



# 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, June 12, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of the May 29, 2018 meeting were approved on motion of DeRiso, second VanSlyke. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Abstain: Waldmann, was not present for meeting. Absent: none. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. No public comment was offered.

On recommendation of Road Supt. Meyer, Waldmann moved to approve refunding Easements 17-411 for Ken Bills and 17-412 for Shack Ranch, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer presented modifications from the NDOT for three intersections along the North Loup to Ord segment of Hwy 11. Two alternatives for the intersection at 811<sup>th</sup> Rd were proposed, shorter alternative is not recommended because of the difference in elevation between the railroad and highway; second is longer and requires new right of way, better squares intersection, requires vehicles to slow for entrance to highway; added to the project as a plan revision. NDOT evaluated the intersection into the ethanol plant, turn lanes are not warranted, computed cost of a right turn lane at \$166,644.14, would be a benefit, would make offset right part of the project if the County agrees to pay half of the cost. The 484 A Ave intersection concept crosses the railroad at the same location but turns to intersect the highway at a better skew, modification added to the plan revision. The County has never been asked to share the cost of a NDOT project before, matter tabled to the July 10 meeting to give the Board time for further review.

Meyer's General Report included: maintaining roads, spraying for weeds, will overlay on Sargent Rd, Meyer will attend Hwy. Supt. Conference in Valentine.

Ross Cone had contacted Meyer about putting in another driveway south of his present one, County will install a culvert if provided. Meyer informed Cone that the center of a road is not the center of a right of way, survey shows that fence is in County ROW, fence is not bothering maintenance of road, any structure must be erected 30 feet from the ROW, have not filed for zoning permit for construction, Cone is trying to figure out set back from property line.

Weed Supt. Kaminski reported that a 10-Day Notice was sent to Phyllis Meese, landowner agreed it needed to be sprayed, aerial spraying is in progress with a slight delay because of wind issues.

In the absence of Treasurer Suminski the Fund Balance Report for May was reviewed, balance of \$551,071.91 General, \$305,733.06 Road, \$470,580.31 Inheritance, \$147,015.37 Bond; total collected for the month \$1,005,164. Pledge Security for First National Bank was released, \$2,000,000 and \$1,200,000 were pledged by First National Bank.

The meeting recessed at 10:00 a.m., and reconvened at 10:10 a.m. with all members present.

The Clerk and Clerk of the District Court fee reports were reviewed.

Co. Atty. Hanson reported regarding the Ken White claim for compensation for in-house care of K9, should be paid something, pay rate was only \$18.50 per hour beginning in September 2017, will request an amended claim be submitted by White, if no offer is made will submit an offer to White. Co. Attorney's office has been busy, several special hearings have been scheduled.

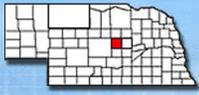
An update from City Atty. Sikyta's office about the tax foreclosures was reviewed, notices have been published.

The Claims and Fund Request for \$28,621.61 were reviewed and approved on motion of VanSlyke, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The NIRMA billing statement for 2018-19 in the amount of \$87,053, a 2.64% decrease of \$2,359, was reviewed. Rooms for the Annual NACO Conference in December will be reserved.

Cullers moved to sign the EPC Letter of Agreement between Valley County and Region 3 Behavioral Health Services, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. VanSlyke made the motion to sign the Hospice Renewal Licensure Application, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The meeting recessed at 10:30 a.m., and reconvened at 10:50 a.m. with all members present.



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Geneie Andrews from GIS Workshop presented information concerning services for oblique imagery which is photo imagery from a fly over, 10 years since last oblique, cannot see structures in many rural areas, fulfills the requirement for the Assessor to review properties every 6 years, can pay \$30,000 cost over 2 budget years, can be viewed on GIS website.

The Board of Equalization convened at 11:00 a.m. on motion of Baker, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Assessor and Clerk were present.

Following discussion of the GIS proposal, Waldmann moved to sign the Master Services Agreement and Scope of Work, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Assessor Arnold presented the Assessor Certification of Complete revision of 2018 Real Property Assessment Roll. A listing of properties receiving Notices of Valuation Change for omitted property or land use changes was reviewed. Cullers moved to approve the Notices of 2018 Valuation Change, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The Notices of Rejection of Homestead Exemption for Goldie M. Paider and Duane and Lauradel Carson due to applicants not occupying their homes were approved on the motion of VanSlyke, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The Board moved out of Board of Equalization at 11:30 a.m. on the motion of Baker, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

VanSlyke reported that the new budget for Region 26 shows that the County will save over \$30,000 due to not providing dispatch services for the City of Ord, work on the new tower continues, the weather antenna is back up.

Meeting adjourned at 11:35 a.m., to reconvene on June 26, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 12 meeting and an agenda for the June 26 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 12 meeting 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