

# Valley County Board Minutes



## VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Valley County Board of Supervisors met in regular session at 9:00 a.m., Tuesday, May 14, 2019 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, Waldmann present; Baker and VanSlyke absent. Clerk verified meeting notice published, agenda posted. The April 30 minutes were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: none. Absent: Baker and VanSlyke. Agenda adopted on motion of Waldmann, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: Baker and VanSlyke. Chairman Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment. Baker arrived at 9:05 a.m.

Road Supt. Meyer presented the Agreement for Professional Services for Oak Creek Engineering to provide services for a project on 486<sup>th</sup> Ave. Cullers moved to approve the agreement for the re-alignment of 486<sup>th</sup> Ave and bridge removal south of 805<sup>th</sup> Road, second Baker. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

Meyer's General Report included: blading roads, starting to group motor graders to get the roads done; fixing soft spots; one road still washed out; NMC is working on a grader, no time for County shop to do repairs; Ulrich's will haul gravel; Lammers Construction working by Arcadia; the FEMA project manager met with the County, only entity that manager is serving that had the damage report ready, have 18 months to fix damage, have not heard when project manager will be back to allow damages to be entered in the portal.

Marc Munford is no longer with Ameritas, have not heard what will happen with bond, will need \$200,000, Sevenker will contact Ameritas.

Meeting recessed at 9:55 a.m., reconvened at 10:10 a.m. with VanSlyke absent.

The monthly reports for the Clerk and Clerk of District Court were reviewed.

Ord School Supt. Dr. Heather Nebesniak, School Board member Dawn Skibinski and District Business Manager Cathy Carson gave a presentation concerning the use of tax resources by school district, receive no equalization state aid, receive transportation, option, and poverty state aid; schools must hold a levy hearing to raise the levy; 80% of budget is personnel; growing funds instead of asking for funds from taxpayers; schools required to education from age 0 to age 21.

At 11:10 a.m., the Board of Equalization convened on motion of Waldmann, second Baker. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke. The Clerk and Deb Waits from the Assessor's office were present.

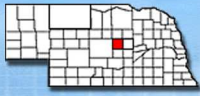
The dates to hear Property Valuation protests were set as requested, June 25 (11:00 a.m.), July 8 (7:00 p.m.) and July 9 (11:00 a.m.) on motion of Baker, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Notice of Rejection of Homestead Exemption for Dommie Michalski due to not occupying home from January 1 to August 15, was approved on motion of Cullers, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. No order proposing an adjustment of the value for a class or subclass of real property in Valley County was entered by the NE Tax Equalization and Review Commission.

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

Sheriff Hurlburt presented the North Loup Law Enforcement Agreement approved by the North Loup Village Board for renewal as of July 1, the agreement will be for 4 years ending on July 1, 2023 with an annual fee of \$32,500. Baker made the motion to approve the agreement, second DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

County Attorney Clark will report on the Burial Policy, Personnel Policy and requirements for the Mortensen Development Site lots at the next meeting.

Treasurer Suminski presented the Fund Balance Report for April, noting balance of \$731,783.00 General, \$443,720.45 Road, \$328,820.68 Inheritance, \$145,477.44 Bond; total collected for the month \$5,980,000. Everyone with delinquent 2018 taxes gets a notice. The Treasurer and Assessor have been having software problems for several months, the Terra Scan server has been outdated for 1 ½ years, Bill Johson with Terra Scan has been assisting the



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Assessor for several weeks without pay, will pay for the work he has already done, pay for updated server in next budget year.

DeRiso spoke to James Knapp concerning the fences washed away in the flood at the East County Farm, will present estimate for replacement of the fences to the Board, Knapp will contact FSA about debris removal.

It was noted that the NACO Board of Equalization and County Board Workshops will be June 5, 6 and 7 at the Holiday Inn in Kearney. The NACO Budget Workshop will be June 26 or 27 in North Platte or York.

Following review, Cullers moved to approve the claims and fund request in the amount of \$28,085.09, second DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

Kevin Sheldon, chair of the Veterans Service Committee, will ask Larry Proskocil if he would like to be reappointed to a 5 year term on the Veterans Service Committee.

Sherri Goodrich, Planning and Zoning Administrator, is reviewing the DEQ application by JNR Farms, Inc. for a Construction and Operating Permit for a concentrated animal feeding operation.

Baker reported on the Health Board meeting, new State law requires a permit if anyone is selling food products, concerned that no one will know about the law but fines will be levied. Sevenker said that bids are being taken to replace the panic buttons in the County offices, cameras will be installed at the entrances of the Courthouse by the end of the month.

Mail Folder items: Wozab Thank You Notes

Meeting adjourned at 12:00 p. m., to reconvene on May 28, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 14 meeting and an agenda for the May 28 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](http://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.

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Paula Musil, Valley County Clerk