



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, April 10, 2018 in the Courthouse Boardroom. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker absent (excused). Clerk verified meeting notice was published and agenda posted. Minutes of the March 27, 2018 meeting and the minutes of the March 26, 2018 Wozab Advisory Board meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The Agenda for today's meeting was adopted on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Chairman Sevenker noted the Open Meetings Act is posted and public copies are available. There was no public comment.

Road Supt. Meyer reported on the meeting between the NDOT represented by Wes Wahlgren, Dist. 4 engineer, Michael Owen, roadway design engineer and Hemant Bhanot and the County represented by Sevenker and Meyer. It was noted that there have been two crashes at the skewed 811th Rd intersection, NDOT will develop a concept plan and estimate to determine feasibility of improvement; the 483rd Road intersection is the primary entrance to the ethanol plant, about 100 trucks enter and exit in a day and 2 trains pass per day, need to increase visibility for exiting trucks and improve decision making for eastbound left turning trucks, NDOT will prepare a concept for an offset right turn and estimate the cost; 484th A Ave is a highly skewed intersection, NDOT will develop a plan for a re-aligned intersection without change to railroad crossing; Owen indicated that County participation in the cost would best demonstrate their interest and commitment to the project; will contact Meyer near the end of April with the concepts.

Meyer's General Report included: salting and plowing roads, had to purchase more salt; truck repaired, will cost about \$8,000; 4 employees went to motor grader training, paid by LTAP; will start refacing 911 signs, half the cost of new signs; sign and shop audit and audit of road signs in June; maintaining roads.

Sheriff Hurlburt presented the quarterly report; at no cost to the County a system will be installed to sell phone cards directly to the inmates, County will get 35% of the sales, system will also allow inmates to attend court dates in other Counties via internet connection; Tye Orent will start as deputy on April 23, another deputy will start July 1; the dog will be sold for \$3,000, no handler for the dog, received at no cost. On Point reviewed the few minor concerns that need to be fixed to finish the remodel; an open house will be held for the Sheriff's office and the Courthouse.

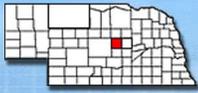
In the absence of Treasurer Suminski, the Month End Fund Balance Report was reviewed, General Fund \$503.67, Road \$324,549.83 due to the highway and bridge buyback funds, Relief \$57,069.89, Inheritance \$463,346.57, Bond \$111,758.77. Receipts for the month totaled \$1,596,000.

The monthly reports for the Clerk and Clerk of District Court were reviewed. Co. Clerk Musil also reported that \$132,447.91 was transferred from the Inheritance Fund to the General Fund in March.

Meeting recessed at 9:55 a.m. and reconvened at 10:05 a.m. with Baker absent.

City Atty. Heather Sikyta has offered to proceed with the tax foreclosures at no additional cost to the County, Co. Attorney Hanson said the offer would be welcome due to his heavy caseload. Cullers made the motion to have City Atty. Sikyta proceed with the tax foreclosures at no additional cost to the County, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Hanson sent a letter to the NE Dept. of Correctional Services stating that Nordin was no longer in the custody of Valley County in February, medical bills are not owed by the County. Kurt Petska has indicated that the lots rented by Seed Solutions at the Mortensen Industrial Site contain only 5.5 farmable acres instead of the 6.51 acres billed by the County. Waldmann moved to reduce the acres rented by Seed Solutions to 5.5 acres but leave the water acres as is, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. Hanson will send a corrected lease agreement. Hanson reviewed changes to the County Attorney Subaward with the NE Dept. of Health & Human Services for child support enforcement, two minor changes that will not have a monetary impact on the County. Waldmann made the motion to approve the Subaward Contract between HHS and the County, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Stacy Gappa has been hired to work with child support enforcement for 2 days a week. The District Court jury session will be the week of May 7.

Cullers will speak to Melody Boden to see what dates she has available to cater the employee recognition dinner.



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Claims and Fund Request of \$26,693.97 was approved on the motion of Cullers, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

No action was taken on the NE Association of Transportation Providers awards nominations and Ameritas Mutual Holding Co. annual meeting and proxy voting. The County will hold a surplus property silent auction to end on May 7.

VanSlyke reported Region 26 will contact the Clerk concerning ID cards for new employees. One of the compressors that was replaced in December is not working, warranty will cover parts; County never received an invoice from Mechanical Sales for the service agreement, will be emailed. Cullers will update the Wozab poster.

The Board of Equalization was convened at 11:05 a.m. on motion of Waldmann, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. The Assessor and Clerk were present.

Proposed Agland Values for 2017 & 2018 provided by Assessor Arnold were reviewed, values stayed the same, grass value is 67.9% which is 1% below what should be, residential 95%, commercial 99%, overall median value is 70%. Commercial was reappraised, hearings were held.

The Board moved back into regular session at 11:10 a.m. on motion of DeRiso, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker.

The meeting was recessed at 11:10 a.m. to conduct the quarterly jail inspection, reconvened at 11:30 a.m. with Baker absent.

Corey Schaaf and Trevor Lee attended to discuss Schaaf's interest in renting the lot behind Subconn for construction of a building, would have 3 lots, will contact Subconn to see if they have interest in the lot. Mail Folder items: none.

Meeting adjourned at 11:50 a.m., to reconvene on April 24, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 10 meeting and an agenda for the April 24 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