



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, NOVEMBER 27, 2018 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of November 13 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. General Report
 - B. Hospital Report
 - C. County Attorney
 1. Jake Brake Resolution
 2. Letter to Truckers – Parking County Road by Ethanol Plant
 3. General Report
9. Old Business
 - A. Reminder: NACO Conf. Dec. 12-14, Kearney Younes Center – Agenda
 - B. Heather Sikyta – Final Report Tax Foreclosures
- 10. 11:00 a.m. Board of Equalization (No Items at this Time)**
11. New Business
 - A. Review/Act on Claims
 1. Act on Fund Request
 2. Act on Resolution #18-20 - Transfer funds from Inheritance to General if needed
 - B. Application/Nomination for NIRMA Board of Directors
 - C. STIP & NE Statewide Transportation Improvement Program
 - D. Request to Close Courthouse Early Christmas Eve
 - E. AFLAC Free Product for Employees
12. Committee/ County Representative Reports
13. Mail Folder:
14. Next Regular Meeting on December 11
15. 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, Deputy County Clerk