

# 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, March 30, 2021 in the Courthouse Boardroom. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent Baker. Clerk verified meeting notice published in the Ord Quiz on February 17, 2021 and posted on the County website, agenda posted. The minutes of the March 9 meeting were approved on motion of DeRiso, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted; public copies available on counter. No public comment offered. Baker arrived at 9:05 a.m.

Road Secretary Simpson gave the Road Claims & Balances Report for March: Accounts Payable \$72,548.82, Payroll \$54,284.55, no transfer from General Fund; larger expenses were reviewed: blackslicer salt, skid loader payment, cold planer payment, millings, professional services, diesel, parts, labor, blades, tires; received highway allocation of \$86,885.85.

At 9:15 a.m., the public hearing on the One and Six Year Road Plans was opened. **Following portion of sentence corrected at 4-13-2021 meeting: Meyer reviewed Form 11 Report of Previous Year Projects.** Meyer reviewed Form 11 Report of Precious Year Projects, projects not finished moved to 2021 One-Year Plan; Form 8 Summary of One-Year Plan, unfinished projects from Form 11 with addition of a few projects, summary of projects hope to get done; Form 9 Summary of Six-Year Plan, can move projects from Six Year Plan to One Year Plan. The Board decided to table Resolution 21-6 adopting the One and Six Year Road Plans until April 13 meeting. Hearing was closed by Sevenker at 9:30 a.m. The Affidavit certifying the hearing on the One and Six Year Highway and Street Improvement Plan was signed by the members of the Board.

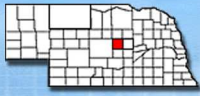
On recommendation of Road Superintendent Meyer, Cetak moved to approve Easement 21-443 for Mike Jackson, second VanSlyke. Carried. Yes: DeRiso, Cetak Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Meyer's General Report included: maintaining roads; hauling gravel; cleaning ditches; fixing State right-of-way.

Cullers moved to reappoint Jessica Piskorski to the Hospital Board, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. Hospital CEO Nancy Glaubke reported that Thompsons who live east of the Home Health building discovered part of their retaining wall is on Home Health property, Hospital Board approved sale of the small piece of property to the Thompsons, no cost to the Hospital; Doctor's Day is March 30; Twin Rivers COVID hospitalizations are low; Loup Basin allowing anyone 16 and older to receive COVID vaccination; ending contract with Test-Nebraska; strategic plan review is April 21; Jane Meyers is now board-certified in Psychiatric and Mental Health Nursing; Second Hand Rose is moving; emergency room remodel in progress. CFO Ashley Woodward presented the financial information: starting budget process; census down; radiology up; Home Health up; ER down; clinic down; gross patient revenue down; salaries down; benefits down; 6.65 million in bonds; cash down due to paying down debt.

Kristina Foth and Katie Walmsley presented the Economic Development Strategic Planning Summary; priorities of the study are childcare quality and capacity, business retention, expansion and transition, agriculture, housing, tourism; 50% of parents do not have childcare, combining resources to provide funding to open daycare; 50 open employment positions in the community, housing is not available for new residents; the other communities in the County also need help, would like to have a presence by holding office hours each month in each community. Baker requested a quarterly Economic Development report instead of a bi-annual report, Foth will present quarterly report in April. VanSlyke moved to approve the Interlocal Cooperation Act Agreement, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. Foth will bring the Interlocal Agreement to the next Board meeting to sign.

Meeting recessed at 10:40 a.m. and reconvened at 10:45 a.m. with all members present.

Treasurer Brott presented the Fund Balance Report for February, \$120,134.36 General, \$452,449.61 Road, \$138,533.02 Inheritance, \$68,141.38 Debt Serv. (bonds). Pledge Security for First National Bank was received. The following items regarding the tax sale were presented: the annual Certification closing the tax sale, list of taxes sold at the sale and annual notice of delinquent taxes/assessments. Brott noted that 16 certificates were sold for \$18,722.40,



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tax sale fees of \$333.00 and registration fees of \$175 were collected; any delinquent properties not bought by the tax sale companies will go on County Tax Sale Certificates. Waldmann moved to sign Resolution 21-8 directing the County Treasurer to place Tax Sale Certificates on all delinquent taxes and city assessments for 2019 and prior, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Only one Tax Sale Certificate is due for foreclosure; small strip of land. Resolution 21-9 directing the County Attorney to foreclose on delinquent real estate taxes, assessments, etc., was approved on motion of Cetak, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso Cetak, Sevenker, VanSlyke. No: none. Absent: none.

County Attorney Haberstick said when she first took office, she appointed all the law enforcement officers to serve as coroners so she does not have to go to every death; may host a virtual meeting on death investigation for prosecutors and law enforcement in the area.

At 11:00 a.m. the Board of Equalization was convened on motion of Baker, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none. The Clerk and Tara Dunbar from the Assessor's office were present.

Tax List Correction #3875 for Eugene and Jean Ann Hawley due to clerical error was approved on motion of Waldmann, second VanSlyke. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none. The Notices of Hearing on October 13, 2021 for TERC v. Valley Performing Arts Theater, Inc., Valley Rods Unlimited, Karp and Krow, and Seventh Day Baptist Church were noted. Tax List Correction #3876 for James J Lech due to sale of pivot was approved on motion of VanSlyke, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none.

The Board moved back into regular session at 11:20 a.m. on motion of VanSlyke, second Cetak. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

No new information on LB310 concerning inheritance tax.

Following review Claims and Fund Request in the amount of \$296,669.48 were approved on motion of Cullers, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none. No need to pass Resolution 21-07 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 March to meet expenditures as sufficient collections have been made.

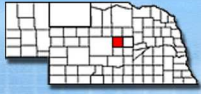
The following informational items were reviewed: the NPDES General Permit for Operations Confining Cattle for Knapp Cattle Co., minutes of the Region 26 Council, Transfer of Phased Construction and Operating Permit for 83 Land & Cattle LLC Concentrated Animal Feeding Operation and clarification by Planning and Zoning Administrator Sheri Goodrich, Extension 2020 annual Report, notice of public hearing on proposal to declare a portion of Village of North Loup blighted and substandard for purposed Community Development Law and City of Ord Tax Increment Finance Report. Valley County will receive \$806,418 from the American Rescue Plan Act, have received \$105,394.74.

Baker made the motion to approve the request of Valley Rods Unlimited Car Club to use the restroom facilities in the Courthouse on June 20, 2021 from 9:00 a.m. to 12:00 p.m. during the car show, second Cetak. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none.

Mail Folder items: none.

Meeting adjourned at 11:45 a.m., to reconvene on April 13, 2021 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 30 meeting and an agenda for the April 13 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](http://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.



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Paula Musil, Valley County Clerk