

# 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 29, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke present, Waldmann (excused) absent. Clerk verified meeting notice published, agenda posted. DeRiso moved to approve minutes of May 8 meeting, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann. Agenda adopted on motion of Baker, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. Sevenker noted Open Meetings Act posted, public copies available on counter. No public comment.

May Road Claims and Balances Report by Secretary Simpson included: Accounts Payable \$94,961.22, Payroll \$45,721.64; larger expenses include diesel, 2013 Chev pickup, gravel, parts, pickup and truck repair, engineering for bridge replacement, tires, rock and sand.

Gravel bid date and time was set for June 26 at 9:30 a.m., on motion of VanSlyke, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. The penalty for excessive wet gravel loads has been changed, driver will report to Supt. Meyer, DOT can fine for anything escaping the truck box.

Road Supt. Meyer's General Report included: spraying roadsides, mixing windrows, start overlaying, mowing Sargent Road. Meyer attended the meeting of the State Highway Commission, met the director; viewed the concepts addressing the concerns of the County about the intersections on the Hwy. 11 project, will work on 811<sup>th</sup> Road intersection and the intersection at the location of the former Head Start school, wants 50% participation by the County for the turning lane at the ethanol plant, Meyer hopes to have the information on the cost for the next Board meeting.

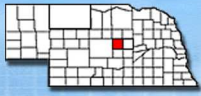
Sheriff Hurlburt asked that the Board sign the Interlocal Law Enforcement Agreement for North Loup, will present the Agreement to the Village of North Loup to sign. Cullers moved to sign the Agreement and then present to the Village of North Loup to sign, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. The NE Crime Commission letter stating that the Valley County Jail was in compliance with the Minimum Jail Standards was reviewed. Still waiting for the door and buzzer to be finished as part of the Sheriff's Office remodel.

Hospital CFO Ashley Woodward presented the monthly hospital report; the Health Fair will be June 26, new dietary manager, Hospice Survey found no deficiencies, National Hospital Week celebrated, bond interest payment will be made in June. Woodward also reviewed financials: volume is down, swing bed is up, ER down, radiology down, clinic down, home health down, benefits are up but in line for the year. Wrapping up the budget, the pharmacy will be done in a week. DeRiso made the motion to allow the hospital to present hands-on CPR training on the Courthouse lawn during the sidewalk sales on June 21, second Cullers. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

Meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with Waldmann absent.

Co. Weed Supt. Kaminski was present to report on noxious weed control on the E½ NW4 25-20-14 belonging to Phyllis Meese; nothing done on parcel; presented a bid from Wells Air Service to spray, recommends total spray; received call that parcel would be sprayed but nothing has been done; recommends sending 10 Day Notice, if nothing will force spray; send 15 Day Notice for north quarter. Angie Kokes appeared to complain that nothing had been done to control the weeds, filed formal report with State Attorney against the County for not taking action to control weeds, need to force the landowners to do something. Kaminski said that the landowners only have to do bare minimum, cannot force them to do more. Baker moved to send a 10 Day Notice to control weeds to Meese, on 11<sup>th</sup> day County will spray and add cost to taxes if not paid, second DeRiso. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann. Wells will spray on day 11; send bill to Meese; if not paid, cost added to taxes and County will pay Wells.

Co. Atty. Hanson will contact Seed Solutions about signing the Mortensen Site lease agreement, rent has been paid. The request of former deputy Ken White for compensation for keeping the K9 in his home for 1,395 days was discussed. Hanson consulted Pam Bourne with NIRMA, handler can be compensated for half hour per day, compensation should be for fewer days, there was no written agreement, will contact White to work out an amount and report at next Board meeting. Baker made the motion to authorize Hanson to begin negotiation for payment to



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White, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.

The letter from the City of Ord asking to terminate the Interlocal Agreement for Communication Services between the City and County was discussed, Region 26 will start dispatching for the City on July 1, all dispatching will be done by Region 26, will provide the same services that are provided by the County at a higher cost. County assessment from Region 26 will reduce, the reduction would have been almost \$32,000 this fiscal year. VanSlyke moved to terminate the Interlocal Agreement for Communication Services between the City of Ord and Valley County effective July 1 and waive the 180 days written notice of termination specified by the agreement, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann.

Alma Beland with Region 26 requested the approval of Resolution #18-09, the Interlocal Cooperation Agreement adding the City of Ord, and the Bylaws of the Council. Cullers made the motion for approval of Resolution #18-09 for participation by the County in the Region 26 Council and authorizing Chairman Sevenker to sign the Interlocal Cooperation Agreement and Bylaws, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. Beland reported that work continues on the tower, LVRPPD will put up poles for the weather antenna to get by until the tower is finished.

Board of Equalization convened at 11:10 a.m. on motion of DeRiso, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. The Assessor and Clerk were present. Assessor Arnold presented the Tax Equalization and Review Commission findings, levels of value for Real Property in the County for tax year 2018 meet the requirements of law, ag land values may go down next year. Arnold also informed the Board that 575 Notices of Valuation Change will be sent out June 1, mainly changes to commercial property. At 11:15 a.m. VanSlyke moved to go out of BOE, second Baker. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Waldmann.

A letter prepared by Treasurer Suminski to send to the attorney for the Helen Chalupa Estate requesting information on whether the estate has been settled or if should continue to hold inheritance tax as a tentative tax was reviewed. The motion to sign the letter and send it was made by Cullers, second DeRiso. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann.

The menu was set for the Employee Recognition Dinner to be held at 6:00 p.m. at the Fairgrounds on June 22. The brick on the Loup Valley Veterans Memorial honoring John J. Wozab has been ordered, the County will pay the cost of \$100 for the brick.

The Mechanical Sales bill for further repair of the Courthouse heating system was reviewed; billed for labor, mileage and additional parts; service agreement provides a parts discount; will contact others with building like the Courthouse to see who provides service.

Following review, VanSlyke moved to approve the May claims and Fund Request in the amount of \$445,979.49, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.

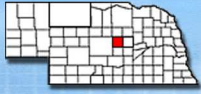
Baker moved to allow the Ord Chamber to put a sign on the Courthouse lawn advertising sidewalk sales and to allow the Fair Board to hand out information about the Valley County Fair on the Courthouse steps during the sidewalk sales, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann. Approval was also given for the Valley Rods Unlimited Car Club to use the Courthouse restroom facilities on June 17 during the auto show and the American Legion Auxiliary to hold a bake sale at the same event on the sidewalk and lawn of the Courthouse on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann. Information about the County Board Workshop June 7-8 was noted.

An increase of \$58.77 in the County Tax Match for Region 3 Behavioral Health Services for the fiscal year beginning July 1, 2018 was reviewed, due to increase of County population. Cullers moved to sign the Match Request, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann.

Baker reported that the Manderson and Round Park cemeteries have been mowed by a 4-H club. DeRiso reported that Mid Plains Center is set up for adults, not set up for kids, schools have been dropping off kids, funding has been cut.

Mail folder items: none.

Meeting adjourned at 11:50 a.m., to reconvene on June 12, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 29 meeting and an agenda for the June 12 meeting are



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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](http://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.

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Paula Musil, Valley County Clerk