of the County Clerk.
Bids open at 9:30 a.m.
 4. General Report
 - B. Weed Superintendent – Darrell Kaminski
 1. Current Weed Notices
 2. 10 Day Notices
 - C. Globe Life – Jacob Graff and Wayne Standlea
 - D. Planning and Zoning
 - E. Building and Grounds
 - F. Hospital Report
 - G. Clerk – Judith Bower
 - H. Treasurer – Peggy Brott
 1. Delinquent Taxes
 2. Pledge Receipt
 - I. County Attorney -Brandon Hansen
 - J. Sheriff Scheideler – Patrol Vehicle
 - K. Mortensen Site – Shelby Garland/Jarrold Moody
 - L. Annual Report from Arcadia Fire District, Airport Authority, Twin Loup
 - M. Economic Development/Chamber of Commerce/Tourism
 1. Rough Draft Contract with Chamber of Commerce
 2. Valley County Lodging Tax
 - N. Letter from Valley Rods Unlimited Car Club – Use of Courthouse bathrooms
 - O. Executive Session (if needed)
 - P. County Board Workshop June 12-13, 2024 Younes Conference North
 - Q. Region 3 Behavioral Health Services Budget
 - R. Maximus – Cost Allocation- Child support
 - S. ACH Originator Security Requirements – 2024/2025 Annual Notice
10. **11:00 a.m. Board of Equalization**
 1. Set dates for Protest Hearing - June 25, 2024, July 8, 2024 (p.m.), July 9, 2024, July 30, 2024
(Destroyed Property)
 2. 2024 Reports and Commissions and Opinions of Property Tax Administrator
11. Committee Report: Region 26, Wozab-Gazebo, Mid-NE, Economic Development, Region 3, Central Nebraska Economic Development, Loup Basin

12. Mail Folder: Letter from Loup Valley Veterans Memorial, North Loup River Public Power Irrigation Water Users, Thank you note from Arcadia Township Library

13. Next Regular Meeting on June 11, 2024

14. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
TUESDAY JUNE 11, 2024

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 28, 2024
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
 2. Purchase of Loader
 - B. Weed Superintendent Kaminski
 - C. Planning/Zoning Goodrich
 - D. Treasurer- Peggy Brott
 1. Month End Fund Report
 2. Misc. Receipts Folder
 - E. Clerk – Judith Bower
 - F. County Attorney Hanson
 - G. County Sheriff – Wages/Payment of Required Meetings and Briefings and Rough Draft of Audit
 - H. Craig Trampe – Hospital Board
 - I. State of NE Probation District 8 Budget 2024-2025
9. **Board of Equalization at 9:15 a.m.**
 1. **Assessor Certification of Complete Revision of 2024 Real Property Assessment Roll**
 2. **2024 Notice of Valuation Changes – County Owned Property**
 3. **Tax Equalization and Review Commission**
 - J. NIRMA/NIRMA II 2024-25 Billing Statement
 - K. Shelby Garland and Jarrod Moody – Mortensen Site
 - L. Executive Session
 - M. Amend the Register of Deeds Budget 10:00 a.m.
 - N. Building and Grounds – Time Clock – Secure the area around the Gazebo – Scott Philbrick would like to put up picnic tables on the sidewalk for Rod Run
 - O. Review/Acts on Claims and Fund Request
 - P. May District Court Fees/Fines Report
 - Q. NACO – Elaine Menzel
 - R. Tom Kruml – Gazebo
 - S. Golden Husk – Use of the Courthouse Lawn for Stars and Stripes Patriotic Concert
 - T. Committee Reports: Region 26, Wozab/Gazebo, Mid-NE, Region 3, Central NE Economic Development, Loup Basin
 - U. Mail Folder: Berggren Architect Email, Thank you notes from Bound for a New Playground, Gathering Place and Valley County Historical Society
 - V. Next Regular Meeting on June 25, 2024
 - W. Adjourn

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Resolution to Pay Budget Overages.
Amended Budget if County, Roads, Planning & Zoning, Weeds Over
Budget

VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
TUESDAY, JUNE 25, 2024 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of June 11, 2024
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. Weed Superintendent – Darrell Kaminski
 - C. Hospital Report
 - D. Economic Development/ Ord Area Chamber of Commerce
 - E. County Clerk – Judith Bower
 1. Fees Report for May
 2. Designate Postcard Printing Company with NACO - .50 with CSG that has been used for 2 years
 - F. Planning & Zoning Administrator – Sheri Goodrich
 - G. County Attorney Hanson
 - H. County Sheriff – Interlocal Agreement with Howard County
 - Proposed/Draft Interlocal Agreement with Ord PD
 - Repair and Maintenance of the Jail Locks
 - I. County Treasurer
9. **Board of Equalization 9:15 a.m.**
 1. Property Valuation Protest # 1 MAT Investments, LLC Parcell #880036351
 2. Report of Destroyed Real Property
 3. Over/Undervalued Report
10. Review/Act on Claims and Fund Request
11. FY 24-25 Budget Timeline -Verify/Set Dates
12. Executive Session
13. Committee Reports: Region 26, Region 3, Mid-NE, Gazebo, Central NE Economic Development, Loup Basin
14. Mail Folder: North Loup Public Library, Email from Jon Cannon
Next Meetings: Board of Equalization: (7/8 (if needed) at 7:00 p.m., 7/9, 9:30 a.m). Regular meeting at 9:00 a.m.
Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
JULY 9, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of June 25, 2024
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
 2. Surplus Equipment John Deere 624 H Loader
 - B. Weed Superintendent – Darrell Kaminski
 - C. Valley County Economic Development/Ord Chamber
 1. Quarterly Report
 2. Economic Development reappointment of Johnny Ference to the Board from the County
 - D. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Semi-Annual Fund Report Printed in Quiz – FY Balance of All Funds
 3. Pledge Receipts
 4. Tax Sale Listing
 5. Misc. Receipts Folder
 - E. County Sheriff – David Scheideler
 1. Quarterly/Fee Report – Ashley Eley
 2. Board Authorize Account Balance of \$1,000.00 in Petty Cash/Nebraska Auditor Recommendation
 3. Ord Police/County Committee Report
 - F. County Clerk – Judith Bower
 1. June Fee Report
 2. Informational Webinar on July 18, 2024 at 10:00 a.m. on the pink cards hearing
 3. Case Study with Mid-American
 - G. District Court Fines/Fees Report
 - H. County Attorney – Brandon Hanson
 - I. Building and Grounds – Salary
 - J. Review/Act on Claims
 - K. Region 26 Budget/Minutes
 - L. NIRMA Coverage Agreement
9. **Board of Equalization 9:30 A.M.**
 1. **#13 Big Curve LLC, Tom Kruml**
 2. **#2-6 Sterling Ritz**
 3. **#7-8 Sheri Palmer**
 4. **#9 Lowe Investments**
 5. **#10 Jeffrey and Cynthia Kowalski**
 6. **#11 Daniel Stevens**
 7. **#12 Maxwell Magiera**
 8. **#14 Bosselman Inc.**

