

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, December 27, 2016, at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent, Baker. Clerk verified meeting notice published; agenda posted. Minutes of December 13, 2016 approved on motion of DeRiso, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

In absence of Road Secretary Simpson, Road Supt. Meyer reported the December Road Claims: payroll \$41,969.98, vendor \$45,528.30, December allocation \$63,319.17. \$18,500 left in parts budget, little low. Gravel claim \$21,122.84, stockpiling gravel due to planned replacement of bridge that will slow up traffic with stoplights by Coop.

Still waiting for agreement from the railroad for 811th Road project. Meyer's General Report included: maintaining roads, hauling millings from Ericson, conducting required Dept. of Transportation inspections on vehicles, will cut trees after first of year. Starting inspection of County's 1,600 to 1,700 road signs; takes 2 people 1 ½ months; signs last 10 years; buy sheeting to place on metal signs, cuts cost in half. Will need to budget to replace fading 911 signs, lose reflectivity at night. Need to contract fuel; work on 1-6 year plans and set hearing date. Checking for tree and sign damage from high wind.

The County Clerk and Clerk of the District Court fee reports for November were reviewed. VanSlyke had questions about how court appointed attorney fees are handled; attorney has to submit itemized statement of services, the judge holds hearing on claim, decides whether to approve claim.

Annual Report of County Officers Signatures and Seals was tabled until the first meeting in January after the election of 2017 Board Chairman and Vice Chairman.

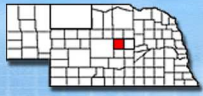
Reviewed the Claims and Balances Report, County paid to house prisoners for other counties; discussed Berggren Architects claim, submitting drawings for jail remodel to the fire marshall. Clerk Musil explained that Court Reporter Kim Stefka was paid for preparing the Bill of Exceptions requested by John Oldson for appeal to NE Supreme Court because Oldson is *in forma pauperis*.

County Attorney Hansen reported that there will be a Jury Trial January 9, 2017, set for five days could be done in four, will be witness fees. The County does not have to provide a road for access to the abandoned cemetery in Vinton, owner cannot deny pedestrian access on Memorial Day or from November 1st to March 1st, County has to maintain. Baker arrived at 9:50 a.m. Sevenker and Clerk will compose letter to landowner to discuss access for maintenance after Sevenker looks at the cemetery. Baker will talk to Kathy Knapp for input, she has family buried there.

Hospital CEO Nancy Glaubke presented the Hospital Report in absence of CFO Ashley Woodward. The report included: operating room is busy; physical therapy and medical clinic visits are up; cash balance is good, will decrease next month due to closing on the Burwell Clinic building and bond payment made; only a few slots open on Monday for providers in the out-patient clinic, Dr. McClanahan is doing some scopes when providers are not available; knee replacements are going well because rehab is available; and 275 people attended the Christmas Party.

Meeting recessed at 10:20 a.m., reconvened at 10:25 a.m. with all members present.

Weed Supt. Darrell Kaminski presented the 2017 Weed Control Plan for review of the Board. He will present all reports at January 10, 2017 Board meeting for approval. He will be monitoring Davis Creek Reservoir for purple loosestrife.



Valley County Board Minutes



Chairman Sevenker contacted Mechanical Sales concerning problems with the heating system, can be here on January 3-4, charge \$124/hour and mileage is \$1.20/mile. On third floor heating system goes to standby and blows cold air, heat needed for January 9th Jury Trial. Baker moved and VanSlyke seconded the motion to sign Customer Acceptance for Mechanical Sales to come to Courthouse on January 3, 2017. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Purchase of three Sun Heaters from Edghill's for \$279 each was approved on motion of Waldmann, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak, Sevenker. No: DeRiso, wants to wait until after Mechanical Sales visit. Absent: none. Rep from Marvin windows will be here the week of December 27-30 to check the windows.

Kyle Campise was not available because of an emergency to show painting that the Ministerial Association would like to hang in the Courthouse, will attend the Board meeting on January 10.

At 11:00 a.m. the Board of Equalization was convened on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Treasurer and Clerk were present.

Motor Vehicle Exemption Applications were presented for Mid-Nebraska Individual Services, Bethel Baptist Church, Lee Part Cemetery, Ord Assembly of God Church and Loup Basin RC&D. Following review of the applications, Baker moved to approve Motor Vehicle Exemption Applications for above named organizations, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Board moved back into regular session at 11:10 a.m. on motion of VanSlyke, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Further review of the Claims and Balances Report showed that a detailed itemized statement is attached to the claim for weed mileage reimbursement. The December Claims and Fund Requests in the amount of \$263,903.60 were approved on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

During the Annual Conference Report, Treasurer Suminski joined the discussion of the County credit card. The County needs a credit card policy; two people should review the credit card claims besides the department head presenting the claim, claims are reviewed by department head, Clerk's office and Board; every claim needs itemized statement. Suminski will send out an email asking each department head what their credit card policy is, County will develop a credit card policy. Membership in National NACO at \$450/year was approved on motion of VanSlyke, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

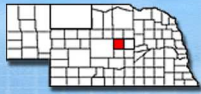
Election of Board officers will be at January 10, 2017 meeting, Clerk will research whether present Board Chairman or Clerk should conduct.

Chairman Sevenker signed the Local Disaster Declaration for the grass fire on December 21 as requested by Region 26 so state or federal assistance can be requested after discussion with Region 26 Board Rep VanSlyke.

Committee/Representative Reports: Baker will report on locks after the first of the year; VanSlyke reported Region 26 will purchase new equipment. New fence on northeast corner of the Courthouse held up well with the high winds as did the planters in front of the Courthouse.

Mail folder items: NACO Newsletter, NE FSA News, Legion Post 38 thank you.

Meeting adjourned at 12:00 p.m., to reconvene January 10, 2017 at 9:00 a.m. in regular session. Complete minutes of the December 27 meeting and an agenda for the January 10 meeting are available for public inspection in the office of the County Clerk. Complete minutes are also available on the County website, www.co.valley.ne.us.



Valley County Board Minutes



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.

Paula Musil, Valley County Clerk