

# 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, August 14, 2018, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, DeRiso, Sevenker, VanSlyke, Waldmann present; Cullers absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of July 31 meeting were approved on motion of Baker, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers. Abstain: Baker (absent July 31). Agenda adopted on motion of DeRiso, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Cullers. Sevenker noted Open Meetings Act posted; public copies available on counter. No Public Comment.

Curt Schauer appeared to discuss the issue of trucks parking on the County road by the ethanol plant at night, noise as trucks run all night, trash in field, use area as restroom, average of 5 to 10 trucks parked per night, want to be first to unload in morning, ethanol plant does not allow overnight parking. Baker made the motion that Road Supt. Meyer do a study of trucks parking on Val-E Road, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Waldmann. No: none. Absent: Cullers.

The State concepts for addressing concerns of intersections on the Hwy 11 Project was discussed, County is not in a position to pay for the turning lane by the ethanol plant, have never been asked to contribute to a State Hwy project before, support fixing the 811<sup>th</sup> Rd intersection, Sevenker will compose a letter.

On recommendation of Meyer, VanSlyke moved to approve Easement 18-423 for the City of Ord and to waive the deposit, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Waldmann, DeRiso. No: none. Absent: Cullers.

Road Supt. Meyer's general report included: culvert was installed to replace a bridge, will start another bridge, maintaining roads, shop and sign audit went well, ordered truck load of grader blades.

Tom Kruml was present to discuss a letter he had sent to the Supervisors; returned the check that he had received for allowing the County lawn mower to be stored in his building, does not want any rent for storage; expressed his concern for expenditures made by the Sheriff's office especially for the purchase of a sniper rifle, feels there is a liability issue if the gun is ever used; the letter has become public knowledge, people have come to his home to complain about the letter. The Board responded that they had not made the letter public, letter was on the agenda so the full Board could discuss it; clarified that the Sheriff's office remodel did not go over budget.

Sheriff Hurlburt presented the Annual Distress Warrant Report for FY 2017/2018: received 25 Distress Warrants, 18 returned satisfied, collected \$7,694.71 which was turned over to the Treasurer and \$35.00 in Sheriff fees, paid into the Sheriff's Fee account and remitted to the General Fund. The remaining 7 Distress Warrants have been returned not satisfied: Dennis Fauss, no response; Nicole Fauss, no response; David Good & Stephanie Wood, returned with David's name crossed out; Steve Wamsley, no response but he has been in jail; Chris Lightford, no response; Raymond Maly, no response; Barbara Veskerna, no response. Will not strike any Distress Warrants, will keep trying to collect. Treasurer Suminski presented the Month End Fund Report for July: General \$0.00, Relief \$58,280.10, Inheritance \$468,797.53, Debt Service \$149,091.50; \$536,000 collected for the month. No taxes are owed on personal property valued under \$10,000, County gets a tax credit from the State to replace taxes not received. Misc. Receipt Folder available.

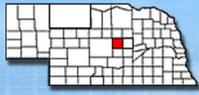
Co. Atty. Hanson reported that a neighbor who had been caring for an individual has inherited the property and the judge had ruled that the neighbor be treated as non-biological family, inheritance tax was collected at a rate of 1% instead of 18%, County lost \$149,000 of inheritance tax, will appeal the decision. Jury term in September, most will be worked out.

Meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m. with Cullers absent.

County Clerk and Clerk of the District Court Fee Reports for July were reviewed. The Clerk reported on Resolution #18-11 Allowing County Treasurer and County Clerk to transfer funds from Inheritance Tax Fund to General Fund if needed, \$47,678.47 was transferred. The Clerk of the District Court Subaward between the NE Dept. of Health and Human Service and Valley Co. was viewed.

An update on the tax foreclosures was examined, one has been paid.

Baker moved to approve Claims and Fund Request in the amount of \$30,105.35, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Waldmann, DeRiso, Cetak. No: none. Absent: Cullers.



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Information for the NE Dept. of Environmental Quality 2019 Litter Reduction and Recycling Grant applications, the Mechanical Sales Preventative Maintenance report and NACO Benefit Services were noted.

VanSlyke made the motion to approve the preliminary subdivision levy requests as requested by the subdivisions with the reduction of \$5,000 from the Airport request, second Cetak. Carried. Yes: VanSlyke, Baker, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Cullers.

Further discussion of the Budget followed; Baker believes the hospital should pay the ambulance payments, questioned whether the Probation officer and HHS could share an office in the Courthouse to eliminate the rent on the HHS office space. Assessor Arnold explained that an appraiser will charge \$80 per house to do an outside only appraisal of property in the City of Ord, will explore options, appraiser's fees were reduced from \$54,000 to \$15,000. VanSlyke moved to set the budget hearing at 10:00 a.m. and the Special Hearing to Set Final Tax Request at 10:10 a.m. for Sept. 11, 2018, second Baker. Carried. Yes: Baker, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Cullers.

Meeting adjourned at 11:45 a.m., to reconvene on August 28, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 14, 2018 meeting and an agenda for the August 28 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](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