

# 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 31, 2017 in the Courthouse Boardroom; Pledge of Allegiance recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of October 10, 2017 meeting were approved on motion of Baker, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The October 31, 2017 Agenda was adopted on motion of Cullers, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

October Claims and Fund Request were reviewed and approved in the amount of \$485,144.11, on motion of VanSlyke, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Resolution 17-17 allowing the Co. Treasurer and Co. Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in October was approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Road Sec. Simpson presented the monthly Claims Report including: Accounts Payable \$117,951.98, Payroll \$44,719.90; larger expenses include clear diesel, HFE150, blades, red diesel, gas, tires, gravel; \$95,082.91 transferred from General, \$213,237.92 Buyback funds held, hwy allocation and motor vehicle fees total \$84,580.35.

At 9:15 a.m. VanSlyke moved to go into closed session to discuss potential litigation, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The closed session concluded at 9:25 a.m. No action was taken.

A claim from Vlach Construction for \$7,968.16 for expenses incurred for the 811<sup>th</sup> Road project was reviewed, needs to be itemized; Diamond Engineering claim was for \$2,180. Waldmann made a motion that Co. Atty. Hanson contact Olssons concerning the claims and the railroad easement expenses, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer's General Report included: maintaining roads, trucks hard on roads, going over roads more; mixing windrows; applying for Bridge Match Program, funds would be used for bridge north of North Loup and remove bridge east of North Loup, will fund 55%; deliveries of oil from Jebro have been 15 to 60 minutes late; grind marks on Sargent/Ord Road cause some roughness, holes will be filled; minimum maintenance roads are getting more use during harvest, needed more maintaining, trees are a problem, will cut trees all winter if possible.

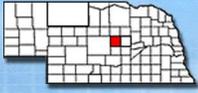
Hospital CEO Nancy Glaubke reported that the company in Omaha has not responded to the hospital concerning interest in the 2000 ambulance; Christy Dunbar is leaving, Haley Yantzie will pick up some of the hours; medical students are rotating in 18 critical access hospitals and can be recruited at the end of the rotations; getting bids for the pharmacy remodel; Kate Morse was honored as the VCHS employee of the year at the NE Hospital Assoc. Conference. CFO Ashley Woodward presented the monthly financials: census was up for September but down for the year, ER up, CT Radiology down, Nuclear Medicine up, outpatient up, clinic down, home health and hospice down, gross patient revenue is down, salaries and benefits are down, there was an operating gain, accounts receivable are up, Hospital Auxiliary donated \$14,000 from Secondhand Rose. The license renewal form required by HHS for bed classification for critical access hospitals was signed on motion by Waldmann, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meeting recessed at 10:25 a.m. and reconvened at 10:30 a.m. with all members present.

The NACO recommendations for salaries for County officials, deputy officials, appointed officials and jailers was continued to the November 14 meeting after the Board has reviewed the recommendations, salaries have to be set by January 15. VanSlyke left the meeting at 10:35 a.m.

The NIRMA Assist Grant application was filled out by Sheriff Hurlburt. NIRMA recommended the County take no action concerning the Derrick Shawton Gonzalez tort claim.

Change Order #2 for the Sheriff's office remodel in the amount of \$331 was reviewed, final numbers were not available in September. Finishing the Clerk's storage area is included in the remodel, lights have been installed, flooring and paint will be added, Custodian Vanek will find shelves.



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The agreement with the State Auditor's office was discussed, the audit will be the week of November 13, County needs to respond to the audit report within 10 days, Cullers made the motion to sign the agreement, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Co. Atty. Hanson said that felonies are up 23% since the passage of LB605 which raised the amount for theft to be considered a felony, those convicted are not in jail so they commit more crimes, County Attorney position is not a part-time job.

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

Assessor Arnold presented Tax List Correction #3843 for Premier Pump & Well Co. The business was sold September 8, 2017, so the 2017 taxes must be accelerated, which was approved on motion of Baker, second Cullers. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke.

Arnold also presented a report of levies for 2017 to 2018 for the Board to review. She noted that Burwell High, Central Valley and Arcadia Village are up, and everyone else is lower.

The Board moved out of Board of Equalization on motion of Waldmann, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke.

The payment for the Interlocal agreement for communications between the County and the City of Ord was received. A dividend of \$4,392 was received from NIRMA. Baker made a motion to sign Resolution 17-18 for a 3 year recommitment with NIRMA, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. The County will also receive an additional dividend of \$2,636 for recommitting.

The NACO Annual Conference will be December 13-15 in Kearney, rooms have to be confirmed by November 14. The NPDES permit for Operations Confining Cattle for Knapp Cattle Co. was reviewed.

Ace VanDeWalle asked to lease the Mortensen Industrial Site lot between AWS Well Co and Seed Solutions to construct a new facility for Ord Locker, the lot is currently leased by G3 Contracting, terms of the lease call for construction within 2 years, there has been no construction, at end of lease leasee has 90 days to start construction or county gets lot back by default. VanDeWalle needs a site at the edge of town with more room for deliveries, build 10,000-15,000 sq. foot facility, outdoor corral to hold animals so customers can drop off night before, create jobs, space for retail counter. Waldmann made the motion to send Geiser a letter invoking the 90 day default period and asking if he would be interested in a different lot, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

Cullers presented the Wozab fund statement, balance of \$1,277,475.57. Region 3 has a shortage of nurses, trying to reduce number of EPCs leading to commitment, 38 patients and 11 substance abuse cases from Valley Co. last fiscal year. DeRiso reported that Mid Plain has had a turnover in employees.

Mail Folder items: none.

At 12:10 the meeting adjourned to the jail for the quarterly inspection, to reconvene on November 14, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 31 meeting and an agenda for the November 14 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](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