



# 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, June 11, 2019 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker and Cetak (excused) absent. Baker arrived at 9:02 a.m. Clerk verified meeting notice published, agenda posted. Minutes of the May 28, 2019 meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Abstain: Baker, was not present for meeting. Absent: Cetak. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. No public comment was offered.

On recommendation of Road Superintendent Meyer, Waldmann moved to approve refunding Easement 18-421 for Mitch Vodehnal, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

Meyer presented the recommendations of Lance Harter, Oak Creek Engineering, on bid awards for the bridge project north of North Loup. Waldmann made the motion to sign the Notice of Award for Ed Hoebet Excavating for structure replacement, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. DeRiso moved to award material Bid A and Bid B to Ace/Eaton Metals, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

Meyer's General Report included: maintained 7 Mile Road, employee leaving, training new employee, put in shoe fly for bridge by Larry White's, contractors working around Arcadia, hauling gravel, patching roads, mowing, Meyer will attend Highway Superintendent Conference in Valentine, project manager for FEMA here on Friday. NEMA is applying for funds for a new disaster beginning May 16, any damage from March flooding not fixed by May 16 will be included in new disaster, Valley County had no new damage. Will be putting up Jake Brake signs. Oak Creek Engineering will submit a proposal for replacement of the bridge by Larry White's. Estimated numbers for a 2 year call of Series 2019 Highway Allocation Fund Bonds were reviewed.

VCHS CEO Nancy Glaubke and CFO Ashley Woodward presented the Hospice Renewal Licensure Application. Cullers moved to sign the application, second Waldmann. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. Cullers made the motion to approve Resolution 19-11 calling \$1,620,000 of General Obligation Refunding Bonds, Series 2014 for Payment and Redemption Prior to Maturity, second Baker. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak.

Weed Supt. Kaminski reported that a 10-Day Notice was sent to James Schaaf, landowner is spraying, will inform Angie Kokes.

In the absence of Treasurer Suminski the Fund Balance Report for May was reviewed, balance of \$632,928.08 General, \$427,840.68 Road, \$339,259.03 Inheritance, \$149,819.32 Bond; total collected for the month \$1,342,200. Pledge Security for First National Bank was released. The \$8,181.08 weed assessment for Phyllis Meese was paid. The lease or purchase of a printer were reviewed, go with best value. Purchase of Treasurer and Assessor Software/Internet/T. Scan Server Upgrade SMPC will be in next budget.

The Clerk and Clerk of the District Court fee reports were reviewed.

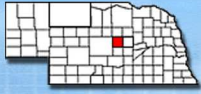
The meeting recessed at 10:10 a.m., and reconvened at 10:15 a.m. with Cetak absent.

The appointment to the Veterans Service Committee was continued to the next Board meeting. The NACO Budget Workshop will be June 26 in North Platte and June 27 in York

The Claims and Fund Request for \$26,079.20 were reviewed and approved on motion of Cullers, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

The Sheriff's office appreciates physicians that come to the jail to treat prisoners, not a duty of the County Physician.

The NIRMA billing statement for 2019-20 in the amount of \$93,254, a 7.12% increase of \$6,202, was reviewed, biggest increase was to Workers' Compensation. Becky Richter is serving as the NIRMA point-person for Valley County. The Annual NACO Conference will be December 11-13 in Kearney. The Board signed a letter thanking Gary Garnick for his years of service on the Hospital Board. Baker will speak to the Olsen family about maintaining the Vinton Cemetery, hard to access.



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Baker moved to sign the County Disaster Declaration from flooding of rain on May 16, 2019, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak. The Lincoln Financial renewal of life and disability benefits was reviewed, monthly premium will increase by \$99.31. Baker moved to sign the Region 3 Behavioral Health Services FY 2019/2020 County Match Request in the amount of \$10,720.76, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak.

Cullers reported that Custodian Vanek will purchase a buffer; a large limb fell from a decayed tree on the Courthouse lawn, Sevenker will speak to Rich Woolen about the tree, a bid for removal will be obtained. DeRiso will talk to James Knapp concerning the fence on the East County Farm. VanSlyke reported that the Region 26 billing will increase, 4% increase of usage.

The Board of Equalization convened at 11:05 a.m. on motion of Waldmann, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak. Deb Waits from the Assessor's office and the Clerk were present.

Waits presented the Assessor Certification of Complete revision of the 2019 Real Property Assessment Roll. Notices of Valuation Change for County property were reviewed.

The Board moved out of Board of Equalization at 11:15 a.m. on the motion of VanSlyke, second Baker. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak.

Meeting adjourned at 11:15 a.m., to reconvene on June 25, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 11 meeting and an agenda for the June 25 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 11 meeting 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