

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA  
TUESDAY, JULY 27, 2010 – 9:00 A.M.

1. Roll Call
2. Verify Notice of Meeting
3. Approve Minutes of July 13 Meeting
4. Adopt/Amend Agenda
5. Open Meetings Act Posted on west wall, public copies available
6. Public Comment
7. Reports:
  - A. Road – Jay Meyer, Supt.
    1. Secretary, Sandy Simpson – Road Claims & Balances Report
    2. 1 & 6 Year Plan revisions
    3. Set date for motor grader bids
    4. General Report
  - B. Budget Accountant Chuck Abel
    1. Preliminary County Budget Report for FY 2010-2011
    2. Subdivision Levy Authority Requests (decision date)
  - C. Sheriff Casey Hurlburt
    1. Activity & Fee Report
  - D. County Attorney Clark
    1. Payment of Drug/Alcohol Tests
    2. General Report
8. Old Business
  - A. Valley County Airport
    1. Don Vancura and/or Dave Williams
    2. NLRPP & Irrig. Partial Assignment of Water Contract
9. **BOARD OF EQUALIZATION 11:00 A. M.**
  - A. Approve BOE minutes of July 12
  - B. Notice of Rejection of Homestead Exemption: 1)Gordon Strong 2)Joe & Minnie Hosek
  - C. Tax List Correction 3757: Gerald W. & Lavonne R. Schmitt, mobile home sold
10. New Business
  - A. July Claims: 1) Review July Claims & Balances 2) Act on July Claims & Fund Request
  - B. Consider Elevator Grant Drawdowns #8 for \$4545 & #9 for \$2,000 for Administration
  - C. Courthouse Renovation, Jerry Berggren
    1. Contract addendums required by grant regulations
    2. Renovation Project report
    3. Elevator Project Change Order #1: completion date extended to October 28, 2010
  - D. Consider Region 3 EPC Letter of Agreement July 1, 2010 – June 30, 2011
  - E. Probation District 8 proposed FY 10/11 budget
  - F. MGT of America, Inc. letter re: cost allocation plan
  - G. Application for reimbursement of renovation costs from RDLG loan
  - H. Quarterly Jail Inspection
11. Committee Reports
12. Mail Folder: NPAIT Newsletter, Wozab Thank You, Lower Loup NRD Newsletter, Loup Basin RC&D Newsletter
13. Next Regular Meeting 9:00 a.m. August 10, 2010, Special Budget Meeting August 9 – 7:00 p.m.
14. Adjourn

This Agenda, kept continuously current, is available for public inspection at the Valley County Clerk's Office, Valley County Courthouse, Ord, Nebraska. The Board reserves the right to adjourn itself and go into executive session. BY: Jenette G. Lindsey, County Clerk