

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, November 13, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. The Clerk verified meeting notice published, agenda posted. DeRiso moved to approve the October 30, 2018 minutes, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Abstain: VanSlyke, not present for meeting. Absent: none. The agenda was adopted on motion of Cullers, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted the Open Meetings Act is posted and public copies available. No public comment.

On recommendation of Road Supt. Meyer, a refund was approved on Easement 17-415 for Dan Bruha on motion of VanSlyke, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Waldmann moved to sign the Certification of County Highway Superintendent, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

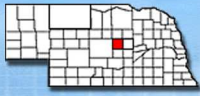
Meyer's General Report included: negotiated a \$2,700 settlement with Diamond Vogel for striping paint containing debris; maintaining roads; will install culverts; delivered and picked up election equipment at polling places; called the State concerning posting engine braking signs, Board must pass a resolution enacting the prohibition of engine braking and send a copy to the Traffic Engineering Division, County provide signs, installed by local State Road Dept., cost of 36"x36" sign \$50-\$60, will continue discussion at next Board meeting.

Nancy Glaubke, Ashley Woodward and attorney Kayla Clark joined in the discussion of the sale of the old hospital building; Clark reported that the Hospital Board of Trustees can dispose of property; only liability to the County is a tax foreclosure; Randy Kozeal, current owner of the Nursing Home, wants to use the building as collateral for a loan to renovate the nursing home and the hospital area, has potential renter for the hospital part of the building. DeRiso moved to approve the action of the Hospital Board of Trustees to sell the old hospital building to Randy Kozeal, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: Baker. Absent: none. Baker made the motion to sign the Hospital License Renewal Application, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

Meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all members present.

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$0.00, Road \$337,216.94, Relief \$59,337.18, Inheritance \$455,001.12, total collected \$970,000. Pledge security was released for First National Bank. Will be adding taxes online with a link on the County website, adding a second credit card with lower fees. Distress Warrants were delivered to the Sheriff for collection, 21 Warrants for a total of \$12,716.04. The Misc. Receipts Folder was available for review.

Dale and Letitia Naprstek, Carol Miller, Jay Meyer and attorney Kayla Clark were present for discussion of the Shack Ranch DEQ Application for Concentrated Animal Feeding Operation; the Valley County Planning and Zoning application for construction of a feedlot is under review, application meets all requirements, Planning and Zoning Administrator Goodrich wants to check for any violations and see whether construction has started without a permit. Clark noted that there are discrepancies between the DEQ application and the Planning and Zoning application; DEQ application capacity is 5,000 head and County application for 990 head feedlot and 5,010 backgrounding, need a distinction between numbers so there are not 5,000 head in the feedlot; DEQ application for existing feedlot with expansion and County application for new construction with no expansion; County application provides for a building for temporary storage of dead animals until picked up, temporary storage is not marked on the DEQ application, no backup plan if bodies are not picked up; DEQ application contains 3 debris basins and County application shows 4; DEQ applications refers to one project and County application is for two operations. County regulations do not enforce background numbers, feeding numbers are controlled, depends on neighbor complaints to control the operation. Meyer said there are no culverts under the County road, he was not aware of issues of irrigation water on the road. Clark stated the holding ponds are regulated by DEQ, need an emergency management plan in case of failure of ponds. Clark read a 4 page letter to DEQ outlining the County's concerns. Baker moved to approve the letter presented by Clark, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: Cetak. Absent: none.



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Dustin Will and Dan Duran from Benefit Management presented information about the County employee insurance plan; current BlueFreedom Option 58 plan premium will increase by 15.65%; BlueFreedom Option 66 plan will increase 4.52%, deductible would increase to \$6,350 but the County buy down would continue to go in effect after \$3,000 of employee expenses. The motion to change to the BlueFreedom Option 66 was made by VanSlyke, second DeRiso. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Baker left at 11:45 a.m. and returned at 11:48 a.m.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. The Clerk reported that \$36,476.71 was transferred from the Inheritance Fund to the General Fund in October.

County Attorney Hanson was unable to attend the Board meeting, the letter for the truckers concerning parking on the County road by the ethanol plant was continued to the next Board meeting.

Letters will be sent to Olsson Associates, Rasmussen Land Surveying, Miller and Associates and Nebraska Land Surveying requesting applications for the position of County Surveyor to be reviewed at the December 11 Board meeting. Kayla Hinrichs, Extension Educator, does not believe there is a Valley County Extension Board position available at this time, anyone interested in a position on the Extension Board can fill-out an application at the Extension Office at any time.

The Claims and Fund Request in the amount of \$26,693.97 were approved on motion of Cullers, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Cullers moved to appoint Treasurer Suminski to act as the County designee for the election of NACO officers if County Board Chair Sevenker is not available, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Cullers made a motion to designate the Ord Quiz and Grand Island Independent as official County newspapers for 2019, DeRiso second. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Waldmann moved to change the December 25 Board meeting to December 26, DeRiso second. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The County officials will be sworn in on January 3, 2019 in the afternoon with time to be determined by the County Clerk Magistrate. County Assessor Pam Arnold's retirement party will be after the Board meeting on November 27.

Committee Reports: DeRiso reported the brick for John Wozab has been added to the Veteran's Memorial Wall in North Loup. Cullers said NACO will offer continuing education for Board members. Baker reported the Public Health Dept. has a new member from Wheeler County, will be offering radon tests.

Mail Folder items: none.

Meeting adjourned at 12:15 a.m., to reconvene on November 27, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 13 meeting and an agenda for the November 27 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