

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 30, 2021 in the District Courtroom. The pledge of allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present. Absent: Baker (excused). Clerk verified meeting notice published in the Ord Quiz on October 20, 2021 and posted on the County website, agenda posted. Cullers indicated the minutes of the November 9 meeting should be corrected to state "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". The corrected minutes of the November 9, 2021 meeting were approved on motion of DeRiso, second Cetak. Carried. Yes: Cetak, Sevenker, Cullers, Waldmann, DeRiso. No: none. Absent: Baker. Abstain: VanSlyke, not present for meeting. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Sevenker, VanSlyke, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted on the west wall, public copies available on the counter. There was no public comment.

The Claims and Fund Request information was reviewed. VanSlyke moved to approve the November Claims and Fund Request in the amount of \$439,240.02, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: Baker.

Road Secretary Simpson presented the monthly Claims Report including: diesel, pickup, parts, gravel, rock, sand, demurrage; payroll \$50,114.26; claims \$79,020.82; transfer \$4,951.35; Highway Allocation \$81,749.63. Simpson explained demurrage is a penalty for taking too long to unload oil used for asphalt mix. Road Superintendent Meyer said they used to be allowed 2 hours to unload, now allowed 90 minutes, difficult when have to haul to different sites, County has charged demurrage when trucks were late.

VanSlyke moved to sign Resolution 21-26 authorizing the County Board Chairman to sign the Year-End Certification of County Highway Superintendent Form 2021, second DeRiso. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Cullers moved to sign the Year-End Certification of County Highway Superintendent, second Cetak. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.

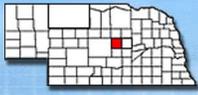
Meyer's General Report included: repaired culvert; road north of old Fairplay school had a blind curve, back sloped the bank, minimum maintenance road had eroded, put vent pipe under road to keep irrigation water off road, added dirt; will pick up two dump trucks in Minnesota, the AFLAC representative will be here.

Hospital CEO Nancy Glaubke reported what appears to be a loss in the October Financial Report was an account issue instead of loss of cash; vaccine mandate was halted for states if a member of the lawsuit filed in Missouri, 70% of hospital employees are vaccinated, new employees have been warned about the mandate; Cullers attended the CNEDD meeting, learned Glaubke has taken the initiative to pursue a grant to purchase an ambulance, cost would be \$300,000, most hospitals do not own an ambulance. There were five applications for a replacement for Michelle Zangger who has resigned from the Hospital Board effective after the last meeting in December. The five were Jessalyn Crawford, Dr. Hilary Miller, MD, Charles Zangger, Kristi Hagstrom and Timothy Stethem. Each member of the Board marked ballots which were tabulated by Clerk Musil and Clerk's office employee Whited. DeRiso moved to appoint Charles Zangger to the Hospital Board to serve the remainder of Michelle Zangger's term from January 1, 2022 to April 30, 2023, second Waldmann. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker. Cullers will send thank you letters to the other applicants.

Healing Hearts and Families has added four additional Counties. County Attorney Hanson explained he refers juveniles for services, repeat offenders go through the Court system. Students who miss 20 or more days of school are referred for services; funded by grants. Cetak made the motion to sign the Memorandum of Understanding, second Cullers. Carried. Yes: Cetak, Sevenker, VanSlyke, Cullers, Waldmann, DeRiso. No: none. Absent: Baker.

Meeting recessed at 10:15 a.m. and reconvened at 10:30 a.m. with Baker absent. The County Clerk monthly fee report was reviewed.

The ARPA webinars Usage Series with Esri and NACo, NPERS FAQs about COVID-19 Hazard Pay or Premium Pay, NACO guidance on taxability reporting of payments from Coronavirus State and Local Fiscal Recovery Funds and the 2021 NACO Annual Conference Agenda were noted.



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Sevenker reported on attending the Lower Loup NRD District Hazard Mitigation Plan Meeting, Emergency Managers Ryan Simpson and Scott Philbrick attended and filled out questions, meeting lasted 30-40 minutes. Discussion of County official's 2023-2026 salaries was started, 2018 -2022 salaries reviewed, will ask other Officials what they expect for salaries, continue to next meeting.

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

Tax List Correction #3891 for Keith and Shirley Manchester due to homestead exemption change was approved on motion of VanSlyke, second Cullers. Carried. Yes: VanSlyke, Cullers, Waldmann DeRiso, Cetak, Sevenker. No: none. Absent: Baker. Tax List Correction #3892 for Gloria Knight Trust due to homestead exemption change was approved on motion of Cullers, second Cetak. Carried. Yes: Cullers, Waldmann DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

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

Cullers made a motion to designate the Ord Quiz and Grand Island Independent as official County newspapers for 2022, second VanSlyke. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Cullers, Waldmann. No: none. Absent: Baker.

The minutes of the Region 26 Council, the NPDES general permit for operations confining cattle for Jackson Feedlot, LLC, the NPDES general permit for operations confining cattle for Hackel Cattle and the NPDES general permit for operations confining cattle for Triple T Farms were reviewed. Valley County received a membership dividend of \$4,682 from NIRMA.

Committee Reports: Cullers will send a thank you to Michelle Zangger for her years of service on the Hospital Board. Cullers also checked with Great Western Bank concerning the reward's points on the County credit card, will issue a check to the Treasurer for value of points. Cullers reported for CNEDD, \$5,000,000 available to pay rent and mortgages if impacted by COVID-19. DeRiso reported Mid-Plains requested representatives perform a job evaluation for the CEO, did not feel qualified since he sees her 4 times a year, last year CEO received 4% increase and bonus, should receive the same this year, DeRiso only one who voted against the increase. Cullers will research the gazebo which was on the Courthouse lawn, would like to rebuild and dedicate to John Wozab.

Meeting adjourned at 11:00 a.m., to reconvene on December 14, 2020 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the November 30 meeting and an agenda for the December 14 meeting are available for public inspection in the office of the County Clerk and 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