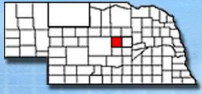


Valley County Board Agenda



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, SEPTEMBER 13, 2022 – Following Budget Hearing

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of August 30, 2022
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available on counter
7. Public Comment
8. Reports:
 - A. Road Supt. – Jay Meyer
 1. Consider Easement Request: 22-461 Viaero Fiber Networks, LLC
 2. Payment Request #1 – Bridge C008801705
 2. General Report
 - B. Weed Superintendent – Darrell Kaminski
 1. Leafy Spurge Working Task Force Conference - Report
 - C. Treasurer – Peggy Brott
 1. Month End Fund Report
 2. Misc. Receipts
 - D. Clerk – Paula Musil
 1. County Clerk Fee Report
 2. Pledge Security
 - E. Attorney – Brandon Hanson
 1. General Report
9. Old Business
 - A. Coronavirus State & Local Fiscal Recovery Funds
 - B. NACO Central District Meeting – September 15, 2022 – Agenda
 - C. NIRMA Self Defense for County Officials Conference – October 20-21, Kearney
 - D. NACO Legislative Conference – October 28, Gering
 - E. NACO 2022 Nominations – Co. Official of Year, Lifetime Achievement, Next Generation
10. County Budget FY 22-23
 - A. Review/Act on Budget Revisions
 - B. Act on Budget & Final Tax Request
 1. Resolution 22-12 Authority to Budget Additional 1%;
 2. Resolution 22-13 Adopt Budget Fiscal Year 2022-2023
 - C. **Hearing to Set Final Tax Request**
 1. **Resolution 22-14 Set Property Tax Request**
 - D. Consider Resolution 22-15 Fund Transfers General to Road, Planning & Zoning, Weed
11. **11:00 a.m. Board of Equalization**
 1. Community Development Agency of the City of Ord – Question of Exemption
12. New Business
 - A. Review/Act on Claims & Fund Request
 - B. NIRMA Membership Meeting – October 21, Younes Conference Center North, Kearney
 1. Nomination of Board Members
 - C. District Court August Fees & Fines Report
 - D. Building Resilient Infrastructure & Communities Grant



Valley County Board Agenda



13. Committee/Rep Reports
14. Mail Folder:
15. Next Regular Meeting Sept. 28, 2022
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. 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