

# Valley County Board Minutes



## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, December 13, 2016 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published; agenda posted. Cullers moved to approve minutes of November 28, included in Board packets, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Waldmann moved to adopt the agenda, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available. There was no public comment.

Road Supt. Meyer was not present. Concerning the 811<sup>th</sup> Road project, Chairman Sevenker reported that Road Supt Meyer said he is still waiting for an agreement from the railroad, it should be ready by the end of December. VanSlyke reported that the tiller was used in Arcadia area, pulled gravel and grass on side of road into road, wind blew grass away, moved a lot of gravel back onto the road, removed the ridge on the side so the road will drain.

Treasurer Suminski passed around a sympathy card to be signed for Larry Dix, executive director of NACO on the passing of his wife. Suminski presented the Month End Fund Report: General Fund balance \$10,389.43, Road \$170,634.73, Relief \$51,168.11, Inheritance \$1,057,484.18, total collected \$380,600. \$14,563.00 paid to schools from court fines, paid twice a year. Resolution 16-22, designating depositories the County Treasurer may use, was approved on motion of VanSlyke, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Last year invested \$300,000 with Pathway at 1.2%, put out for bids, Great Western will take \$250,000 at 1.25%, very good rate. Levy comparison, most things down except North Loup City and Central Valley School. The Misc. Receipts Folder is available for review.

No report from County Attorney as he was in Valley County District Court.

County received \$4,000 from NIRMA to settle claim on damaged fence at NE corner of Courthouse. Installation of the fence has started, will be finished by weekend, propane tank had to be moved, gas line broken, repaired by Wadas. When old fence removed the old posts were cut off at the ground, may interfere with installation of new fence, will offer more compensation if there is a problem.

Supervisor Baker reported on locks for the Courthouse, locksmith has everything worked out as to what locks go where, will call again Monday.

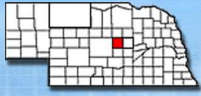
Cullers reported on meetings with insurance reps from Benefit Management. Road Supt. Meyer was happy with presentation at Roads Department, hands on demonstration, explained what to do. HRA funded by County, people on Medicare receive a fringe benefit in lieu of money placed in HRA, present funds in HRA can be used until gone. Board is happy with services provided by Benefit Management.

The Claims and Fund Request in the amount of \$72,534.03 were approved on motion of Baker, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Bond payment of \$47,486.25 will be made on December 15. Resolution #16-21 transferring \$38,103.42 from the General Fund to the Inheritance Tax Fund to reimburse the Inheritance Tax Fund for funds not needed to meet November General Fund expenditures was approved on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The North Loup River Public Power & Irrigation District Privacy Information Data Release request for permission to copy FSA aerial photo records for County farms was reviewed. NLRPP & I Dist needs to provide the NE Dept. of Natural Resources with an accurate map of where the District's water is being utilized, FSA maps seem to be most consistently maintained maps providing aerial photos and number of acres in production for each field. Approval to sign release was approved on motion of VanSlyke, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Request from Kayla Hinrichs, Extension Educator, to reappointment Dr. Randy Grint for an additional 3 year term on Central IV Area Extension Board was reviewed. Motion to approve the reappointment by Cullers, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The list of 2017 State and Federal Holidays observed by the County was approved on motion of Waldmann, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Board recessed at 9:50 a.m. and reconvened at 10:00 a.m. with all members present.



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Discussion was held on having a steak fry at an outdoor location later in the year for the County recognition dinner, tabled until February 14 meeting.

Custodian Danny Vanek reported on adding 3 electrical outlets to the Probation Office for use by the new drug tester. Two bids were received, Gene's Electric \$510 and Aaron Cargill \$703.42. Will check with Marisch Electric in Scotia, if they do not present a bid will go with Gene's Electric. County is required to offer office space to the Probation Office.

The first item for the Committee Reports was a Building & Grounds report by Custodian Vanek. There have been many issues with the heating system on the 3<sup>rd</sup> floor. Courtroom was very cold for December 7 District Court., two heaters running in the Courtroom at night to warm up Courtroom for District Court on December 13, cannot heat third floor when temperature is below 30 degrees. The County Attorney's office has been cold, jail also cold at night. Wadas was here twice to try and fix, cannot contact Mechanical Sales in Lincoln, Sevenker will call again, will contact others that have the same system if Mechanical Sales will not come here. Cullers will check with Edghill's about purchasing Sun heaters and contact Kylie White about heat shield for east door. Cullers and Vanek also addressed issue of some of the old County pictures displayed in the Courthouse falling. Baker suggested drilling a small hole and using heavy sewing needles to hang the pictures, makes a small hole. Would like to replace the Alan Dale Insurance clock in the lobby with the Wozab clock in the road office that is not used, will contact Sherry Anderson to see if she wants the Alan Dale clock or if she wants it hung somewhere in the Courthouse. Kyle Campise contacted the County about hanging a painting in the Courthouse Lobby, will ask him to attend the next Board meeting with a picture of the painting.

There were no items for the Board of Equalization.

The Board discussed the property schedules for Building & Contents, Inland Marine and Auto Fleet that have been reviewed for accuracy by all the County department heads to start the 2017 annual insurance renewal process, needed changes have been made. A claim has been filed with the Auto Fleet insurance after the County Ambulance hit a deer on the way to the hospital in Kearney, County has \$500 deductible.

Mail Folder items were available for review.

Meeting adjourned at 11:10 a.m., to reconvene on December 27, 2016 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 13, 2016 meeting and an agenda for the December 27, 2016 meeting are available for 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 certify that the foregoing is a true and correct copy of proceedings had and done by the County Board, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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Paula Musil, Valley County Clerk