

VALLEY COUNTY BOARD OF SUPERVISORS AGENDA
JANUARY 31, 2012 - 9:00 A.M.

1. Roll Call
2. Verify Notice of Meeting
3. Approve Minutes of January 10, 2012 Meeting
4. Adopt/Amend Agenda
5. Open Meetings Act Posted on West Wall of Boardroom, public copies available
6. Public Comment
7. Consider January Claims (listed earlier on agenda since meeting is last day of month)
 - A. Review Claims & Balances Report/Claims List
 - B. Act on Claims and Fund Request
8. Reports:
 - A. Road – Jay Meyer, Supt.
 1. Sandy Simpson, Secretary - Road Claims & Balances
 2. Set hearing date for 1 & 6 Year Road Plan
 3. Easement 11-332 for Loup Valleys Rural Public Power
 4. General report
 - B. County Attorney – Glenn Clark
 1. General Report
 2. Board to discuss, in closed session, a lawsuit filed against the County and the Hospital
9. Old Business
 - A. Courthouse plumbing- Fire Marshall Don Fast re: use of fire sprinkler pipes for access
10. **10:00 a.m. Planning & Zoning Public Hearings (2)**
 - A. Public Hearing:** Proposed Amendments to the Valley County Zoning Regulations
 1. Sections 501.03 & 501.05 AG-G, 502.03 AG-T, 503.03 AG-R to incorporate limitations of the County in denying expansion of confined or intensive feeding operations when improvements are mandated by the NDEQ
 2. Article 6 to add sight distance requirements at any new railroad crossings
 - B. Public Hearing:** Review conditional use application for physical therapy clinic on part of L3(SE4SE4) Section 5, Township 19 North, Range 14 West, filed by Christy Peterson
11. **11:00 a.m. Board of Equalization (no BOE items at this time)**
12. Monthly Hospital Report, CEO Jack Williams
13. New Business
 - A. Set date to advertise Wozab Fund applications, return deadline & meeting date to consider
 - B. Merger of Arcadia Rural Fire Protection District/Village of Arcadia
 - C. Region 26 email re: Radio Communications Training, Feb. 7 & 8, Kearney Holiday Inn
 - D. County Board Workshop Feb 8-10, Kearney Holiday Inn (tentative agenda)
 - E. Spring Central District Meeting March 15 in Hastings – register & pay by March 2
 - F. Info provided to NACO regarding Inheritance Tax collected & spent re: LB970

- G. Resignation of Hospital Board of Trustees member Eulalia Edwards
 - H. Review and accept Audits for FY ending 2011
 - 1. Tonniges & Associates Regular Annual Audit
 - 2. Almquist Maltzahn Galloway & Luth Single Audit
 - I. Addendum to Ground Lease to provide legal description of property for Agland Electric Lease
 - J. Jail Standards Division letter: jail inspection on Febr. 29
 - K. Federal Regulations on use of comp time and/or overtime
14. Committee/Representative Reports
15. Mail Folder: NACo CountyNews, Unicameral Updates vol 1 – 3, NIRMA Interchange, FSA newsletter
16. Next Regular Meeting on February 14, 2012
17. 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: Jenette G. Lindsey, County Clerk