

# 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, September 26, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice published, agenda posted. Minutes of September 12 meeting approved on motion of VanSlyke, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Cullers moved to adopt agenda, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Secretary Simpson reviewed Sept. Road Payroll/Claims: Accounts Payable \$159,474.07, Payroll \$43,441.05; larger expenses include tires, clear diesel, mill asphalt, repair, parts, beads for marking, gravel; \$132,385.13 transferred from General, Buyback funds \$213,237.92, Highway Allocation for September is \$67,588.97.

Road Supt. Meyer's general report included: pay by the mile to mill asphalt; water based marking paint less expensive but does not last as long, use oil based paint; receive highway allocations every month, amount varies, from fuel tax, only funds received from Federal government; armor coating; will paint stripes; hauling gravel. Vlach is computing expenses for 811<sup>th</sup> Road project, did not receive letter from Olsson's until 2 days before due, Palik will not call them back, send claim to County; did cut back the edges on the road, graveled, leave other work until spring.

Grader Blade Bids opened at 9:30 a.m. Meyer read the bids: B's Enterprises Inc. quantity 100, 5/8"x 8"x7' \$75.00 each, truck load of 400 \$70.00 each. NMC \$92.93 each in lots of 100, 5/8"x8"x7', truck load of 350 \$78.63 each. Baker moved to go with B's, second VanSlyke. Not carried. Yes: Baker, DeRiso, Sevenker. No: VanSlyke, Cullers, Waldmann, Cetak. Absent: none. Meyer noted the County has a \$26,000 parts credit with NMC. Cetak made the motion to go with NMC, second Waldmann. Not carried. Yes: Waldmann, Cetak, VanSlyke. No: Baker, Cullers, DeRiso, Sevenker. Absent: none. Sevenker asked why blades were bid if lowest bid was not accepted, anything over \$20,000 has to be bid, blades are needed. VanSlyke felt the \$26,000 parts credit should be used to help buy the blades, Baker said it could be used to buy parts and save money in the budget. Cullers moved to go with B's, second Cetak. Carried. Yes: Baker, Cullers, DeRiso, Sevenker. No: Waldmann, Cetak, VanSlyke. Absent: none.

Weed Supt. Kaminski reported 3 patches of phragmites on the state highway by Elyria, probably hybridized version of invasive; will contact NE Dept. of Roads.

Meeting recessed at 10:00 a.m. for photo of elected officials and department heads. Reconvened at 10:15 a.m. with all members present.

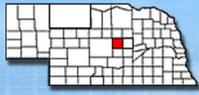
Hospital CFO, Ashley Woodward, presented the monthly hospital report, noting that CEO, Nancy Glaubke, is on vacation: Marty Yantzie hired as CIO; Haley Yantzie new nurse practitioner; pharmacy remodel will be more than \$75,000, size will be doubled; Riley Smith is new director of the Heritage Program; talking to Medics at Home in Omaha about purchasing the old ambulance. Woodward reviewed the financial and statistical information: census is down, Sept. census up; emergency room up; nuclear medicine up; radiology consistent; hospice down; home health down; gross patient in line; salaries and benefits slightly down; gain of \$40,000.

Treasurer Suminski informed the Board the trustee for liquidation of ALCO would like to settle by paying base personal property tax only and not interest and penalty. Baker made the motion to waive interest and penalty of \$413.38, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Pledge security was released for First National Bank.

Bud Kallhoff willing accept reappointment to a 5 year term on the Veteran's Service Committee and the Arcadia American Legion recommended Doug Griess for appointment to complete the four year term of Marvin Spath. VanSlyke moved to make the appointments, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The silent auction of surplus county property netted \$462.00. The items that were not sold will be given away. The Assignment and Assumption of Ground Lease Agreement between Premier Pump & Well Co. and AWS Well Co for a tract at the Mortensen Industrial site was reviewed. The Board was reminded of the NIRMA annual membership meeting in Kearney on Oct. 6.

Architect Jerry Berggren and Jake Geisert discussed Change Order #2, the cost of finishing the laundry area, Hvac and venting the dryer out the window would be \$3,400. Sevenker does not like the vent through the window, boring



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through wall another option, could also bore through wall for hood vent. Credits for change of flooring, putting water heater on the floor, and eliminating double swing door would be \$3,500. Will proceed gathering numbers for Change Order #2. VanSlyke moved to sign Change Order #1, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker does not like the window in the ladies' restroom, will use new casing and try to eliminate the chips in the marble.

Closing Documents for the Lease/Purchase of two motor graders were sent by Ameritas for signatures of Board Chairman and County Clerk, closing date Sept 28.

September claims and fund request in the amount of \$581,401.84, approved on motion of VanSlyke, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Board acknowledged the following informational items: NACO Legislative Conference on Oct. 12, 2017 in Gering; NACO Maintenance Exchange/Caring for County Courthouses Workshop on Oct. 5, 2017 in Beatrice, Custodian Vanek will attend the workshop.

Ord School Supt. Jason Alexander gave a presentation on formulating the budget for the school, the Legislature has made valuation of real estate the driving force of state aid, tax burden on property owners, needs minus resources equals state aid, raise tax money locally instead of state aid, tax asking 1% more this year, levy \$.02 less.

A recess was called at 12:50 p.m. and reconvened at 12:55 p.m. with all members present.

County Attorney Brandon Hanson discussed the jury trial in November, will advertise to fill the child support enforcement position.

The quote received from Mechanical Sales for repair of the refrigerant leak in the cooling system was reviewed. A motion was made by Baker, second Cetak to accept the quotation. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Mail Folder: none

Meeting adjourned at 1:15 p.m., to reconvene on October 10, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 26 meeting and an agenda for the October 10 meeting are available for public inspection in the office of the County Clerk and on the 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