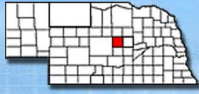


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, APRIL 10, 2018 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 27 Regular Meeting & March 26 Wozab Fund Advisory Comm. Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, Public Copies Available
7. Public Comment
8. Reports
 - A. Road – Jay Meyer, Supt.
 1. Meeting about Letter to NDOT
 2. General Report
 - B. Sheriff - Casey Hurlburt
 1. Quarterly Report
 - C. Treasurer - Janet Suminski
 1. Month End Fund Report
 2. Open Arbor Day Friday 4/28 till 4:00 p.m.
 3. Misc. Receipts Folder
 - D. Clerk - Paula Musil
 1. Monthly Fee Report for County Clerk and Clerk of District Court
 2. Report - Resolution #18-8 Allowing County Treasurer & County Clerk to Transfer Funds from Inheritance Tax Fund to General Fund if needed
 - E. County Attorney - Brandon Hanson
 1. Tax Foreclosures
 2. Farm Leases
 3. DHHS Contract Modification
 4. General Report
9. Old Business
 - A. Employee Recognition Dinner
 - B. Sheriff's Office Remodel
10. **11:00 A.M. BOARD OF EQUALIZATION**
 - A. Proposed Ag Land Values
11. New Business
 - A. Review/Act on Claims & Fund Requests
 - B. Cory Shaaf with Agland Electric – Regarding Construction
 - C. NE Association of Transportation Providers – Awards Nominations
 - D. Sale of Surplus County Property
 - E. Ameritas Mutual Holding Co. Annual Meeting & Proxy Voting
 - F. Acreage for Mortensen Site Rent Payments
12. Quarterly Jail Inspection
13. Committee/County Rep Reports



Valley County Board Agenda



14. Mail Folder:
15. Next Regular Meeting on April 24, 2018
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, County Clerk