



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., Wednesday, May 11, 2022 in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cullers, DeRiso, VanSlyke, Waldmann present, Cetak and Sevenker (both excused) absent. Clerk verified meeting notice published in the Ord Quiz on April 20, 2022 and posted on the County website, agenda posted. The April 26 minutes were approved on motion of Baker, second DeRiso. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak and Sevenker. Agenda adopted on motion of VanSlyke, second Baker. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, VanSlyke. No: none. Absent: Cetak and Sevenker. Vice Chair Cullers noted Open Meetings Act posted on west wall, public copies available on counter. Under Public Comment, Johnathan Brown apologized to the Board for damage he caused to road signs.

On recommendation of Road Superintendent Meyer, VanSlyke moved to approve Easement 22-458 for Hamilton Telecommunications, second Baker. Carried. Yes: Waldmann, DeRiso, VanSlyke, Baker, Cullers. No: none. Absent: Cetak and Sevenker.

Waldmann made the motion to accept the bid of Ed Hoevet Excavating for bridge replacement projects C008801705 and C008812720, second DeRiso. Carried. Yes: DeRiso, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak and Sevenker.

Due to the rapid rise of interest rates after the approval of the Lease Purchase for a road grader on March 8, Resolution 22-04 will have to be amended. Board members signed the Acknowledgment of Receipt of Notice of Meeting. VanSlyke moved to approve Resolution 22-08 amending Resolution 22-4 approving the Lease-Purchase of a motor grader which will not exceed \$250,000, second Waldmann. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann DeRiso. No: none. Absent: Cetak and Sevenker.

Meyer's General Report included: milling South Ave, will overlay throughout the summer; bridge timbers and bridge caps are on the Big Iron auction, no bucket truck to cut branches overhanging the roads.

Katie Walmsley, Valley County Economic Development, presented the Quarterly Report, one sales tax loan approved; community participating in two Entrepreneurship-based grant programs, EDA Grant seeking candidates for entrepreneurship coach to work with 6-7 businesses to establish business goals, identify resources and determine next steps to sustain and grow, E3 Grant Core Team members take part in peer learning sessions with five other communities, creating mentorship program; Creative District Program utilizes arts as an economic driver to support communities, finishing eligibility workbook, receive \$10,000 if approved, eligible each year for \$250,000 grant if designated as Creative District, countywide concept is new idea; lodging tax collections increasing; Arcadia received a Tourism Grant for a floating dock in the Garden Park; two bike tours and car tour coming in June; new Travel Guide out in June.

At 10:00 a.m. the Public Hearing on the \$50,000 USDA grant for the purchase of an ambulance for the Valley County Health System was opened, Nancy Glaubke CEO of the hospital spoke about the application process, no one else appeared to speak for or against the grant, the Public Hearing closed at 10:10 a.m.

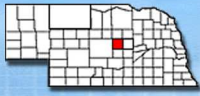
Ed Knott from Applied Connective outlined services that can be provided for cyber security, already provides phone service and email security, need an IT provider, offers quarterly training on security, need policies on use of computers, centralized back up of data, better firewall, need incidence response plan, will provide a proposal by the next meeting. NIRMA provides cyber insurance.

Sheriff Hurlburt and Ashley Eley presented the quarterly report for January, February, March and April, received grants for a metal detector for courtroom, body armor and a machine in the lobby which enables the payment of bonds or putting money on a commissary account using a credit card. Metal detector is portable.

Meeting recessed at 10:55 a.m., reconvened at 11:00 a.m. with all members present.

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

The dates to hear Property Valuation protests were set as requested, June 28 (11:00 a.m.), July 11 (7:00 p.m.), July 12 (11:00 a.m.) and July 19 (7:00 p.m.), on motion of VanSlyke, second Waldmann. Carried. Yes: Waldmann, DeRiso, VanSlyke, Baker, Cullers. No: none. Absent: Cetak and Sevenker.



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The Board moved back into regular session on motion of Baker, second VanSlyke. Carried. Yes: DeRiso, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: Cetak and Sevenker.

Treasurer Brott presented the Fund Balance Report for April, noting \$886,032.63 General, \$427,493.44 Road, \$231,533.88 Inheritance, \$119,060.80 Debt Service (bonds), \$4,520,346 total collected. Paving district assessments go to the City, County receives a 1½% commission for doing books for collecting interest on the paving districts.

VanSlyke left at 11:20 a.m. Following review, Baker moved to approve the claims and fund request in the amount of \$30,481.53, second DeRiso. Carried. Yes: Baker, Cullers, Waldmann, DeRiso. No: none. Absent: Cetak, Sevenker, VanSlyke.

Baker will ask Veterans Service Officer Dale Beethe to speak to Bud Kalhoff about reappointment to the Veterans Service Committee. The following informational items were reviewed: webinar discussing FEMA Guidance on Coronavirus Public Assistance Deadlines, NACO County Board Workshop, LB 644 Joint Public Hearing in budget adoption process, CNEDD for assistance filing pre-application for CDBG Disaster Recovery and District Court April Fees and Fines report.

Meeting adjourned at 11:30 a. m., to reconvene on May 31, 2022 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the May 11 meeting and an agenda for the May 31 meeting are available for public inspection in the office of the County Clerk. Complete minutes 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