



# Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, NOVEMBER 9, 2021 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of October 26 Meeting (included in packet)
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, copies available for public
7. Public Comment
8. Reports:
  - A. Road – Jay Meyer, Supt.
    1. Consider NACO Lease/Purchase Agreement – 2 Dump Trucks with Snowplows
      - a. Sign Resolution 21-24
    2. General Report
  - B. Katie Walmsley – Ord Area Chamber of Commerce
    1. WinterFest Snowball Drop – Use Courthouse Lawn
  - C. Kayla Hinrichs
    1. Appointment Extension Board Member – Barb Dorsey
  - D. Treasurer – Peggy Brott
    1. Month End Fund Report
    2. Personal Property Distress Warrant Report
    3. Misc. Receipts Folder
  - E. Clerk – Paula Musil
    1. County Clerk/Clerk of District Court October Fee Reports
  - F. County Attorney – Brandon Hanson
    1. 30x30 Resolution – Sign
    2. Conservation Easement
    3. General Report
9. Old Business
  - A. Coronavirus State & Local Fiscal Recovery Funds
    1. Request for Assistance Application
  - B. Opioid Litigation Settlements – Sign On To
  - C. NACO Conference – December 8-10, 2021
  - D. Lower Loup NRD District Hazard Mitigation Plan Meeting – Nov. 17, 9:00 a.m.
- 10. Board of Equalization 11:00 a.m. (No items at time of mailing)**
11. New Business
  - A. Act on Claims & Fund Request
  - B. Dustin Will, Benefit Management – Insurance Renewal
12. Committee/Rep Reports
13. Mail Folder:
14. Next Regular Meeting November 30, 2021
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. An agenda item may be moved at any time at the discretion of the Chair of the Board of Supervisors. The Board reserves the right to adjourn itself and go into executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel. BY: Paula Musil, County Clerk