



# Valley County Board Minutes



## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, June 13, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke present, Cetak (excused), Waldmann (excused) absent. Clerk verified meeting notice published, agenda posted. Cullers said that Nebraska Distillers employs 6 part-time drivers which should been in the May 30<sup>th</sup> minutes. Corrected minutes of the May 30, 2017 meeting were approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cullers, Sevenker, VanSlyke. No: none. Abstain: Baker, was not present for meeting. Absent: Cetak, Waldmann. DeRiso moved to adopt the agenda for today's meeting, second Baker. Carried. Yes: Baker, Cullers, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak, Waldmann. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. No public comment was offered.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve refunding Easements 16-399 for Lawrence Welniak and 16-400 for Hillcrest Ranch, second Cullers. Carried. Yes: Cullers, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak, Waldmann.

Meyer's General Report included: contract bond for Diamond Engineering for the 811<sup>th</sup> Road project has been secured, no schedule from railroad concerning start date of crossing; claying Sand Road; overlay asphalt; culvert to replace Bridge #11720P arrived; soft spots can be cored out and filled with rock; patched and overlaid spot on Sargent-Ord Road, rented broom to sweep off gravel before Windmill Festival and Tour de Nebraska; Ulrich hauling gravel by Arcadia.

The Clerk and Clerk of the District Court fee reports were reviewed. Also a letter from Dorrita Helm who will retire at the end of June after 30 years in the County Clerk's office was noted.

The interest rate on the Lease Purchase of the ambulance will be 1.65%, closing date June 15. The Certificate of Acceptance/Closing Certificate, IRS Form 8036-G, Lease-Purchase Agreement and Certificate of Lessor will be signed. VanSlyke reported concerning the Non-Ag Use of Tract 3597, the base will be adjusted, pay only for irrigation acres being used.

Michael Burnham representing Frontier presented information about internet services, proposed 23 phone lines, 20mg dedicated internet for \$1,116.43 per month, 40mg for \$1,249.78, to wire and put switches in the building \$21,610.46, use existing cabling \$26,915.61, centralize everything, one monthly bill, keep same phone numbers but could call one number to be connected, cordless phone with range of 5 acres, credit for outages. Waldmann arrived at 10:00 a.m.

Ed Knott with Applied Connective Technologies gave an update of their phone and internet services, 16 phone lines, 100mb internet, wireless system, training provided, connectivity to all offices including County Shop and Extension Office, \$760 per month for 5 years, 3 traditional phone lines for fax and elevator, tech support. Cullers made the motion to sign the agreement with Applied Connective Technologies for internet and phone service, second Waldmann. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Meeting recessed at 10:50 a.m., and reconvened at 10:55 a.m., with Cetak absent.

The NIRMA billing statement for 2017-18 in the amount of \$89,412, a 16.94% decrease of \$18,233, was reviewed.

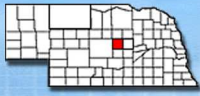
The Board of Equalization convened at 11:00 a.m. on motion of Baker, second DeRiso. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. The Assessor and Clerk were present.

Assessor Arnold presented the Assessor Certification of Complete revision of 2017 Real Property Assessment Roll and her 2017 Plan of Assessment, which is required to be filed with the Clerk. Will finish reviewing commercial property and review improvements in Ord, Eureka, Elyria and Noble Townships and Arcadia Village in 2018.

A Valuation Change from \$51,800 to \$57,800 for PL1 and L2 in S2SE4 28-19-13, 43.9 acres owned by the County was presented.

A listing of properties receiving Notices of Valuation Change for omitted property or land use changes was reviewed. Cullers moved to approve the Notice of 2017 Valuation Change, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Arnold presented a written request from Sheryl Koll asking the Board to waive the penalty for turning in her personal property schedule after the May 1 deadline due to her husband's illness. Following discussion, the waiver



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request was approved on motion of Baker, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. Will consult the County Attorney about the removal of swimming pools from personal property several years ago.

Board moved out of Board of Equalization at 11:10 a.m. on motion of Waldmann, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Trevor Lee appeared concerning the Consent to Sublease between the County, Premier Pump & Well Co., Inc and AWS Well Co, change from lease with option to purchase to purchase agreement for the building at Mortensen Site, will assign all interests of Premier Pump to AWS Well Co. The motion was made by VanSlyke to sign the Consent to Assignment, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

The Claims and Fund Request for \$27,483.50 were reviewed and approved on motion of Cullers, second DeRiso. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Cullers made the motion to sign the Trust Funded HRA Administration Agreement between Total Administrative Services Corporation d/b/a Genesis Employee Benefits and Valley County, second VanSlyke. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. Rooms for the Annual NACO Conference in December will be reserved. Changes to the Open Meetings Act concerning video conferences were reviewed. Waldmann moved to approve the signing of the Hospice Renewal Application, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

At 11:28 a.m. Baker moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak. The closed session concluded at 11:55 a.m. No action was taken.

Cullers reported that there were many positive comments about the County Recognition Dinner.

Meeting adjourned at 12:00 p.m., to reconvene on June 27, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 13 meeting and an agenda for the June 27 meeting is available for public inspection in the office of the County Clerk. Complete minutes of June 14 meeting also available on 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