



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, JULY 31, 2018 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 10 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on west wall, public copies available on counter
7. Public Comment
- July Claims (listed early due to meeting last day of the month)**
8. Review/Act on Claims & Fund Request
 - A. Act on Resolution #18-11 - Transfer funds from Inheritance to General if needed
9. Reports
 - A. Road Report
 1. Secretary, Sandy Simpson – Road Claims & Balances Report
 2. State Concepts Hwy 11 Project
 3. Ethanol Plant Parking – Resolution
 - 4. Grader Blades Bid Opening 9:30 a.m. – Open/Discuss/Act on Bids**
 5. General Report
 - B. Hospital Report
 1. Monthly Report
 - C. County Attorney Report
 1. General Report
10. Old Business
 - A. Tables for District Courtroom
- 11. BOARD OF EQUALIZATION 11:00 A. M.**
 - A. Notice of Rejection of Homestead Exemption – Susan K. Merrill
 - B. Notice of Rejection of Homestead Exemption – Phyllis Meese
 - C. 2018 Plan of Assessment
12. New Business
 - A. County Budget FY 2018-2019
 1. Budget Accountant Chuck Abel, Preliminary Report
 - B. STP-70-4(108) – Proposed Federal-Aid Transportation Improvement Project
 - C. Agreement for Payment – STP 70-4(111)
 - D. LB1009 – Increase of Speed Limits
 - E. White House Conference with NE Leadership
13. Committee/Rep Reports
14. Mail Folder:
15. Next Regular Meeting 9:00 a.m. August 14 --- **Special Budget Meeting August 13 – 7:00 p.m.**
16. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Valley County Clerk's Office, Valley County Courthouse, Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session. BY: Paula Musil, County Clerk