

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, February 13, 2018 in the Courthouse Boardroom. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Cetak absent. Clerk verified meeting notice published, agenda posted. Minutes of January 30 approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. Waldmann moved to adopt the agenda, second Baker. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak. Sevenker noted posting of Open Meetings Act; public copies available. No Public Comment offered.

Road Supt. Meyer spoke to NE Dept. of Transportation Director Schneweis concerning the unsafe intersections with Hwy 11, was not aware of some of the issues, will investigate and get back to Meyer. The revised letter that Meyer presented was signed by the Board and sent to Governor Ricketts, NDT Director Schneweis, NDT District 4 Engineer Wahlgren, Senator Briese and NDT Engineer Meyer. Meyer would like to proceed with engineering on 3 structures so that everything is ready if approved for Bridge Match program. Baker moved to sign the Agreement for Professional Services with Oak Creek Engineering, second Cullers. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. On recommendation of Meyer, Easement 18-418 for NE Central Telephone was approved on motion of VanSlyke, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Meyer's General Report included: pushing snow; cutting trees; repairing signs; waiting for quote to replace faded 911 signs; bought snow blower from Colorado for \$29,100 including shipping, complete unit, will talk to City to see if they would want to use it.

In the absence of Treasurer Suminski the Fund Balance Report for January was reviewed, \$0.00 General, \$296,102.26 Road, \$669,663.78 Inheritance, \$107,733.35 Debt Serv. (bonds), \$86,490.31 State reimbursement to County for Property Tax Credits including Ag Credit. The Delinquent Tax List was reviewed, will be published for 3 weeks as required. Also noted correction moving Arcadia Village payment from General Fund to Planning & Zoning Fund.

The Clerk and Clerk of District Court fee reports for January were reviewed. The Clerk reported that \$58,198.32 was transferred from the Inheritance Fund to the General Fund in January.

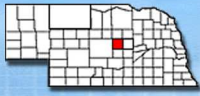
Co. Atty. Hanson reported that the farm leases are ready to be signed after the bidding on February 27, added clause to prohibit hunting, 4 tracts will be bid, 3 year leases. Hanson will meet with the City of Ord concerning the foreclosure of tax certificates. The Complaint for Foreclosure, City of Ord v. Randy and Stacy Fieldgrove, Valley County, et al, is another case where the County is a defendant because of unpaid taxes. Addressing the State Auditors report, Hanson said the Co. Attorney's office will no longer be part of bad check collection, payment will go directly to vender; have not used any of the money from the donation to support the LB 1184 task force, will find out how other Co. Attorneys handle the money, may turn it over to Treasurer; the motor grader had already been bid through the State so not necessary for County to bid, specialty items do not have to be bid. Hanson has someone in mind for the Child Support Enforcement job. Veteran Service Officer Walt Smith's response to the Audit Report was that the auditors never asked to see the receipts which he has for payments made from the bank account, all claims for the Veteran's Assistance Fund are reviewed by Smith and the chairman of the Veteran's Service Committee. Ninety-three veterans were served by the Veteran Service Office in November, December and January.

Meeting recessed at 10:10 a.m. and reconvened at 10:15 a.m. with Cetak absent.

Responses to the State Audit Report continued with Sheriff Hurlburt stating that he received bids by telephone for the Sheriff's Offices vehicles, will request written bids; monthly bank reconciliations are now being performed; checks will no longer be signed in advance; unclaimed property will be remitted to the State Treasurer; fee reports will be filed with the County Board, January report next meeting; working on correcting other issues.

Sheri Goodrich, Planning & Zoning, said that she will attach receipts for payments of fees to the permits, log permits into a spreadsheet, add a due date to pay fees for Interlocal agreements, will be given a receipt from the Treasurer when money is remitted.

Dale Melia and Janet Sanders from Loup Basin RC & D presented a report of activities, receive funds through grants and membership dues; projects include Sandhills Weed Management, Keep Loup Basin Beautiful with recycling



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at office in Burwell, scrap tire collections in partnership with Lower Loup NRD; on KNLV Party Line Part 2 the first and third Thursdays; meetings third Tuesday.

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

Assessor Arnold stated there are 7 inground swimming pools in Valley County, 80% depreciation or depreciate with the house, no value on unused or unworkable pools, decided to depreciate with the house. Held informal hearings on commercial properties, 14 people attended, Mark with Stanard Appraisal attended to answer questions, valued every 6 years, went from 2011 to 2017 for costs.

The Board moved back into regular session at 11:30 a.m. on motion of DeRiso, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

VanSlyke will fax the forms nominating Alma Beland for Emergency Management Professional of the Year and Scott Philbrick for Emergency Management Support Professional.

Board members were reminded of the Central District of County Officials meeting in Minden March 15.

Following review, the Fund Request and Claims in the amount of \$31,900.94 were approved on motion of Cullers, second Waldmann. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. Carried. No: none. Absent: Cetak.

Liability insurance on the 2 County Farms has been added to the NIRMA insurance policy.

Cullers reported that if South Dakota wins the case South Dakota v. Wayfair which is before the Supreme Court, sales tax will be collected on internet sales. She also said that the Probation Office is still getting a lot of air flow through their windows, new seals did not help, will call Marvin Windows again. Baker shared that there will be a motorcycle show June 9-10 in the Ord City Park.

The meeting was adjourned at 12:30 p.m., to reconvene on February 27, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 13 meeting and an agenda for the February 27 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