

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, JANUARY 13, 2026 - 9:00 AM

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Review/Act on Claim & Fund Request
5. Annual Organizational Duties
 - A. Elect Chairperson
 - B. Elect Vice Chairperson
 - C. Committee Assignments
6. Approve Minutes of December 30, 2025, regular meeting
7. Adopt/Amend Agenda
8. Open Meetings Act Posted on West Wall of Boardroom, public copies available on marble counter
9. Public Comment
10. **9:30am** – Board of Equalization
11. Reports
 - A. Road – Jay Meyer
 1. Appoint Jay T. Meyer, License #S-1162 Class A, as Highway Superintendent beginning 1/13/2026
 2. Resolution 26-01 – Authorization to Restrict Use of County Roads when Necessary
 3. General Report
 - B. County Attorney – Brandon Hanson
 - C. Assessor – Aurora Griebel
 - D. Clerk – KeShara Poland
 1. December ROD Report
 2. Elections Update
 3. Townships
 - E. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Fund Balance Listing
 3. Miscellaneous Receipts
 4. Month End Balance Sheet
 5. Semi Annual Report for Quiz
 - F. Noxious Weed – Darrell Kaminski
 1. Review/Act on Annual Reports
 - G. Sheriff/Jail – Dave Scheideler
 1. Prochaska – Schemmer
 2. Consent to Assignment

- H. Planning and Zoning – Sheri Goodrich
- I. Building & Ground – Danny Vanek
- J. County/District Court – Lisa Bower
 - 1. December County/District Courts Fees/Fines Reports
- K. Veteran’s Services – Dale Beethe
- 12. Valley County Airport Authority – **9:40am**
 - A. Appoint vacant position on Airport Authority Board
 - B. Report
- 13. Set Official County Newspapers for 2026
- 14. Annual Signatures and Seals
- 15. Emails for departments
- 16. County Government Day – April 14
- 17. Mortensen Site
 - A. Olsson – Agreement for Professional Services
- 18. Valley County Health System
 - A. Home Health Agency Renewal Licensure Application - #781001
 - B. Home Health Agency Renewal Licensure Application - #781002
 - C. Ambulance Service Management Agreement
 - D. Audit
- 19. Phone/Internet Outages – Applied Connective
 - A. Back-up plans and procedures
- 20. Unfunded/Underfunded State Mandates
- 21. Nebraska Historic Tax Credit
- 22. Wozab Fund– Set Meeting Dates
- 23. Executive Session
- 24. Committee Reports
- 25. Mail Folder:
- 26. Next Regular Meeting on January 27, 2026, at 9:00am
- 27. 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