

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES
January 30, 2024 - 9:00 A.M.

The Valley County Board of Supervisors met in regular session on January 30, 2024 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Clerk verified the meeting notice on January 24, 2024 in the Quiz and on the website. Agenda posted. Motion by Petska to approve the January 10th and January 16th minutes. Second by Cullers. Ference, Cullers, Petska, Cetak, Van Slyke. All voting, Yes. Abstained DeRiso and Baker. Motion by DeRiso to approve the Agenda. Second by Petska. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Petska to pull check # 24010020 for the amount of \$43,380.14 for use of restricted funds for the Gazebo project to pay Buller Landscaping , use of only donation funds from the Treasurer line item 0100-534-01. This line item has a balance of \$126,194.00. Balance after Buller Landscape \$82,813.86. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by DeRiso to approve claims and fund request of \$432,993.44 with out the \$43,380.14 of donation funds, total fund request \$476,373.58. Second by Cetak. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Sandy Simpson presented the Board with financials with the Roads Department. Road Superintendent Jay Meyer gave his general report. Snow removal, Meyer would like to thank the Department of Roads, Jeff Grooms and Rich McKenney use of the snow blower, G3 Construction for the use of a pay loader, and discussion of 486 Ave. No decisions were made with 486 Ave. Larry Waller was present for the sale of the Ballou Property Block 14 and 65. The Board and Waller discussed an amount, to purchase both blocks for \$100.00 total. Motion by Ference to accept Wallers offer, sign the deed and 521. Second by DeRiso. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Jim Edwards and Sheri Goodrich were present to discuss the County Livestock Friendly consideration. Edwards thanked the Board for considering it. Some discussion about it with Edwards and Goodrich. Motion by Ference to approve the Livestock Friendly Resolution #24-02 for Valley County. Second by Petska. Van Slyke, Ference, Baker, Cullers, Petska, Cetak. All voting, Yes. DeRiso, No. Motion carried. Caleb Pollard with Economic Development and Katie Wamsley with Chamber presented the Board with Economic Development financials, old and new developments in the area, updated the Board on legislation that is going on in session now, discussion on funding for Region 26. Ashley Woodward gave the financials on the Hospital, new officers Jessica Piskorski - Vice President and Chuck Zangger - Secretary, Debbie Graves employee of the quarter, December meeting had the audit report. Doug Anderson, Brian Cox, Kayla Safarik, presented the Board with hiring an Agent or someone with Bachelor degree, discussion to keep local control in Central 4, Board is open to options. No decisions made. Ted Nelson was present to discuss the road near his place, discussion about planting a cover crop, berm in place, an understanding between the County Board and Nelson was agreed upon. No Board of Equalization at this time. Board recessed at 11:21 a.m. Reconvened at 11:31 a.m. Committees and Representatives stayed the same as last year. Board discussed the Courthouse upgrade and RFQ proposals. Motion by Cullers to accept the RFQ from Community Building Solutions – Jacob Hurla. Second by Baker. Ference, Baker, Cullers, Petska, Cetak, Van Slyke. All voting, Yes. DeRiso abstain. Motion carried. Bob Stowell wrote a letter to the Board about the Wozab’s Memorial Fund, clarification on what the trust says about use of the funds. Discussion was held on the Gazebo maintenance, insurance, etc. Board also looked over the Wozab application, make some changes on it, have ready for the next meeting on February 13, 2024. Bower reported on the Voter ID, voters must have ID when voting. Bower will be handing out informational flyers soon. Cullers reported to the Board that Region 3 Behavioral Health are having budget cuts. Discussion on TASC, still waiting on them to release funds to Mid-America for HRA. Motion by Petska to go into Executive session to discuss personnel. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Baker to go

out of Executive session. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. No action was taken on personnel in Executive session. Motion by Baker to adjourn the meeting at 12:54 p.m. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Board will reconvene on February 13, 2024 at 9:00 a.m. in regular session and as Board of Equalization at 11:00 a.m. Complete minutes of January 10th and 16th, 2024 meeting and Agenda for January 30, 2024 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 in the foregoing proceedings were contained in the Agenda for meeting, kept continually current and available for public inspection at the Office of the County Clerk; 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 written form available for the public.

Judith Bower
Valley County Clerk