

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, October 13, 2020 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 in the Ord Quiz on September 16, 2020 and posted on the County website, agenda posted. The minutes of the September 29 meeting were approved on motion of DeRiso, second Culler. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. Agenda 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 of Boardroom, public copies available on the counter. There was no public comment.

On recommendation of Road Superintendent Meyer, VanSlyke moved to approve refunding Easement 19-431 for James Knapp, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. DeRiso moved to change the maximum speed limit on Ashton Ave between Highways 11 and 22 from 50 mph to 35 mph, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker. VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Meyer's General Report included: striping and overlaying completed; leasing a skid loader, cheaper than purchasing; will purchase a small used miller.

County Attorney Haberstick presented a resolution to change the speed limit on Ashton Road. Baker moved to approve Resolution 20-25 to reduce the speed limit on Ashton Road between Highways 11 and 22 from 50 mph to 35 mph, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Haberstick does not believe the County should pay the claim to Frontier for cutting a cable, the locator did not locate or mark the cable, the Road's Department never saw the cable or realized it had been cut, will talk to the Frontier claims department.

The County Clerk and Clerk of District Court monthly fee reports were reviewed. Clerk Musil reported that a transfer from the Inheritance Fund to the General Fund was not necessary in September.

Treasurer Brott reviewed the Month End Fund Report collections and balances for September, General balance \$192,471.80, Road \$155,858.86, Relief \$53,346.85, Inheritance \$339,929.96. Total collected \$4,555,370. Four Pledge Security Releases for First National Bank were reviewed. Misc. Receipts folder available for review.

Meeting recessed at 10:00 a.m. and reconvened at 10:10 a.m. with all members present.

The Veterans Service Report was reviewed, Walt Smith hopes to return to his office in October, Matt Starkey from the NE Department of Veterans Affairs has been helping once a month.

Sheriff Hurlburt presented the quarterly report; since phone cards are sold to inmates, Encartele supplies telephone equipment free of charge, income received shared between County and Encartele.

Claims and Fund Request in the amount of \$29,023.20 were approved on motion of Cullers, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

A dividend of \$4,400 was received from NIRMA. The Cost Allocation Plan prepared by MAXIMUS for Title IV-D child support was approved on motion of Cullers, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. Amended provisions of the Open Meetings Act were reviewed, effective November 14, 2020.

At 10:30 a.m., the meeting recessed to conduct the quarterly jail inspection and reconvened at 10:50 a.m. with all members present.

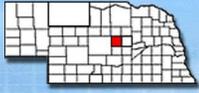
Cullers reported Region 3 cancelled the next meeting due to COVID. VanSlyke said Region 26 is working to install underground fiber. Baker reported the Loup Basin Health meetings are by phone.

At 11:00 a.m. VanSlyke moved to go into Board of Equalization, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Clerk and Assessor were present.

Following review of the calculated levies, Cetak moved to adopt Resolution 20-24 approving the levies for FY 20-21 as calculated by the Treasurer, Assessor and Clerk, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

Baker moved to go out of Board of Equalization, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

Mail Folder items: none



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Meeting adjourned at 11:05 a.m., to reconvene on October 27, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 13 meeting and an agenda for the October 27 meeting are available for public inspection in the office of the County Clerk. Complete meeting minutes are also available for public inspection 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