



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, March 13, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published and agenda posted. DeRiso indicated that the February 27 minutes should be amended to reflect that Jeremy Shoemaker not Jim Shoemaker was bidding on the County owned real estate. The corrected February 27 meeting minutes were approved on motion of DeRiso, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: none. Abstain: Baker, not present at the February 27 meeting. Waldmann moved to adopt the agenda, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted Open Meetings Act posted; public copies available. There was no public comment.

Road Supt. Meyer's General Report included: hauling gravel; maintaining roads, roads are holding up; participated in flagger training; recertified in CPR and First Aid. There are some problems with the engine on the snow blower, the seller said he will make it right. The DOT director called about the County's concerns with the crossings on the Hwy. 11 project, he will send out the head of the design department to look at the areas of concern. VanSlyke said he received a compliment on how the Roads Dept. is maintaining Nine Mile Road.

Weed Supt. Kaminski was present for discussion on renewal of his contract and the annual resolution authorizing himself, the County Board and County Attorney to fulfill the duties of the office. VanSlyke moved to approve the contract, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Resolution 18-07 authorizing the County Board and the County Weed Supt. to conduct the business and activity of the Valley County Weed Control Authority was approved on motion of Cullers, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The County Clerk and Clerk of the District Court February Fee Reports were reviewed, Clerk Musil explained that the Local Drug Court fees are paid to Holt County where the Dist. 8 Probation office is located, Drug Court is in Howard County, the State pays Probation costs and the County pays only the local office expenses. Musil also reported that \$119,590.10 was transferred from the Inheritance Fund to the General Fund in February.

Meeting recessed at 10:10 a.m. and reconvened at 10:20 a.m. with all members present.

Cullers moved to accept James Knapp's bid of \$313 per acre for the 46.94 acre Mortensen Farm and Knapp's bid of \$22,050 for the 119 acre East Farm pursuant to the terms of the lease, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Abstain: Baker, not present at bidding.

County Atty. Hanson is working on new leases for Seed Solutions and Agland Electric for their rental of undeveloped lots at the Mortensen Industrial Site at the Mortensen Farm lease rate until termination by either party. Also working on the Knapp farm leases, "No Hunting" signs will be posted. Hanson is working with the City on foreclosures, the State Patrol is still investigating the two Sheriff's office deputies, the Gonzalez Tort Claim will be forwarded to NIRMA for review.

The recent ad in the Ord Quiz concerning the State Audit report for Valley County was discussed; the ad implies that the November 2017 audit of Valley County by the State Auditor's office brought questions and dishonor to Valley County; reflects on the County Board; in the exit review, the County was complimented by the auditors as any issue could be easily corrected. The County received a bill from the NE Auditor of Public Accounts for work performed in relation to the audit for \$12,204.40, the cost of the audit in 2016 performed by Tonniges & Assoc. was \$6,462.00. Waldmann moved to send a letter to the Ord Quiz to be printed in Vox Pop expressing the concern of the Board about the recent ad, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The following informational items were reviewed: Central District Meeting March 15 in Minden, Wozab meeting 7:00 p.m. March 26 to review applications, Blue Cross & Blue Shield of NE Plan of Reorganization.

The letter sent to the NE Emergency Management Agency requesting the establishment of a schedule for the completion of the 2018 revision of the County LEOPs was discussed.

The Change Orders and Applications for Payment presented by On Point Construction were reviewed; the requested final payment is \$47,631.02; the minutes of the December 12, 2017 Board meeting show that Change Order #3 was approved for payment in the amount of \$1,098.20 instead of \$1,983.20, a difference of \$885. Baker stated



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County should pay full amount unless there is documentation of the reason for deducting \$885, Clerk will listen to tape of Board meeting. VanSlyke made the motion to pay \$46,746.02 to On Point as the final payment, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: Baker. Absent: none.

Following review, the Fund Request and Claims in the amount of \$26,920.73 were approved on motion of Cullers, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

County expenditures as of the end of February were reviewed.

Cullers reported for the Building and Grounds Committee, the District Court storage area and County Clerk storage items were cleaned up and rearranged.

Mail Folder items: NIRMA Leadership development Seminars, NIRMA 2017 Annual Report, Central NE Economic Development District 2017 Annual Report.

Meeting adjourned at 11:35 a.m., to reconvene on March 26, 2018 at 7:00 p.m. as the Wozab Advisory Committee, March 27, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 13 meeting and an agenda for the March 26 and March 27 meetings are available for public inspection in the office of the County Clerk.

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. Complete minutes are also available on the County Website, www.co.valley.ne.us.

Paula Musil, Valley County Clerk