

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, August 8, 2017, at 9:00 a.m. 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 July 25 meeting were approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Abstain: Sevenker, VanSlyke (absent July 25). Agenda adopted on motion of Cullers, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act posted; public copies available on counter. No Public Comment.

Road Supt. Meyer's general report included: a culvert was installed to replace Bridge 11720P, bridge will be torn out later and will salvage what is possible; maintaining roads; claying by Arcadia, 1 mile left; need warmer weather to asphalt; pulling shoulders on Comstock Road, mulching first; will start cutting trees in the fall; will armor coat and do overlaying later. Bureau will pave the road into the lake, could give the County mile of road to them.

Discussed 811th Road Project: Jeff Palik has not heard from the railroad concerning the schedule for the crossing, referred Vlach to Diamond Engineering concerning the additional insurance that will be needed; the County could do minor grading and some filling to the slope into the driveway of Nebraska Distillers and not mess with the intersection, the crossing issue has gone on too long, does the County have a contract with the railroad and have supplies been ordered.

Meyer was instructed to purchase two motor graders if the financing will work, can be financed at 3%, will contact D.A. Davidson and Ameritas.

Alex Hoepker from the Windmill Bar in Bartlett presented a Special Designated Liquor License Local Recommendation Form to serve alcohol at a wedding in the County in September for the approval of the Board. Baker made the motion to approve the request, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

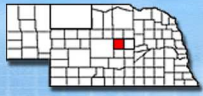
Veteran Service Officer Walt Smith explained the increased budget request for part time clerical, will be adding office hours, extended hours will be from 9:00 a.m. to 4:00 p.m., more clients with more complicated issues, for \$400 a year can access all Veteran's information and forms, two additional electrical outlets needed in the office.

Kristina Foth, Assistant Director ED, explained that lodging tax is collected at the rate of 5%, 1% goes to the State and 4% for the local area, used for promotion and improvement. The agreement between Valley County and the Ord Area Chamber of Commerce was reviewed, signed in 2015, expires after one year, Foth will make changes to the contract and present it at the next Board meeting for approval.

Meeting recessed at 10:05 a.m. and reconvened at 10:15 a.m. with all members present.

Jake Geisert, Berggren Architects, reviewed Change Order #1 for the Sheriff's Office Renovation: the window will not be taken out, the stairs were not solid and will be easier to take out, the laundry room will be enclosed, Sheriff Hurlburt agreed to remove the additional ballistic doors from the order, there will be no tooting of the brick for the existing doorway change. The motion was made by Baker to approve Change Order #1 in the approximate amount of \$1,040, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, VanSlyke, Baker, Cullers. No: Sevenker. Absent: none. A later change order will address the finishing of the laundry room.

Board moved in to Board of Equalization at 11:04 a.m. on motion of Baker, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Assessor and Clerk were present. Assessor Arnold presented Tax List Correction 3841 for KM Interiors % Kimberly Mundt, closed in July so taxes need to be accelerated. Approved on motion of Cullers, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. VanSlyke moved to go out of Board of Equalization at 11:06



Valley County Board Minutes



a.m., second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Treasurer Suminski presented the Month End Fund Report for July: General \$19.93, Relief \$55,209.33, Inheritance \$897,482.79, Debt Service \$146,696.43; \$755,000 collected for the month. Sheriff Hurlburt presented his Annual Distress Warrant Report for FY 2016/2017: received 26 Distress Warrants, 15 returned satisfied, collected \$8,265.76 which was turned over to the Treasurer and \$19.50 in Sheriff fees, paid into the Sheriff's Fee account and remitted to the General Fund. The remaining 11 Distress Warrants have been returned not satisfied: Cody & Susan Buettgenback, no response; Dennis Fauss, no response; Nicole Fauss, no response; David Good (new owner) Alejandra Andrade (previous owner), returned no forwarding addresses; Kreative Kutz (April Huggins), returned no forwarding address; Chris Lightford, returned no forwarding address; Raymond Maly, no response; Ord Sew & Vac, no response; Nicholas Schaaf (2 warrants), no response; The Czech Inn, no response. Do not strike any Distress Warrants, keep trying to collect. Misc. Receipt Folder available.

County Clerk and Clerk of the District Court Fee Reports for July were reviewed. The Clerk reported on Resolution #17-8 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed, \$223,946.77 was transferred.

The request by Central Health Center for funding to bring a mobile health unit to Valley County was discussed, information from Central NE Community Action Partnership, the Public Health Dept. and the hospital indicate that the services offered by the mobile unit are duplication of services available locally. Cullers made the motion to inform Central Health Center that the County will not be funding the mobile unit, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, Cetak, Sevenker. No: VanSlyke, DeRiso. Absent: none.

Budget Accountant, Chuck Abel, reported \$0 receipts are budgeted for Inheritance, all is budgeted to spend. The Subdivision budget amounts will be the same as last year. Abel said that the STOP program has \$5,000, expect to receive \$5,000, \$10,000 is budgeted, can be used to purchase ballistic doors if a qualifying expense. Baker believes the hospital should pay for the new ambulance. VanSlyke moved to set the budget hearing at 9:30 a.m. and the Special Hearing to Set Final Tax Request at 9:40 a.m. for Sept. 12, 2017, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Clerk will compile a list of budget changes made at the August 7 meeting for Abel.

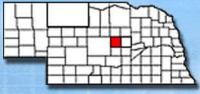
County Atty. Hansen reported that District Court pre-trial hearings will be August 22, jury term is week of September 11, special jury term for one case November 6, more juvenile and felony cases, STOP program money has to be used to buy law enforcement equipment, Hopkins foreclosure will be served by publication.

A picture of County officials will be taken August 29 to be arranged by Treasurer Suminski. Sevenker said that to schedule maintenance by Mechanical Sales the company should be called and not the service technician, usually perform service maintenance in summer and winter, will be here in August. Baker will price frames for the map of the cemeteries in the County, will be hung in the Boardroom. A check in the amount of \$284.60 was received from the Lower Loup Natural Resources District as their share of funding toward the landscaping improvements made on the Courthouse lawn.

Cullers moved to approve Claims and Fund Request in the amount of \$27,867.98, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Cullers reported that the Wozab Fund balance as of June 30, 2017 were \$1,261,327.28, total income \$51,750.74 and expenses \$42,564.08. The administrator of the Fund, NE Community Foundation, received \$7.7 million in 2017 and dispersed \$5.7 million. VanSlyke said that Jay Meyer is the new chairman of the Region 26 board.

Meeting adjourned at 12:30 p.m., to reconvene on August 29, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 8, 2016 meeting and an agenda for the August 29 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