

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY April 30, 2024 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of April 8, 2024 and April 9, 2024
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports:
  - A. Road – Jay Meyer, Supt.
    1. Sandy Simpson – Road claims
  - B. Hospital Report
  - C. Clerk – Judy Bower
  - D. Review/Act on Claims and Fund Request
  - E. Weed Report - Darrell Kaminski
  - F. Planning and Zoning -Sheri Goodrich
  - G. Building and Grounds – Financing for HVAC System – Andy Forney
  - F. County Attorney
  - G. County Treasurer
  - H. Executive Session
  - I. Berggren Architects
  - I. County Sheriff – Decision on the Sheriff position
  - J. Annual Report Ord Township and North Loup Fire District
  - K. Tax Increment Finance Reporting from City of Ord
  - L. Wozab acceptance letter and award.
  - M. Transfer of Ownership Courtroom Technology
  - N. Cemeteries in Valley County that need maintained – Wayne Crome is interested in mowing
  - O. Time clock
  - P. Updated Open Meetings Act
  - Q. Email from Nebraska Judicial Branch
9. **11:00 a.m. BOARD OF EQUALIZATION**
  1. Tax List Correction – #3915
  2. TERC Discoveries
10. Committee Reports: Region 26, Economic Development, Loup Basin, Mid-NE, Central Nebraska Economic Development, Region 3, Wozab-Gazebo
11. Mail Folder:
12. Next Regular Meeting on May 7, 2024
13. 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 in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel. BY: Judith Bower, County Clerk