

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, February 12, 2019 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Sevenker indicated that the January 29, 2019 minutes should be amended to reflect that the installation of the heating and cooling system in the Courthouse was finished in 2007. The amended minutes of January 29 were approved on motion of Cullers, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. DeRiso moved to adopt the agenda, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Sevenker noted posting of Open Meetings Act; public copies available. No Public Comment offered.

Road Supt. Meyer stated that he does not know if DOT provides posts and hardware to install the Jake Brake signs, County has posts and hardware if needed, will contact the local DOT office. The Board decided to post signs east and west of Curt Schauer's driveway, by Ron Rogers's residence and on the Ashton Road, cannot install in frozen ground. The cost of the signs will be paid through the General Fund. Meyer's presented the agreement for the County Bridge Match Program, the State will contribute not more than \$200,000 for 4 bridge projects to be completed by December 31, 2021. Resolution 19-03, authorizing the Signing of the Project Program Agreement was approved on motion of Baker, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meyer's General Report included: enough in Road Fund to pay bills in February without a transfer from the General Fund; will receive an incentive payment of \$9,000; salted roads; sign inventory complete; refacing faded 911 signs; hope to start bridge projects by May 1; working on tree saw and broom in the shop, \$10,000 to \$15,000 saved by doing repairs in house.

Alma Beland, director of the Region 26 Council and Scott Philbrick, County Emergency Manager Co-Coordinator presented the draft of the Valley County Local Emergency Operations Plan (LEOP), revised every 5 years, all information concerning resources available for use during a disaster was updated. Baker moved to sign Resolution 19-2 approving the LEOP, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Free cyber security training sponsored by Emergency Management will be offered February 25 at Trotter Event Center.

Meeting recessed at 10:05 a.m. and reconvened at 10:10 a.m. with all members present.

Treasurer Suminski presented the Fund Balance Report for January, \$23,973.43 General, \$331,127.33 Road, \$308,052.74 Inheritance, \$105,934.40 Debt Serv. (bonds), \$118,775.19 State reimbursement to County for Personal and Real Estate Tax Credits. Suminski will personally pay the pre-registration fee for the NACO Central District Meeting and present a claim to the County at a later date. The Tax Levy Pie Charts and the Delinquent Tax List were reviewed, delinquent list will be published for 3 weeks as required, the tax sale will be March 4.

The Clerk and Clerk of District Court fee reports for January were reviewed.

Co. Atty. Clark is involved in a trial in Custer County so was not present for the Board meeting.

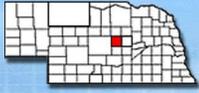
The date for the Board to meet as the Wozab Fund Advisory Committee was set for March 25 at 7:00 p.m., the fund has \$34,287.40 available to grant.

The Valley County Burial Policy and responses of other Counties to a survey of burial policies was discussed, would like to change policy to pay for cremation only and eliminate the reference to the State Anatomical Board, will ask the County Attorney to review and discuss further at the next Board meeting.

The Mechanical Sales Preventative Maintenance Agreement will not be renewed at this time. Board members were reminded of the Central District meeting for County Officials in Aurora on March 21.

Following review, the Fund Request and Claims in the amount of \$27,602.49 were approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Public Defender contract expiring on April 1, 2019 will be reviewed by the County Attorney and discussed at the next Board meeting. Waldmann made the motion to allow the Big Give to post a sign on the Courthouse lawn, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.



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Cullers reported that the Wozab Fund financial statement showed a loss of \$41,861.26.

The meeting was adjourned at 11:05 a.m., to reconvene on February 26, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the February 12 meeting and an agenda for the February 26 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