

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, January 9, 2018 in the Courthouse Boardroom, Supervisor Sevenker acting Chairman; Pledge of Allegiance recited. Sevenker asked County Clerk to take roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. County Clerk presided over annual organizational duties calling for nominations for Chairperson and Vice Chairperson: VanSlyke nominated Sevenker for Board Chairperson and Cullers for Vice Chairperson and moved nominations cease, second Waldmann. Board members feel that Sevenker and Cullers are doing a good job, appreciate what they do, willing to put in time and accept responsibility. Carried. Yes: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann. No: none. Absent: none. Clerk verified meeting notice published, agenda posted. Baker moved to approve minutes of December 26, 2017, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Agenda adopted on motion of Cetak, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Chairman Sevenker noted Open Meetings act posted on west wall, public copies available. There was no public comment.

Co. Atty. Hanson introduced Trevin Kruml who will be participating in the School to Work program in his office.

Resolution 18-01, authorizing the County Highway Dept. to erect and maintain signs designating restrictions to County Highways when necessary was approved on motion of VanSlyke, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Road Supt. Meyer's General Report included: worked on trucks; salted roads; will pick up salt, City of Ord buys salt from the County, the trucks are weighed when the City picks up salt, City pays the bill for the salt that they get; maintaining roads; started sign inventory, computer still has not been returned, information could not be extracted. Work on Hwy 11 may begin in the spring, DeRiso said no plans to fix 811th Road crossing or to add turning lane for the ethanol plant, Meyer will draft a letter requesting that both issues be addressed during construction.

Weed Supt. Kaminski presented and reviewed the 2017 Year End Reports and the 2018 Noxious Weed Plan. He reported that the State Inspector closed some of the open files for leafy spurge, will follow up on 2017 weed notices. VanSlyke moved to approve the 2017 Infestation Report and Activity Report, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: DeRiso. Absent: none. The 2018 Board Roster, Budget Form and Noxious Weed Control Plan were approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The renewal licensures for VCHS Home Health and Valley Co. Hospital at Home Professional Care were signed on a motion by Cullers, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

A recess was called at 10:00 a.m. to honor Valley Co. and City of Ord law enforcement officers on National Law Enforcement Appreciation Day. The meeting reconvened at 10:20 a.m.; all members present.

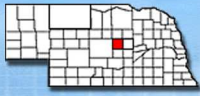
The County Clerk and Clerk of District Court monthly fee reports for December were reviewed. The Clerk reported that a transfer from the Inheritance Fund to the General Fund was not necessary in December.

The Treasurer's Month End Fund Report will be presented at the next meeting.

County Attorney Hansen reported that Ace & Ida Inc. owner of the Ord Locker has agreed to the terms of the Ground Lease for the lot at the Mortensen Industrial Site. The motion was made by Cullers to sign the lease, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Berggren Architects is requesting a maximum amount of \$5,720 plus expenses per month to finish the remodel of the Sheriff's office, there was no notification that Berggren's would start charging more, County can't afford to pay \$20,000 more, perhaps time to end the working relationship on this project. Midland will be installing the punch locks, \$14,000 allowance for this. A range hood that would allow frying could be installed for about \$2,100. The Board recessed to the Sheriff's office to meet with the fire marshal and conduct the quarterly jail inspection at 11:10 a.m. The Board reconvened at 12:10 a.m. with all members present. The fire marshal has no concerns regarding fire code or accessibility.

Olsson's response to reimburse the County \$5,680 for the claims from Diamond Engineering and Vlach's for the 811th Road project was accepted on motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Baker made the motion to not pay the extra amounts to



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Berggren to finish the Sheriff's office remodel, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Resolution 18-2 setting the salaries for Elected Officials for the 2019-2022 term was discussed. The vice-chairman puts in many hours for the County and should also receive the addition \$150 per month that the chairman receives, salaries seem to be in line with other counties of the same size. Following discussion Resolution 18-2 was approved on motion of Waldmann, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

After review of the claims and fund request, Cullers moved to approve the Claims and Fund Request of \$124,472.14, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Committees and Appointments were tabled to the next meeting. Baker moved to make the County Website an official means of publication for meeting notices, agendas and minutes, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Annual County Officers Signatures and Seals Report was signed.

Michael Borders, the Public Defender, will be asked to appear at the next meeting to discuss the increase in salary that he is requesting.

The Blue Cross/Blue Shield reorganizing information was reviewed.

One employee is asking for cash in lieu instead of coverage by the County medical insurance. On the cash in lieu of medical form the employee has indicated he is covered by another medical insurance, the coverage he has indicated does not meet the definition of medical coverage. Cullers made a motion to deny cash in lieu because Samaritan Ministries Share Health Care does not meet the definition of medical insurance, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The fire marshal has another concern that the height of the counter for the public area in the Sheriff's office is not correct, two counters were in the original plans, need to add an additional counter.

Committee Reports: Cullers reported that the Sheriff's office received \$8,000 from the NIRMA Assist Grant. Cullers also presented paperwork from the NE Community Foundation so the County can offer scholarships through the Wozab Fund, will not offer scholarships.

At 1:15 the meeting adjourned to reconvene on January 30, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the January 9 meeting and an agenda for the January 30 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.

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