

# 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, April 13, 2021 in the Courthouse Boardroom. Roll call: Baker, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; absent Cetak (excused). Clerk verified meeting notice published in the Ord Quiz on March 17, 2021 and posted on the County website, agenda posted. Cullers indicated the minutes of the March 30 meeting should be corrected to state "Meyer reviewed Form 11 Report of Previous Year Projects" not Precious Year Projects. The corrected minutes of the March 30, 2021 meeting and the minutes of the March 30, 2021 Wozab Advisory Board meeting were approved on motion of DeRiso, second VanSlyke. Carried. Yes: Cullers, Waldmann, DeRiso, Sevenker, VanSlyke, Baker. No: none. Absent: Cetak. The Agenda was adopted on motion of Cullers, second Waldmann. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak. Chairman Sevenker noted the Open Meetings Act is posted. There was no public comment.

On recommendation of Road Superintendent Meyer, Baker moved to approve refunding Easement 20-437 for Agland Electric & Irrigation, second Waldmann. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak. Resolution 21-06 adopting the One and Six Year Road Plans was approved on motion of VanSlyke, second DeRiso. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak. Meyer's General Report included: road worker injured off the job, finished work on Ashton Ave, cleaning ditches, will fix culverts on South Ave, will haul gravel, maintaining roads, one road worker will be back on Thursday. DeRiso asked what happens to County road land when it is abandoned. Meyer stated land is usually split between adjoining landowners as stated in resolution adopted when road is abandoned, disagreement between landowners is a civil matter. If the Road Department needs to do work a roadside is mowed, otherwise landowners do the mowing.

In the absence of Weed Superintendent Kaminski, the Board reviewed information on the 2020 Method label, instructions are to use 8oz to 18oz for leafy spurge, should not exceed 8oz for broadleaf or grass, higher amounts will cause damage, restriction remains in effect through 2021.

In absence of Treasurer Brott, the Fund Balance Report for March was reviewed, noting \$178,595.20 General, \$554,049.05 Road, \$138,533.00 Inheritance, \$79,277.54 Debt Service (bonds), \$2,274,288 total collected. Treasurer's office will be open Arbor Day, April 30, 2021 until 4:00 p.m.

The County Clerk and Clerk of the District Court March Fee Reports were reviewed.

Grant Geiser, G-3 Contracting, reported that if approved by the Board he will be trading buildings with Joel Kokes; will assume lease at Mortensen Site from Kokes Repair; employs from 15 to 25 workers; uses Visa employees in summer, hard to get. Baker moved to consent to the assignment of the lease for lots 2 and 4 at the Mortensen Site from Kokes Repair to G-3 Contracting, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Sevenker. No: none. Absent: Cetak.

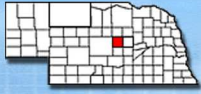
Nancy Glaubke Hospital CEO reported the ambulance was involved in a minor fender bender. Glaubke and Dr. Hilary Miller also presented information concerning the ambulance intercept service; 911 ambulance is operated and staffed by local volunteers, two person crew; Advanced Life Support service is operated and staffed by the Hospital, extra level of skills, one paramedic; paramedics and EMTs are hard to find; the ALS ambulance intercepts the 911 ambulance when extra skills are needed. VanSlyke and Jay Meyer, chairman of Region 26 Board, reported there was a recent issue when the 911 ambulance expected the ALS ambulance to have a two person crew, ambulance had to be left on side of the road since there was no driver, Region 26 worried about liability; Miller said staffing is hard to find, issue has only occurred one time. ALS ambulance cannot respond to private calls, contacts the 911 ambulance.

Meeting recessed at 10:35 a.m. and reconvened at 10:50 a.m. with Cetak absent.

The following informational items were reviewed: NACO County Budget Workshop, NACO Guidance on American Rescue Plan Act, NE Auditor Guidance on American Rescue Plan Act, NACO Board of Equalization Workshop, NACO County Board Workshop, NACO Series Two of COOL Network and NIRMA Board of Directors Vacancy.

Claims and Fund Request of \$32,096.00 were approved on motion of Cullers, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Sevenker, VanSlyke. No: none. Absent: Cetak.

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



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Tax List Correction #3877 for James R. Hansen due to Homestead Exemption change was approved on motion of Baker, second Cullers. Carried. Yes: Waldmann, DeRiso, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: Cetak.

The Board moved back into regular session at 11:05 a.m. on motion of DeRiso, second Baker. Carried. Yes: DeRiso, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak.

Mail Folder items: Wozab Thank You.

Meeting adjourned at 11:10 a.m., to reconvene on April 27, 2021 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the April 13 meeting and an agenda for the April 27 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