



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 25, 2019 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Clerk verified meeting notice published, agenda posted. Minutes of June 11 meeting were approved on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. VanSlyke moved to adopt the agenda, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies available on counter. No public comment.

Road Secretary Simpson's June Road Claims Report included: Payroll \$45,960.68, Accounts Payable \$124,243.09, Highway Allocation \$76,367.44; larger expenses included culverts, diesel, gravel, rock, parts, crushed concrete, snow plows, chain saws, sanders, repairs. \$312,052 left in budget, 86% of budget spent.

Meyer's General Report included: purchased a concrete saw, 4 chain saws, weed eaters and snow plows from the State, thrown away by State, spent very little, very little wrong with items; repairing roads; finished shoe fly; mowing; road crew starting at 6:00 a.m., working 9 hour days, working on weekends; patching Sargent Ord Road; will overlay Sargent Ord and Fort roads, damage list in FEMA portal.

Gravel Bids were opened and read by Supt. Meyer at 9:30 a.m. in the order in which they were received. Bids were received from Jeffres Sand and Gravel Inc. and Ulrich Gravel Inc. Lee Jeffres and Scott Ulrich were present. Jeffres' bid included: (bids per cubic yard) Class A Road Gravel \$10.40, 47B Windrow Gravel \$10.40, Armor Coat Gravel \$10.40, Sand \$5.00, De-Icing Gravel \$10.50, haul rates are \$85.00 per hour for straight truck and \$130 per hour for truck & pup, semi, belly dump, grain trailer. Ulrich's bid included: (bids per cubic yard) Gravel at pit \$10.25, cubic yard mile truck charge \$.32, Mud Rock \$20.25, Sand \$4.25, Ice/Salt Gravel \$10.05, 47B Gravel \$10.05, Armor Coat Gravel \$10.25, Shaker Rock \$16.75, Waste Rock \$13.00, haul rates min. \$2.75. Following discussion, Baker moved to accept the gravel bids from Ulrich and Jeffres, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

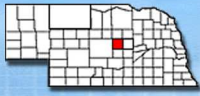
Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital report. Glaubke reported many were attending the Health Fair; survey reported no deficiencies; 63% response to employee engagement survey; Carl Streeter elected chairman of Hospital Board, Roger Lansman vice-chairman, Michelle Zangger secretary, Nathan Flessner treasurer; budget was approved, increase of health insurance costs, replacing radiology equipment, call light system no longer supported, purchase new system. Woodward reviewed financials: CT scan up, MRI up, nuclear medicine down, Heritage down, hospice up, home health down, gross patient revenue up, benefits up. Hospice increase due to length of time services are used, volunteers are important.

Caleb Polard presented the Valley County Tourism's Bi-Annual Report; publishing and distributing travel guide, investigating whether Airbnb's are collecting lodging tax, lodging tax collections have increased significantly. 2019-2020 Strategic Planning includes improving the website content, using video and social media; not going away from print but using a different way including postcards; develop access to rivers; promote the night sky; many people in cities are looking for a weekend getaway. The 2019-2020 budget was reviewed. Trevor Lee's request to post a banner on the Courthouse lawn for the July 25-26 Sidewalk Sales was approved on motion of Baker, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Lee requested Board approval of a Section 128A Phase I Environmental Assessment by DEQ at the undeveloped area of the Mortensen Industrial Site for Economic Development renewal, property records search to check historical use of land. Cullers moved to approve the assessment, second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with all members present.

County Attorney Clark could not attend the meeting, agenda items continued to next meeting.

Cetak made a motion to reappoint Larry Proskocil to the Veterans Service Committee for a 5 year term beginning July 1, 2019, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The County paid for the fencing materials for the East County Farm, adjoining landowners will pay labor costs. Sevenker signed the Bond Purchase Agreement for Series 2019 Highway Allocation Fund Bonds, Jay Spearman will attend the next meeting with other documents to sign.



Valley County Board Minutes



Following review, Baker moved to approve the June claims and Fund Request in the amount of \$537,959.06, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

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

Property Valuation Protest #1 from State Bank of Scotia on Parcel #880024444, Milford's Add Ord/L8 B19, protested value: Land \$6,620, Buildings \$55,235, Total \$61,855; requested value: Land \$6,620, Buildings \$35,000, Total \$41,620; homeowner's written testimony: Home and Property condition is poor; Bank acquired in foreclosure sale and have been trying to sell for over five months; Even parties that do rentals are not interested because of condition and current RE taxes. Assessor's written testimony: Bob, Chrissie & Linda reviewed the property on June 17, 2019 at 9:00 AM; The basement walls are bowed in places from moisture, too damp for storage, stairs to basement are steep and uneven; The main level has very uneven floors in every room, the bathroom has water damage on the floor; The kitchen has not had any updates for a while, there is water damage on the ceiling and floor in the living room from the upstairs bathroom; On the second floor the ceiling and walls have settlement cracks, but no other structure damage on that floor; The electrical wiring may have some issues; The foundation looks ok; There is no insulation in the house and the windows are in poor condition, The house has much needed repair. Assessor's written recommendation: adjust the condition from average plus to fair plus which will change the depreciation from 55% to 72%; This will lower the value on the house, basement and garage; The land value will stay at \$6,620, house \$34,370 for total of \$40,990. Following discussion, Baker moved to accept the Assessor's recommendation, Cetak second. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

Land Use changes for Daryl & Laura Miller, Marcus & Rebecca Gorecki, Eugene & Jean Hawley, Paul & Rhonda Bredthauer and SGS Rentals were approved on motion of Baker, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Tax List Correction 3851 for Jimmy and Helen Hulinsky, parcel transferred to Helen's name on June 22, 2018, did not qualify for homestead exemption, approved on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Notice of Rejection of Homestead Exemption for Helen Hulinsky due to not owning home, was approved on motion of Cetak, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Tax List Correction 3852 for Shopko Stores Operating Co., sold business, approved on motion of VanSlyke, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

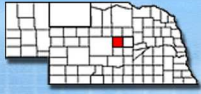
The Board moved out of Board of Equalization at 11:20 a.m. on motion of Baker, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

A memo will be sent to office heads thanking them for their conservative spending and requesting that spending be limited until a new budget is adopted in September. The Budget time-line was approved on motion of VanSlyke, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The District 8 Probation FY 19-20 budget was reviewed, Cullers will request a caseload break down. The invitation to a White House tour and meeting on July 25 was noted.

Committee Reports: Sevenker showed pictures of the tree that was removed from the Courthouse lawn, Leth Tree Service reduced the cost to remove the tree from \$1,300 to \$1,000, Leth will donate a replacement tree. Cullers reported for Region 3, Beth Baxter received a 3% wage increase, reviewed grievance policy, waiting for State to finish budget.

Meeting adjourned at 11:50 a.m., to reconvene as Board of Equalization on July 8 at 7:00 p.m. if necessary to hear property valuation protests, and on July 9, 2019 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the June 25 meeting and an agenda for the July 9 meeting is available for public inspection in the office of the County Clerk. Complete minutes of the June 25 meeting 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;



Valley County Board Minutes



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