

## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on April 9, 2024 at 9:00 a.m. in the County Board room. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Clerk verified meeting notice at the City Office, Quiz, Ord Township Library, and on the website. Agenda posted. Motion by Cullers to approve minutes from March 26, 2024. Second by DeRiso. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by Cullers to approve Agenda. Second by Petska. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Open meetings Act posted on the west wall of the Boardroom. No Public comment. Superintendent Jay Meyer reported on roads, hauling gravel, pay loader, tandem road grading, project on Fort road, sold surplus, asphalt prices have lowered by 5-7 cents, and culverts by Kerry Petska will be here next week. The hearing for the One and Six Year Road plan started at 9:30 a.m. Delayed projects get rolled over to the One year plan. One year plan replace culverts by Kerry Petska, 6-8 mile overlay Sargent Road, plan to double lay 2 inch lifts for Sargent Rd., finish armor coating, bridge by Dennis Hurlburt replace with culvert, accommodate the need for cattle to cross, clay top by Wray's, 2 ½ miles on Haskell Creek Road, would like to concrete a corner on Haskell Creek Road. Not a lot of changes. Six year plan try to keep working on it. Federal Buy back money went down a little. Hearing closed at 9:44 a.m. Motion by Petska to approve Resolution #24-8 to Adopt the One and Six Year Road Plan. Second by Ference. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Ference to approve the Affidavit for the hearing of the Valley County One and Six Year Highway and Street improvement plan was held pursuant to legal notice published. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Jacob Hurla with Building Communications presented the Board with changes and the final numbers for the heating/air and window caulking with a total of \$835,588.00. Motion by Ference to approve the change order in the contract. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Andy Forney with DA Davidson presented the Board with a resolution authorizing the issuance of county building bonds to not exceed \$900,000.00 for the purpose of paying for improvements to the Courthouse. Motion by Petska to approve the Resolution. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Chuck Green presented the Board with Ord Fire District annual report. Caleb Pollard presented the Board with the Economic Development report, land development on Mortensen site, and business coach. Tabled forming a committee for the County to have for Economic Development. Leslie Sikyta asked for permission to use the Courthouse lawn for Midwest Makers Market on July 6, 2024 from 9:00 a.m. – 3:00 p.m. Motion by Ference to approve Midwest Makers Market to use the Courthouse lawn. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Break at 10:58 a.m. Back in session at 11:10 a.m. Motion by Cullers to go into Board of Equalization at 11:10 a.m. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Discussion on Tax Exempt Applications. Motion by Baker to approve Tax Exempt Applications. Second by Cullers. Van Slyke, Ference, Baker, Cullers, DeRiso, Cetak. All voting, Yes. Petska voting, No. Motion carried. Motion by Baker to go out of Board of Equalization at 11:23 a.m. Second by Petska. Dave Scheideler and Amanda Peterson presented the Board with the quarterly report from the Sheriff's office. The Board is going to do interviews for Sheriff on April 15, 2024 at 7:00 p.m. Clerk Bower gave clerk fee report and ask if okay to add to the website assisted living information on the County website. Board agreed to it as long as no cost to the County. Lisa Bower gave her District Court and Fees report. Motion by Cullers to approve the Claims and Fund request of \$49,506.37. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. County Attorney reminded the Board of the TERC Hearing in Broken Bow on May 23, 2024. Motion by Ference to approve the Wozab applications disbursing \$32,964.00 Second by Petska. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker,

Cullers. All voting, Yes. Motion carried. Committee Reports from Petska on Veteran Services. Cetak is attending the Mid-NE meeting next Tuesday. Van Slyke reported on Region 26 funding, and legislative report. Central Nebraska Economic Development District needed updated County representatives. John DeRiso will be Member and Johnny Ference will be Alternate Member. With no further business meeting was adjourned at 12:19 p.m. to reconvene on April 30, 2024 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes from March 26, 2024 and Agenda for April 9, 2024 meeting public inspection in the Office of the County Clerk and on the County website [www.co.valley.ne.us](http://www.co.valley.ne.us).

I, the undersigned County Clerk, hereby that the foregoing is a true and correct copy of the proceedings has done by County Board, that all subjects include in the foregoing proceedings were contained in the Agenda for meeting, kept continually current and available for public inspection in 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.

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Judith Bower  
Valley County Clerk