

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES

MARCH 28, 2023 – 9:00 a.m.

The Valley County Board of Supervisors met in regular session on March 28, 2023 at 9:00 a.m. in the Courthouse Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke all present. Clerk verified meeting notice on March 22, 2023 in the Quiz and on the website, agenda posted. Motion by Baker to approve minutes from March 14, 2023, second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by DeRiso to act on the Agenda, second by Cullers. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Sandy Simpson was present for the Roads report. She reported on claims and payroll for the roads department. Jay Meyer was absent, he is attending a water certification. Cole Baker and Amos Lange presented the board an agreement on Water for the County Farm. The board agreed to the plan, Lange and Baker signed it. Motion by Cullers to pay claims and payroll in the amount of \$310,463.30, second by DeRiso. Discussion on the electric bill, internet bill, 911 charges, and to use tax exempt when purchasing from Dollar Store, etc. Baker, Cullers, Petska, DeRiso, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Petska motioned to sign the 2 year agreement with Contryman Associates for audits at the approximate cost of \$11,000.00-\$13,000.00. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Cullers promoted the Wozab Gazebo the total cost of the gazebo will be approximately be \$109,000.00 and no tax dollars will be used towards this project. Cullers also said that it would be nice to recognize the Wozab's with memorial gazebo for their dedication to the County for the last 25 years. Cullers is hoping to sell bricks that are 8"x12" and plaques with names on them as a fund raiser for the project. Carl Buller and Jethro Koehn were present with the blue prints for the gazebo. Explained the build of the gazebo, lighting, and wheel chair lift. Baker is hoping to put a metal topper on top of the gazebo with Ord, North Loup, Arcadia, and Elyria carved into the metal. Nancy Glaubke and Ashley Woodward were present with the hospital financials and report. Petska suggested to the hospital to look into drug testing for County employees, if possible. As of right now, someone comes from a distance to do drug testing. Jacob Hurla was present with Community Building Solutions to look at the furnace, windows, and structure of the Courthouse. His assessment is no cost to the County. Chuck Green and Deb Kallhoff were present with the Ord Fire District annual report. Dave Williams was present with Airport Authority annual report. Ashely Eley and Sheriff Hurlburt were present with NarCan report and to have the Board sign an interlocal agreement. Motion by Baker to sign the Interlocal Agreement with Arcadia. Second by Cullers. Petska, DeRiso, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Cetak not present. Motion carried. Colonial Life and Principal insurance was discussed about payment from the County. Closer to open enrollment the Board will look further into this again. Break at 11:25 a.m. Back in session at 11:30 a.m. Motion by Ference to accept the Wozab applications and distribution of funds. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Committee Report by Cullers from Region 3 meeting on March 24, 2023. Petska reported that Tonniges will be meeting with Committee on April 4, 2023 about the 457 Plan. Van Slyke reported on the District Meeting on March 23, 2023. Bower reported on the Clerk side of the District meeting, Election Commissioner was present for the Clerk part of the session, Voter ID is in the Legislature session, Clerk's were ask to contact Senator's to let them know thoughts on Voter ID. With no further business the meeting was adjourned at 12:05 p.m. to reconvene on April 11, 2023 at 9:00 a.m., in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of March 14, 2023 meeting and Agenda for

March 28, 2023 meeting are for public inspection in the office of the County Clerk and 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 the proceedings had and done by the County Board, that all the subjects included 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 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 were written form and available for public.

Judith Bower

Valley County Clerk