



# Valley County Board Agenda



See also Agenda for August 12, 2019 – 7:00 P.M.

## VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, AUGUST 13, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 30 meeting
5. Adopt/Amend Agenda
6. Open Meetings Act posted on west wall of Boardroom, public copies available
7. Public Comment
8. Reports
  - A. Road Supt. - Jay Meyer
    1. Consider Easement Refund: 18-422 Sterling Ritz
    2. General Report
  - B. Treasurer – Janet Suminski
    1. Month End Fund Report
    2. Return of Distress Warrants by Sheriff
    3. Misc. Receipts
  - C. County Clerk - Paula Musil
    1. July Fee Reports: County Clerk & Clerk of District Court
    2. Report - Resolution #19-13 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed
    3. Pledge Security
  - D. County Attorney – Kayla Clark
    1. General Report
9. Old Business
  - A. Chief Justice Mike Heavican - NE Supreme Court Chief Justice's Summer Tour
  - B. Resolution for Ballot Initiative – NACO Reviewing.
10. New Business
  - A. Consider Claims & Fund Request
  - B. NACO Central District Meeting, Sept. 19, Aurora Leadership Center – Preregistration Sept. 1
  - C. Open Meetings Act – Effective September 1, 2019
  - D. County Disaster Declaration
  - E. NACO Benefit Services
- 11. Board of Equalization 11:00 a.m.**
  - A. Protest Policy
  - B. Notice of Rejection of Homestead Exemption – Gary Hawley
  - C. Notice of Rejection of Homestead Exemption – Delores A Gregg
12. County Budget FY 2019/2020, Subdivision Levy Requests (Budget Accountant Chuck Abel)
  - A. Continue discussion and review, possible action
  - B. Set Hearings (Sept.10, time): 1) Budget Hearing 2) Special Hearing to set Final Tax Request
13. Committee/ County Rep Reports
14. Mail Folder: Ord Area Chamber Thank You
15. Next regular meeting Aug. 27, 9:00 a.m.
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