9. #15 Taylor Miller

10. #16 Shaun James/Tractor Supply

11. Tax List Correction #3916

12. Overvalued/Undervalued Report

10. Quarterly Jail Inspection

11. Committee Reports: Region 26, Wozab/Gazebo, Mid-NE, Region 3, Central NE Economic Development, Loup Basin

12. Mail Folder: CNEDD Newsletter

13. Next regular meeting July 30, 2024 at 9:00 a.m.

14. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY JULY 29, 2024 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 Office/Dept. Budget Request:
 - A. General Fund
 1. Board
 2. Clerk, Election Commissioner, Register of Deeds
 3. Treasurer
 4. Assessor
 5. Court Services
 6. Building and 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
 - 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 (Misc Grant)
 - K. ARPA Covid Rescue
 - L. Inheritance Tax Fund
 - M. Courthouse Bond Fund/ Co Dept. Service
 - N. Weed Fund (Noxious Weed Control)
8. Next regular meeting on July 30th, 2024 at 9:00 a.m. with Board of Equalization at 9:30 a.m.
9. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, JULY 30, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting of Meeting
4. Approve Minutes of July 9, 2024
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on the west wall, public copies available on counter
7. Public Comment
8. Reports
 - A. Road Supt. – Jay Meyer
 1. Secretary, Sandy Simpson – Road Claims and Balances Report
 2. General Report
 3. Surplus dump truck-1989 International Model S1954 VIN 1HTLKZ2RXKH654650
 4. Resolution #24-10 Signing of the County Annual Certification of Program Compliance 24
 - B. Weed Superintendent – Darrell Kaminski
 1. Report on Inspection
 - C. Hospital Report
 1. Monthly Report
 - D. County Attorney – Brandon Hanson
 - E. County Clerk
 - F. County Treasurer
 - G. Buildings and Grounds
 - H. County Sheriff
 1. Resolution #24-09 Vehicle Inspections Onsite and Offsite
 - I. Review/Act on Claims & Fund Request
 - J. NIRMA answers on Workers Compensation/Gazebo construction
 - K. Scratchtown Brewing liquor license request for August 31 and use of the Gazebo on September 7, 2024
 - L. Liquor license request from Niobrara Valley Vineyards(Cindy Nollette) for Fort Hartsuff Celebration
 - M. Jerry Berggren is visiting the Courthouse on Wednesday July 31, 2024 around 11:00 a.m.
 - N. Region 3 Behavioral Health Services Agreement July 1, 2024-June 30, 2026
 - O. 2024-2025 Proposed Budget
 - P. Easement #24-465 Electric near G St.
9. **BOARD OF EQUALIZATION 9:30 A.M.**
 1. 2024 Plan of Assessment
 2. Cemetery Report
 3. Notice of Reduction/Rejection of Homestead Exemption
10. Committee Reports: Region 26, Wozab/Gazebo, Mid-NE, Region 3, Central NE Economic Development, Loup Basin
11. Mail Folder: Minutes from Region 26, Thank you note from Ord Wrestling Club
12. **SPECIAL BUDGET MEETING AUGUST 5, 2024 – 7:00 p.m. Next regular meeting August 13, 2024 at 9:00 a.m. with Board of Equalization at 9:30 a.m.**
13. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
MONDAY, AUGUST 5, 2024 - 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 13, 2024 at 9:00 a.m. with Board of Equalization at 9:30 a.m.
11. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, AUGUST 13, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 30 meeting and August 5, 2024
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. Surplus Yellow Sterling Dump Truck Model LT9511 Vin# 2FHAZAN21AH89052
 - B. Planning & Zoning Administrator – Sheri Goodrich
 - C. Weed Superintendent- Darrell Kaminski
 - D. Treasurer – Peggy Brott
 1. Month End Fund Report/Balance/Disbursement Report
 2. Return of Distress Warrants by Sheriff
 3. Misc. Receipt
 - E. County Clerk – Judith Bower – Fee Report
 1. Surplus in the Courthouse
 2. Inventory Elected Official and Offices
 - F. District Court Fees and Fines Report
 - G. County Sheriff
 1. 2022 Dodge Durango
 2. Contracts with new Deputies
 - H. County Attorney – Brandon Hanson
 - I. Review/Act on Claims & Fund Request
 - J. Buildings and Grounds – Update from Berggren and Melissa Gengler Historic Resources Group
 - K. County Budget FY 2024-2025, Subdivision Levy Requests
 1. Continue discussion and review, possible action to set Final Tax Request
 2. Public Hearings (September ? 7:00 p.m.) 1) Budget Hearing 2) Special Hearing
 - L. Matt Childress with Applied Connective
 - M. Central District Meeting September 19, 2024 8:00 a.m.-12:00 p.m. in Aurora, NE
 - N. Executive Session
 - O. Nebraska Community Foundation Updated Authorization Forms
- 9. Board of Equalization 9:30 a.m.(Nothing at this time)**
10. Committee Reports: Region 3, Region 26, Wozab/Gazebo, Central NE Economic Development, Loup Basin
11. Mail Folder:
12. Next regular meeting Aug. 27, 2024 9:00 a.m. with Board of Equalization at 9:30 a.m.
13. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, AUGUST 27, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes: Aug. 13, 2024 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
 3. Minimum Maintenance
 4. Bid Opening for Structure Replacement C008802905P, Bid opening on September 24, 2024 at 9:30 a.m.
 - B. Hospital
 1. Monthly Report
 - C. County Clerk – Judith Bower
 - D. County Attorney – Brandon Hanson
 - E. Treasurer
 - F. County Inventories – Review & Approve (all Board members must sign each inventory)
 - G. Review/Act on Claims & Fund Request
 - H. Sheriff
 - I. Building and Grounds
 - J. Executive Session
 - K. Planning/Zoning
 - L. Andy Forney with DA Davidson- Bond for Heating/Air
 - M. Fall NACO District Meeting – September 19, 2024 8:00 a.m. – 12:00 p.m. in Aurora, NE
 - N. Gazebo – Application to Reserve the Gazebo
 - O. Pink Card Hearing September 23, 2024 at 7:00 p.m.
 - P. Contryman Associates, PC. Agreement
9. **Board of Equalization 9:30 A. M.**
 - A. Protest #1 Parcell # 880011781
10. **Budget Hearing at 10:00 a.m.**
 - A. Review/Act on Budget Revisions
 - B. Review/Act on Subdivisions
11. Committee/County Rep Reports: Region 3, Region 26, Wozab/Gazebo, Central Nebraska Economic Development, Mid NE, Loup Basin
12. Mail Folder:
13. Next Regular Meeting on September 10, 2024 – 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 10, 2024 – Following Budget Hearing

