



Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in emergency session in their Courthouse meeting room on Thursday, August 26, 2021, at 9:00 a.m., for the purpose of approving the wire transfer of funds for the redemption of a portion of the 2016 bonds. Chairman Sevenker called the meeting to order. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann. Absent: VanSlyke. The Clerk verified meeting notice published in the Ord Quiz on August 25, 2021 and posted on the County website, agenda posted. The agenda was adopted on motion of Cullers, second DeRiso. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Act posted, public copies on counter. No public comment.

Clerk Musil indicated on the morning of August 30 Piper Sandler will initiate an electronic transfer in the amount of \$267,840 into the County Treasurer's account, the County will send a wire on August 30 to DTCC in the amount of \$266,351.15 for the refunding of the Series 2016 County Building Refunding Bonds, \$1,000 will remain to pay Bond Counsel Fees and the Rounding Amount of \$488.85 will be applied to the next Series 2021 interest payment. Treasurer Brott learned from the State Auditor's office that the Board would have to approve the wire transfer.

Baker made the motion to approve the wire transfer of funds for the redemption of a portion of 2016 Bonds, second Cullers. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke.

Following portion of sentence corrected at 8-31-2021 meeting: Meeting adjourned at 9:07 a.m. Meeting adjourned at 8:07 a.m., to reconvene on August 31, 2021 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 26, 2021 meeting and an agenda for the August 31 meeting are available for public inspection in the office of the County Clerk. Complete minutes of the August 26, 2021 meeting 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