



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 8, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke present; Waldmann absent. Clerk verified meeting notice published, agenda posted. The April 24 minutes were approved on motion of VanSlyke, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann. Waldmann arrived at 9:03 a.m. Agenda adopted on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Chairman Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

On recommendation of Road Supt. Meyer, VanSlyke moved to approve Easement 18-421 for Mitch Vodehnal, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Waldmann moved to approve refunding of Easement 17-408 for Bill Garrelts and 17-409 for Roger Hornickel, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Baker. No: none. Absent: none. Meyer reported that there was no damage to County property from the NPPD Muddy Creek project. DeRiso made the motion to sign the release form, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Meyer's General Report included: maintaining roads, will start spraying, pickup repaired, truck being repaired, cleaning ditches. Meyer contacted the State concerning the County's concerns about the intersections on Hwy 11, State was to send information by end of last week, nothing received.

Weed Supt. Kaminski and State Inspector Dave Boshalt were present with the 2017 Reports and Requirements which grades County on weed control, 18 open files, closed 2 last year, if infestation controlled for 3 years will close file, good records and reports. Boshalt reported that red cedar is a native plant so will not be on noxious weed list, Pathfinder can be used, will damage grass; cost of spraying weeds can be added to taxes.

The North Loup Law Enforcement Agreement will be presented at the May 29 meeting.

Planning and Zoning Administrator Goodrich reviewed the letter sent to Shack Ranch concerning the lack of permits for construction on what was described to her by the project consultant as an intensive livestock feeding operation, neighbors contacted her about activity at the site, certified letter has not been picked up, site too close to residents, setbacks are required, consultant trying to see what will fit in area.

Co. Atty. Hanson reported that the lease with Seed Solutions for County property has not been returned, will contact.

Meeting recessed at 10:20 a.m., reconvened at 10:30 a.m. with all members present.

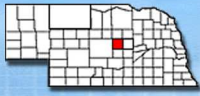
Treasurer Suminski presented the Fund Balance Report for April, noting balance of \$715,622.71 General, \$323,659.20 Road, \$470,580.31 Inheritance, \$144,394.05 Bond; total collected for the month \$6,350,000. Suminski will present a letter to be sent to the estate attorney for the pending 2016 Chalupa inheritance tax at the next Board meeting. Pledge Security for Cornerstone Bank for \$115,000 was released, an additional \$2,000,000 was pledged by First National Bank. Delinquent taxes can be added to tax certificates after one year, Suminski will present a resolution next year.

An update from City Atty. Sikyta about the tax foreclosures was reviewed, County will pay for a title report for all properties, publication of notices and any service costs which is the responsibility of the County.

The monthly reports for the Clerk and Clerk of District Court were reviewed. A list of Board appointments and terms of office will be presented at the last meeting in June.

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

The dates to hear Property Valuation protests were set as requested, June 26 (11:00 a.m.), July 9 (7:00 p.m.) and July 10 (11:00 a.m.) on motion of Waldmann, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Commercial protests will be heard on July 10, only date Stanard will attend. Nothing has been received from the NE Tax Equalization and Review Commission. Cullers moved to renew the GIS contract for 5 years with no increase in the \$12,327 maintenance costs, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.



Valley County Board Minutes



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

The County Recognition Dinner will be on June 22 at the Fairgrounds with Melanie Boden catering.

An updated proposal from Benefit Management including an annual maximum rollover benefit for the dental plan and the recommendation that one dental plan be offered was reviewed and accepted.

Following review, DeRiso moved to approve the claims and fund request in the amount of \$28,771.61, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

VanSlyke moved to accept the high bid for each item on the County surplus property auction, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Baker left the meeting. Waldmann made the motion to reappoint Ken Marvicka to a 5 year term on the Veterans Service Committee, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Baker returned to the meeting.

Waldmann moved that the County purchase a brick for the Veteran's Memorial wall honoring John Wozab, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The premium rates for the 2018-2019 plan year for the NACO Health and Dental insurance pool, planning for a NE Forest Service Community Wildfire Protection Plan (CWPP) and letters concerning the opioid epidemic and lawsuits were reviewed.

Cullers will contact the Quiz about publishing a news story with the 2018 payout of the Wozab Fund and total impact of the grant.

Meeting adjourned at 11:50 a. m., to reconvene on May 29, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 8 meeting and an agenda for the May 29 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