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 27, 2024
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
 - C. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Misc. Receipts
 - D. Clerk – Judith Bower
 1. County Clerk Fee Report
 - E. District Court Fees and Fines Report for August
 - F. Attorney – Brandon Hanson
 - G. Sheriff
 - H. Building and Grounds
 - I. Executive Session
 - J. Review/Act on Claims & Funds Request
 - K. NACO Central District Meeting – September 19, 2024 8:00 a.m-12:00 p.m.
 - L. Rachel Hornickel – Halloween Parade
 - M. Region 3 Agreement
9. **Budget Hearing at 9:00 a.m. County Budget FY 24-25**
 - A. Review/Act on Budget Revisions
 - B. Act on Budget & Final Tax Request
 1. Resolution 24-12 Adopt Budget Fiscal Year 2024-2025
 2. Resolution 24-13 Setting the Property Tax Request
10. **Board of Equalization at 9:30 a.m.**
 1. Notice of Reduction/Rejection of Homestead Exemption
 2. Valuation Summary Sheet-Informational
 3. Karres Protest
11. Committee/Rep Reports: Region 26, Economic Development, Mid-NE, Region 3, NE Economic Development,
12. Mail Folder:
13. Next Regular Meeting Sept. 24, 2024
14. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, SEPTEMBER 24, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of Sept. 10 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available for public
7. Public Comment
8. Reports:
 - A. Road - Jay Meyer, Supt.
 1. Road Secretary Simpson - Road Claims & Balances Report
 2. General Report
 3. **Bids opening at 9:30 a.m. for Structure Replacement C008802905P**
 4. Easement #24-465 Frontier Communications/ Deer Creek Drive
 - B. Hospital Report
 - C. Sheriff Scheideler
 - D. County Attorney – Brandon Hanson
 - E. Buildings and Grounds
 - F. Weed Superintendent
 - G. County Clerk
 - H. Planning/Zoning
 - I. Review/Act on Claims & Fund Request
 - J. Colonial Life – Carrie Hurlburt
 - K. Election Update
 - L. Executive Session
9. **9:30 a.m. Board of Equalization**
 1. **Exemption Senior Classic**
 2. **Karres**
10. Committee/Representative Reports: Region 3, Region 26, Economic Dev., Wozab/Gazebo, Central NE Economic Dev., Loup Basin
11. Mail Folder:
12. Next Regular: Meeting October 8, 2024
13. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
TUESDAY, OCTOBER 8, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 24, 2024, 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. Easement #24-465 Dane Creek Drive
 3. # C008802905P Structure Replacement of bridge to box culvert
 - B. Weed Superintendent
 1. Open/Closed files
 2. Letter to Westering
 - C. Clerk – Judith Bower
 1. Monthly Fee Report for County Clerk
 2. September Dist. Court Fees and Fines – Agreement with Dist. Court/Title IV-D
 3. Election Update
 - D. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Misc. Receipts Folder
 3. Pledge Receipts
 - E. Valley County Economic Development – Caleb Pollard & Katie Walmsley
 1. Quarterly Report
 2. Use of Courthouse steps, Reserve Gazebo for Winterfest in November 30, 2024
 - F. Bond Purchase Agreement
 - G. Carrie Hurlburt – Colonial Life
 - H. County Attorney – Brandon Hanson
 - I. Review/Act on Claims and Fund request
 - J. Sheriff – Letter Teaming with National Child Safety Council
 - K. Building and Grounds
 - L. Executive Session
 - M. Planning and Zoning
- 9. Board of Equalization 9:30 a.m.**
 1. Notice of Reduction/Rejection of Homestead
10. Quarterly Jail Inspection
11. Committee/County Rep Reports: Wozab/Gazebo, NE Economic Development, Economic Development, Region 26, Region 3, Loup Basin
14. Mail Folder:
15. Next Regular Meeting October 29, 2024
16. Adjourn

