



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 27, 2017 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. Minutes of June 13 meeting, included in Board packets, were approved on motion of DeRiso, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Baker moved to adopt the agenda, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

Road Secretary Simpson's June Road Claims Report included: Payroll \$42,555.34, Accounts Payable \$149,986.52; larger expenses included final payment on sod mulcher \$18,000.00, pup trailer \$23,500.00, signs/posts/pavement marking tape \$6,883.21, red diesel \$7,687.40, parts/filters/fuel conditioner/oil \$6,246.45, gravel/rock/mileage \$39,718.10; money for 811th Road crossing still in Inheritance, Economic Development will pay the County \$100,000 for the pavement after the crossing project is done.

Jerad Reimers, liaison for Congressman Adrian Smith, reported that Smith is serving on House Administration and Ways and Means Committees, concerned about leaving Trans Pacific Agreement and renegotiating NAFTA. Sevenker expressed concern about the VA, Cullers said everyone needs to work together as Americans.

Gravel Bids were opened and read by Supt. Meyer at 9:30 a.m. in the order in which they were received. Bids were received from Jeffres Sand and Gravel Inc. and Ulrich Gravel Inc. Lee Jeffres and Wes Ulrich were present. Jeffres' bid included: (bids per cubic yard) Class A Road Gravel \$9.60, 47B Windrow Gravel \$9.85, Armor Coat Gravel \$9.60, Sand \$4.35, Mud Rock \$20.00, De-Icing Gravel \$9.85, haul rates are \$80.00 per hour for straight truck and \$125 per hour for truck & pup, semi, belly dump, grain trailer. Ulrich Gravel's bid included: (bids per cubic yard) At bin \$9.50, cubic yard mile truck charge \$.30, Mud Rock at pit \$17.50, Clean Rock \$19.00, Sand at pit \$3.50, AC Gravel at pit \$9.30, 47B Gravel at pit \$9.30, Waste Rock at pit \$10.00, Shaker Rock at pit \$15.00, De Ice at pit \$9.30, haul rates for 5 miles min. \$2.50. A provision was added to the Gravel Contract to assess supplier a penalty for excessive wet products at a rate of \$.40 per loaded ton of product to be reported by the driver. Following discussion, Waldmann moved to accept the gravel bids from Ulrich and Jeffres, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's General Report included: gravel budget will go over; overlaying on Ashton Road; picked up pup trailer; salt prices the same; maintaining roads; Custer County is mixing white rock with asphalt, will try in hopes asphalt will last longer; will meet with Road Committee to go over the budget on July 11; the problem with the culvert on Jungman Road was fixed.

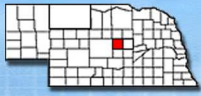
Hospital CEO Nancy Glaubke, and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported that the Hospital Board officers were reelected; golf tournament is June 30; the numbers have not increased for the Arcadia Clinic since the Broken Bow clinic has continued operation so the Health System clinic will close in July; the proposed mobile health unit probably useful, will not compete with hospital, if needed hospital can provided services. Woodward reviewed financials: swing bed is down, OR up, radiology up, clinic up, gross patient revenue down, bad debts up, equipment will soon be paid off, the budget has been approved.

Meeting recessed at 10:20 a.m. and reconvened at 10:30 a.m. with all members present.

Brady Kerkman with Central Health Center presented a short video concerning a nonprofit health and mental services mobile clinic; provides reproductive healthcare to uninsured, underinsured and those in poverty; will not compete with the hospital; free vaccinations; provide mental health services; will be here on a monthly schedule; refer to local hospitals; donor will supply the unit if counties involved commit to funding; Valley County funding \$3,000 per year; patients are asked to make a donation. DeRiso made a motion to participate with funding the mobile health unit, Baker second. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: Cetak. Absent: none.

