

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, DECEMBER 30, 2025 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of December 9, 2025, regular 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. Application for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations
 - B. Resolutions for Tax Exemption on Motor Vehicles Owned by Qualifying Nonprofit Organizations
 - C. Tax List Correction
9. Reports
 - A. Road – Jay Meyer
 1. General Report
 2. Secretary Sandy Simpson – December Road Claims & Balances
 - B. County Attorney – Brandon Hanson
 - C. Assessor – Aurora Griebel
 - D. Clerk – KeShara Poland
 1. November ROD Report
 2. Townships
 - E. Treasurer – Peggy Brott
 1. Resolution – Creation of Opioid Recovery Fund #2320
 - F. Noxious Weed – Darrell Kaminski
 1. Noxious Weed Control Plan
 2. Noxious Weed Infestation Report
 3. Noxious Weed Activity Report
 4. Weed Control Authority Board Roster
 - G. Sheriff/Jail – Dave Scheideler
 1. Prochaska
 - H. Planning and Zoning – Sheri Goodrich
 - I. Building & Ground – Danny Vanek
 1. Locks for Sheriff's Office
 - J. County/District Court – Lisa Bower
 1. Agreement with Administrative Office of the Courts and Probation, 2026
 - K. Veteran's Services – Dale Beethe

10. Mortensen Site
 - A. Olsson – Agreement for Professional Services
11. Valley County Health System – **10:00am**
 - A. Board Meeting Report Dec 2025
 - B. Financial Report Nov 2025
12. Review/Act on Claims & Fund Request
13. Phone/Internet Outages – Applied Connective – **9:45am**
 - A. Back-up plans and procedures
14. County Policies
 - A. Resolution - Credit Card Policy
 - B. Resolution - Rebate Policy
15. NACO Report – Probation: Fiscal Impact to Counties
16. Set Holidays for 2026
17. Unfunded/Underfunded State Mandates
18. County Website
 - A. Set Date for conversion to go live
19. Nebraska Historic Tax Credit
20. Executive Session
21. Committee Reports
22. Mail Folder:
23. Next Regular Meeting on January 13, 2026, at 9:00am
24. 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