

VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
TUESDAY, MAY 30, 2023 – 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve/Amend Minutes of May 9, 2023 regular meeting
5. Adopt/Amend Agenda
6. Open Meetings Act Posted on the West Wall of Boardroom, public copies on counter
7. Public Comment
8. Review/Act on Claims and Fund Request
9. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson – Road Claims and Balance Report for May
 2. Set date for Gravel Bids (June 27 at 9:30 a.m.)
 3. Easement approval, #22-455, #22-456, #22-457
 4. General Report
 - D. Weed Superintendent – Darrell Kaminski
 1. Current Weed Notices
 2. 10 Day Notices
 - B. Valley County Hospital Report
 1. Hospital Report - Monthly Meeting
 - C. Clerk – Judith Bower
 1. Monthly Fee Report
 2. Employee Packet
 - E. County Attorney – Brandon Hansen
 1. Title Report and Status on Wilson Property
 2. General Report
10. Old Business
 1. NACO County Board Workshop – June 7-8, Younes Crown Plaza, Kearney
 2. Jacob Hurla – Rough Draft of Agreement with Building Solutions
 3. Gazebo Committee – Borrow funds to get started on Gazebo
11. **11:00 a.m. Board of Equalization**
 1. Discussion of GWorks flyover/contract
 2. Nebraska Tax and Equalization and Review Commission, 2023 Reports and Opinions of Property Tax Administrator
12. New Business
 1. Public Defender Contract – Michael Borders
 2. Arcadia Fire District – Steve Kaps
 3. Caleb Pollard – permission to use the Courthouse lawn for July 22, 2023
 4. Joe Novotny – Father’s Day Rod Run – request to use the Bathrooms in the Courthouse – June 18, 2023 9:00 a.m. – 12:00 noon.
 5. Emergency Management – Scott Philbrick – LEOP online
13. Committee Report:
14. Mail Folder: Wozab Thank you, Central Nebraska Economic Development District
15. Next Regular Meeting on June 13, 2023
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: Judith Bower, County Clerk