



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, April 9, 2019 in the Courthouse Boardroom. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice was published and agenda posted. Minutes of the March 26, 2019 meeting and the minutes of the March 25, 2019 Wozab Advisory Board meeting were approved on motion of DeRiso, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Agenda for today's meeting was adopted on motion of VanSlyke, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Chairman Sevenker noted the Open Meetings Act is posted and public copies are available. There was no public comment.

On recommendation of Road Superintendent Meyer, Cetak moved to approve Easements 19-427 for Mark Peterson and 19-428 for Agland Electric & Irrigation, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer's General Report included: attended NEMA/FEMA briefing; project manager will be assigned to case; will need to download photos and damages, \$3,200 threshold per site, project manager may or may not combine projects to reach threshold; some roads are federal aid routes, \$5,000 per site threshold, claims through DOT Highway Administration; permanent work categories have been added, includes bridges and roads; not a speedy process; minimum maintenance roads also need to be fixed.

Marc Munford from Ameritas presented preliminary information for highway allocation bonds, \$500,000 amount is just an estimate, normally 10 year financing, can do a 2-3 year call so can be paid if FEMA money is received, investors want a higher interest rate for a shorter term, half cent added to levy; can pass a reimbursement resolution allowing reimbursement to the General Fund for expenses paid from General if passed no longer than 60 days after expense is incurred; Valley County not a high debt county; will try to determine needed funds, will present updated information at next meeting.

County Attorney Clark is still working on the Burial Policy. There will be detention costs for a juvenile case and related parents' cases and court appointed attorney fees.

Trevor Lee with Economic Development presented the requirements to obtain a lot at the Mortensen Industrial Site, \$100,000 minimum tax-assessed value of improvements required, should be increased, Baker believes value should be kept low to give small businesses an opportunity. Lee will find out average value of improvements at site. Updates are needed to the provisions, need standard list of provisions for potential developers.

Meeting was recessed at 10:45 a.m. and reconvened at 11:00 a.m. with all members present.

The Board of Equalization was convened at 11:00 a.m. on motion of DeRiso, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. The Assessor and Clerk were present.

Proposed Agland Values for 2018 & 2019 provided by Assessor Waltman were reviewed, values are down \$120 million; cannot use TIF values for growth.

The Board moved back into regular session at 11:05 a.m. on motion of Baker, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Treasurer Suminski presented the Fund Balance Report for March, General Fund \$0.00, Road \$440,757.46, Relief \$54,620.63, Inheritance \$328,633.69, Bond \$114,101.28. Receipts for the month totaled \$997,300. The Tax Increment Finance Report received from the City of Ord was reviewed; for 15 years or until the bond is paid, taxes for improvements are paid to the City or the developer; after 15 years or the bond is paid, all taxes go to the County.

The monthly reports for the Clerk and Clerk of District Court were reviewed. County Clerk Musil also reported that \$37,384.76 was transferred from the Inheritance Fund to the General Fund in March.

It was noted that the NIRMA Employment Practices seminar will be April 18 at the Holiday Inn in Kearney. At least a half mile of fence has flood damage at the East County Farm, County is not eligible for FSA assistance, the renter must apply; will get a replacement estimate and file an insurance claim with NIRMA. A FEMA applicant briefing will be held at NRD on Thursday, April 11. NIRMA provides flood coverage and catastrophic inmate medical insurance. Region 26 will print employee ID badges for all employees at a cost of \$1.50 each.



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Claims and Fund Request of \$23,366.33 was approved on the motion of DeRiso, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Information concerning the potential availability of disaster assistance from the Natural Resources Conservation Service was noted. The irrigation assessment from North Loup River Public Power & Irrigation District will be paid by Knapp. Also noted was the Draft 2019 Central Sandhills Community Wildfire Protection Plan. Notification of the application to the EPA for a Construction and Operating Permit for Lean Line Pork, Inc. was discussed, application will be reviewed by County Zoning Administrator Goodrich to determine if County zoning permits are required.

Cullers shared a letter for the State Auditor's to ask if any statutes prohibit the County from obtaining a Flood Bond and to determine if the levy can be increased to pay the Bond.

The Board adjourned to the jail for the quarterly inspection.

Mail Folder items: none.

Meeting adjourned at 11:50 a.m., to reconvene on April 30, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 9 meeting and an agenda for the April 30 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