VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 24, 2026 - 9:00 AM

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Review/Accept/Deny Minutes of November 10, 2026, 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. Sandy – November Claims and Balances
    C. Review/Approve/Deny designation and sale of surplus equipment
        1. 1990 Case Tractor Backhoe
        2. John Deere 8 foot grain drill
        3. Toro 1132 snowblower
        4. Yard Machines 21 inch snowblower
    D. Review/Approve/Deny Resolution for establishing a petty cash account for the road's department for online auction purchases
    E. Review/Discuss/Act on Bridge Collapse
9. **9:30am** – Board of Equalization
    A. Review/Approve/Deny Contract for property appraisal with Central Plains Valuation, LLC
    B. Review/Approve/Deny Exempt Properties List
10. General Reports
    A. County Attorney – Brandon Hanson
    B. Assessor – Aurora Griebel
    C. Clerk – KeShara Poland
        1. October Register of Deeds Report
        2. Review/Discuss Quadient program changes
    D. Treasurer – Peggy Brott
    E. Noxious Weed – Darrell Kaminski
    F. Sheriff/Jail – Dave Scheideler
    G. Planning and Zoning – Sheri Goodrich
    H. Building & Ground – Danny Vanek
    I. County/District Court – Lisa Bower
    J. Veteran's Services – Dale Beethe
        1. Oct/Nov Report
    K. Extension Office
    L. Emergency Management – Scott Philbrick

M. Valley County Economic Development

11. Action Items
    A. Review/Approve/Deny Claim & Fund Request
    B. Review/Approve/Deny Appointment procedure for County Attorney
    C. Review/Approve/Deny Advertising for County Attorney
    D. Review/Approve/Deny phone for Planning and Zoning Administrator
    E. Review/Approve/Deny sale of County flags and designations for revenues from sales
    F. Review/Approve/Deny Resolution – NIRMA interlocal amendment and addendum
    G. Review/Approve/Deny recommendation letter for Community Building Solutions
    H. Review/Approve/Deny NACO Officer Election Form
    I. Review/Approve/Deny upgrade/repair of courthouse restrooms
    J. **9:45am** – AFLAC – Tahma Melia – Review/Approve/Deny Life insurance issuance
    K. **10:00am** – Valley County Veteran's Memorial – Brad and Dana Spilinek – Review/Approve/Deny Location of Memorial, Review/Discuss design
    L. **10:30am** – Review/Approve/Deny Renewal License for VCHS for Home Health
    M. **10:30am** – Review/Approve/Deny Renewal License for VCHS for Private Duty
    N. **11:00am** – Review/Approve/Deny Memorandum of Understanding with Healing Hearts and Families
    O. **11:15am** – Cheryl Holcomb – Review/Approve/Deny appoint representative to the CNCAP Board of Directors
    P. **11:30am** – Benefit Management – Review/Approve/Deny health insurance/benefit packages for 2027
    Q. Review/Approve/Deny letter of sponsorship nominating Supervisor Jade M. Stunkel to the Office of the US Trade Representative (USTR) Intergovernmental Policy Advisory Committee on Trade (IGPAC)
    R. Review/Approve/Deny Resolution to approve the signing of letter of sponsorship nominating Supervisor Jade M. Stunkel to the Office of the US Trade Representative (USTR) Intergovernmental Policy Advisory Committee on Trade (IGPAC)
12. Discussion Items
    A. Child Support Enforcement Incentive Payments
    B. Office and Department head job/duty descriptions, request descriptions
13. **10:30am –** Valley County Health System
    A. November Board Report
    B. October Financial Report
14. Upcoming Events
    A. December 8 @ 10:00am – Hearing – Mortensen Site
    B. December 16 – 18 – NACO Annual Conference – Kearney
    C. January 7th @ 10:30am – Swearing In of Elected Officials
15. Executive Session
16. Committee Reports
17. Mail Folder: VCHS Gala
18. Next Regular Meeting December 8, 2026

19. 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