

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 27, 2018 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice published; agenda posted. March 13 Minutes approved on motion of DeRiso, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Cullers moved to adopt the agenda, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available on counter. No public comment offered.

Road Sec. Simpson gave the Road Claims & Balances Report for March: Accounts Payable \$113,166.50 Payroll \$47,299.16; larger expenses were reviewed; culverts, parts, salt, engineering services, oil, lights, diesel, rock; building lights were for the east quonset and old shop. The County received Street and Bridge Buyback funds of \$76,164.16 and \$32,431.22 respectively.

On recommendation of Road Supt. Meyer, Easements 18-419 and 18-420 were approved for NE Central Telephone on motion of Baker, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer's General Report included: the seller of the snow blower will be here to help with the repair, 2 more employees attended pesticide training, will spray roads for noxious weeds, will replace driveway culverts, DOT will be here tomorrow to drive Hwy 11 in order to access the concerns about the intersections, will try to work on the Manderson cemetery in the next couple of weeks.

Treasurer Suminski presented the Fund Balance Report for February, \$0.00 General, \$285,369.66 Road, \$553,489.83 Inheritance, \$108,980.72 Debt Serv. (bonds); \$8,072.03 was credited to the Inheritance fund for grants received from NIRMA for cameras. The following items regarding the tax sale were presented: the annual Certification closing the tax sale, list of taxes sold at the sale and annual notice of delinquent taxes/assessments. Suminski noted that 29 certificates were sold for \$61,422.76, tax sale fees of \$580 and registration fees of \$175 were collected.

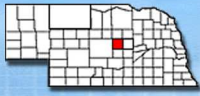
CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital Report. Glaubke noted that the Hospital Foundation raised \$86,000 toward purchase of an ultrasound, Jeff Breitreutz renewed his contract, Jane Meyer will start May 1, Health Fair will be in June. Woodward reviewed the financial information for February: census is up, radiology down 3.5% from last year, Heritage sessions up 14%, home health down for the year, revenue down, contractual adjustments down, salaries and benefits down, operating expenses in line with the budget, cash decreased because bond payment was made. Meeting recessed at 10:05 a.m. and reconvened at 10:10 a.m. with all members present.

Paul Stec from Colonial Life presented dental insurance information, pays 100% of preventive services which includes two wellness visits per year; no participation requirements; includes part time employees if they work 20 hours; employee can continue the insurance if they leave; free identify theft insurance; \$2,000 of coverage each year, any unused benefits can be rolled over to the next year.

Co. Atty. Hansen advised that the claims of medical expenses for Joceyl Nordin sent by the Dept. of Correctional Services should not be paid, Nordin has not been in the custody of the County since December, will send a letter denying payment of claims. Review of the Public Defender contract revealed that it is in effect until April 1, 2019, will work on tax foreclosure in the next 2 months.

Alma Beland from Region 26 discussed the Board's role in the event of a disaster; she would like to keep a signed declaration of disaster so that funding can get started; either the local Civil Defense or Region 26 can contact the County; the Emergency Operation Center would be at the Courthouse, Fairgrounds or NRD; documentation by Civil Defense or Region 26; any costs not covered by insurance will have to be tracked; will conduct a training exercise; the grant portal should be set up.

At 11:30 a.m. the Board of Equalization was convened on motion of Waldmann, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Assessor and Clerk were present.



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Assessor Arnold presented Tax List Correction 3847 for James Psota, modular was sold, put in salvage value for 2018, taxes paid. Approved on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

The Board moved back into regular session at 11:32 a.m. on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Dustin Will from Benefit Management presented employee benefit proposals: HR Connection Employee Portal available for benefit enrollment, notices, summaries for a cost of \$800 per year; dental and vision coverage offers competitive premiums; can adjust long term disability upward at a cost of \$720 per year, could reduce premiums for short term disability; will present options for partial/full replacement of Aflac and implementation of HR Connection Tool at April meeting. Discussion of the Ameritas dental proposal was tabled to April.

The Sheriff's office remodel is almost finished; the Clerk listened to the tape of the Board meeting when Change Order #3 was approved, \$885 was deducted for a change of ceiling tiles and vent.

Following review Claims and Fund Request in the amount of \$375,038.18 which excludes claims for Nordin medical costs were approved on motion of DeRiso, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Resolution 18-08 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in March to meet expenditures was approved on motion of Cullers, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Discussion of the employee recognition dinner was tabled until the next meeting.

The Wozab distributions selected Monday night by the County Board sitting as the Wozab Advisory Board were reviewed. Baker moved to approve the Wozab grant distributions as selected by the Advisory Board, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Waldmann moved to pay the Loup Valley Shooters Club \$500 for maintenance of the cemetery south of Elyria in 2017, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

VanSlyke reported that Region 26 will be voting on whether to start dispatching for the City of Ord.
Mail Folder items: none.

Meeting adjourned at 12:55 p.m., to reconvene on April 10, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 27 meeting and an agenda for the April 10 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