

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, May 30, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Baker (excused) absent. Clerk verified meeting notice published, agenda posted. Cullers moved to approve minutes of May 9 meeting, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. Agenda adopted on motion of Waldmann, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted, public copies available on counter. No public comment.

May Road Claims and Balances Report by Secretary Simpson included: Accounts Payable \$106,792.13, Payroll \$41,800.27; larger expenses include rental on sod mulcher, clear diesel (Ord), 2013 Chev pickup, truck, sanders, snow plow, gravel, mower, millings, transmission, herbicides, diesel (Arcadia), red diesel, tires, rock and sand.

Gravel bid date and time was set for June 27 at 9:30 a.m., on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. On recommendation of Road Supt. Meyer, Cetak moved to approve Easements #17-410 for NE Central Telephone Co., #17-411 for Ken Bills, and #17-412 for Shack Ranch LLC (Ross Cone), second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

Road Supt. Meyer's report included: due to bridge construction on highway 70 more use of County roads, need to go around bridge with equipment, stock piling gravel, Ulrich hauling gravel, 550 working days to complete bridge; culvert for Bridge #11720P here next week; work on Sand Road then put in culvert then do asphaltting; looking for truck and pup, hope to buy pup this budget year and truck next budget; less road workers to do more work.

Gaylord Boilesen from NE Distillers and Jeff Palik from Olssons were present for the 811th Road discussion. DeRiso expressed concern approach will be in middle of curve, hard for truck to make turn and straighten out, Palik said State approved plan, room for two vehicles between tracks and highway. The next step will be for the railroad to order concrete crossing ties; Contractor's Right of Entry Agreements need to be signed; nothing holds Diamond Engineering and Vlach's to original bid, need to execute change order for additional costs. VanSlyke feels the roadway works the way it is, Boilesen said coming from the east there is not enough room now, if car in intersection truck has to stop on highway. Cullers reported that the NE Distillers is not a Tif project, pay \$84,000 in taxes, personal property will go up, employ 12 people. Waldmann reminded the Board that Economic Development is providing \$100,000 for the pavement. NE Distillers will pay \$12,500. Cetak made the motion to go forward with the 811th Road project as planned, second Waldmann. Yes: Cetak, Sevenker, Cullers, Waldmann. No: DeRiso, VanSlyke. Absent: Baker.

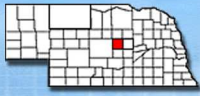
Hospital CEO Nancy Glaubke, and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported 200 people attended the Health Fair; National Hospital Weed celebrated; Kryssiah Felton named employee of the quarter; VFW award received for displaying flag daily; Medicare and insurance companies considering population health, would give a hospital a certain amount of money to keep population healthy, no need to use health care services, does not factor in non-compliant people; Medicaid will cut funding by 3%, reimburse at less than costs. Woodward reviewed financials: swing bed is down, ER is up, OR up year to date, hospice down, home health down, inpatient up, outpatient down, try to control number of staff.

Marc Munford with Ameritas presented documents for the Lease/Purchase of the ambulance, interest rate will likely be 1.65%, payments will be \$40,858 per year for 5 years, closing could be pushed back to June 28. Cullers moved to sign Resolution #17-06 authorizing and approving one or more lease-purchase agreements between the County and one or more financial institutions not to exceed \$200,000 to finance the purchase of a new ambulance, second Cetak. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

County Weed Supt., Darrell Kaminski, was present to report on progress on noxious weed control. Kaminski has been sending out weed notices since April, weeds will be sprayed when corn planted and rain stops, work with land owners, have to wait for spray plane, Method has not been approved.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with Baker absent.

Ed Knott with Applied Connective Technologies presented updated information concerning a telephone and internet system for the County, Charter provider for both, will add lines into the offices and have ability to transfer calls, provide extra protection, wireless system with public access possible, two traditional fax lines. Michael Burnham



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from Frontier Communications gave a presentation for a telephone system for the Courthouse, 23 lines with unlimited phone numbers, \$525 per month, long distance 3¢ per minute, server based, telephone and internet separate networks. He had been asked only about a phone system, will present internet information at June 13 Board meeting.

Board of Equalization convened at 11:10 a.m. on motion of DeRiso, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. The Assessor and Clerk were present.

Assessor Arnold presented a Notice of Rejection of Homestead Exemption for Carl M. Merritt as he passed away before August 15, 2017 so does not qualify for the exemption. Notice was approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Arnold informed the Board that 2,530 Notices of Valuation Change will be sent out May 31, grassland is up. At 11:15 a.m. Cetak moved to go out of BOE, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

County Attorney Hanson presented the Consent to Sublease between Valley County (Owner), Premier Pump & Well Co., Inc (Sublessor) and AWS Well Co. Services (Sublessee), Premier Pump will sublease its interest in the Mortensen Industrial Site to AWS. VanSlyke moved to sign the Sublease, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

Jerry Berggren of Berggren Architects announced that On Point Construction Management, Inc of Ord submitted the low bid for the remodel of the Sheriff's office. After discussion of the unit price of change orders and repair of plaster, Waldmann made the motion to accept the low bid of On Point Construction for \$238,682, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. The Fire Marshal approved the Fire Protection of Cooking Operations agreement. The Clerk reported that she was advised by Chuck Abel that the budget does not have to be amended to accommodate the overage of the Jail budget, all of the Inheritance Fund is budgeted to spend, cannot go over bottom line of County budget.

The monthly reports for the Clerk and Clerk of District Court were reviewed.

On motion of Waldmann the Lease Agreement to use the Karp and Krow grounds for the County Recognition Dinner was signed, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

County Attorney Hanson reported that 85 criminal cases have been filed to date, may go over budget with additional cost of increased case load.

The corrected Probation District 8 FY 17-18 Budget was discussed, Cullers called the Probation office because the figures on initial budget appeared to be incorrect, corrections were made, does not change amount Valley County owes. One of the recipients of the Wozab funds returned the award check because the organization will not be able to participate in the program for which the funds were received. The Proof of Loss for the accident involving the hospital ambulance was reviewed.

Following review, Cullers moved to approve the May claims and Fund Request in the amount of \$431,986.75, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

82 employees and family members have indicated they will be attending the County Recognition Dinner on June 2, plans finalized for menu and table service.

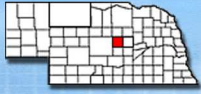
North Loup River Public Power and Irrigation District wants to reduce the irrigated acres on the Mortensen Farm from 60 acres to 53.5 acres and have increased the irrigated acres on the East Farm from 70 acres to 80 acres, invoices will be adjusted accordingly. VanSlyke will find out more information concerning the non-ag use of tract 3597 and the USDA Base & Yield Notification. The Inheritance Tax Report from Treasurer Suminski was reviewed.

Cullers reported on attending the meeting of the Vision Committee formed by Economic Development for envisioning the future needs of Valley County, daycare, after school program, build bike trail to Elyria to keep runners and bikers off the highway.

DeRiso reported for the Mid Plains Board, company hired to do billing had not been billing.

Mail folder items: Wozab Thank You Notes, Alzheimer's Association, Anchor Insurance.

Meeting adjourned at 12:50 p.m., to reconvene on June 13, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 30 meeting and an agenda for the June 13 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.



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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