

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 27, 2018 in the Courthouse Boardroom. The pledge of allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present. Absent: VanSlyke. The Clerk verified the meeting notice published, agenda posted. Minutes of the November 13, 2018 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Waldmann moved to adopt the agenda, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. There was no public comment.

Road Supt. Meyer presented the monthly Claims Report including: HFE 150, parts, diesel, highway striping, gravel, rock, labor; payroll of \$46,105.81; claims totaling \$141,100.04; a transfer of \$94,897.70; receipt of \$73,051.54 in Hwy. Allocation. VanSlyke arrived at 9:15 a.m.

Meyer's General Report included: plowing snow, will pick up salt, submitted 5 proposals for the Bridge Match Program.

Students from Ord and Arcadia Public Schools attended the Board meeting in small groups as part of County Government Day. Chairman Sevenker and other Board members explained the duties of the Board.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented their monthly report: Bob Reilly renewed his contract for 3 years, 75 Veterans attended the Veterans' Day breakfast, details of the purchase of the old hospital building by Randy Kozeal are being worked out. Ashley Woodward, CFO provided a copy and summary of the audit to the Board members; cash & investments of \$15.9M in 2018 compared to \$13.8M in 2017, capital assets decreased \$1.5M (depreciation), net position increased \$1.9M, total operating revenue decreased 1.5%, total operating expenses decreased 0.5%. Woodward presented the monthly report for October: outpatient clinic up, physician clinic down, benefits up.

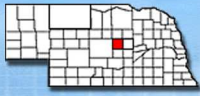
County Attorney Hanson, Kayla Clark and Sheriff Hurlburt were present for discussion of a Jake Brake resolution, enforcement would be difficult, only 5% of trucks cause a problem, could issue a warning before a citation, resolution would allow the Highway Superintendent to post signs prohibiting the use of engine brakes wherever deemed necessary in the County. Baker moved to adopt Resolution 18-21 Prohibiting Jake Brakes and other Engine Based Braking on posted public roads in Valley County, second Cullers. Carried. Yes: Waldmann, Cetak, Sevenker, Baker, Cullers. No: DeRiso, VanSlyke. Absent: none. Baker moved to establish a \$100 fine for violation of the resolution, second Cetak. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann. No: DeRiso, VanSlyke. Absent: none. No letter will be sent to the ethanol plant concerning the truckers parking on the County road. Hanson is working on the brief for the inheritance tax appeal. Hanson explained that Michael Borders could not represent John Oldson at the post-conviction relief hearing as the public defender because a public defender contract does not cover representation of felons, Borders was appointed by the Judge to represent Oldson.

Attorney Heather Sikyta will make her final report on the tax foreclosures at the December 26th Board meeting, all properties sold.

The Claims and Fund Request information was reviewed. Cullers moved to approve the November Claims and Fund Request in the amount of \$503,531.60, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. **Corrected at 12-26-18 meeting: \$6,075 claim for Oak Creek Engineering for services was published as Oak Ridge Farms for vehicle.** Resolution 18-20 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 November was approved on motion of Waldmann, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

The reminder of the NACO Conference in Kearney December 12-14, the application/nomination for NIRMA Board of Directors and the STIP and Statewide Transportation Improvement Program were noted.

After discussion of closing times for the County offices on Christmas Eve and New Year's Eve, Baker made the motion to close at noon on Christmas Eve and at 5:00 p.m. on New Year's Eve, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.



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Value Add free products available from Aflac for all employees at no cost to the County were reviewed. Cullers moved to select EZ Shield fraud protection, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

An ad for the Courthouse Open House on December 20 will be published in the Ord Quiz for two weeks, check if KNLV will run as a public service announcement.

Committee Reports: Cullers reported that the Wozab Fund balance is \$1,263,934.87.

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