



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA TUESDAY, FEBRUARY 26, 2019 - 9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Act on Minutes of February 12, 2019 Meeting
5. Act on Agenda
6. Open Meetings Act Posted on West Wall of Boardroom, public copies available
7. Public Comment
8. Reports
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, Road Secretary - Road Claims & Balances
 2. **9:30 a.m. Public Hearing – One Year and Six Year Road Plans**
 - a. Review/Discuss/Public Input
 - b. Act on Plans
 3. General Report
 - B. Weed Supt. – Darrell Kaminski
 1. Spring Conference
 - C. Hospital Report
 - D. Sheriff - Casey Hurlburt
 1. Quarterly Report
 - E. County Attorney – Kayla Clark
 1. General Report
9. Old Business
 - A. NE Central District Meeting March 21, Aurora Leadership Center, Aurora
 - B. Burial Policy
 - C. Public Defender Contract – Expires April 1, 2019
 - D. Mechanical Sales – Preventative Maintenance Inspection
10. **11:00 a.m. BOARD OF EQUALIZATION**
 - A. Real & Personal Property Tax Exemption – Heartland Youth Ranch
 - B. Notice of Rejection of Homestead Exemption – Kenneth & Barbara Collins
11. New Business
 - A. Review/Act on Claims & Fund Request
 1. Act on Resolution #19-05 - Transfer funds from Inheritance to General if needed
 - B. Jared Reimers for Congressman Adrian Smith – Mobile Office Courthouse Lobby
 - C. Act on County Audit for FY 17-18
13. Committee Reports
14. Mail Folder: Central District Director Diana Hurlburt Letter
15. Next Regular Meeting on March 12, 2019
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