# Valley County Board Agenda

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, SEPTEMBER 12, 2017 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 29, 2017
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports:
   A. Road
      1. 811th Rd Letters to Railroad, Vlach Construction & Diamond Engineering
      2. Marc Munford - Lease/Purchase Motor Graders
      3. General Report
   B. Treasurer
      1. Month End Fund Report
      2. Misc. Receipts
   C. Clerk
      1. County Clerk and Clerk of District Court Fee Reports
   D. Attorney
      1. General Report
      2. Sub Grant Agreement for Child Support Enforcement Services
9. Old Business
   A. Reminder Central District Meeting – 9/21, Kearney
   B. Veterans' Service Committee Appointments – list of names
   C. Pictures of Officials – Who to include in picture
   D. Sheriff's Office Remodel – Observation Report Number #2
10. County Budget FY 16-17
    **A. 10:00 a.m. Budget Hearing & Special Hearing to Set Final Tax Request**
       **1. Budget Hearing 10:00 a.m.**
          Discussion/ Public input; Resolution 17-___ Authority to Budget Additional 1%;
          Resolution 17-___ Adopt Budget Fiscal Year 2017-2018
       **2. Special Hearing to Set Final Tax Request 10:10 a.m.**
          Discussion/Public input; Resolution 17-___ Set Final Tax Request
    B. Consider Resolution 17-___ Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization**
    A. Valuation Summary Sheet for 2017 Tax Year
    B. Certification of Taxable Value for Political Subdivisions
12. New Business
    A. Review/Act on Claims & Fund Request
    B. NIRMA Annual Membership Meeting, Oct. 6, Holiday Inn, Kearney – Nomination/Election of NIRMA Board Member (see info & Application Form)
13. Committee/Rep Reports
14. Mail Folder: Central NE Community Action Partnership Newsletter
15. Next Regular Meeting Sept. 26, 2017
16. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Office of the Valley County Clerk, Valley County Courthouse, Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session. BY: Paula Musil, County Clerk