

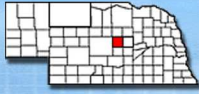
Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, FEBRUARY 28, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 14, 2017 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. **February Claims (listed early due to meeting last day of the month)**
 - A. Consider February Claims
 1. Review Claims & Balances Report/Claims List
 2. Act on Claims and Fund Request
9. Reports
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, Road Secretary - Road Claims & Balances
 2. **9:30 a.m. Public Hearing – One Year and Six Year Road Plans**
 - a. **Review/Discuss/Public Input**
 - b. **Act on Plans**
 3. 811th Road
 4. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Spring Conference
 - C. Hospital Report
 1. Finance new ambulance
 2. Ambulance update
 - D. County Attorney, Brandon Hanson
 1. Abandoned cemeteries
 2. General Report
10. Old Business
 - A. Central District Meeting March 16, Holiday Inn, Kearney
 - B. Courthouse locks
 - C. Remodel of Sheriff's Office
 - D. Employee Health Reimbursement Account
11. **11:00 a.m. BOARD OF EQUALIZATION (No items at this time)**
12. New Business
 - A. Petty cash fund - Clerk's office
13. Committee Reports
14. Mail Folder: NIRMA 2016 Annual Report
15. Next Regular Meeting on March 14, 2017
16. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Office of the Valley County Clerk, Valley County courthouse,



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Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session.
BY: Paula Musil, County Clerk