



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Wednesday, December 26, 2018, at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published; agenda posted. The minutes of December 11, 2018 approved on motion of DeRiso, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: none. Abstain: Baker (absent December 11). Baker moved to adopt the agenda, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. 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 Secretary Simpson, Road Superintendent Meyer reported the December Claims including: grader doors, parts, labor, salt, tools, diesel, tire, gravel, shaker rock; payroll \$45,777.04, accounts payable \$58,307.68, December allocation \$71,856.57; have been stockpiling gravel, payments for machines in February, do repairs in house whenever possible, on target for budget.

The \$6,075 claim from Oak Creek Engineering for services was published in error in the November 30 minutes as Oak Ridge Farms for a vehicle. On recommendation of Meyer, VanSlyke moved to approve refunding of Easement 17-416 for Rolan Sell, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Meyer's General Report included: chains are on; Bridge Match recipients will be announced January 4; State is not giving out funds equal to what was allocated for the program, \$4 million has been given in each of 3 rounds, 7 rounds total, should be giving out \$40 million in 7 years.

Weed Superintendent Darrell Kaminski presented the 2019 Weed Control Plan for review, will present all reports in January for Board approval, some files are still open, after 3 years of spraying the files should be closed, State inspector will not close the files; weed infestation has decreased.

Hospital CEO Nancy Glaubke reported that November was a slow month, \$135,328 loss for the month, nurse staffing is good; employee surveys will be conducted through the program Best Places to Work in March; Patty Bolli is the new therapist at the Burwell clinic, therapy sessions have increased. DeRiso asked how ambulance intercept works, paramedic is sent out with the hospital ambulance and moves to the other ambulance so patient does not have to be moved, EMT determines whether a paramedic is needed.

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

Attorney Heather Sikyta made a final report concerning the tax foreclosures, all properties sold, approximately 5 hours of work for each property by Sikyta and her office, Sikyta Law paid all costs, will be reimbursed this month from County Attorney budget.

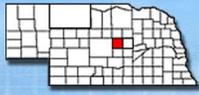
Discussion of where to place the Jake Brake signs was continued to the next Board meeting, Sevenker will talk to the Department of Transportation to find out who has authority over Jake Brakes on the State highway. VanSlyke learned from Ryan Simpson, Civil Defense Director, that both of the Civil Defense vehicles are used. The oath of office will be administered to all County officials elected at the General Election and their deputies on January 3, 2019 at 1:30 p.m. by County Clerk Magistrate Roberta Meschke.

Sevenker and Cullers reported that the County Open House was successful, tours were conducted of all floors of the Courthouse.

A memo will be sent to all County officials and department heads requesting that spending be limited to salaries and very necessary expenses until County finances have improved, will be signed at the next Board meeting by all Supervisors.

County Attorney Hanson reported he is preparing a transfer memo for the new County Attorney Kayla Clark outlining all cases that are presently in court, no District Court trials in January. Hansen will be appointed to continue the inheritance tax appeal to the NE Court of Appeal.

At 11:10 a.m. the Board of Equalization was convened on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk and Treasurer were present. Motor Vehicle Exemption Applications were presented for Loup Basin RC&D, Bethel Baptist Church, Mid-Nebraska Individual Services, Heartland Assembly of God Church and Lee Park Cemetery. Following review of the applications, Cullers moved to approve Motor Vehicle Exemption Applications for above named organizations, second Waldmann.



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Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Board moved back into regular session at 11:15 a.m. on motion of DeRiso, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The December Claims and Fund Request in the amount of \$291,252.98 were approved on motion of Cullers, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Resolution 18-23 allowing the County Treasurer and County 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 Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Sevenker, Cetak and VanSlyke reported on sessions concerning wind energy, spraying weeds and planning guidelines that they attended at the Annual NACO Conference.

Election of Board officers will be at the January 8, 2019 meeting.

Discussion was held concerning continued membership on the Loup Basin RC&D Council; sponsors tire and appliance collections, publishes The Weed Watch; will handle payment through claims process.

Mail folder items: Thank you card.

The meeting adjourned at 11:50 a.m., to reconvene January 8, 2019 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 8 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