

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 12, 2021 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; absent VanSlyke (excused). Clerk verified meeting notice published in the Ord Quiz on September 22, 2021 and posted on the County website, agenda posted. Cullers indicated the minutes of the September 28 meeting should be corrected to state "Several Board members received an email from two residents of the County asking for opposition to vaccine mandates" not mask mandates. The corrected minutes of the September 28, 2021 meeting were approved on motion of DeRiso, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. Agenda adopted on motion of Cullers, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke. Sevenker noted Open Meetings Act posted on west wall of Boardroom, public copies available on the counter. There was no public comment.

Road Superintendent Meyer's General Report included: finished armor coating; finished concrete patching on Sargent Road; striping done, new company did a good job, more beads were used to make the paint brighter, paint thicker; will be gone for three days for a bridge inspection refresher course; looking for snow plow truck to replace the one that was upset, advertising for open position.

The County Clerk and Clerk of District Court monthly fee reports were reviewed.

Treasurer Brott reviewed the Month End Fund Report collections and balances for September, General balance \$758,027.35, Road \$320,625.01, Relief \$51,018.71, Inheritance \$179,978.67. Total collected \$1,305,470. Four Pledge Security Releases for First National Bank were reviewed. Misc. Receipts folder available for review.

Baker said Coronavirus Fiscal Recovery Funds can be utilized for reimbursement for payments for the ambulance if the ambulance traveled more miles in 2020 than 2019, Sevenker will check with the Hospital to obtain the mileage. The deadline for the first Project and Expenditure Report has been changed from October 31, 2021 to January 31, 2022; application for request for Recovery Funds needs to be drawn up, will check with NACO for example of form.

The NACO Legislative Conference on October 14 in Holdrege, NIRMA Self Defense for County Officials Conference in Kearney on October 21-22, NIRMA Annual Membership Meeting in Kearney on October 22 and the retirement of Deann Haeffner from the Nebraska State Auditor's office were noted.

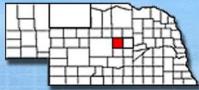
Kristina Foth presented the Valley County Economic Development Quarterly Report; sales tax year begins October 1, \$684,487 available in savings account, \$1,522,993 re-use funds available, 8 loan inquiries, 2 loans approved; E3 Core Team members will take part in peer learning sessions with five other communities to utilize the e2 Development Framework to develop entrepreneurship to support businesses; in contact with owners of former Orschelns building, prospective buyer and Executive Vice President and General Manager of Orschelns properties about use restrictions tied to the property; in contact with CNEDD and other economic development offices about Good Jobs Challenge Grant for workforce training; researching loan and grant models to address community housing needs; two new Chamber members, distributed 22 Newcomer Packets; determined May and June lodging tax collections were low because some collections were not reported until July; Destination Development Grant awarded \$6,000 to Valley County Historical Society for roof repairs, North Loup River Water Trail Project will receive \$8221 after Phase I of project completed. Katie Walmsley reported on Loup Valley Childhood Initiative; one \$4,000 Start-Up Grant and one \$500 Step Up to Quality Incentive were awarded; created non-profit with purpose of owning and operating childcare center in Ord, working with architecture firm on locations for the center, have eliminated site by elementary school; gathering construction costs.

County Attorney Hanson said 30x30 program seems to be voluntary, aspirational goal set by White House, CRP program is not part of 30x30 program, can pass a resolution stating do not support 30x30 program; individual can service on the Hospital Board as long as there is no business association such as a shareholder or in administration; will continue discussion of 30x30 program and qualifications to serve on the Hospital Board at the next Board meeting.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with VanSlyke absent.

Claims and Fund Request in the amount of \$28,642.12 were approved on motion of Baker, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

The minutes of the Region 26 Council were reviewed. The Cost Allocation Plan prepared by MAXIMUS for Title IV-D child support was approved on motion of Baker, second Waldmann. Carried. Yes: Cetak, Sevenker, Baker,



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Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke. Waldmann will attend the Lower Loup NRD Hazard Mitigation Plan meeting on November 17 in Ord.

Sevenker reported that work has started on the windows in the jail. Waldmann reported that Gaylord Boilson has resigned from the Valley County Economic Development Board, GLVA will appoint a new member.

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

Following review of the calculated levies, Cullers moved to adopt Resolution 21-22 approving the levies for FY 21-22 as calculated by the Treasurer, Assessor and Clerk, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke.

Baker moved to approve Tax List Correction 3890 for R&D pawn & Antique due to having no personal property, second Cullers. Following discussion of the correction, it was determined the amounts on the form were not correct. Baker withdrew his motion.

Baker moved to go out of Board of Equalization at 11:20 a.m., second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke.

The quarterly jail inspection was conducted prior to the meeting.

Mail Folder items: none

Meeting adjourned at 11:20 a.m., to reconvene on October 26, 2021 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the October 12 meeting and an agenda for the October 26 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