

Valley County Board Minutes



VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES

The Valley County Board of Supervisors met in regular session in their Courthouse meeting room on Tuesday, August 9, 2022, at 9:00 a.m. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Sevenker, Waldmann present; absent VanSlyke. Clerk verified meeting notice published in the Ord Quiz on July 20, 2022, agenda posted. Minutes of July 26 meeting were approved on motion of Cullers, second Cetak. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: VanSlyke. Abstain: Sevenker, not present for meeting. Agenda adopted on motion of Waldmann, second Baker. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, Baker. No: none. Absent: VanSlyke. VanSlyke arrived at 9:05 a.m. Sevenker noted Open Meetings Act posted; public copies available on counter. No Public Comment.

On recommendation of Road Superintendent Meyer, Waldmann moved to approve Easement 22-460 for Michael Jackson, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

Meyer's general report included: overlaying on South Avenue; mixing oil; road surface not the same depth, using millings to build up the base, use cold mix to overlay the entire road, creating a deeper profile, on average asphalt should be 10 inches thick, millings build up strength; FEMA inspection delayed; maintaining roads; rebuilt a truck transmission; painted quonsets; spraying trees, grind after the trees die; Hoevet waiting on steel to start bridge construction.

Planning & Zoning Administrator Sheri Goodrich ran an ad for a Planning Board member, one person interested, no recommendation at this time.

Treasurer Brott presented the Fund Balance Report for July, balance of \$275,969.23 General, \$586,493.10 Road, \$735,861.10 Inheritance, \$133,385.77 Bond; total collected for the month \$772,535. Pledge Security for \$1,450,000 and \$700,000 was obtained from First National Bank. Brott presented the Annual Distress Warrant Report for FY 2021/2022: Sheriff received 32 Distress Warrants, 22 returned satisfied, collected \$8,191.02 which was turned over to the Treasurer. The remaining 10 Distress Warrants have been returned not satisfied: Raymond Maly, unable to locate; Chris Lightford, no response; H3 B3 Construction, in prison; RF Well Service, called about making payments, no payments; Robert Gregorski, no response; Ross Cone, no response; Wietki Construction, no response; Alejandra Andrade, unable to locate; Shack Ranch, unable to locate; Ord Sew and Vac Quilts and More, unable to locate. Brott requested Distress Warrant for H3 B3 Construction % Steven Wamsley to be stricken. Baker moved to strike the Distress Warrant for H3 B3 Construction for \$928.32 as uncollectable, second Cullers. Carried. Yes: DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann. No: none. Absent: none. Misc. Receipt Folder available.

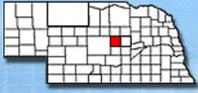
Weed Superintendent Kaminski was unable to attend the meeting, informed Sevenker that the Leafy Spurge Working Task Force Annual Conference and Field Day will be held at the Cobblestone Conference Center in Ord on August 22 and 23, questions should be directed to Scott Erthum in Brown County.

County Clerk Report for July will be presented at the August 30 Board meeting. Cullers moved to sign the engagement letter with Contryman Associates to conduct the County audit at a cost of \$12,000-\$14,000, second Baker. Carried. Yes: Cetak, Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso. No: none. Absent: none.

The Fall District meeting will be hosted by Valley County on September 15 at the Leadership Center in Aurora. Sevenker will present the greeting; County responsible for posting the colors and flag salute, involve the Veterans Service Officer; Cullers will present the blessing; responsible for 10 gift drawings, ask for donations from area businesses or each Board member donate to purchase gifts from businesses; need a speaker to tell about Valley County, involve Becky Ries from Economic Development; send memo to elected officials and department heads requesting attendance, need to register to attend at cost of \$40; need gifts by next meeting; menu chosen by Cullers, Brott and Waltman; Baker will donate helmet for grand prize; continue discussion to next meeting.

Meeting recessed at 10:30 a.m. and reconvened at 10:40 a.m. with all members present.

Manderson Cemetery needs maintenance, trees that were removed need to be burned, graves are marked by steel posts, more trees need to be removed; Linda Currie had records on cemeteries, need to find; need groups to take care of cemeteries, paid \$500 per year to maintain, cemeteries need to be mowed three times a year; Waldmann will maintain Round Park.



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Cullers moved to approve Claims and Fund Request in the amount of \$34,816.14, second Cetak. Carried. Yes: Sevenker, VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak. No: none. Absent: none.

After review of the Amland usage for Valley County received from the Assessor's office, no changes were made. Rooms for the December NACO Conference were reserved at the Holiday Inn Express at the NACO room rate.

County Attorney Hanson reported pre-trials will be held in August, may be two jury trials in September.

The Board moved into Board of Equalization at 11:00 a.m. on motion of VanSlyke, second Baker. Carried. Yes: VanSlyke, Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker. No: none. Absent: none. The Assessor, Clerk and Theresa Petska were present.

The cost for the State Print Shop to print and mail the LB 644 postcards will be \$.5015 per card; LB 644 applies to counties, cities, community colleges and school districts; the Joint Public Hearing information submitted to the County Clerk by September 5, Clerk submits to the Assessor by September 10 to input the data to generate postcards; September 19 tentative date for Joint Public Hearing; continued to next Board meeting. Accountant Abel said the County would have to hold a Joint Public Hearing if the proposed budget is adopted.

The Board moved out of BOE at 11:20 a.m. on motion of VanSlyke, second Cullers. Carried. Yes: Baker, Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke. No: none. Absent: none.

The Road Administrative salary was increased from \$53,000 to \$55,000; the Sheriff's office will add grant items to the Budget.

Resolution 22-11 authorizing the subdivision levy requests was approved on motion of VanSlyke, second Cullers. Carried. Yes: Cullers, Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker. No: none. Absent: none.

Baker moved to set the budget hearing on September 27, 2022 at 9:00 a.m. and the Board of Supervisors meeting to follow the budget hearing with Special Hearing to Set Final Tax Request included, second Cullers. Carried. Yes: Waldmann, DeRiso, Cetak, Sevenker, VanSlyke, Baker, Cullers. No: none. Absent: none.

The following informational items were reviewed: SLFRF FAQ Updates and New SLFRF Affordable Housing Guidance and July District Court Fees and Fines Report.

Committee Reports: DeRiso reported four of the Mid-Plains Board members will meet with the attorney and the CEO concerning conduct of the CEO. Baker said the Health Department only meets three times a year.

The meeting adjourned at 11:45 a.m., to reconvene on August 30, 2022 at 9:00 a.m. in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of the August 9, 2022 meeting and an agenda for the August 30 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