



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 14, 2020 via teleconference. Roll call: Baker, Cetak, Cullers, Sevenker, VanSlyke, Waldmann present; absent DeRiso. Clerk verified meeting notice was published and agenda posted. Sevenker indicated the minutes of the March 31 meeting should be corrected because Baker was reported as voting both yes and no on the amendment to Resolution 20-10 and Sevenker was omitted from the no vote. The corrected minutes of the March 31, 2020 meeting were approved on motion of Cullers, second Waldmann. Carried. Yes: Waldmann, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: DeRiso. The Agenda for today's meeting was adopted on motion of Baker, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso. Chairman Sevenker noted the Open Meetings Act is posted. There was no public comment. DeRiso joined the conference call at 9:10 a.m.

On recommendation of Road Superintendent Meyer, Waldmann moved to approve Easements 20-436 for Nebraska Central Telephone and 20-437 for Agland Electric & Irrigation, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

County Clerk Musil reported that a transfer from the Inheritance Fund to the General Fund in March was not necessary. DeRiso moved to change the date of the May 12 meeting to May 13 due to the Primary Election falling on May 12, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Claims and Fund Request of \$27,612.36 was approved on motion of VanSlyke, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Discussion was held to determine how to proceed with the April 28 Board meeting during the pandemic, DeRiso had trouble getting into the teleconference; Waldmann felt the meeting should be held in the District Courtroom so the Board could practice social distancing, can get more done; Cullers, VanSlyke and Cetak agreed; okay with Baker and Sevenker. Cetak moved to hold the April 28 Board meeting in the District Courtroom due to the COVID-19 pandemic with the option to change the method of meeting if the situation changes, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Will decide the form of the May 13 meeting and the date to review the Wozab applications at the April 28 meeting.

Baker moved to adjourn the meeting, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 9:20 a.m., to reconvene on April 28, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 14 meeting and an agenda for the April 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.

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