

Valley County Board of Supervisors Meeting Minutes
October 31, 2023 9:00a.m.

The Valley County Board of Supervisors met in regular session on October 31, 2023 at 9:00 a.m. in the County Boardroom. The pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Ference, Van Slyke, all present. Absent Petska. Clerk verified meeting notice on October 16, 2023 and on the website. Agenda posted. Motion by Ference to approve minutes from October 10, 2023 meeting. Second by Baker. Ference, Baker, Cullers, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Petska. Motion carried. Motion by DeRiso to Adopt the Agenda. Second by Ference. Baker, Cullers, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Petska. Motion carried. Open Meetings Act posted on the west wall of the Boardroom. No Public comment. Motion by Cullers to pay the claims and fund request in the amount of \$538,791.97. Second by Baker. Cullers, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Absent, Petska. Motion carried. Motion by Cullers to approve Resolution #23-12 Inheritance Tax Fund transfer in the amount necessary to the General Fund expenditures for the month of October. Second by Cetak. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Absent, Petska. Motion carried. Sandy Simpson gave her report on the claims for roads. Motion by DeRiso to approve Resolution #23-10 the County Annual Certification Program Compliance 2023. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, DeRiso. All voting, Yes. Absent, Petska. Motion carried. Motion by Baker to refund Easement #22-461 to Viaero Fiber Network. Second by Cullers. Van Slyke, Ference, Baker, Cullers, DeRiso, Cetak. All voting, Yes. Absent, Petska. Motion carried. Superintendent Meyer gave his report on stock piling gravel, removal of snow and ice off the County highways, striping has been done, installing some culverts and cleaning ditches. Meyer then ask to go into executive session for personnel reasons. Baker motioned to go into executive session at 9:10 a.m. Second by Cetak. Ference, Baker, Cullers, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Petska. Motion carried. Motion by Baker to leave executive session at 9:20 a.m. Second by Ference. Baker, Cullers, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Petska. Motion carried. No action for personnel was taken in executive session. Ference ask Meyer about the Staab road, to maintain it. Meyer said he would take care of it. Nancy Glaubke and Ashley Woodward gave the hospital report. Glaubke reported that she met with Van Slyke to have hospital license signed. Several attended Nebraska Hospital Association conference in LaVista. Celebrate Being a Woman around 300 attended. Upcoming Community wide disaster drill on November 7 and November 10 hosting Veterans Day drive thru breakfast for Veterans. Government institute, Roger Lansman and Chuck Zangger attended that. Crystal Novotny, Christina Pollard, and Nancy Glaubke will be attending the NE Quality Association conference. Woodward then gave the financials for the hospital. Audit has been completed. Tanner and Jeana Hackel informed the Board their company, Hackel Construction, is a General Contractor. Hackel brought attention to the Board that proper solicitation for General Contractors (Community Building Solutions) for the Courthouse Upgrade was not properly solicited. Is there an opportunity for Hackel Construction to look at it as well. Jeana Hackel commented on public funds its equal opportunity for sub-contractors, also general contractors as well. County Attorney Hanson arrived and Hackel discussed with Hanson concerns about the manner of solicitation. Hackel Construction would like to be considered on this project. Board recessed at 10:18 a.m. Board reconvened at 10:25 a.m. Dustin Will with Benefit Management presented the Board with the proposal for Healthcare. Medica's variance was 8.39% compared to Blue Cross BlueShield and United Healthcare 21.09%-22.01% increase. Dustin gave the Board the year to expenditures for healthcare, cost comparison of all three health care entities, and suggestion to make decision soon on Healthcare for employees rather than later. DeRiso left at 10:50 a.m. Motion by Cullers to stay with Medica, stay with exact plan, with a slight increase in deductibles. Second by Cetak. Cullers, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Absent, Petska and DeRiso. Motion carried. County Attorney Hanson reported on the Ballou property that it has to be advertised for sale again. Ference motioned to have a hearing for the Ballou

property November 28, 2023 at 11:30 a.m. Second by Cetak. Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Absent, Petska and DeRiso. Motion carried. Edghill property will be on the Agenda next month. Board received the information from TERC, discussion for next meeting. Hanson reported that Edghill can repeal. Hanson also reported that Deputy Scheideler delivered paperwork to Michelle Nelson on the run off on 815 Road. Van Slyke had conversation with Ted Nelson about a solution to get it fixed. DeRiso arrived at 11:15 a.m. Sheriff Hurlburt was on the Agenda, but could not attend due to Court being held. The Board looked over the Quarterly Sheriff report. Linda Waltman asked to go into executive session for personnel. Motion by Ference to go into executive session for personnel reason at 11:17 a.m. Second by Baker. Van Slyke, Ference, Baker, Cullers, DeRiso, Cetak. All voting, Yes. Absent, Petska. Motion carried. Motion by Baker to leave executive session at 11:25 a.m. Second by Ference. Ference, Baker, Cullers, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Petska. Motion carried. The employee receipt of handbook from the employees, the Board members signed as part of acknowledgement. Motion by Cullers to continue a 3 year contract with NIRMA. Second by Ference. Baker, Cullers, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Petska. Motion carried. Van Slyke reported on the Region 26 meeting. Cullers reported on Region 3 and Wozab funds. Ference reported Economic Development Board didn't have a meeting. With no further business the meeting was adjourned at 12:04 p.m. to reconvene on November 14, 2023 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes of October 10, 2023 meeting and Agenda for October 31, 2023 meeting for public inspection in the Office of the County Clerk and on the County website www.co.valley.ne.us.

I, the undersigned County Clerk, hereby that the foregoing is a true and correct copy of the proceedings had and done by the County Board, that all subjects included the foregoing proceedings were contained in the Agenda for meeting, kept continually current and available for public inspection at the Office of the County Cler; that subjects were contained in said Agenda for at least twenty-four hours prior to said meeting; that at least one copy all reproducible material discussed at the meeting were in written form available for the public.

Judith Bower
Valley County Clerk