

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, AUGUST 12, 2025 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 29, 2025, 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. **9:30am** – Board of Equalization
 - A. Cemetery Report
9. Reports
 - A. Road – Jay Meyer
 1. General Report
 - B. County Attorney – Brandon Hanson
 - C. Assessor – Linda Waltman
 - D. Clerk – KeShara Poland
 1. July ROD Report
 - E. Treasurer – Peggy Brott
 1. Fund Balance Report
 2. Fund Balance Listing
 3. Report of Distress Warrants returned from Valley County Sheriff
 4. Miscellaneous Receipts
 - F. Noxious Weed – Darrell Kaminski
 1. Conference
 2. 10-day notice update
 - G. Sheriff/Jail – Dave Scheideler
 - H. Planning and Zoning – Sheri Goodrich
 - I. Building & Ground – Danny Vanek
 1. Request to use grounds – Ord Esports – Sept 6 10am-2pm
 - J. County/District Court – Lisa Bower
 1. District/County Courts Fees/Fines reports
10. Opioid Settlement
11. Lease Agreement – City of Ord for sign
12. Nebraska Historic Tax Credit – Parts 4 & 5
13. Parcel # 880030695 – fee concerns
14. License Plate Readers
 - A. Resolution to authorize agreement with Nebraska Dept of Transportation
 - B. Agreements with Nebraska Dept of Transportation

15. Review/Act on Claims & Fund Request
16. FY25-26 Budget – **10:00am**
 - A. Office/Department requested budgets
 - B. Political Subdivision Budget requests
17. FEMA grants
18. Employee recognition
19. Executive Session
20. Committee Reports
21. Mail Folder:
22. Next Regular Meeting on August 18, 2025, at 7:00pm
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