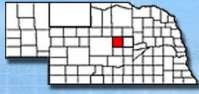


# Valley County Board Agenda



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

1. Pledge Allegiance
2. Roll Call
3. Verify Notice of Meeting
4. Approve Minutes of March 26 Regular Meeting & March 25 Wozab Fund Advisory Comm. Meeting
5. Adopt/Amend 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. Consider Easement Requests: 19-427 Mark Peterson & 19-428 Agland Electric
    2. General Report
  - B. Treasurer - Janet Suminski
    1. Month End Fund Report – County General Transfer
    2. Open Arbor Day Friday 4/26 till 4:00 p.m.
    3. Misc. Receipts Folder
  - C. Clerk - Paula Musil
    1. Monthly Fee Report for County Clerk and Clerk of District Court
    2. Report - Resolution #19-7 Allowing County Treasurer & County Clerk to Transfer Funds from Inheritance Tax Fund to General Fund if needed
  - D. County Attorney – Kayla Clark
    1. Burial Policy
    2. General Report
9. Old Business
  - A. NIRMA Regional Seminar – April 18 – Kearney Holiday Inn
  - B. East County Farm
  - C. Flood Damage – NEMA Information
  - D. Trevor Lee, Economic Development – Terms for Leased Mortensen Development Site Lots
  - E. NIRMA Flood Coverage & Catastrophic Inmate Medical Insurance
  - F. Employee ID Cards
10. **11:00 A.M. BOARD OF EQUALIZATION**
  - A. Proposed Ag Land Values
11. New Business
  - A. Review/Act on Claims & Fund Requests
  - B. Natural Resources Conservation Service – Potential Disaster Assistance
  - C. North Loup River Public Power & Irrigation District – Assessment
  - D. Draft 2019 Central Sandhills Community Wildfire Protection Plan – Review & Comments
  - E. Tax Increment Finance Reporting – City of Ord
  - F. Marc Munford - Highway Allocation Bonds
  - G. Lean Line Pork, Inc. – Application for Concentrated Animal Feeding Operation – Comments
12. Quarterly Jail Inspection
13. Committee/County Rep Reports
14. Mail Folder:



# Valley County Board Agenda



15. Next Regular Meeting on April 30, 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