

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, August 28, 2018 in the Courthouse Boardroom; Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of August 13 budget meeting and August 14 regular meeting were approved on motion of DeRiso, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The agenda was adopted on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

Road Sec. Simpson presented the Road Claims and Balances Report for August: accounts payable \$84,941.71, payroll \$43,598.93; larger expenses included diesel, heat exchangers, gravel, repair services, parts, tires, rock; using more gravel because of rain, allocation for August was \$70,080.96. minimum maintenance roads are maintained by request.

Road Supt. Meyer conducted a study of trucks parked on Val-E Road, 3 to 4 trucks parked overnight, park by well house, ½ mile from Schauer home; no signs of trash; could push trucks to the east; trucks in line by 6:50 a.m. to unload, some stay overnight; heard minimal noise; trucks are in and out 24 hours a day. Ethanol plant manager called, trucks cannot park at the ethanol plant because of security issues. Baker made a motion to erect Jake brake signs, need to find out more information from County Attorney Hanson, Baker withdrew the motion.

Sevenker received two calls from Senator Briese's office concerning the State concepts for the Hwy 11 Project, Briese expects to hear from DOT this week; believes DOT will say Valley County recruited the ethanol plant and created the turning problem so County should help pay for turning lane. Board believes the time to create a turning lane is during the highway improvement, County does not have the funds to pay for a turning lane.

On recommendation of Meyer, Waldmann moved to approve Easement 18-424 for Frontier Communications, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Meyer's General Report included: culvert installed, maintaining roads, hauling gravel, will start painting lines in October.

Hospital CEO, Nancy Glaubke, noted Joy Setlik was named employee of the quarter; a new nurse practitioner will be coming twice a month specializing in diabetes care; still working on pharmacy remodel, new regulations in December, may need new heating and cooling for that area; hospital already in budget year, taking over payment of the ambulance is not in the budget, ambulance does not make money; hospital is doing well but money in bank does not cover one year of expenses; hospital no longer gets payment from the County and took over management of the ambulance from the County; can talk again next year. Hospital CFO, Ashley Woodward, reviewed the financial and statistical information: census is up, radiology up, clinic down, Home Health down; benefits up; gain for the month; bonds at \$14,000,000.

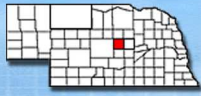
Meeting recessed at 10:20 a.m., reconvened at 10:30 a.m. with all members present.

County Attorney Hanson informed the Board that he has a conflict of interest concerning the construction of a feeding operation on the Shack Ranch, client involved in the project; Ross Cone is requesting that Planning and Zoning Administrator Goodrich review the County regulations, she would like the County Attorney to review with her; Cone just obtained a building permit. Cullers moved to ask Kayla Clark to review the regulations, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Hanson noted that there is a possibility of one jury trial in September, working to get it settled. Hanson will prepare a proposed ordinance concerning Jake brakes for the next meeting.

The claim from US Imaging Systems for printer ink for the Sheriff's office will not be paid until the company produces the contract for supplying the ink; temporary help made too many copies at the Extension office resulting in an overage cost of \$816.98; the gun locker is to hold guns while an officer is in the jail area. The Claims and Fund Request in the amount of \$319,409.20 were approved on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Resolution 18-13 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in August to meet expenditures was approved on motion of VanSlyke, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Fall Central District meeting will be September 20 in Kearney.



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Budget revisions were reviewed; changes were made to the Planning Commission budget, administrative salary reduced to \$17,000 to reflect 2017 actual expense, reductions to postage services from \$50 to \$0, mileage allowance \$3,000 to \$1,500, convention expense \$800 to \$600, planning costs \$1,500 to \$500 and office equipment \$600 to \$0. County Court System changes were made; office equipment rental from \$0 to \$1,000; office equipment from \$4,000 to \$1,500, will rent copier instead of purchasing. The Budget Hearing will be September 11 at 10:00 a.m.

Resolution 18-12 authorizing the subdivision levy requests was approved on motion of VanSlyke, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Baker left at 12:00 p.m.

Cullers reported a balance of \$1,252,322.34 in the Wozab Fund as of June 30, 2018; Region 3 has to present proof of accomplishments to the Governor, 64% of EPCs are for those with a troubled youth, Valley County cases went from 29 in 2016 to 41 in 2017. DeRiso reported that Mid-Plains is holding its own, doctors don't want to be involved in opioid abuse.

VanSlyke moved to review and sign office inventories, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Mail Folder item: Wozab thank you.

Meeting adjourned at 12:45 p.m.; to reconvene on September 11, 2018 at 9:00 a.m. in regular session. Complete minutes of the August 28 meeting and an agenda for the September 11 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 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