

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in special session at 7:00 p.m., Monday, August 13, 2018 in their Courthouse meeting room to consider the FY 18-19 budget and subdivision levy authority requests. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, Sevenker, VanSlyke present; DeRiso and Waldmann absent. DeRiso arrived at 7:04 p.m. Clerk verified meeting notice published; agenda posted. Agenda adopted on motion of VanSlyke, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann. Sevenker noted Open Meetings Law posted; public copies available. No public comment.

Accountant Chuck Abel reviewed the budget information presented at the July 31 Board meeting; based on requested funds and estimated receipts the General Fund would be negative \$297,000 if all requests were spent, usually do not spend entire budget, negative \$260,000 last year; \$18,733 has been received for Inheritance fund since June 30; need to spend \$122,000 in restricted funds which are capital improvements, whatever is not spent this year will count against the County next year; no budget request excessive. Waldmann arrived at 7:12 p.m.

Subdivision Levy requests were reviewed. Mark Knight spoke for Loup Valley Ag Society, would like to build a building for horse stalls, get more year round use. Abel said that subdivision requests do not affect the amount the County can collect. Preliminary subdivision levies were set, Airport reduced by \$5,000, others set as requested, will approve on August 28.

Weed Supt. Darrell Kaminski was present to discuss his budget, postal services was reduced from \$850 to \$350, Kaminski removed the \$500 from the miscellaneous labor line item.

The County Court budget expense for telephone service of \$500 was removed because services are paid out of Misc. General, \$1,000 expense for equipment repair and \$1,000 for equipment rental were also removed, supplies reduced from \$2,000 to \$1,000.

Danny Vanek removed \$5,000 for capital outlay equipment from the Building and Grounds budget. County Attorney Hansen said his budget increase was for salaries.

Road Supt. Meyer was present to discuss the Road budget; need to offer competitive wages to attract employees; removed the \$4,000 for building supplies and reduced the capital outlay equipment from \$70,000 to \$40,000, hopes to be chosen for bridge match program this year.

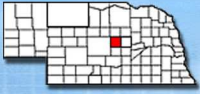
Sheriff Hurlburt was present to discuss his two budgets; he agreed to remove the \$17,500 from auto capital outlay; \$5,000 was moved from machinery and the equipment fuel budget line to the machine equipment/tires budget line. The Jail budget will be the same as adopted last year.

County Clerk Musil reported that the Clerk's budget was reduced from last year because she decided not to increase the part-time position to a full-time position. The Election Commissioner's budget decreased slightly, District Court increase was for the salary. County Treasurer Suminski was not present, had indicated that she was reducing clerical hourly wage from \$12,500 to \$10,500, changed miscellaneous expenses from \$200 to \$1,200.

The ambulance budget is for the payment of the ambulance. The Surveyor budget was reduced from \$14,500 to \$10,000. Will ask Veteran Service Officer Walt Smith to explain increase in budget for clerical salaries. Misc. General capital outlay was increased by \$96 to add a fax machine to the Clerk's office to receive District Court orders. Valley County pays entire mileage budget for the Extension Agents and the other three counties reimburse Valley County quarterly. Sevenker will discuss the Planning Commission budget with Sheri Goodrich.

Meeting adjourned at 10:45 p.m., to reconvene on August 14, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 13 meeting and the agenda for the August 14 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



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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