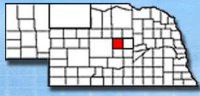


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, NOVEMBER 14, 2017 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 31 Meeting (included in packet)
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available for public
7. Public Comment
8. Reports:
 - A. Kayla Hinrichs – Extension Educator
 1. Appointment to Extension Board
 - B. Road Supt. Meyer
 1. Consider Refund of Easements 16-404, Jaguar Tonniges
 2. Certification of County Highway Superintendent
 3. General Report
 - C. Treasurer Suminski
 1. Month End Fund Report
 2. Pledge Security
 3. Personal Property Distress Warrant Report
 3. Misc. Receipts Folder
 - D. Clerk Musil
 1. County Clerk/Clerk of District Court October Fee Reports
 2. Report - Resolution #17-17 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney Hanson
 1. Olsson's Letter – Claims for 811th Road
 2. G3 Letter – Mortensen Industrial Site Lot
 3. General Report
9. Old Business
 - A. NACO Salary Recommendations for County Officials; County Officials, Deputy Officials, Appointed Officials & Jailers Salary Surveys; Benefits Survey
 - B. Jerry Berggren, Berggren Architects
 1. Additional Services Invoice – Sheriff's Office Remodel
 2. Key Card Entry to Sheriff's Office
 3. Request for Original William F. Gernandt Drawings
10. **Board of Equalization 11:00 a.m. (No items at time of mailing)**
11. New Business
 - A. Act on Claims & Fund Request
 - B. Kristina Foth – Use of Courthouse Lawn for Snowball Drop for Winterfest Nov. 25
 - C. NE Dept. of Environmental Quality 2018 Waste Reduction & Recycling Incentive Grants
 - D. Jessica & Miranda – Healing Hearts & Families Report & Sign MOU
 - E. NACO Election Procedures/Voting for NACO Officers
 - F. Official County Newspaper for 2018
 - G. Dustin Will & Dan Duren, Benefit Management – County Health Insurance Proposal
 - H. Open Bids for Sheriff's Office Surplus Property
 - I. 2017 Official Ballot for FSA Committee Elections
12. Committee/Rep Reports



Valley County Board Agenda



13. Mail Folder: none
14. Next Regular Meeting November 28, 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 Clerk