

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, July 31, 2018, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker absent (excused). Clerk verified meeting notice published, agenda posted. July 10 minutes approved on motion of DeRiso, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. Agenda adopted on motion of Cullers, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

A memo will be sent to all elected officials and dept. heads requesting that they refrain from making major expenditures without Board approval until the budget has been adopted. July Claims and Fund Request were reviewed and approved in the amount of \$469,508.04, on motion of Waldmann, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Resolution 18-11 allowing the Co. Treasurer and Co. Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in July was approved on motion of Cullers, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

Road Sec. Simpson presented the Road Claims and Balances Report for July: accounts payable \$147,636.39, payroll \$43,674.73; allocation for August was \$81,449.45; larger expenses included truck repairs, motor grader and loader payments, markers, posts, gravel, parts, diesel, rock.

Road Supt. Meyer reviewed a request from NDOT for input from the Board concerning the intersections on the Ord to North Loup Hwy. 11 project by August 17; State maintains right turn lane is not warranted at intersection of CR 483, turning lane would benefit the community, asking County to share cost, ethanol plant will not contribute to cost, is State looking at safety or numbers, nothing received from State Sen. Briese or the Governor concerning intersections; re-aligning CR 881 would offer safety benefits; provide the NDOT with a statement of support.

Grader Blade Bids opened at 9:30 a.m. Meyer read the bids: Barco Municipal Products bundles of 10 \$145.90 each, lots of 100 \$107 each, truck load \$106 each; Michael Todd & Co. bundles of 10 \$109.30 each, lots of 100 \$103.70 each, truck load \$102.95 each; NMC less than 100 \$118.42 each, over 100 \$96.22 each, over 300 \$84.38 each; B's Enterprises Inc. lots of 100 \$99.00 each, truck load \$97.00 each. Waldmann moved to go with NMC, second VanSlyke. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

A complaint was received concerning trucks parking on the County road by the ethanol plant and dumping trash, ethanol plant has received no complaints, trucks cannot park at plant overnight. Meyer's General Report included: fixing and maintaining roads between rains, replacing bridge, will mill and armor coat several roads.

Meeting recessed at 10:00 a.m. and reconvened at 10:08 a.m. with Baker absent.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital Report, Joy Setlik was named employee of the quarter, the Health Fair was a success, Dr. Hilary Miller was elected Chief of Staff, Kate Morse is only 1 of 33 infection control specialist in the State, Larry Proskocil will be retiring August 1. Woodward reviewed the YTD financials: census is consistent, ER is down, radiology is down, clinic down, home health down, gross patient revenue down, net income exceeded the budget; prior authorization is time consuming and affects radiology services.

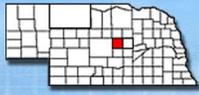
Custodian Vanek presented plans for two 60" attorney tables for the District Courtroom, solid wood, made by the NE Dept. of Corrections; will wait to make decision until after the Budget is set.

Co. Atty. Hanson will present an inheritance tax issue at the next Board meeting.

Co. Clerk Musil presented preliminary budget information for FY18-19 prepared by Co. Budget Acct. Chuck Abel, based on the funds requested by the County Officials and dept. heads and estimated receipts for FY18-19. County cash balance is down, if all budget requests were spent General fund would be negative \$297,000, normally the General fund does not spend its entire budget.

VanSlyke left at 11:00 a.m.

Board moved into Board of Equalization at 11:05 a.m. on motion of Cetak, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker and VanSlyke. The Assessor and Clerk were present. The Notice of Rejection of Homestead Exemption for Susan K. Merrill because the application was not timely filed was discussed, Merrill wrote a letter stating that she was caring for her ill mother, called the Assessor the day after the filing



Valley County Board Minutes



deadline, filed on July 12. Waldmann moved to extend the deadline and accept the application, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: none. Absent: Baker and VanSlyke. The Notice of Rejection of Homestead Exemption for Phyllis Meese who passed away before August 15, 2018 so does not qualify for the exemption was approved on motion of Waldmann, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: Baker and VanSlyke. The 2018 Plan of Assessment was reviewed. Board moved out of BOE at 11:15 a.m. on motion of Cetak, second Cullers. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann, DeRiso. No: none. Absent: Baker and VanSlyke.

STP-70-4(108) regarding a proposed federal-aid transportation improvement project on Hwy 70 in Valley and Garfield Counties was reviewed. Cullers moved to approved the agreement between Valley Co. and NDOR for Project # STP 70-4 (111) on Hwy. 70, Arcadia East and West, to provide surveying services, second DeRiso. Carried. Yes: Sevenker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker and VanSlyke. Also reviewed were information concerning the passage of LB 1009 increasing speed limits on many NE highways and the invitation to the White House Conference with NE leadership and White House Tour.

Committee Reports: Cullers reported that the Wozab Fund ending balance was \$1,252,322.34, income for the period was \$6,509.66; expenses \$27,812.98; endowment payout available \$40,247.41.

Meeting adjourned at 11:20 a.m. to reconvene on August 13, 2018 at 7:00 p.m. for the FY 18-19 budget meeting and August 14, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the July 31 meeting and an agenda for August 13 and 14 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