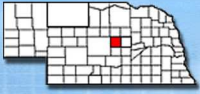


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA FEBRUARY 13, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 30 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies on counter
7. Public Comment
8. Reports:
 - A. Road - Jay Meyer
 1. Letter Concerning Hwy 11 Construction
 2. Oak Creek Engineering Agreement for Professional Services – Bridges
 3. Consider Easement Request: 18-418 NE Central Telephone
 4. General Report
 - B. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Delinquent Tax List Published 3 weeks in Quiz; Tax Sale 3/5/18
 3. Treasurer's Correction to Planning & Zoning
 4. Misc. Receipts Folder
 - C. Clerk – Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #18-3 Transfer Funds from Inheritance to General if Needed
 - D. County Attorney - Brandon Hanson
 1. General Report
 2. County Farm Leases
 3. Foreclosure of Tax Certificates
10. Old Business
 - A. Act on County Audit for FY 16-17 – Department Heads Report
 - B. NE Association of Emergency Management Awards Nominations
 - C. Reminder: Complete & Return Financial Interest Form – due March 1
 - D. Inspection of Remodel of Sheriff's Office – 1:00 p.m.
11. **11:00 a.m. Board of Equalization**
 - A. Swimming Pools
 - B. Commercial Properties
12. New Business
 - A. Consider/Act on Claims & Fund Request
 - B. Pre-registration for NACO Central District Meeting March 15, Minden Opera House, Minden
 - C. Liability Insurance for County Farms
 - D. Complaint for Foreclosure – City of Ord v. Randy & Stacy Fieldgrove, Valley County, etal
 - E. Dale Melia – Loup Basin RC & D Report
13. Committee/ Representative Reports
14. Mail Folder:
15. Next regular meeting on February 27



Valley County Board Agenda



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, Co. Clerk