



# Valley County Board Minutes



## MINUTES OF VALLEY COUNTY BOARD OF SUPERVISORS SITTING AS WOZAB FUND ADVISORY COMMITTEE

The Wozab Fund Advisory Committee met on Monday, March 27, 2017 at 7:00 p.m. in the Valley County Courthouse Boardroom to consider the Wozab Fund applications. Roll call: present Cetak, Cullers, DeRiso, Sevenker, Waldmann, VanSlyke, absent Baker. Baker arrived at 7:02. Clerk verified publication of meeting notice and posting agenda. Agenda was adopted on motion of Cullers, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted that the Open Meetings Act is posted and public copies available. No public comment offered.

Amy Fey of Nebraska Community Foundation reviewed all applications for compliance with IRS regulations and a spreadsheet with her comments was provided.

Each application was reviewed and discussed until an amount to be awarded was agreed on by all Board members. The Committee's recommendations will be acted on by the Valley County Board of Supervisors at their meeting on Tuesday, March 28, 2017.

Meeting adjourned at 8:10 p.m., to convene as the Valley County Board of Supervisors in regular session on March 28, 2017 at 9:00 a.m. and as Board of Equalization at 11:00 a.m. Complete minutes of the March 27 meeting and an agenda for the March 28 meeting are available for public inspection in the office of the County Clerk.

Paula Musil, Valley County Clerk