The Board reserves the right to adjourn itself and go into executive This Agenda, kept continuously current, is available for public inspection at the office of the Valley County Clerk, Valley County Courthouse, Ord, Nebraska. An agenda item may be moved at any time at the discretion of the Chair of the Board of Supervisors. session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel. BY: Judith Bower, County Clerk

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, OCTOBER 29, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 8, 2024
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. General Report
 3. Annual Certification Program of Compliance Signing Resolution # 24-15
 4. Motor grader financing
 - B. Valley County Hospital
 1. General Report
 - C. County Attorney – Brandon Hanson
 1. General Report
 - D. County Sheriff – Dave Scheideler
 1. Quarterly Report- Ashley Eley
 - E. Kayla Hinrichs – UNL Extension Educator
 - F. Weed Superintendent
 - G. Treasurer
 - H. District Court
 - I. Building and Grounds
 - J. Planning and Zoning
 - K. Review/Act on Claims and Fund Request
 - L. County Clerk -Election update
 - M. Executive Session
 - N. Colonial Life - Carrie Hurlburt
 - O. Bond for HVAC/Courthouse
 - P. Information from Berggren Architect – Representative from Berggren Architect
- 10.Board of Equalization 9:30 a.m. (None at this time)**
- 11.Committee/Rep Reports: Wozab/Gazebo, NE Economic Development, Economic Development, Region 26, Region 3, Loup Basin
- 12.Mail Folder:
- 13.Next Regular Meeting, Tuesday, November 12, 2024
- 14.Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 12, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 29 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. Authorize purchase of the lease of Motor grader to make direct payments to NMC
 3. Valley County Lease Purchase Private Placement - Resolution
 - B. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Personal Property Distress Warrant Report
 3. Misc. Receipts Folder
 - C. Clerk
 1. County Clerk October Fee Report
 2. October District Court Fees and Fines Report
 3. Valley County Agreement for Clerk Magistrate
 4. Accept Resignation
 5. Appoint Temporary Election Commissioner
 6. Discuss employees
 7. Process of appointment of Permanent Clerk & Election Commissioner
 8. Secretary of State
 - D. County Attorney – Brandon Hanson
 - E. Sheriff
 - F. Weed Superintendent
 - G. Planning/Zoning
 - H. NACO Conference Kearney – December 18-20, 2024
 - I. Act on Claims and Fund Request
 - J. Holidays/Government for Employees
 - K. Dustin with Benefit Management
 1. Discussion of benefits
 - L. Executive Session
 - M. Barbara Sibley-donation of a painting
9. **Board of Equalization 9:30 a.m.**
 - A. Report of Levies for 24-25
10. Committee/Rep Reports
11. Mail Folder: NACO Newsletter, Central Nebraska Economic Development District, Broadband, Jake Bredthauer letter, Community Building Solutions update
12. Next Regular Meeting November 26, 2024
13. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 26, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 12, 2024, 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. Offices and Departments
 - i. Road – Jay Meyer
 1. November Road Claims & Balances – Secretary Sandy Simpson
 2. General Report
 3. Surplus Equipment – 2006 CAT 12H Motor Grader
 4. Sign Contracts Structure #C008802905P
 - ii. County Attorney – Brandon Hanson
 - iii. Clerk – Deputy KeShara Poland
 1. Elections – Arcadia Village Board of Trustees, Edward Larson
 2. Elections – Update on recount for Ord School Board
 3. Open Enrollment – Nov 27 thru Dec 16
 - iv. Treasurer – Peggy Brott
 1. Applications for Investment of Funds
 - v. Noxious Weed – Darrell Kaminski
 - vi. Sheriff/Jail – Dave Scheideler
 1. Overtime for Grants
 - b. Valley County Health System
 - i. November Hospital Report
 - ii. VCHS Foundation Winter Wonderland Gala
 - c. Loup Basin Public Health District – Amanda Jeffres
9. Valley County Economic Development – Katie Walmsley
 - a. Tourism Committee resignation
 - b. Tourism Committee appointment
10. NIRMA
 - a. Dividend Payment
 - b. NIRMA Board Vacancy
11. 2024 NACO Conference – December 18-20, 2024
12. Set Courthouse hours for Christmas Eve and New Year's Eve
13. Review/Act on Claims & Fund Request

