



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, December 26, 2017, at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent, Baker. Clerk verified meeting notice published; agenda posted. Baker arrived at 9:05 a.m. Minutes of December 12, 2017 approved on motion of Cullers, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. DeRiso moved to adopt the agenda, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

In absence of Road Sec. Simpson, Road Supt. Meyer reported the December Claims including: culvert, grader blades, clear diesel, HFE150, HFE300, bucket, red diesel, gravel, shaker rock; payroll \$44,080.39, accounts payable \$106,161.36, December allocation \$66,987.00. Nebraska Machinery parts credit has been used; 50% of the gravel budget is left, stockpiling gravel; \$80,262 left in fuel budget. Some of JEBRO claim is oil from October and November; demurrage was reduced from \$500 to \$75, first load was late, charged demurrage on second load because still unloading first load.

Meyer's General Report included: plowing and salting roads; finished culvert projects; cut trees after first of year; will start sign inventory, GIS has had computer since summer to move files to CD, hopes to get back. 911 signs fading, hard to read, hope to be able to reface. Bridge Match recipients will be announced January 12.

Weed Supt. Darrell Kaminski presented the 2018 Weed Control Plan for review, will present all reports in January for Board approval, added goals, weed acres were reduced.

County Atty. Hanson reported on the Ord Locker lease, construction must commence within 1 year of signing of lease, cure of default with 30 day notice, County will have 60 days to notify tenant of disapproval of requested changes, terms of lease from January 1 to January 1. Baker made a motion to approve the lease termination agreement with G3 Contracting prepared by Atty. Kayla Clark, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Berggren's will present a lump sum request to finish the sheriff's office remodel, Olsson's has received the Vlach invoice. The proposed answer to the Complaint for Foreclosure filed by the City of Ord was reviewed, the 2017 real estate taxes must remain, anyone that might have a claim against the property included in the complaint. 55 felony cases were filed in 2017, no District Court trials in January.

Hospital CEO Nancy Glaubke presented the statement for the General Obligation Refunding Bonds Series 2012, Hospital Board will make an equity contribution of \$320,000, will look at another bond in 6 months; pharmacy remodel was budgeted for \$75,000, bid was \$145,000 for phase 1; Foundation office converted to 2 apartments for under \$10,000; old ambulance is listed nationwide on Big Iron; employee surveys were very positive; financial report available for review.

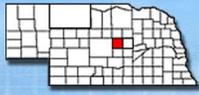
County Treasurer's 2017 levy comparison was reviewed.

Meeting recessed at 10:10 a.m., reconvened at 10:15 a.m. with all members present.

The Application and Certificate for Payment to On Point Construction and Observation Report #4 for the Sheriff's office remodel were discussed. Kevin Kreger said many of the problems addressed in the Observation Report have already been fixed. The changes were made by the Sheriff who is not the owner or representative of the County, drawings were submitted to Berggren's after the changes were done, projects not finished as designed or as specified. Kreger said fire marshal does not put report in writing for a remodel, project was not bid to be occupied during construction, manufacturer will replace doors not wrapped correctly, hostile communications with Berggren's. Waldmann moved to pay the application of \$93,412.81 to On Point if the fire marshal passes the work in writing, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso. No: Cetak, Sevenker, VanSlyke. Absent: none. Kreger prefers no communications with Berggren's but will go with the wishes of the Board, everyone needs to work together, follow the blueprints, \$24,000 of retainage will not be paid unless the Board is satisfied with the final product, On Point will submit a claim to be paid at the 1st meeting in January if the changes are passed by the fire marshal in writing.

Officials' salaries will be approved at the January 9 meeting.

At 11:15 a.m. the Board of Equalization was convened on motion of Baker, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Clerk was present. Motor Vehicle Exemption Applications were presented for Mid-Nebraska Individual Services, Bethel Baptist Church, Lee Park Cemetery, Heartland Assembly of God Church and Loup Basin RC&D. Following review of the applications, Baker moved to approve



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Motor Vehicle Exemption Applications for above named organizations, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Board moved back into regular session at 11:20 a.m. on motion of Baker, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Claims and Fund Request were reviewed, Baker questioned the Veterans Service Office invoice from Frontier, service was discounted because the contract was automatically renewed each year, when the auto renewal was cancelled the amount of the discount for each month since the cancelation was added to the final bill, did get Frontier to deduct \$200 from the invoice; the claim to Hall County Corrections was for boarding a prisoner. The December Claims and Fund Request in the amount of \$443,134.22 were approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Resolution 17-22 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 December was approved on motion of Cullers, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Cullers reported that the guest speaker at the Annual NACO Conference was very good; the 911 presentation highlighted how a disaster would be handled, VanSlyke will contact Alma Beland from Region 26 to give a presentation to the Board concerning disasters, County employees will be getting new ID cards.

Election of Board officers will be at the January 9, 2018 meeting.

The property schedules for Building & Contents, Inland Marine and Auto Fleet were discussed, reviewed for accuracy by all the County department heads to start the 2018 annual insurance renewal process, needed changes were made. Cetak moved to approve the schedules, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Waldmann moved to accept the \$10,380.00 quote from Mechanical Sales to replace the 2 compressors and inverter boards that are not working, Baker second. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Mechanical Sales will not bill for their extra trip to assess the heating issue, service contract will be reviewed, try to find a closer Dakin representative.

Mail folder items: Berggren Architects holiday card.

Meeting adjourned at 12:15 p.m., to reconvene January 9, 2018 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 26 meeting and an agenda for the January 9 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.

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