

VALLEY COUNTY BOARD OF SUPERVISORS' AGENDA
TUESDAY, MAY 8, 2012 - 9:00 A.M.

1. Roll Call
2. Verify Notice of Meeting
3. Approve Minutes of April 24 meeting (correction: legal description of Kelley's Bed & Breakfast)
4. Adopt/Amend Agenda
5. Open Meetings Act Posted on West Wall of Boardroom, public copies available on the counter
6. Public Comment
7. Senator Kate Sullivan
8. Reports
 - A. Road – Jay Meyer, Supt.
 1. Easements
 - a. Refund: 11-316 Roger A Hornickel Trust, 11-317 Michael L. Jackson, 11-318 Loup Valleys Rural PP District, 11-319 Jon Hackel (H&S Farms), 11-321 Full Circle Irrigation (Todd Wardyn)
 - b. Request: 12-339 Nebr. Central Telephone, 12-340 Justine Shoemaker
 2. NEMA letter re: Programmatic Closeout of FEMA Disaster 1714
 3. General Report
 - B. Clerk
 1. April Fee Reports: County Clerk & Clerk of District Court
 - C. County Attorney
 1. North Loup Village letter re: Area Planning Commission
 2. General Report
9. Old Business
 - A. Advertise for bids on back-up generator for Sheriff's Office through Region 26 grant (need specs)
 - B. County/City Partial Consolidation of Communications Agreement
10. BOARD OF EQUALIZATION 11:00 A.M.
 - A. Set dates for Property Valuation Protest Hearings: June 26, July 9 (p.m.), July 10 (commercial last)
 - B. Residential review of Ord City
 - C. Preliminary Valuations for 2012
11. New Business
 - A. Claims & Fund Request: Health Ins., Life Ins., VEBA, Bond payment & wire fee \$37,177.90
12. Monthly Elevator Inspection
13. Committee/Agency Rep Reports
14. Mail Folder: Wozab Thank You (3)
15. Next Regular Meeting on May 29, 2012
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: Jenette G. Lindsey, County Clerk