



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, November 14, 2017 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. The Clerk verified meeting notice published, agenda posted. Cullers moved to approve the October 31, 2017 minutes, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Abstain: VanSlyke, not present for entire meeting. Absent: none. The agenda was adopted on motion of VanSlyke, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted the Open Meetings Act is posted and public copies available. No public comment.

Kayla Hinrichs, Extension Educator, will have an appointment to the Extension Board at a later date.

On recommendation of Road Supt. Meyer, a refund was approved on Easement 16-404 for Jaguar Tonniges on motion of Waldmann, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Waldmann moved to sign the Certification of County Highway Superintendent, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Meyer's General Report included: finished installing culvert; replace cattle pass with culvert; brakes and parts replaced on pup trailer, employees doing the work saved the County money; inspecting vehicles; mulching shoulders, gentleman from MO to watch demonstration of mulcher.

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$19,074.81, Road \$298,488.03, Relief \$57,903.59, Inheritance \$877,036.61, total collected \$542,000. Pledge security was released for First National Bank. Distress Warrants were delivered to the Sheriff for collection, 25 Warrants for a total of \$9,312.54. The Misc. Receipts Folder was available for review.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. The Clerk reported that a transfer from the Inheritance Fund to the General Fund was not necessary in October.

County Attorney Hanson will send the letter concerning the 811th Road project to Olsson's today; trying to reach Trevor Lee, Economic Development Director, to find out if G3 was contacted about trading lots at the Mortensen Industrial Development Site; County Court jury trials on December 6 and December 22.

Asst. Chamber Director Kristina Foth's request to use the Courthouse lawn for the Winterfest snowball drop on November 25 was approved on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The NACO salary recommendations for County officials were briefly discussed, need to be set by January 15, compare Valley County to counties with the same populations and valuation.

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

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

Information on the NE Dept. of Environmental Quality 2018 Waste Reduction & Recycling Incentive Grants was reviewed.

Waldmann moved to appoint Treasurer Suminski to act as the County designee for the election of NACO officers, second Cullers. Carried. Yes: Waldmann, DeRiso Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

VanSlyke made a motion to designate the Ord Quiz and Grand Island Independent as official County newspapers for 2018, DeRiso second. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Bids were opened for the sale of surplus property from the Sheriff's office, bid for \$110.00 was accepted on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The decision was made to not return the ballot for the 2017 FSA Committee elections.

Committee Reports: Baker reported that the Public Health Dept. is \$100,000 to the good, flu shots and dental education for schools are offered. DeRiso also reported that Region 3 is offering substance abuse grants to schools. Cetak reported that Mid-Nebraska is in good shape, made \$300,000 last year, there will be policy changes.



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Jerry Berggren of Berggren Architects had received a request from a person researching William F. Gernandt, the architect of the Courthouse, for copies of the original design drawings of the outside elevation. Baker made the motion to provide the copies, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The additional services billing received from Berggren's due to the Sheriff's office remodel going beyond completion date was questioned, contractor did not ask for an extension; County has no control over completion; charge was in the contract; Berggren's is not getting a response from contractor concerning the completion; will check if there is a way to have contractor pick up extra charges; latest payout was not certified since the work was not done properly or completed; quality of workmanship is substandard. The key card entry to the Sheriff's office was not part of the bid, hardware is there to add key cards, may be able to fit the amount for the key entry into the \$14,000 allowance for IT equipment.

Dustin Will from Benefit Management discussed the renewal of the County health insurance plan, 12% increase from Blue Cross Blue Shield, may be able to negotiate a lower rate, renewal date is January 1, 2018. Cullers moved to renew with Blue Cross Blue Shield, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Healing Hearts & Families reported that everything is going well, no clients from Valley County at this time. VanSlyke made a motion to sign the Memorandums of Understanding for 2018 Community-Based Juvenile Services Aid, one including Loup County and one without, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 11:45 a.m., to reconvene on November 28, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 14 meeting and an agenda for the November 28 meeting are available for public inspection in the office of the County Clerk and 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