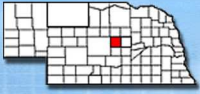


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
JANUARY 9, 2018 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Annual Organizational Duties
 - A. Elect Chairperson & Vice Chairperson
4. Verify Notice of Meeting
5. Act on Minutes of December 26 Meeting
6. Act on Agenda
7. Open Meetings Act posted on west wall of Boardroom, public copies available
8. Public Comment
9. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Resolution 18-01 – Authorization to Restrict Use of County Roads when Necessary
 2. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. 2017 Year End Reports
 2. 2018 Noxious Weed Plan
 - C. Hospital
 1. DHHS Home Health Agency Renewal Licensure Application - Signature
 2. DHHS Home Health Agency Renewal Licensure Application - Signature
 - D. County Clerk- Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #17-22 Transfer Funds from Inheritance to General if needed
 - E. County Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Semi-Annual Fund Balance to Quiz
 3. Misc. Receipts Folder
 - F. County Attorney – Brandon Hanson
 1. Ord Locker Lease
 2. Berggren's Lump Sum Request
 3. Olsson's Response to 811th Road Claims
 4. General Report
10. Old Business
 - A. Resolution #18-02 – Setting Officials' Salaries
 - B. On Point Payment - Response from Kevin Kreger
 - C. 811th Road
11. **11:00 a.m. Board of Equalization (No items at this time)**
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Review Appointments: Committees, Agency/Board Reps, County Physician
 - C. Designation of County's Website as Official Means of Publication
 - D. Annual Signatures & Seals Report (All Sign)
 - E. Public Defender Salary
 - F. Blue Cross & Blue Shield - Reorganize into Mutual Insurance Holding Company
 - G. Open Enrollment/Cash In Lieu
13. Committee/ Co. Rep. Reports



Valley County Board Agenda



14. Quarterly Jail Inspection
15. Mail Folder:
16. Adjourn – Next regular meeting on January 30, 2018, 9:00 a.m.

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