



# Valley County Board Minutes



## MINUTES OF VALLEY COUNTY BOARD OF SUPERVISORS SITTING AS WOZAB FUND ADVISORY COMMITTEE

The Wozab Fund Advisory Committee met on Monday, March 25, 2019 at 7:05 p.m. in the Valley County Courthouse Boardroom to consider the Wozab Fund applications. Roll call: present Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann. Clerk verified publication of meeting notice and posting agenda. Agenda was adopted on motion of Cullers, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted that the Open Meetings Act is posted and public copies available. No public comment offered.

Les Long of Nebraska Community Foundation reviewed all applications for compliance with IRS regulations and a spreadsheet with his comments was provided.

Each application was reviewed and discussed until an amount to be awarded was agreed on by all Board members. The Committee's recommendations will be acted on by the Valley County Board of Supervisors at their meeting on Tuesday, March 26, 2019.

Meeting adjourned at 8:00 p.m., to convene as the Valley County Board of Supervisors in regular session on March 26, 2019 at 9:00 a.m. and as Board of Equalization at 11:00 a.m. Complete minutes of the March 25 meeting and an agenda for the March 26 meeting are available for public inspection in the office of the County Clerk. Complete minutes also available on County website, [www.co.valley.ne.us](http://www.co.valley.ne.us).

I, the undersigned County Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the County Board sitting as the Wozab Fund Advisory Committee, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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Paula Musil, Valley County Clerk