

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 28, 2017 in the Courthouse Boardroom. The pledge of allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Absent: Baker. Baker arrived at 9:01 a.m. The Clerk verified the meeting notice published, agenda posted. Minutes of November 14, 2017 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. VanSlyke moved to adopt the agenda, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Sec. Simpson presented the monthly Claims Report including: culverts, HFE300, parts, shop supplies, highway striping, red diesel; payroll of \$43,612.48; claims totaling \$117,638.40; a transfer of \$32,388.29; receipt of \$68,546.83 in Hwy Allocation. Gravel budget spent year-to-date \$111,620. JEBRO has been charging extra because County has not been unloading in their time frame, the trucks are late arriving so have to wait and cannot get unloaded in time.

On recommendation of Road Supt. Meyer, Easements 17-416 and 17-417 were approved for Rolan Sell and Nebraska Central Telephone on motion of Waldmann, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Meyer's General Report included: replaced bridge with culvert; cleaned out beaver dam in ditch; inspecting bridges;USIC an underground locating service did not show up to locate Frontier lines at appointed time, had to ask Frontier to locate line, showed up after work was done, has happened 4 times, will report to Public Service Commission.

Resolution #17-19 authorizing the County Treasurer to move \$194.25 from Fund #6500 Fines & Licenses to Fund #100 County General due to an error by the District Court was approved on a motion by Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

VanSlyke noted that County official's salaries seem to be comparable to 4 other counties with approximately the same population and valuation, need to compare benefit packages, discussion continued to next meeting.

Sevenker and Cullers met with On Point Construction Management concerning deficiencies in workmanship for the Sheriff's office remodel noted by Berggren Architects on Observation Report #3, Kreger assured them all deficiencies will be fixed and the project finished to the County's satisfaction. Certification of Pay Application #2 was substantially reduced to \$51,380.67.

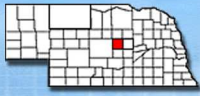
Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented their monthly report: Glaubke noted that the recent disaster drill coordinated by Larry Proskocil was a success with many participants, the old ambulance will be listed on a Big Iron auction. Ashley Woodward, CFO provided a copy and summary of the audit to the Board members; cash & investments of \$13.8M in 2017 compared to \$13.2M in 2016, capital assets decreased \$951k, net position increased \$2.1M, total operating revenue decreased \$909k or 3.7%, total operating expenses decreased \$121k or 0.6%. Woodward presented the monthly report for October: census up, outpatient clinic up, physician clinic down, home health and hospice down for the year, benefits were up for the month but down for the year.

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

VanSlyke moved to approve the recommended appointment of Johnny Ference to a three-year term on the Central IV Area Extension Board, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Sevenker, Cullers and Treasurer Suminski reported on the exit interview with the State Auditors, will receive written report in a couple of weeks, no major areas of concern, need to make sure all claims include an itemized statement, Suminski and staff were complimented on their expertise, any Board member personally benefiting from a claim should abstain from voting on the approval of that claim.

The Claims and Fund Request information was reviewed. Cullers moved to approve the November Claims and Fund Request in the amount of \$352,558.10 minus the claim for J & J Sanitation in the amount of \$45.18, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Waldmann made the motion to pay the J & J Sanitation claim in the amount of \$45.18, second Cullers. Carried. Yes:



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Baker, Cullers, Waldmann, Cetak, Sevenker, VanSlyke. Abstain: DeRiso, due to employment by J & J Sanitation. No: none. Absent: none. Resolution 17-20 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 November was approved on motion of Waldmann, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

County Attorney Hansen said that the letter to Olsson's concerning the 811th Road Project has been sent. G3 Contracting may not want to switch lots at the Mortensen Industrial Site. Hansen would have a conflict of interest preparing a letter in reference to the failure of G3 to on the site within 2 years of the lease since G3 is a private client, the 90 day grace period does not go into effect until the letter is sent. Waldmann moved to contact attorney Kayla Clark about preparing a letter, second. Baker. Carried. Yes: Waldman, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Culler. No: none. Absent: none.

A 5-year maintenance and testing agreement with Midwest Automatic Fire Sprinkler Co. to provide inspection, testing, maintenance, certifying and reporting for the fire sprinkler systems for \$870 was approved on motion of VanSlyke, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

County Government Day will be December 6th, students will observe a jury trial and tour County offices.

Information received from Don Workman with Maximus outlining services provided to identify indirect costs for time spent on Title IV-D Child Support Enforcement work was reviewed. Cullers moved to approve the agreement with Maximus to provide the services, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Committee Reports: DeRiso reported that Mid-Plains Behavioral Healthcare Services provides counseling for youth, counselor in the area is not getting paperwork turned in on time so billing can be made, will not provide foster care services because it is not profitable. Sevenker said that the work on the heating vents will be done Wednesday or Thursday, the electrical will be finished next week. Someone is needed to fill in for Custodian Vanek when he is gone.

At 11:55 a.m. VanSlyke moved to go into closed session for job performance evaluation and discussion to prevent needless injury to the reputation of an individual, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The closed session concluded at 12:05 p.m. No action was taken.

Meeting adjourned at 12:05 p.m., to reconvene on December 12, 2017 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 28 meeting and an agenda for the December 12 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