

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session on Tuesday, December 29, 2020, at 9:00 a.m. in the District Courtroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, Sevenker, VanSlyke, Waldmann present; Baker and DeRiso absent. DeRiso arrived at 9:01 a.m. Clerk verified meeting notice published in the Ord Quiz on November 18, 2020 and posted on the County website, agenda posted. The minutes of December 8, 2020 were approved on the motion of Cullers, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Waldmann moved to adopt the agenda, second VanSlyke. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Baker arrived at 9:03 a.m. Sevenker noted Open Meetings Act posted on east wall, public copies on counter. No public comment offered.

Road Secretary Simpson reported the December Claims including: tires, parts, chip spreader, gas, diesel, gravel, professional services; payroll \$50,492.68, accounts payable \$94,612.71, transfer \$51,578.51, allocation \$87,754.84.

Lance Harter from Oak Creek Engineering reviewed the bid from Ace Irrigation for material for structure replacement located 3 miles west of North Loup \$44,500, Structure #C008802910 6 miles south of Ord \$59,990 and Structure #C008802015 6 miles west of Ord \$55,200 for total of \$159,690; \$4,000 higher than estimate. Baker moved to accept bid from Ace Irrigation, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Baker. No: none. Absent: none. County should receive a check for \$276,556.13 from FEMA for 75% of the cost of replacement of the White bridge, funds will be placed in the Emergency Flood Relief Fund. Baker made the motion to transfer funds from the Emergency Flood Relief Fund to the Inheritance Fund to repay funds used to pay claims for road repairs, second Cullers. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Road Superintendent Meyer's General Report included: pushed snow today and Christmas Eve, finished culvert by Felt's, received \$2,000 NIRMA Assist grant to purchase barricades, repaired grader, should receive \$81,000 from the Bridge Match Program now that projects are finished.

Hospital CEO Nancy Glaubke and CFO Ashley Woodward were not present due to the weather, will present the report next month.

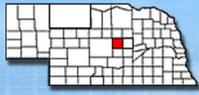
Meeting recessed at 9:50 a.m., reconvened at 10:00 a.m. with all members present.

Road Superintendent Meyer returned to the meeting to report information from Treasurer Brott and County accountant Chuck Abel concerning the Emergency Flood Relief Fund, \$92,421.19 in the Fund from previous FEMA payments, Abel recommended transferring the funds to the General Fund to pay claims, will discuss at the next Board meeting.

The Claims and Fund Request were reviewed. Cullers moved to approve the Claims and Fund Request in the amount of \$358,013.48, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. Resolution 20-34 allowing the County Treasurer and County Clerk to transfer funds from the Inheritance Tax Fund to the General Fund if insufficient collections are made in December was approved on motion of VanSlyke, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

After review, Waldmann moved to sign the Memo asking Department Heads to limit spending, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. County Officials elected at the November General Election will be sworn in on January 7, 2021 at 9:00 a.m. Election of Board officers will be at the January 12, 2021 meeting. County Attorney Haberstick will be consulted for opinion on the use of the Courthouse lawn. The Wozab clock in the Courthouse lobby will be taken to Grand Island for possible repair.

Waldmann moved to approve the request of Corey Schaff of Agland Electric to erect a building on lot 1 and obtain the use of lot 4 at the Mortensen Industrial Site, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Baker made the motion to allow part time employees transitioning to full time to receive credit for time employed to count toward the 60-day waiting period for all insurance Valley County offers effective January 1, 2021, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. The County Board will recognize law enforcement personnel on January 9 Law Enforcement Appreciation Day. A note will be added to the bottom of the agendas stating items may be moved at the discretion of the County Board Chair and adding the reasons for entering an executive session.



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The property schedules for Location, Mobile Equipment and Vehicles were discussed and reviewed for accuracy by the County department heads to start the 2021 annual insurance renewal process, needed changes were made, comp and collision will be dropped from two older vehicles.

At 11:00 a.m. the Board of Equalization was convened on motion of Baker, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. The Clerk, Assessor and Treasurer were present. Tax List Corrections #3870 for Jerome and Amanda Dolan, #3871 for Dale Zadina and Harriet Beckenhauer Trust and #3872 for Harriet Beckenhauer Trust due to tax statements showing amount before property was sold on November 19, 2020, approved on motion of Cullers, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Motor Vehicle Exemption Applications were presented for Loup Basin RC&D Council, Mid-Nebraska Individual Services and Lee Park Cemetery. Following review of the applications, Cetak moved to approve Motor Vehicle Exemption Applications for above named organizations, second VanSlyke. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none. The Board moved back into regular session at 11:10 a.m. on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

The meeting adjourned at 11:15 a.m., to reconvene January 12, 2021 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the December 29 meeting and an agenda for the January 12 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