



# 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, October 10, 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. The minutes of September 26 were approved on motion of DeRiso, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Agenda adopted on motion of Waldmann, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on counter. There was no public comment.

On recommendation of Road Supt. Jay Meyer, Easements 17-413 and 17-414 for Frontier Communications were approved on motion of Cetak, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Easement 17-415 for Dan Bruha was approved on motion of VanSlyke, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Neither Meyer nor Olsson's has received anything from Vlach's concerning their claims for 811<sup>th</sup> Road. Meyer presented Addendum-LB904 showing that Valley County does not have a Local Option Sales Tax, Certification that Board of Public Roads Classifications and Standards requirements have been met, and Road & Bridge Contracts Report noting no contract projects costing in excess of \$10,000 were completed this FY. Said reports were approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. These reports are required in order to receive Highway Allocation funds.

Meyer's General Report included: finishing armor coat on Sargent/Ord Road; maintaining roads, rain has been hard on roads; hauling gravel; painters delayed; gravel hauled on road by NE Distillers, water draining off road; couple of culvert projects in driveways before winter.

Treasurer Suminski reviewed the Month End Fund Report collections and balances for September, General balance \$237,156.40, Road \$280,826.89, Relief \$58,444.77, Inheritance \$876,601.06. Total taxes collected \$1,202,500. Misc. Receipts folder available for review.

The County Clerk and Clerk of District Court monthly fee reports were reviewed.

The Board acknowledged the reminder of the Legislative Conference Oct. 12 in Gering.

Sevenker displayed the framed map of the cemeteries, Ord Glass & Paint donated their services to flatten the map, add a backing and mat, and put glass in the frame built by Sevenker; will hang in Lobby if there is a space.

Claims and Fund Request in the amount of \$27,333.50 were approved on motion of Baker, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Request of Kathy Knapp to use the Courthouse steps/lawn for the FCCLA Halloween Parade at 4:15 p.m. on Oct. 31, was approved on motion of Baker, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The NPDES permit for Livestock Waste Control Facility for Triple T Farms was reviewed. The 2016 NE Traffic Crash Facts Annual Report was noted, future hard copies of the report are not needed. The CSE incentive payment for FFY 2015 will be \$1,549.

The Cost Allocation Plan prepared by Don Workman of MAXIMUS was approved on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

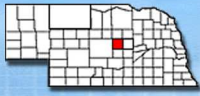
Meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all members present.

The Assist Grant is available from NIRMA to help fund safety management efforts, could be used for security cameras for entrances to Courthouse, check with Sheriff's office to see if useful.

County Attorney Hanson reported no jury trial in November, foreclosure of abandoned property is a long process.

Building and Grounds report/discussion: Custodian Vanek attended the NACO Maintenance Exchange/Caring for County Courthouses Workshop on Oct. 5 in Beatrice, advised to keep ahead on maintenance, use of safe chemicals important, fire safety stressed.

Robert Oberg from Mechanical Sales presented an upgrade for the mechanics in the penthouse, room fills with snow, cold floor transmits to 3<sup>rd</sup> floor, melting snow caused leakage, louvers are open all the time, need to raise temperature in room so more heat produced, add dampers to louvers to prevent entrance of cold air, add heaters to



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warm room, need crane to move materials to penthouse, 4 workers for 1 week, will not exceed \$75,000, electrical not included, improve quality of heat. Baker made the motion to sign the work proposal, second Waldmann. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann. No: VanSlyke, DeRiso. Absent: none. Sevenker questioned if system had been serviced twice in 2017 per the service agreement, service technician here in March and August, important to check system before problems happen.

At 11:20 a.m. Baker moved to go into Board of Equalization, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk and Assessor were present.

Tax List Correction #3842 for Gerald Kolbo was reviewed, property sold so no lien can be created, Assessor issued tax credit, County does not have to pay back the homestead exemption to the State. Correction approved on motion of Baker, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Following review of the calculated levies, Cullers moved to adopt Resolution 17-16 approving the levies for FY 17-18 as calculated by the Treasurer, Assessor and Clerk, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

VanSlyke moved to go out of BOE, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 11:30 a.m., to reconvene on October 31, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 10 meeting and an agenda for the October 31 meeting are available for public inspection in the office of the County Clerk. Complete meeting minutes are also available for public inspection 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