

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 25, 2017, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Waldmann present; Sevenker and VanSlyke absent (both excused). Clerk verified meeting notice published, agenda posted. July 11 Minutes approved on motion of DeRiso, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Baker, Cullers. No: none. Absent: Sevenker and VanSlyke. Agenda adopted on motion of Waldmann, second Cetak. Carried. Yes: DeRiso, Cetak, Baker, Cullers, Waldmann. No: none. Absent: Sevenker and VanSlyke. Cullers noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Road Secretary Simpson reviewed the Road claims for July, noting larger expenses. July expenses totaled \$242,966.77; larger expenses included motor grader and loader payment, HFE 300, Mack truck and gravel and millings.

Meyer's General Report included: overlaying South Ave, issues getting oil; issues with oil bleeding through on Sargent/Ord Rd, just one section, spread gravel on it, may have to get rid of it and oil again; finish claying; will replace Bridge #11720P with culvert. Meyer will order mulcher to mow shoulders that need to be pulled.

Cheryl Holcomb from Central NE Community Action Partnership explained services that are provided with no funding from the County including: WIC program, peer counseling, immunizations, homeless assistance, assisting homeless Veterans with disability and housing, respite resources, commodity supplemental food program, Head Start, Early Head Start, weatherization and rehab; the Loup Basin Health Department provides reproductive counseling at no cost to the County. Holcomb shared her concerns about the proposal for a mobile health unit from the Central Health Center, duplication of services already provided at no money from the County, once a month cannot take care of everyone. Several organizations have expressed concerns about the Central Health Center, where does money come from for support of clinics in Grand Island and Kearney, the hospital does not turn anyone away, walk-in clinic provided. Discussion of funding for the mobile unit proposed by the Central Health Center was tabled until August 8.

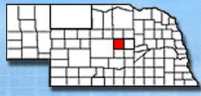
In the absence of the Hospital CEO Nancy Glaubke, CFO Ashley Woodward presented the monthly Hospital report, remodeling of the pharmacy required by law is on hold until more information is obtained, Arcadia Clinic will be closing, annual picnic held, golf tournament was a success, new ambulance to be delivered on August 10. Woodward also reviewed the financials: swing bed is down 17.3% for the year, hospitals are sending patients directly home or to the nursing home; OR up; sleep study down; clinic up; therapy up; hospice down; home health down; patient revenue down; MRI is paid off, radiology equipment will be needed.

Kristina Foth, Assistant Director ED, presented Valley County Tourism Bi-Annual Report regarding the new 32-page full color glossy travel guide, lodging tax increased 109% from collections in 2015/2016, regular presence in NE Life magazine with promotional ad, welcomed 500 Tour de Nebraska visitors; and the Budget Request for Lodging Tax. The Lodging Tax contract was tabled until August 8 so the Board can review the present contract. Baker moved to allow the Chamber to put a banner on the Courthouse lawn promoting the sidewalk sales, second Cetak. Carried. Yes: Cetak, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Sevenker and VanSlyke. Baker made a motion to reappoint Shey Boyce to the Economic Development Board, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker and VanSlyke.

Dan Duran and Dustin Will from Benefit Management presented a \$63.25 per month premium increase for life and disability insurance, hope to receive a 2 year rate guarantee. The motion to renew the life and disability contract with Lincoln National Life Insurance Company was made by Waldmann, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Baker. No: none. Absent: Sevenker and VanSlyke.

Meeting recessed at 10:30 a.m. and reconvened at 10:37 a.m. with Sevenker and VanSlyke absent.

Treasurer Suminski presented the Fund Balance Report for June, noting balance of \$256,004.61 General, \$287,314.39 Road, \$1,109,635.54 Inheritance, \$145,885.49 Bond; total collected for the month \$868,500. The Semi-Annual Fund Report which was printed in the Quiz and the FY Balance of all funds were reviewed. The ambulance payment due in December will be out of the general fund levy. Pledge Securities each for \$2,000,000 were released and pledged for First National Bank. Suminski's suggestion of a photo of County Officials was tabled until the next meeting.



