

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, March 8, 2022 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Cetak, Cullers, DeRiso, Sevenker, VanSlyke, Waldmann present; Baker absent. Clerk verified meeting notice published in the Ord Quiz on February 16, 2022 and posted on the County website, agenda posted. The minutes of February 22 were approved on motion of DeRiso, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker. Cullers moved to adopt the agenda, second Waldmann. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker. Sevenker noted Open Meetings Act posted; public copies available. No Public Comment offered.

Baker arrived at 9:05 a.m. Jay Spearman, Piper Sandler, presented documents for a lease-purchase agreement, Board members signed the Acknowledgment of Receipt of Notice of Meeting. Spearman read the Resolution presented to the Board. VanSlyke moved to adopt Resolution 22-4 approving the Lease-Purchase of a motor grader which will not exceed \$250,000, second Baker. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Spearman will put together the offering document which will be offered to financial institutions in the County, if no takers in County will present to other institutions. Road Superintendent Meyer spoke to Accountant Abel about transferring funds from the ARPA fund to the Road fund for the purchase of a motor grader, Budget would have to be amended to include the ARPA funds so the funds can be transferred to the Road Fund for spending, would need a resolution to transfer Inheritance Funds to Road Fund for the purchase of the motor grader, after the Budget amended funds from the ARPA fund would be transferred to the Inheritance Fund to replace funds spent by Roads, resolution to transfer funds from Inheritance will be prepared for the March 29 meeting.

On recommendation of Meyer, Cetak moved to approve Easements 22-450 for David Setlik and 22-451 for Rice Ranch, Inc, second Waldmann. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none. An agreement for professional services from Oak Creek Engineering for replacement of a bridge 1/4 mile north of 816th Road was reviewed, will be getting bids for materials. Cullers made the motion to sign the agreement with Oak Creek Engineering, second VanSlyke. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

General Report included: cut trees; salted roads; red diesel contracted for \$3.41, hope clear diesel price goes down; six months to a year to get materials.

VanSlyke made the motion to approve the Employment Contract of Weed Superintendent Kaminski and Resolution 22-3 authorizing Weed Superintendent Kaminski, the County Board and County Attorney to act as the Weed Control Authority, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. Kaminski asked for support for hosting the Leafy Spurge Task Force summer meeting, tour pastures on which chemical has been applied, meal in evening. Waldmann moved to support the Leafy Spurge Task Force meeting in Valley County, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

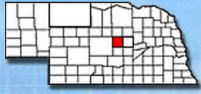
The County Clerk February Fee Report was reviewed, no longer District Court Reports, Court Office staffed part time until someone hired for Greeley County office, hours posted. Meeting recessed at 10:00 a.m. and reconvened at 10:15 a.m. with all members present except Baker who left at 10:00 a.m.

County Attorney Hanson presented a Professional Services Invoice from the Attorney General's Office to retain an expert witness for a District Court case, plea agreement offered with response deadline of March 21.

VanSlyke spoke with Jon Cannon from NACO concerning the ARPA funds, stipulations to ensure every dollar is used for awarded purpose, County Attorney will consult with Lutz to formulate agreement with recipient of ARPA funds.

Cetak moved to set the date and time of the Wozab Fund Advisory Committee meeting to consider the Wozab Fund requests as March 28, 2022 at 7:00 p.m., second Waldmann. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: Baker.

Following review, the Fund Request and Claims in the amount of \$34,102.29 were approved on motion of Cetak, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Cullers. No: none. Absent: Baker.



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The following informational items were reviewed: Coronavirus State and Local Fiscal Recovery Funds updated compliance and reporting guidance; NACO Central District Meeting March 17 in Kearney; NACO County Budget Workshop May 5 in Ogallala and May 12 in Norfolk; NIRMA Cyber Security Regional Seminars April 13-22 in Gering, Ogallala, Kearney, Lincoln, Norfolk; VFD Department of Nebraska Veteran Service Officer of Year nominations; CNEDD Broadband Virtual Event March 21, 2022 in Broken Bow, O'Neill, Ord, Valentine; NDOT Federal Infrastructure Funding for Counties Webinar March 30 at 2:00 p.m. and NACO 2021 Outstanding County Board Member of Year nominations.

VanSlyke reported for Region 26, February 23 Appropriations Committee meeting in Lincoln concerning bill before the Legislature that would prorate funds to emergency management regions by population, wants funds divided equally, each person allowed 5 minutes to present to the Committee, Diana Hurlburt went over time limit but allowed to finish.

Mail Folder item: NIRMA 2021 Annual Report

Meeting adjourned at 11:00 a.m., to reconvene on March 28, 2022 at 7:00 p.m. as Wozab Advisory Committee, March 29, 2022 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the March 8 meeting and an agenda for the March 28 and 29 meetings are available for public inspection in the office of the County Clerk.

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. Complete minutes are also available on the County Website, www.co.valley.ne.us.

Paula Musil, Valley County Clerk