

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, August 27, 2019 in the Courthouse Boardroom; Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, VanSlyke, and Waldmann present. Clerk verified meeting notice published, agenda posted. The minutes of the August 12 budget meeting and August 13 regular meeting were approved on motion of DeRiso, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The agenda was adopted on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Sevenker noted Open Meetings Act posted on west wall, public copies on counter. No public comment offered.

Sheriff Hurlburt presented a revised Jail budget; losing deputies, can get better pay elsewhere; increase of meth arrests in community, more juvenile detention and suicide attempts; difficulty hiring and retaining jailers, increased pay for jail tenders and expenses for board of prisoners.

Grader Blade Bids were opened at 9:30 a.m. by Road Superintendent Meyer: B's Enterprises Inc. bundles of 10 - \$106.25 each, lots of 100 - \$89.00 each, 400 pieces - \$81.00 each; Barco bundles of 10 - \$132.00 each, lots of 100 - \$108.00 each; Michael Todd bundles of 10 - \$123.00 each, lots of 100 - \$97.43 each, 400 pieces - \$88.08 each; NMC bundles of 10 - \$115.51 each, lots of 100 - \$100.11 each, over 300 - \$86.25 each. VanSlyke moved to accept bids as received and allow Meyer to decide at his discretion which bid to accept, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Road Secretary Simpson presented the Road Claims and Balances Report for August: accounts payable \$209,498.28, payroll \$48,678.71; larger expenses included culverts, diesel, gravel, concrete, crushed concrete, bridge inspection, parts, tires, rock; \$35,395.66 used from bond; \$59,153.26 used from buyback funds; allocation for August was \$82,422.10.

The date and time to accept bids to replace the bridge by Larry White was set for September 10 at 9:15 a.m., on motion of Baker, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Meyer reported a section of Round Barn Road was washed-out with latest rain, other scattered damage in County; will hire help to clean out ditches; FEMA program manager said some site inspection were not done correctly, trying to figure what was done before he took over, will be back September 16; will be ordering beads for striping paint with Custer County to get the State price.

Jim Wray and Dennis Maly did not appear to discuss weed control issues, Wray told Cullers that the northeast corner of the County will be covered with spurge in the spring, no teeth in 10-day notices, waste of money to pay weed superintendent. Weed Superintendent Kaminski reported that the State had closed the file on one parcel because the weeds were controlled, some parcels could not be sprayed because of the rain, some were sprayed late, one land owner will shred the weeds in the spring, fall notices will be sent in September. Kaminski sent an email to the Department of Agriculture about finding a way to require a cover crop and control of weeds on prevent plant areas.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward presented the monthly Hospital report. Glaubke noted that money received from the Wozab Fund and Aksarben was used to purchase an EKG, the audit will be September 16. Woodward reviewed the financial and statistical information: acute days up, ER up, radiology up, out-patient up, revenue up, bad debt up; supplies up; cash dropped because bond payment was made, accounts receivable up.

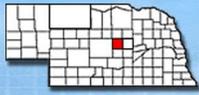
Meeting recessed at 10:30 a.m., reconvened at 10:40 a.m. with all members present.

The Central District meeting will be September 19 in Aurora. Disaster DR-4420 dates have been extended to July 14. The silent auction of surplus County property netted \$316.50. Region III has increased the County Match for Valley County by \$63.19.

The Claims and Fund Request in the amount of \$473,334.93 were approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Baker moved to review and sign office inventories, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

County Attorney Clark reported there will be no jury trials in September; not in favor of mandatory eFiling, 90% of cases filed by hard copy and 10% filed electronically; trying to receive delinquent child support cases earlier from State to receive more reimbursement for enforcement.



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Jay Spearman has resigned from Ameritas, will not affect the County bond.

Budget revisions will be made to the Jail and Region III budgets, Clerk Musil requested an additional \$1,500 in the budget to replace computers; Miscellaneous General was changed, HRA Veba increased \$30,000; if all budget requests are spent the General fund would be negative \$151,068 without additions to Jail, Region III and Clerk budgets. Cullers moved to publish the budget notice using a levy rate of .28, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Budget Hearing and Special Hearing to Set Final Tax Request will be September 10 at 10:00 a.m.

Resolution 19-14 authorizing the subdivision levy requests was approved on motion of Baker, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

A model Safety Manual was received from NIRMA, the Safety Committee will revise County Manual. NIRMA Self Defense for County Officials Conference will be October 3-4 at the Holthus Convention Center in York and 2019 Legislative Conference will be October 10 at the McCook Community College in McCook.

Cullers reported that from 2018 to 2019 Region III had an increase of 154 mental health cases and 94 substance abuse cases.

Meeting adjourned at 12:20 p.m.; to reconvene on September 10, 2019 at 9:00 a.m. in regular session. Complete minutes of the August 27 meeting and an agenda for the September 10 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