



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA JANUARY 8, 2019 – 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 19-01 – Authorization to Restrict Use of County Roads when Necessary
 2. 2019 Choice Gas Selection – ACE Rates
 3. General Report
 - B. Weed Supt. - Darrell Kaminski
 1. 2018 Year End Reports
 2. 2019 Noxious Weed Plan
 - C. County Clerk- Paula Musil
 1. January Fee Reports: County Clerk & Clerk of District Court
 2. Report - Resolution #18-23 Transfer Funds from Inheritance to General if needed
 - D. County Treasurer – Janet Suminski
 1. Month End Fund Report
 2. Semi-Annual Fund Balance to Quiz
 3. Misc. Receipts Folder
 - E. County Attorney – Kayla Clark
 1. Appoint Brandon Hanson to Continue Inheritance Tax Appeal
 2. General Report
10. Old Business
 - A. Jake Brake Signs – Where to Place
 - B. Memo to Department Heads Concerning Budget - Sign
11. **11:00 a.m. Board of Equalization**
 - A. Tax List Correction #3849 – Dishnet Satellite Broadband
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. Review Appointments: Committees, Agency/Board Reps, County Physician
 1. Memorandum of Appointment – County Physician
 - C. Designation of County's Website as Official Means of Publication
 - D. Annual Signatures & Seals Report (All Sign)
13. Committee/ Co. Rep. Reports
14. Quarterly Jail Inspection
15. Mail Folder:
16. Adjourn – Next regular meeting on January 29, 2019, 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