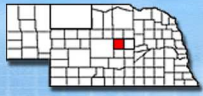


# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS AGENDA  
TUESDAY, JUNE 11, 2019 - 9:00 A.M.

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of May 28 Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, Public copies on counter
7. Public Comment
8. Reports
  - A. Road – Jay Meyer – Supt.
    1. Easement Refund: 18-421 Mitch Vodehnal
    2. Structure Replacement, Removal, Materials - Recommendations/Act on Bids
    3. General Report
  - B. Weed Supt. – Darrell Kaminski
    1. 10-Day Notice – Update
  - C. Valley County Hospital
    1. Resolution 19-11 – Calling \$1,620,000 General Obligation Refunding Bonds Series 2014
    2. Valley County Hospital Hospice Renewal Application
  - D. Treasurer - Janet Suminski
    1. Month End Fund Report
    2. Pledge Security
    3. Weed Assessment Paid
    4. Lease or Buy Printer Next Fiscal Year
    5. Treasurer & Assessor Software/Internet/T. Scan Server Upgrade SMPC for Budget 2018-19
    6. Misc. Receipts Folder
  - E. Clerk – Paula Musil
    1. Monthly Fee Report for County Clerk & Clerk of District Court
9. Old Business
  - A. Veterans Service Committee Appointment – July 1, Larry Proskocil
  - B. NACO Budget Workshop – June 26 or 27 – North Platte or York
  - C. Series 2019 Highway Allocation Fund Bonds
- 10. 11:00 A. M. Board of Equalization**
  - A. Assessor Certification of Complete Revision of 2019 Real Property Assessment Roll
  - B. 2019 Notice of Valuation Change: Omitted Property/Land Use Changes (see Assessor listing)
11. New Business
  - A. Review/Act on Claims & Fund Request
  - B. County Physician
  - C. NIRMA Renewal Costs for 2019-2020 - \$93,254
  - D. NIRMA Point-person – Becky Richter
  - E. Annual NACO Conference December 11-13 – Kearney Younes Convention Center
  - F. Thank You for Service on Hospital Board Letter – Gary Garnick
  - G. Abandoned Cemeteries
  - H. County Disaster Declaration – May 16, 2019
  - I. Renewal Life, Short Term and Long Term Disability – Lincoln Financial
  - J. Region 3 Behavioral Health Services FY 19/20 County Match Request



# Valley County Board Agenda



12. Committee/Agency Rep Reports
13. Mail Folder:
14. Next Regular Meeting on June 25, 2019
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, County Clerk