

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, December 11, 2018 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Absent: Baker (excused). Clerk verified meeting notice published; agenda posted. VanSlyke moved to approve minutes of November 27, included in Board packets, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. DeRiso moved to adopt the agenda, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on west wall, public copies available. There was no public comment.

Road Supt. Meyer reported that the Road Dept. was awarded \$919.98 from the NIRMA ASSIST program, will pay half of the cost of the impact wrenches. Meyer's General Report included: working on truck brakes, stockpiling gravel, sod mulcher being used to break up ice on the roads, replacing 911 signs, Jake Brake sign will cost \$56.03 per 36"x36" sign. Cetak made the motion to order 8 Jake Brake signs, second Cullers. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann. No: DeRiso, VanSlyke. Absent: Baker. The Traffic Engineering Division of NDOT has approved the County Engine Braking Resolution, if requested by the County signs would be posted on State highways. The decision where to post the signs will be made at the next meeting.

Jesse Hurt with Olsson and Associates presented information concerning the renewal of the County Surveyor Contract; rates will increase each year; NDOT pays \$100 per corner to set a corner before a road project begins and after it is finished, does not pay actual cost, County has to pay the difference; Road Supt. Meyer spoke in support of Hurt as the County Surveyor, very helpful, does a good job. Information from Miller & Associates was also reviewed, County had problems with them in the past. Cetak moved to appoint Olsson and Associates as the County Surveyor for a 4 year term, Waldmann second. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Board recessed at 10:00 a.m. and reconvened at 10:05 a.m. with Baker absent.

Miranda reported for Healing Hearts and Families, provides juvenile services; one client from Valley County; non-profit; budget deficit, relies on grants; answers to a board, local members on board. Waldmann moved to sign the 2019 Memorandum of Understanding for community based juvenile services, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

Treasurer Suminski presented the Month End Fund Report: General Fund balance \$0.00, Road \$325,497.53, Relief \$58,625.26, Inheritance \$217,564.79, total collected \$433,000; Inheritance Fund low; taxes are coming in; need to reduce expenses. Two pledge securities released for First National Bank. Resolution 18-22, designating depositories the County Treasurer may use, was approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. 2018 levy comparison was reviewed. The Misc. Receipts Folder was available for review.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. The Clerk reported that \$248,337.29 was transferred from the Inheritance Fund to the General Fund in November.

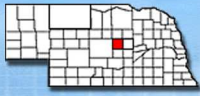
After discussion of a letter from Extension Educator Kayla Hinrichs requesting the appointment of Barb Dorsey for a 3 year term on the Central IV Area Extension Board, VanSlyke moved to appoint Dorsey; second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

The Claims and Fund Request in the amount of \$26,793.97 were approved on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

The list of 2019 State and Federal Holidays observed by the County was approved on motion of VanSlyke, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker.

County Attorney Hanson reported that he submitted the brief to the Court of Appeals for the inheritance tax issue, opposing council has 30 days to respond, County has 15 days for a reply, decision of Court can take up to 6 months.

VanSlyke made a motion to appoint Marlene Einspahr and Helen Ohme to the Arcadia Township Board since only one person was elected for the Board at the 2018 General Election, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.



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The property schedules for Building & Contents, Inland Marine and Auto Fleet were discussed and reviewed for accuracy by the County department heads to start the 2019 annual insurance renewal process, needed changes were made. VanSlyke will speak to Ryan Simpson and Scott Philbrick to learn if they still use the Civil Defense vehicles. VanSlyke moved to approve the schedules, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker.

The understanding of services with Tonniges & Associates for the 2018 audit was discussed. Cullers made the motion to sign the agreement, second DeRiso. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Cullers moved to approve the understanding of services for 2019, 2020 and 2021 audits, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Mail Folder items: none.

Meeting adjourned at 11:45 a.m., to reconvene on December 26, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 11, 2018 meeting and an agenda for the December 26, 2018 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