



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, October 9, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Sevenker indicated that the September 25 minutes should be amended to reflect that Schauer brought a sack of human waste collected in his field by the ethanol plant to the Board meeting. The corrected September 25 minutes were approved on motion of DeRiso, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Agenda adopted on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on counter. There was no public comment. Cetak moved to sign the Certification to Board of Public Roads Classifications and Standards stating requirements have been met presented by Road Supt. Meyer, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Addendum-LB904 showing that Valley County does not have a Local Option Sales Tax was signed on the motion of VanSlyke, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Cullers made the motion to sign the Road & Bridge Contracts Report noting no contract projects costing in excess of \$10,000 were completed this FY, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

A letter from NDOT concerning the concepts for the intersections on the Hwy 11 Project was discussed, the project designed and funded to asset preservation standards not new and reconstruction standards, existing skewed intersections not changed unless justified by crash history, improvements will be made at the intersections of CR 811 and 484th Ave, analysis does not warrant a right turn lane at CR 483.

Meyer's General Report included: motor replaced on broom, stripe painter will be here next week due to the weather, will maintain roads when it dries out, Region 26 tower is up.

Kristina Foth from the Ord Area Chamber of Commerce asked permission to use the Courthouse lawn for the Snowball Drop on November 24 during the Winterfest. Baker moved to allow the use of the Courthouse lawn, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Foth also presented information about Board Masters which is a nonprofit board training on October 24.

Treasurer Suminski reviewed the Month End Fund Report collections and balances for September, General balance \$332,551.57, Road \$317,636.72, Relief \$59,811.95, Inheritance \$480,281.01. Total collected \$1,008,864. Pledge Security for First National Bank for \$1,000,000 was released, \$1,010,000 pledged by First National Bank. Misc. Receipts folder available for review.

The County Clerk and Clerk of District Court monthly fee reports were reviewed.

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

Sheriff Hurlburt appeared to discuss the proposed Jake Brake resolution, enforcement would be difficult, would need permission from DOT to put signs on highway. Co. Atty. Hanson joined the discussion concerning the letter received from the City of Ord terminating the interlocal agreement allowing City law enforcement services within one mile of the City of Ord, liability issue for City. Waldmann moved to accept the City's termination, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The ethanol plant will not distribute letters from the County about the issue of trucks parking overnight on the County road without the approval of their legal team, problem is not at the plant. Hanson will prepare a letter to be reviewed by the ethanol plant for legal approval, no littering signs will be posted.

The Board acknowledged the reminder of the Legislative Conference Oct. 11 in Atkinson.

Claims and Fund Request in the amount of \$27,285.84 were approved on motion of Baker, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The request of Kathy Knapp to use the Courthouse steps/lawn for the FCCLA Halloween Parade at 4:15 p.m. on Oct. 31, was approved on motion of Baker, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The motion was made by VanSlyke to hold County Government



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Day coordinated by Larry Masin on November 27, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

At 11:00 a.m. Baker moved to go into Board of Equalization, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The Clerk and Assessor were present.

Following review of the calculated levies, DeRiso moved to adopt Resolution 18-18 approving the levies for FY 18-19 as calculated by the Treasurer, Assessor and Clerk, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Baker moved to go out of BOE, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Cullers reported on the NIRMA membership meeting on October 5; NIRMA has paid over a \$1,000,000 in dividends, County received \$3,774; attended a session on an active shooter plan, will discuss with the Veterans' Service Officer the installation of a panic button. Informed the Board of Connecting the Dots, workshop presented to 9th and 10th graders to help plan careers.

The Board adjourned to the jail for the quarterly inspection.

Mail Folder items: Wozab Thank You, OHS Student Council Thank You.

Meeting adjourned at 11:25 a.m., to reconvene on October 30, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 9 meeting and an agenda for the October 30 meeting are available for public inspection in the office of the County Clerk. Complete meeting minutes are also available for public inspection 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