

Valley County Board Minutes

AGENDA
OCT 19
#4

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, September 25, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent none. Clerk verified meeting notice published, agenda posted. Minutes of September 11 meeting approved on motion of Baker, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, DeRiso. No: none. Abstain: Cullers (absent September 11) and Waldmann (absent for part of meeting). Absent: none. VanSlyke moved to adopt agenda, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Sec. Simpson reviewed September Road Payroll/Claims: Accounts Payable \$128,422.59, Payroll \$45,446.69; larger expenses include injectors, diesel, gravel, repair, parts, pavement marking paint; \$103,588.32 transferred from General, Buyback funds \$244,908.79, Highway Allocation for September is \$72,682.93.

The memorandum from Senator Briese's office concerning his meeting with NDOT about the State concepts for intersections on the Hwy 11 Project was reviewed; Briese emphasized the need for a turning lane at the ethanol plant, State does not believe it is warranted; State stated railroad tracks carry only two trains a week which does not create a backlog of trucks; DOT is still waiting for response from the County, the County has already responded in a letter, Sevenker waiting for call back from DOT.

Road Supt. Meyer's general report included: armor coating; will start painting stripes October 8, hope to paint every year; maintaining minimum maintenance roads; will use millings from Comstock Road on Davis Creek Road; experimenting with reusing millings.

Hospital CEO, Nancy Glaubke, noted Joy Setlik was named employee of the year; Linda Finney is the new clinic manager; Celebrate Being a Woman will be October 2. Hospital CFO, Ashley Woodward, reviewed the financial and statistical information: annual audit presented to Board in November; census up; radiology up, CT scans up; Heritage down; revenue up; salaries and benefits up, contracted employees PTO paid; operating gain; renewed money market at higher interest rate. Nursing expenses are increasing, salaries were in line 18 months ago, wages have increased 20%, huge demand for nurses.

NIRMA annual membership meeting on October 5 noted, Cullers will attend. Treasurer Suminski has added the license plate collection to the County inventory. Update of the tax foreclosures was reviewed. Baker moved that the County set no minimum bid on any of the properties, second Cullers.

Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

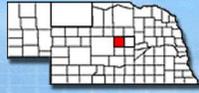
Curt Schauer appeared to further discuss the issue of trucks parking overnight at the ethanol plant, noise level from trucks using Jake brakes still very high, still leaving messes behind; County will look into giving a letter to the truckers asking that the noise and mess be reduced.

SCI-AK Meeting recessed at 10:15 a.m., reconvened at 10:20 a.m. with all members present.

Co. Atty. Hanson addressed the Jake Brake Resolution, Co. Hwy Supt. would have the authority to post Jake Brake signs on County roads, would need the approval of the NDOT to place signs on the State Hwy. Waldmann left the meeting at 10:25 a.m. Hanson stated it is illegal to park on a County Road unless loading or unloading, just part of the Ag business, could make parking illegal on the County Road by the ethanol plant; Hanson will compose a letter to give to truckers at the plant and present at the next meeting. Hanson will speak to County department heads about campaigning in the Courthouse. Two one day trials are scheduled in November, inheritance tax on the Sedlacek probate has been appealed to the Court of Appeals.

September claims and fund request in the amount of \$446,447.16, approved on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, DeRiso, Cetak, Sevenker, VanSlyke. No: none.

Corrected at
10/18 mtg -
Schauer
brought a sack
man waste
collected in
his field
at the ethanol
plant.



Absent: Waldmann.

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Sept 11 Min

The NACO Legislative Conference will be on Oct. 11, 2018 in Atkinson. VanSlyke presented a report on the types and numbers of incidents handled by Region 26. Waldmann returned to the meeting at 10:55 a.m.

The Board of Equalization convened at 11:00 a.m. on motion of Baker, second DeRiso. Carried.

Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Assessor and Clerk were present. Assessor Arnold reported that an overpayment of taxes cannot be refunded to the land owner, tax money has already been spent by the entities, it is the responsibility of the land owner to make sure land use is correct, sent a letter to Chuck Shoemaker with explanation; will send letters to the land owners asking them to review and correct any errors in land use. Board moved out of Board of Equalization at 11:05 a.m. on motion of VanSlyke, second Baker. Carried: Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Mail Folder: Requests for support of election to NIRMA Board.

Meeting adjourned at 11:05 a.m., to reconvene on October 9, at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 25 meeting and an agenda for the October 9 meeting are available for public inspection in the office of the County Clerk and 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

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Sept 11 Min