

# 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, November 9, 2021 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, Waldmann present, Baker, VanSlyke absent. Clerk verified meeting notice published in the Ord Quiz on October 20, 2021 and posted on the County website, agenda posted. DeRiso moved to approve the October 26, 2021 minutes, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker and VanSlyke. The agenda was adopted on motion of Waldmann, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Cullers. No: none. Absent: Baker and VanSlyke. Sevenker noted the Open Meetings Act is posted and public copies are available. No public comment.

The terms for a lease-purchase agreement with NACO Leasing Corporation for the purchase of two Mack dump trucks were reviewed, principal amount \$161,224.49, interest rate 1.100%, terms November 23, 2021 through July 15, 2026. Cetak moved to sign Resolution 21-24 Approving, Adopting, Ratifying and Affirming the Execution and Performance of a Lease-Purchase Agreement with NACO Leasing Corporation for Acquisition of two 2008 Mack dump trucks, second DeRiso. Carried. Yes: DeRiso, Cetak, Sevenker, Cullers, Waldmann. No: none. Absent: Baker and VanSlyke.

Road Superintendent Meyer's General Report included: completed bridge certification training; fuel contract finished for year, will not lock in fuel prices at this time, hope prices will go down; culvert by Cox's done; truck tipped over, trailer not damaged, truck totaled, received \$16,700 from NIRMA, bought back for salvage; fuel delivery driver overflowed the tank, Trotter will pay the County to clean up. The employees of the Road's Department would like the effective date of coverage for AFLAC to be changed from February 1 to January 1 as it is for Principal and Colonial Life, open enrollment would be in December, would be easier to compare coverages, will get paperwork for change of date. Baker arrived at 9:30 a.m.

Katie Walmsley, Deputy Director Ord Area Chamber of Commerce, requested the use of the Courthouse lawn for the WinterFest Snowball Drop November 27 at 10:00 a.m. Baker moved to allow use of the Courthouse lawn, second Cullers. Carried. Yes: Cetak, Sevenker, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: VanSlyke.

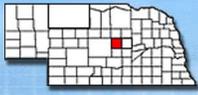
Following review of Resolution 21-25 presented by County Attorney Hanson, Baker made the motion to sign Resolution 21-25 in Opposition to the 30x30 Program (Executive Order 14008), second Cullers. Carried. Yes: Sevenker, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke. Hanson reported a Conversation Easement Application and applicable deed is filed with the Board for approval by the owner of the real estate, **(Corrected 11/30/19) Hanson reported a Conservation not Conversation Easement Application and applicable deed is filled with the Board for approval by the owner of the real estate**, Easement referred to Planning and Zoning which has 60 days to comment, goes back to Board for approval or denial, then filed with the Register of Deeds for filing in the public record. After discussion of information received from NACO concerning the National Opioid Litigation Settlement, Cullers moved to sign on to the settlement agreement and become eligible for a direct share of the settlement proceeds, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: VanSlyke. Hanson will review the Mental Health Board contract with Adams County, County officer has to transport the person to the hearing every time they appear, sometimes the hearing does not happen, would like to have more control; jury trials December 2-3 and 16-17.

Meeting recessed at 10:00 a.m. and reconvened at 10:15 a.m. with VanSlyke absent.

Treasurer Brott presented the Month End Fund Report: General Fund balance \$417,155.91, Road \$338,788.59, Relief \$50,348.09, Inheritance \$182,760.42, total collected \$626,763. Distress Warrants were delivered to the Sheriff for collection, 36 Warrants for a total of \$12,716.02. The Misc. Receipts Folder was available for review.

Cullers moved to reappointment Barb Dorsey to the Extension Board following the request of Kayla Hinrichs, Extension Educator, second Cetak. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke.

Dustin Will and Dan Duran from Benefit Management presented information about the current County employee health insurance plan with United HealthCare; dental, vision, critical illness and accident coverage with Principal and life insurance, long-term disability and short-term disability with Lincoln Financial Group. UHC coverage will increase 14.31%, BCBSNE Silver 17.52%, BCBSNE Bronze 10.36%, Medica 8.37% or 8.48%. The motion to go with



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the Medica \$7,050 deductible plan was made by Cullers, second Baker. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, Baker, Cullers. No: none. Absent: VanSlyke.

The Clerk of the District Court monthly fee report was reviewed, the County Clerk report will be presented at the next meeting.

Clerk Musil presented a sample template from NACO of an application for ARPA recovery funds as loans, grants or in-kind assistance for eligible small businesses, nonprofits, households and impacted businesses, will use the application to help determine eligibility.

Waldmann will not be able to attend the November 17 meeting of the second phase of updating the Lower Loup NRD Hazard Mitigation Plan, Sevenker will attend.

The Claims and Fund Request in the amount of \$29,543.09 were approved on motion of DeRiso, second Cetak. Carried. Yes: DeRiso, Cetak, Sevenker, Baker, Cullers, Waldmann. No: none. Absent: VanSlyke.

Committee Reports: DeRiso will attend an in-person Mid-Plains meeting, Mid Plains is asking members to rate the CEO; Cetak attended a Mid-Nebraska meeting and meeting concerning insurance for Mid-Nebraska; Waldmann reported Zeb Augustyn was appointed to replace Gaylord Boilesen on the Economic Development Board.

Mail Folder items: None

Meeting adjourned at 11:45 a.m., to reconvene on November 30, 2021 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 9 meeting and an agenda for the November 30 meeting are available for public inspection in the office of the County Clerk and 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