



Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, JULY 28, 2020 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of July 14 Meeting & July 21 Board of Equalization Meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on west wall, public copies available on counter
7. Public Comment
8. Reports
 - A. Road Supt. – Jay Meyer
 1. Secretary, Sandy Simpson – Road Claims & Balances Report
 2. FEMA Payment – How to Use
 3. Bridge Removed by North Loup
 4. General Report
 - B. Hospital Report
 1. Monthly Report
 - C. Planning & Zoning – Sheri Goodrich
 1. Conditional Use Regs
 2. Conditional Use Permit
 - D. County Attorney – Kayla Haberstick
 1. Assignment of AWS Mortensen Lease to New Owner
 2. Proof of Claim Purdue Bankruptcy – National Prescription Opiate Litigation
 - a. NE Attorney General Letter
 3. General Report
9. Old Business
 - A. NACO – Website CARES Act Reimbursement Coronavirus Claims
 - B. Courthouse 100 Year Celebration
- 10. BOARD OF EQUALIZATION 11:00 A. M.**
 - A. 2020 Plan of Assessment
 - B. Clerical Error Report
 - C. Cemetery Report
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #20-16 - Transfer funds from Inheritance to General if needed
 - B. County Budget FY 2020-2021
 1. Budget Accountant Chuck Abel, Preliminary Report
 - C. JNR Farms Concentrated Animal Feeding Operation – Addendum Construction & Operating Permit
 - D. Lancaster County Youth Services Center – Contract
 - E. NDOT Reimbursement – Highway 11 Post Construction
 - F. NRD Dam – West of North Loup
 - G. Probation Budget Error
12. Committee/Rep Reports
13. Mail Folder: Suminski Thank You, Frontier Chapter 11
14. Next Regular Meeting 9:00 a.m. August 11 --- **Special Budget Meeting August 10 – 7:00 p.m.**
15. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Valley County Clerk's Office, Valley County Courthouse, Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session. BY: Paula Musil, County Clerk