

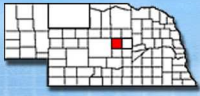
# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA  
TUESDAY, OCTOBER 10, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of September 26, 2017 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available on counter
7. Public Comment
8. Reports:
  - A. Road Supt., Jay Meyer
    1. Easements: Requests 17-413 & 17-414 Frontier Communications, 17-415 Brandon Bruha
    2. Vlach & Diamond Engineering Claims – 811<sup>th</sup> Road
    3. Addendum-LB904, Certification, Road & Bridge Contracts Report - signatures
    4. General Report
  - B. Treasurer, Janet Suminski
    1. Month End Fund Report
    2. Misc. Receipts Folder
  - C. Clerk, Paula Musil
    1. Monthly Fee Report for County Clerk and Clerk of District Court
  - D. County Attorney, Brandon Hanson
    1. General Report
9. Old Business
  - A. Reminder: Legislative Conference Oct. 12, in Gering
  - B. Cemetery Map
- 10. Board of Equalization 11:00 a.m.**
  - A. Tax List Correction #3842 – Gerald Kolbo
  - B. Review valuations, property tax requirements and resulting levies
  - C. Resolution 17-16 setting FY17-18 levies
11. New Business
  - A. Claims & Fund Request
  - B. Kathy Knapp Requests Use of Courthouse Steps/Lawn for FCCLA Halloween Parade - Oct. 31 4:15 p.m.
  - C. NPDES Permit for Livestock Waste Control Facility – Tripe T Farms
  - D. 2016 NE Traffic Crash Facts Annual Report (Available in Clerk's Office)
  - E. CSE Incentive Payment
  - F. MAXIMUS: Central Services Cost Allocation Plan (sign)
  - G. Robert Oberg, Mechanical Sales Inc – Mechanical Penthouse Upgrade
  - H. NIRMA Asist Grant – Safety/Risk Management/ Loss Control
12. Committee/County Rep Reports
13. Mail Folder: (none)
14. Next Regular Meeting October 31, 2017
15. 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



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Clerk