VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 10, 2026 - 9:00 AM

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Review/Accept/Deny Minutes of October 27, 2026, special meeting
5. Adopt/Amend Agenda
6. Public copies of open meetings act and board packets available on marble counter
7. **9:00am** – Public Comment – Three minutes allotted per person to speak. Five minutes allotted per group to speak on same topic.
8. **9:10am** – Road's Department – Jay Meyer
    A. General Report
    B. Year-End Certification of County Highway Superintendent 2026
    C. Resolution – Signing of the Year-End Certification of County Highway Superintendent 2026
9. **9:30am** – Board of Equalization
    A. Valley County Tax rates
10. General Reports
    A. County Attorney – Brandon Hanson
    B. Assessor – Aurora Griebel
    C. Clerk – KeShara Poland
    D. Treasurer – Peggy Brott
        1. Month End Fund Balance Report
        2. Trial Balance Report
        3. Miscellaneous Receipts
        4. Daily Balance Sheet
        5. Pledge Securities
        6. Distress Warrants
    E. Noxious Weed – Darrell Kaminski
    F. Sheriff/Jail – Dave Scheideler
        1. Quarterly Report
        2. Quarterly Jail Inspection
    G. **11:00am** – Planning and Zoning – Sheri Goodrich
        1. Report
        2. Update
    H. Building & Ground – Danny Vanek
        1. Review/Discuss courthouse lawn trees
        2. Review/Discuss Cornerstone of the Courthouse
    I. County/District Court – Lisa Bower
        1. October County/District Courts Fees/Fines reports

J. Veteran's Services – Dale Beethe
K. Extension Office
L. **10:30** – Emergency Management – Scott Philbrick
    1. Review/Discuss Siren on courthouse
M. Valley County Economic Development

11. Action Items
    A. Review/Approve/Deny Claim & Fund Request
    B. **9:30am** – Review/Approve/Deny 2027 Health Insurance plans – Dustin Will with Benefit Management
    C. Review/Approve/Deny 2027 Hospital Renewal License
    D. Review/Approve/Deny Appointment procedure for County Attorney
    E. Review/Approve/Deny contract for courthouse exterior repairs
    F. Review/Approve/Deny sale of County flags and designations for revenues from sales
    G. Review/Approve/Deny Courthouse Hours for day before Thanksgiving, Christmas Eve, and New Year's Eve
12. Discussion Items
    A. Review/Discuss Maximus Countywide Cost Allocation Plan
    B. Review/Discuss Federal Fiscal Year 2024 Incentive Payment for Child Support Enforcement
13. Upcoming Events
    A. December 8 @ 10:00am – Hearing – Mortensen Site
    B. December 16 – 18 – NACO Annual Conference - Kearney
14. Executive Session
15. Committee Reports
16. Mail Folder: NIRMA, CNAP
17. Next Regular Meeting: November 24, 2026
18. 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