14. Resolution for Inheritance Fund Transfer to General Fund if needed
15. Executive Session
16. 9:30am Board of Equalization
17. Mail Folder: Region 26, Maximus
18. Next Regular Meeting on December 10, 2024
19. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 10, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 26, 2024, 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
 1. General Report
 2. Easement 24-466, 24-467
 - B. County Attorney – Brandon Hanson
 1. Wilson Property
 - C. Clerk – Deputy KeShara Poland
 1. Attorney Fees for court appointed attorneys
 2. Month End ROD report
 3. Election Update
 - A. Notices
 - B. Recount Ord School Board
 - C. Budget
 - D. Treasurer – Peggy Brott
 1. Applications for Investment of Funds
 2. Resolution to Approve Banks for Investment of Funds
 3. Month End Fund Report
 4. Month End Trial Balance Listing
 - E. Noxious Weed – Darrell Kaminski
 1. Nomination for NWCA Award
 - F. Sheriff/Jail – Dave Scheideler
 1. Interlocal Agreement with City of Ord and Valley County
 2. Vehicle Purchase
 3. State Patrol Office Space
 - G. District and County Court
 1. Month End Board Report
9. Healing Hearts & Families - Bryce
10. Appointment of Clerk
11. Review/Act on Claims & Fund Request
12. Executive Session

13. 9:30am Board of Equalization
14. Mail Folder: Maximus, Community Building Solutions
15. Next Regular Meeting on December 31, 2024
16. Adjourn

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VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 31, 2024 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of December 10, 2024, 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
 1. General Report
 2. Secretary Sandy Simpson – December Road Claims & Balances
 3. Bridge Match Program
 4. Motion to approve and sign County Bridge Match Program – Program Agreement
 5. New building rural Arcadia
 - B. County Attorney – Brandon Hanson
 1. Process for Appointment of Supervisor
 - C. Clerk – KeShara Poland
 1. November Month End ROD report
 2. Employee Manual Update – overtime clarification
 - D. Treasurer – Peggy Brott
 1. Applications for Investment of Funds
 2. Resolution to Approve Banks for Investment of Funds
 - E. Noxious Weed – Darrell Kaminski
 1. Noxious Weed Control Plan for 2025
 2. Noxious Weed Infestation Report for 2024
 - F. Sheriff/Jail – Dave Scheideler
 1. Interlocal Agreement with City of Ord and Valley County - signed
 2. Vehicle Purchase
9. Valley County Economic Development – Caleb Pollard
 - A. Mortensen Site Development
10. Valley County Health System
 - A. VCHS Board Meeting December 18, 2024
 - B. VCHS Financial Report November
11. Review/Act on Claims & Fund Request
12. Executive Session
13. Maximus

14. 9:30am Board of Equalization

- A. TERC Case No 20E 0022
- B. Application for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations
- C. Resolutions for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations

15. Mail Folder: State of NE Board of Engineers and Architects

16. Next Regular Meeting on January 14, 2025

17. Adjourn

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