



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

Previous to the meeting the Budget Hearing was opened at 9:00 a.m. No members of the public were present. The Hearing to Set the Final Tax Request was opened at 9:15 a.m. No members of the public were present. Accountant Chuck Abel was present to review the Budget Summary.

The Valley County Board of Supervisors met in special session at 9:25 a.m., Monday, September 14, 2020 in the Courthouse Boardroom. Roll call was taken: Baker, Cetak, Cullers, Sevenker, VanSlyke, Waldmann present; absent DeRiso. Clerk verified meeting notice published, agenda posted. Cullers moved to adopt the agenda, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: DeRiso. Sevenker noted the Open Meetings Act posted on the west wall, public copies available on the counter. No public comment offered.

VanSlyke moved to approve Resolution 20-19 authorizing an additional 1% increase in the 2020-2021 fiscal year budget, second Cullers. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, Cetak. No: none. Absent: DeRiso. Resolution 20-20 adopting the budget as published was approved on motion of Cullers, second VanSlyke. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, Cetak, Sevenker. No: none. Absent: DeRiso. Resolution 20-21 setting the Final Tax Request was approved on motion of Waldmann, second Cullers. Carried. Yes: Cullers, Waldmann, Cetak, Sevenker, VanSlyke. No: Baker. Absent: DeRiso. Cetak moved to approve Resolution 20-22 authorizing the Treasurer and Clerk to transfer funds from the General Fund to the Road, Planning & Zoning and Weed Funds as needed to meet their obligations, not to exceed the budgeted amount allowed by the Board, since they do not have their own levy, second VanSlyke. Carried. Yes: Cullers, Waldmann, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: DeRiso.

The meeting adjourned at 9:40 a.m., to reconvene on 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 14 meeting and an agenda for the September 29 meeting 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