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Board moved in to Board of Equalization at 11:00 a.m. on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Baker, Cullers. No: none. Absent: Sevenker and VanSlyke. The Assessor and Clerk were present. The Exemption Application for Bethel Baptist Church for property that will be developed into parking was approved for 365 days followed by review of the development on motion of Baker, second Cetak. Carried. Yes: DeRiso, Cetak, Baker, Cullers, Waldmann. No: none. Absent: Sevenker and VanSlyke. The Notice of Rejection of Homestead Exemption for Misty Ryman due to inadequate documentation to meet disability requirements was approved on motion of Cetak, second Waldmann. Carried. Yes: Cetak, Cullers, Baker, Waldmann, DeRiso. No: none. Absent: Sevenker and VanSlyke.

Protest #6, Rolling Hills Townhomes, LLC, Parcel #880036920, Rolling Hills Add Phase II/L5-10; protested value: Land \$48,655, buildings \$351,345, Total \$400,000; requested value: Land \$48,655, buildings \$186,177, Total \$234,832; continued from July 11 hearing. Assessor's written testimony included: I talked to Sandy at the City Office and the Tiff Attorney told her that the \$400,000 bond isn't just for the Townhomes as we thought but for the whole project at Rolling Hills, My liaison Mike talked to Pat Albro that is on the Rent-Restricted Housing Committee and she said the bond has nothing to do with figuring the income approach, I recommend we go with what is on the protest being improvements \$187,177 and land \$48,655 for a total of \$234,832. Cetak moved to approve the valuation of \$234,832, second Waldmann. Carried. Yes: Cullers, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Sevenker and VanSlyke. Baker moved to go out of Board of Equalization at 11:10 a.m., second Cetak. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Cullers. No: none. Absent: Sevenker and VanSlyke.

Following review of the claims and balances report, Baker moved to approve the Claims and Fund Request in the amount of \$556,359.92, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Cullers, Baker. No: none. Absent: Sevenker and VanSlyke. Resolution 17-8 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in July was approved on motion of Cetak, second Baker. Carried. Yes: DeRiso, Cetak, Cullers, Baker, Waldmann. No: none. Absent: Sevenker and VanSlyke.

The Central Nebraska Economic Development District invoice for County membership was reviewed, no benefit to County. Baker made the motion to decline the invoice, second Cetak. Carried. Yes: Cetak, Cullers, Baker, Waldmann, DeRiso. No: none. Absent: Sevenker and VanSlyke.

The Clerk will discuss the billing of phone and internet costs with the driver's examiner, State offices will be billed quarterly for services.

County Budget Accountant, Chuck Abel, presented preliminary budget information for FY17-18, based on the funds requested by the County Officials and estimated receipts for FY17-18. The levy will remain at 0.232370. Abel noted that the Inheritance Tax fund will not be replenished as has been in the past due to better estate planning, last year only received \$25,000. Sheriff's Office remodel will be included in budget to be paid with Inheritance Tax funds. County cash balance is down, if all budget requests were spent General fund would be negative \$281,867.

The Amendment for the Subgrant Agreement between the County and NE Dept. of Health and Human Services Child Support Enforcement Program was signed on motion of Baker, second DeRiso. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Cullers. No: none. Absent: Sevenker and VanSlyke.

Resolution #17-9 for adoption of the Lower Loup NRD Multi-Jurisdictional Hazard Mitigation Plan Update was approved on motion of Cetak, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Cullers, Baker. No: none. Absent: Sevenker and VanSlyke

Committee Reports: Baker displayed metal signs made by Linda Currie for the cemeteries in the County, a map of the cemeteries will be hung in the Boardroom.

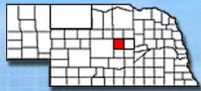
Cullers reported that the Wozab Fund ending balance was \$1,261,327.28, income for the period was \$20,651.57; expenses \$31,553.25; endowment payout available \$35,559.49.

Baker said that he had salvaged the railings from the stairs down to the Clerk's storage to be used in the future. Baker made the motion to take silent bids on County surplus property, Waldmann second. Carried. Yes: DeRiso, Cetak, Cullers, Baker, Waldmann. No: none. Absent: Sevenker and VanSlyke.

Cullers reported for Building and Grounds that Mechanical Sales is not returning calls concerning the air conditioning unit that is not working, if calls are not returned will reconsider service agreement.

Waldmann reported that Economic Development is trying to develop the west and north areas of Ord.

Mail Folder items: Adrian Smith Thank you.



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Meeting adjourned at 12:35 p.m. to reconvene on August 7, 2017 at 7:00 p.m. for the FY 17-18 budget meeting and August 8, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 25 meeting and an agenda for August 7 and 8 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.

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