

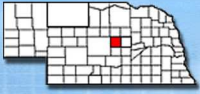
Valley County Board Agenda



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

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 14 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on marble counter
7. Public Comment
8. Reports:
 - A. Road, Jay Meyer, Supt.
 1. Road Claims & Balances, Secretary Simpson
 2. Easements: Requests 17-416 Rolan Sell & 17-417 NE Central Telephone
 3. General Report
 - B. Hospital Report
 - C. County Clerk
 1. Resolution #17-19 Inter-Fund Transfer
 - D. County Attorney
 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. Reminder: NACO Conf. Dec 13-15, Kearney Younes Center
 - C. Berggren Architects Letter, Observation Report #3 & Pay Application #2
 - D. Central IV Area Extension Board Appointment
- 10. 11:00 a.m. Board of Equalization (No Items at this Time)**
11. New Business
 - A. State Auditors Exit Interview
 - B. Review/Act on Claims
 1. Act on Fund Request
 2. Act on Resolution #17-20 - Transfer funds from Inheritance to General if needed
 - C. Midwest Automatic Fire Sprinkler Company Proposal Letter
 - D. County Government Day
 - E. Maximus Contract for Indirect Cost Allocation Plan
12. Committee/ County Representative Reports
13. Mail Folder:
14. Next Regular Meeting on December 12
15. Adjourn

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



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