



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session at 9:30 a.m., Tuesday, September 8, 2020 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke present; absent Baker and Waldmann (excused). Clerk verified meeting notice published, agenda posted. The minutes of August 25, 2020 were approved on motion of DeRiso, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker and Waldmann. Baker arrived at 9:33 a.m. Cullers moved to adopt the agenda, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, DeRiso. No: none. Absent: Waldmann. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. No public comment offered.

Road Superintendent Meyer's General Report included: overlaying Sargent-Ord Road; 75% of striping completed; will replace culverts before winter; contacted NEMA to request FEMA reimbursement, did not think White bridge replacement completed yet, completed in January, if payment not received by end of month will contact again. DeRiso asked that a sign prohibiting Jake braking be posted on the Ashton Road by North Loup; Meyer thought a lower speed limit would help, would have to conduct a study concerning the speed limit, tabled to next meeting.

Weed Superintendent Kaminski reported on conducting inspections for phragmites on the river, sandbars southeast of Ord so could not spray, sprayed several areas by Elyria.

Kristina Foth introduced Katie Walmsley the new program coordinator for the Chamber of Commerce. Walmsley requested use of the Courthouse sidewalks and lawn for National Night Out, uniting the community and law enforcement. Baker moved to allow the Chamber to use the Courthouse sidewalks and lawn for National Night Out, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, DeRiso, Cetak. No: none. Absent: Waldmann.

Treasurer Brott presented the Fund Balance Report for August: General \$362,021.93, Road \$158,804.92 including FEMA payments, Inheritance \$336,064.30, Debt Service \$177,05849; total collected \$4,555,370. Receipts folder available for review.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. A transfer from the Inheritance Fund to the General Fund was not necessary in August.

The Claims and Fund Request in the amount of \$61,581.33 were approved on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, DeRiso, Cetak, Sevenker. No: none. Absent: Waldmann.

The virtual NACO Legislative Conference on October 8, NIRMA Annual Membership Meeting conducted remotely on October 2 at 10:00 a.m., nominations for 4 positions on the NIRMA Board of Directors due by September 10 and Loup Basin RC&D Technology Clean-up on September 15 were noted.

VanSlyke reported 3 counties want to come into Region 26, would require additional staff; considering tower to serve Davis Creek area.

Accountant Chuck Abel was present to review the revised Budget Summary; based on requested funds and estimated receipts, the General Fund would be negative \$173,334 if all requests were spent. Abel presented documents regarding valuation and levy information, budgeted receipts and disbursements and projected fund balances and overall balance at the end of 2021. The valuation is 904,853,037. Last year's valuation was 958,522,245, the levy was .28. The County collected \$2,686,662 in taxes last year; the levy would have to be raised to .30 to collect \$2,686,662; if the levy was raised to .33, the County would collect \$2,986,015 in taxes.

Meeting recessed at 10:50 a.m., reconvened at 11:00 a.m. with Waldmann absent.

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

The Valuation Summary Sheet was reviewed, total valuation \$904,853,037. Certifications of Taxable Values for Political Subdivisions were reviewed. Tax List Corrections #3862, #3863, #3864, #3865, #3866 and 33867 for Charles J and Vicki A Shoemaker due to clerical error were approved on motion of Cullers, second Baker. Carried. Yes: Cullers, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: Waldmann. Waltman reviewed the statute concerning taxable tangible personal property omitted on a tax return, have to collect personal property taxes not reported in previous years.

Board moved out of Board of Equalization at 11:25 a.m. on motion of Baker, second Cetak. Carried: Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Waldmann.



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The meeting adjourned at 11:30 a.m., to reconvene on September 14, 2020 at 9:30 a.m. to adopt the FY 20-21 budget and September 29, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the September 8 meeting and an agenda for the September 14 and 24 meetings are available for public inspection in the office of the County Clerk.

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