



Valley County Board Minutes



MINUTES OF VALLEY COUNTY BOARD OF SUPERVISORS SITTING AS WOZAB FUND ADVISORY COMMITTEE

The Wozab Fund Advisory Committee met on Monday, March 26, 2018 at 7:00 p.m. in the Valley County Courthouse Boardroom to consider the Wozab Fund applications. Roll call: present Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann. Clerk verified publication of meeting notice and posting agenda. Agenda was adopted on motion of VanSlyke, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Sevenker noted that the Open Meetings Act is posted and public copies available. No public comment offered.

Les Long of Nebraska Community Foundation reviewed all applications for compliance with IRS regulations and a spreadsheet with his comments was provided.

Each application was reviewed and discussed until an amount to be awarded was agreed on by all Board members. Baker moved to award \$1,000 to request #3 for the Valley County Health System, second DeRiso. Carried. Yes: VanSlyke, Baker, DeRiso, Cetak. No: Sevenker, Cullers, Waldmann. Absent: none. Cetak made the motion to award \$850 to request #19 for Heartland Youth Ranch, second DeRiso. Carried. Yes: VanSlyke, Cullers, DeRiso, Cetak. No: Baker, Waldmann, Sevenker. Absent: none. Baker moved to award \$2,500 to request #21 for North Loup Popcorn Days Association, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, VanSlyke. No: Cetak, Sevenker. Absent: none. DeRiso made the motion to award \$500 to request #22 for the North Loup Volunteer Fire Department, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Baker. No: Sevenker, VanSlyke. Absent: none. The Committee's recommendations will be acted on by the Valley County Board of Supervisors at their meeting on Tuesday, March 27, 2018.

Meeting adjourned at 8:25 p.m., to convene as the Valley County Board of Supervisors in regular session on March 27, 2018 at 9:00 a.m. and as Board of Equalization at 11:00 a.m. Complete minutes of the March 26 meeting and an agenda for the March 27 meeting are available for public inspection in the office of the County Clerk.

Paula Musil, Valley County Clerk