



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, March 12, 2019 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present, Cetak (excused) absent. Clerk verified meeting notice published and agenda posted. The minutes of February 26 were approved on motion of DeRiso, second Baker. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak. Abstain: VanSlyke, not present at the February 26 meeting. Cullers moved to adopt the agenda, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak. Sevenker noted Open Meetings Act posted; public copies available. There was no public comment.

Road Supt. Meyer's General Report included: pushed snow; salt is holding up, no applications for motor grader operator; signed proposal for Bridge Match Program was returned, engineer will be sending plans for bridge replacement to State for approval; patching holes; cannot cut trees April 1 to July 15 because of migrating birds. VanSlyke said he received a complaint on how the Roads Dept. is maintaining and opening the minimum maintenance roads, Meyer said the landowner that complained lashed out at the motor grader operator, should talk to Meyer instead, reason the last operator quit and why there are no applications, no money in budget, Sevenker said mail routes and bus routes should be priority, only 10 operators and 10 machines for 500 miles of roads, some owners push snow onto the road while cleaning out driveways, people are frustrated with weather, let the Supervisor for the area know if there is a problem and will contact the person.

Weed Supt. Kaminski could not be present for discussion on renewal of his contract and the annual resolution authorizing himself, the County Board and County Attorney to act as the Weed Control Authority. VanSlyke moved to approve the contract and Resolution 19-6, second Waldmann. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

The County Clerk and Clerk of the District Court February Fee Reports were reviewed. The Clerk reported that a transfer from the Inheritance Fund to the General Fund was not necessary in February.

Sheriff Hurlburt reported that all Sheriff's vehicles will be required to have computers by January 1, 2020 to write tickets and run criminal history checks; Sheriff's vehicle is exempt; will cost \$5,000 per vehicle; applied for grant but did not receive, still in cycle to receive grant; may get an extension if write less than 300 tickets per year, County Attorney will look into using money in STOP program and for other available grants.

Rev. Stefanie Hayes from Ord United Methodist Church and Rev. Scott Hausrath from North Loup Seventh Day Baptist Church appeared to ask for the use of the Courthouse steps on May 2 at 5:15 p.m. for the World Day of Prayer service and blessing of government officials. Cullers moved to approve the request, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

Meeting recessed at 10:00 a.m. and reconvened at 10:08 a.m. with Cetak absent.

County Atty. Clark reported about the County Burial Policy; required to contact the State Anatomical Board if a body is not claimed, does not have to be in the policy; \$1,800 reasonable amount to pay for cremation; recommended additions to the policy, will only pay for pauper burial, will not supplement other burials, cremation only if it does not violate religious beliefs; will contact local funeral home. DeRiso asked who gets any property of the deceased, State gets property if there is no family, a property owner does not qualify for pauper burial. NIRMA recommended that the County does nothing about Derek Gonzalez's appearance before the Board, forward any claim to NIRMA for review. Clark will look into grants for law enforcement training. DeRiso asked what happens when child support is owed; handled by Child Support Enforcement Officer, driver's license can be taken, permits denied, take tax refund, file case in court, file a lien against property.

The following informational items were reviewed: Central District Meeting March 21 in Aurora, Wozab meeting 7:00 p.m. March 25 to review applications, NIRMA regional seminars to address effective personnel management and employment practices.

Appearing to discuss the Notice of Intent to Approve Application for Construction and Operating Permit for Shack Ranch by DEQ were Dale and Letitia Naprstek; Carol Miller; Kendall Bonenberger, consultant for Shack Ranch; Kelly Magiera; Sheri Goodrich and Kayla Clark; standard notification; Valley County Planning and Zoning application for permit was approved; 6,000 number in notice includes feedlot and backgrounding; if no crop is grown, feedlot will be shut down; DEQ monitors number of hours of pumping, have to report wind speeds, reviewed yearly, only pump when



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appropriate and necessary, someone there watching when pumping, violation of County regulations and DEQ if no one is there. Baker left at 10:50 a.m.

Following review, the Fund Request and Claims in the amount of \$31,150.29 were approved on motion of Cullers, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Cullers. No: none. Absent: Cetak and Baker.

The resignation of Ardon W. McDermott from the Airport Authority Board due to health was reviewed. VanSlyke moved to approve the appointment of Luke Kovarik to replace McDermott on the Board, second Cullers. Carried. Yes: DeRiso, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Cetak and Baker.

Sevenker reported for the Building and Grounds Committee, Custodian Vanek will be gone for several days, snow may have to be moved. Bricks in sidewalks in front of Anderson Pharmacy will be replaced with concrete because brick is heaving, experiment to see if solution to problem. Treasurer Suminski will hang picture that belonged to Wozabs in her office.

Mail Folder item: NIRMA 2018 Annual Report.

Meeting adjourned at 11:05 a.m., to reconvene on March 25, 2019 at 7:00 p.m. as the Wozab Advisory Committee, March 26, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 12 meeting and an agenda for the March 25 and March 26 meetings are available for public inspection in the office of the County Clerk.

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. Complete minutes are also available on the County Website, www.co.valley.ne.us.

Paula Musil, Valley County Clerk