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

Property Valuation Protest #1 from Lucinda Jensen on Parcel #880036730, Ord Twp/31, 3.12 acre tract in NW4; 28-19-14, valued at \$18,360 land, \$400,655 buildings, was reviewed. Homeowner's written testimony noted:



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unreasonable increase of \$143,610 in one year, nothing was changed, no floor except cement in basement, no ceiling, partial walls. Compared to other homes, this is unfair. Her requested valuation was \$14,360 land, \$261,045 buildings. Assessor's written testimony: Supervisor Baker, Assessor Arnold and Deputy Assessor Nance viewed the property on June 9 at 12:30 p.m.; fireplace is propane, removed from listing; entire basement ceiling has rafters with insulation but not dry walled; floors stained heated concrete. Assessor's written recommendation: figured 618 sq. ft. was unfinished area, the remainder of 1,832 sq. ft. put in recreational finish, recreational finish between partition finish and minimum finish, makes the house \$365,195 and the land \$18,360 for total of \$383,555. Following discussion, Cetak moved to accept the Assessor's recommendation, Cullers second. Carried. Yes: VanSlyke, Cullers, Waldmann, Cetak, Sevenker. No: Baker, DeRiso. Absent: None.

Protest #5 from Carmen Jorgensen on Parcel #880025683, Ord-Hillside Add/102, L6 less W 5.5' of N2, W 27' L7 B6, valued at \$9,105 land, \$97,940 building, was reviewed. No one present to testify. Written testimony noted: no new improvements, no reason for increase of value, depreciated. Assessor noted that by error the basement had not been included in previous valuation. Assessor's written testimony: Supervisor Sevenker, Assessor Arnold and Deputy Assessor Nance viewed the property on June 23 at 9:30 a.m.; house has deferred maintenance; some things need to be fixed such as fascia, shower head, retaining wall and deck; otherwise house in fairly good condition. Assessor's written recommendation: until fixed, changed condition from good to average and quality from average to fair plus, makes the house \$85,430 and the land \$9,105 for a total of \$94,535. Following discussion, Cetak moved to accept the Assessor's recommendation, Waldmann second. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: None.

A listing of properties receiving Notices of Valuation Change for clerical errors due to data entry, etc. was reviewed. Baker moved to approve the Notice of 2017 Valuation Change, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Assessing in ground swimming pools was discussed, assessed at \$70.83 per square foot, functioning ones should be taxed, does the Board have legal right to tell Assessor to assess pools, tabled until the next meeting to get County Attorney's opinion. The Board moved out of Board of Equalization at 11:40 a.m. on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Treasurer Suminski presented the Fund Balance Report for May, noting balance of \$441,921.96 General, \$277,811.98 Road, \$1,102,575.14 Inheritance, \$144,199.63 Bond; total collected for the month \$3,890,000. Information from Credit Bureau Services concerning a program for the purpose of assisting counties with the collection of distress warrants was reviewed, commission of 37%, Sheriff collects warrants, no need for service. Notify the City that the County would like to collect all street assessments including the 50 day prior to interest, City gets first 50 days when many are paid in full, others are spread over 15 years.

Custodian Vanek is checking on pricing for shelves for the Clerk's new storage area following the remodel of the Sheriff's office. Rooms have been secured for the Annual NACO Conference in Kearney. Budgeting for phone service was discussed, need further information about bill before decision can be made whether each office or misc. general will budget.

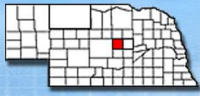
Following review of the Claims and Fund Request for June, both were approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Budget time-line was reviewed. August 7 at 7:00 p.m. was set as the meeting date to discuss County offices and subdivision requests and propose cuts on motion of Waldmann, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Resolution 17-07 transferring funds due to budget overages, was approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Region 3 Behavioral Health Services FY 2017/2018 County Match Request was reviewed, no increase for Valley County. Budget was approved on motion of Cullers, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The survey from the Central Nebraska Economic Development District to assist in developing programs and services was reviewed. Also reviewed were the NACO Accountability and Disclosure Commission Advisory Opinion #202 and NACO's answers to question concerning County Board, agendas, meetings and misc. issues.



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Approval for the Farmer's Market to place a banner on the Courthouse lawn was granted on motion of Baker, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Committee Reports: Cullers reported for Region 3, average cost of serving each of 43 individuals in Valley County was \$1,726, can assist in preparing a benefit sheet for each employee to show their individual benefits; Baker reported that Linda Curry will make identifying signs for each cemetery .

Meeting adjourned at 12:35 p.m., to reconvene as Board of Equalization on July 10 at 7:00 p.m. if necessary to hear property valuation protests, and on July 11, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 27 meeting and an agenda for the July 11 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 27 meeting are also available on the County website (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.

Paula Musil, Valley County Clerk