



# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA  
JANUARY 29, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of January 8, 2019 Meeting
5. Act on 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. Sandy Simpson, Secretary - Road Claims & Balances
    2. Set Date/Time for 1 & 6 Year Plan - Feb. 26, 2019 at 9:30 a.m.
    3. General Report
  - B. Hospital Report
    1. DHHS Home Health Agency Renewal Licensure Application – Signature
    2. DHHS Home Health Agency Renewal Licensure Application - Signature
  - C. Valley County Tourism – Kristina Foth
    1. Bi-Annual Tourism Report
    2. Request for List of Licensed Lodging Facilities in Valley County – Sign
  - D. County Attorney – Kayla Clark
    1. General Report
  - E. VSO Report
9. Old Business (No items at this time)
- 10. 11:00 a.m. Board of Equalization**
  - A. Real & Personal Property Tax Exemption – Heartland Youth Ranch
12. New Business
  - A. Review/Act on Claims & Fund Request
    1. Act on Resolution #19-2 - Transfer funds from Inheritance to General if needed
  - B. Set Dates to Advertise, Return & Consider Wozab Fund Applications
  - C. Annual Signature & Seals Report – Sign
  - D. Valley County Burials & Review of Burial Policy
  - E. Mechanical Sales Agreement Auto Renewal
  - F. Review NIRMA 18/19 Underwriting Questionnaire
  - G. Complete & Return Financial Interest Form – due March 1
  - H. Pre-registration for NACO Central District Meeting March 21, Aurora Leadership Center, Aurora
  - I. Derrick Gonzalez
  - J. Jail Standards Letter – Jail Inspection on February 27, 2019
  - K. Masonry Construction – Request for Payment of Retainage
13. Committee/Representative Reports
14. Mail Folder:
15. Next Regular Meeting on February 12, 2019
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