

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, JANUARY 28, 2025 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Annual Organizational Duties
 - A. Committee assignments
5. Approve Minutes of January 14, 2025, meeting
6. Adopt/Amend Agenda
7. Open Meetings Act Posted on West Wall of Boardroom, public copies available on marble counter
8. Public Comment
9. Reports
 - A. Road – Jay Meyer
 1. General Report
 2. Sandy Simpson – January report on Claims & Balances
 - B. County Attorney – Brandon Hanson
 - C. Assessor – Linda Waltman
 1. Letter of Resignation
 2. Assessor Certification Holders
 - D. Clerk – KeShara Poland
 1. Motion to approve Clerk to sign paperwork with American Funds/Capital Guardian Trust on behalf of Valley County
 - E. Treasurer – Peggy Brott
 - F. Noxious Weed – Darrell Kaminski
 - G. Sheriff/Jail – Dave Scheideler
 1. Prochaska & Associates
 2. Quarterly Jail Inspection
 3. Thompson Contract
 - H. Planning and Zoning – Sheri Goodrich
 1. New building site near Arcadia
 - I. Building & Ground – Danny Vanek
 1. Use of portable heaters in offices
10. Valley County Economic Development – Caleb Pollard
 - A. Mortensen Site Development
11. Review/Act on Claims & Fund Request
12. Wozab Fund, set application and meeting dates
13. Berggren Architects, PC
 - A. Update
 - B. Motion to approve Contract

14. Contryman Associates
 - A. FY23-24 Draft Audit and financial statements
15. Annual Signatures & Seals Report – collect signatures
16. Valley County Health System
 - A. Report
17. NACO - information
 - A. Upcoming budget rules and regulations
18. Executive Session
19. Committee Reports
20. 9:30am Board of Equalization
 - A. Tax List Correction – Parcel # 880037241, 880036540
21. Mail Folder:
22. Next Regular Meeting on January 28, 2025
23. Adjourn

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. The Board reserves the right to adjourn itself and go into executive session to protect the public interest with respect to discussion regarding labor negotiations, litigation, and personnel. BY: KeShara Poland, County Clerk