

# 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 30, 2018 in the Courthouse Boardroom. Pledge of Allegiance recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present. VanSlyke absent (excused). Clerk verified meeting notice published, agenda posted. Minutes of October 9, 2018 meeting were approved on motion of Baker, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. The October 30, 2018 Agenda was adopted on motion of Cullers, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment.

Road Sec. Simpson presented the October Claims Report including: Accounts Payable \$259,105.11, Payroll \$45,986.97; larger expenses include diesel, cold mill, HFE150, 3 demurrage, blades, broom, flatbed, tools, glass beads, tires, gravel; \$232,364.15 transferred from General, \$244,908.79 Buyback funds, Highway Allocation \$72,902.40 and Motor Vehicle Fees \$17,363.91, claims higher than usual because several large claims at the same time. 1,032 tons of millings were traded to Ulrich for gravel, \$9,291.96 taken off the Ulrich claim for millings; will reuse millings and lay down again, might have to add oil.

Road Supt. Meyer's General Report included: armor coating done; striping done, residue had not been cleaned out of totes of paint, clogged the nozzles, took longer to paint, will make settlement with Diamond Vogel; maintaining roads; will start inspection of 35 bridges in November; applying for Bridge Match Program, applying for NIRMA grant to purchase impact wrenches.

Tax foreclosure properties will be sold at Sheriff's Sale on November 19 at 10:00 a.m. in the lower level of the Courthouse.

Hospital CEO Nancy Glaubke reported that Mileah Panter started seeing patients on Oct. 11, specialty in diabetes and endocrinology; Linda Finney new clinic manager; Lisa Stethem hired to be the Clinic Nurse Supervisor; active shooter drill was held; there will be a Veterans' breakfast on Nov. 12, working to hire a nurse from the Philippines to help with shortage of nurses, 3 year commitment. CFO Ashley Woodward presented the monthly financials: census up for swing bed, ER down, lab down, radiology up, clinic down, gross patient revenue down, benefits in line, \$8,000 received from Secondhand Rose.

Jim Graves representing the NIRMA board presented a plaque to the County for 10 years of membership.

Randy Kozeal would like to purchase the old hospital building, ground lease with the County for the land, would guarantee the nursing home continues operating, business interested in renting hospital side of the building, hospital is paying utilities, there will be abatement costs, building would go on the tax roll. Hospital Board of Trustees voted to sell the building for \$15,000 contingent on the approval of the County Board. Tabled to next meeting to receive input from Atty. Kayla Clark, Co. Atty. Hanson has conflict of interest.

Co. Atty. Hanson will have letter for truckers parking on the County road by the ethanol plant at next meeting, County will pay autopsy costs from accident in Garfield Co., Co. Court trials on Nov. 1 and Nov. 2.

Meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m. with VanSlyke absent.

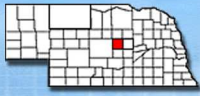
The County will host Open House on Dec. 20 from 9:00 a.m. to 2:00 p.m. More information will be obtained concerning the advertisement of the surveyor position for the next meeting. Waldmann will discuss the Extension Board appointment with Kayla Hinrichs.

At 11:10 a.m., the Board of Equalization convened on motion of Cetak, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke. The Assessor and Clerk were present.

Assessor Arnold presented Tax List Correction #3848 for Albin Bruha, Dept. of Revenue rejected the homestead exemption because his income was too high. Correction approved on motion of Cullers, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Arnold also presented a report of levies for 2018 to 2019 for the Board to review. She noted that Burwell High, Loup City School and Arcadia Village, Township and School are up, others lower.

The Board moved out of Board of Equalization on motion of Baker, second Cullers. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.



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The NE Dept. of Environmental Quality application for a Construction and Operating Permit for Shack Ranch Concentrated Animal Feeding Operation was discussed, Sheri Goodrich, Co. Planning and Zoning administrator, Dale and Letitia Naprstek and Carol Miller were present. Goodrich said she received a permit application from Shack Ranch on August 13 for a 990 head intensive confined feeding operation and backgrounding of cattle for 180 days; no limit to number of cattle for backgrounding, has to be used to grow a crop from April to Sept.; application meets setbacks. Naprsteks and Miller concerned about run-off onto other properties, pivot watering the road, condition of roads caused by semis delivering to site and owner not on site. Pivots cannot water the road, call Sheriff if this happens. Animal waste has to be managed, regulations for how close the pivot can be to others, limit on hours pivot runs, waste will be sold. The Planning and Zoning Administrator can decide on granting the permit, will have Joint Planning Commission look at permit, considered two projects, new construction not expansion. DEQ only controls the run off, considered one project. The County comments to DEQ will be developed by the next meeting.

October Claims and Fund Request were reviewed and approved in the amount of \$806,686.48, on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke. Resolution 18-19 allowing the Co. Treasurer and Co. Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in October was approved on motion of Baker, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke.

At 12:10 p.m. Baker left the meeting. The Cost Allocation Plan prepared by Don Workman of MAXIMUS for Title IV-D child support was approved on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker and VanSlyke. Baker returned at 12:12 p.m.

The NACO Annual Conference will be December 12-14 in Kearney, rooms have to be confirmed by November 12. DeRiso left the meeting at 12:15 p.m. Information concerning a 1 year term on the NACO Board was reviewed.

Cullers reported for Region 3, 30¢ of every deed recorded goes to housing for the intellectually disabled. Cullers learned at the Legislative Conference that Amazon sales tax will generate \$35,000,000, one of the speaker said that NE cannot afford Medicaid expansion.

Mail Folder items: 5 signed postcards for Alliance for the Future of Agriculture in NE, Wozab Thank You.

At 12:30 p.m. the meeting adjourned to reconvene on November 13, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 30 meeting and an agenda for the November 13 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