

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES

April 11, 2023 – 9:00 a.m.

The Valley County Board of Supervisors met in regular session on April 11, 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 April 5, 2023 in the Quiz and on the website, agenda posted. Motion by Petska to approve the March 28, 2023 minutes after making changes to participants and not committee and the date of April 6th not 4th, second by Ference. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Cullers to approve the March 27, 2023 Wozab minutes, second by DeRiso. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Baker to act on the Agenda, second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Open meetings Act on the west wall of the County Boardroom. No Public Comment. Becky Ries and Katie Wamsley gave the Quarterly report on the Valley County Economic Development and Chamber Office. Russ Callan was with the Economic Development on behalf of the City, he resigned and appointed Jared Zulkoski. Katie is also working on grants, and she represented Valley County in Denver for the Stockshow. The Board then went into Executive session for personel issues, with a motion from Baker and second by Ference at 9:16 a.m.; Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Baker to come out of Executive session at 9:25 a.m., second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Jay Meyer gave his general report and the board went into the 1 and 6 Year Road Plan hearing at 9:30 a.m. The board had looked the road plans over, were ready to approve the road plan. Cullers moved to approve the 1 and 6 Road Plan, second by DeRiso. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Petska motioned to sign Resolution 23-02 to accept and adopt the 1 and 6 County Road Plans as presented, second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Jana Olson and JoAnn Urbanovsky from the Farmer's Market proposed the use of the Courthouse lawn and center sidewalks for farmer's market this year. Cullers motioned to allow it for 1 year to see how it works for the market, second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Veterans Ken Marvicka, Larry Proscokcil, Galen Dulitz, Larry Masin, Gerald John, and John Smedra were present to discuss the Gazebo with the Board. They voiced concerns on the engineering, pavers, idea of the Gazebo, location, surrounding businesses concerns, fund raising, zero taxes used, insurance, maintenance, green space, and size of the Gazebo. Veterans voiced that they feel that it was a double standard, previously denying the wall. But understand the significance of the Wozabs. Veterans wanted a place to honor the Veterans, the County board responded with yes, they denied the wall, problem the board had with the wall was of the size, exact figures of the cost, and some of the business's responses. Baker suggested a kiosk to be put next to the Gazebo to honor the Veterans. Veterans aren't asking for a wall, just something to honor the ones whose lives were lost and the ones that have sacrificed their lives. County Board wants to move forward with the Veterans on something to honor the Veterans. Galen Dulitz and John Smedra spoke their feelings on the Gazebo and a wall. Van Slyke spoke on the decision of the board years ago and somehow work together on something to remember the Veterans and the Wozabs. Break at 10:45 a.m. Back in session at 10:55 a.m. Globelife/Family Heritage was present to introduce a different insurance to the County employees. Ference motioned to approve insurance visit with employees, second by Van Slyke. Voting No, Cullers, Petska, DeRiso, Cetak. Voting Yes, Baker, Van Slyke, Ference. Motion denied. Motion by Baker to go into Board of Equalization at 11:06 a.m., second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, All voting, Yes. Waltman is looking at having a flyover done, the cost is approximately \$48,000.00, it has increased a lot in the last 2 years. She was hoping to use some grant money to do this.

Waltman had to fix an error in on a split of parcel on an abstract from March 19, 2023, Larry White's son needed to be removed, subtract the value of \$2, 290.00. Another computer error on March 19, 2023, TIF projects you don't report growth but was included, so growth report was \$10,237,610.00 and subtract \$2,981,145.00 for a total of \$7,256,465.00. Motion by Baker to go out of Board of Equalization at 11:20 a.m., second by DeRiso. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Brandon Hanson reported on the County farm and Baker, the issue is with NRD and Irrigation District, Irrigation District is advising the County on the water. Sheriff Hurlburt and Ashley Eley presented a vest for surplus sale that specifically fits a deputy to Garfield County, paid \$1,397.00 selling for \$1,100.00, Garfield County has agreed to buy it. Motion by Baker to sell the vest, second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Quarterly report from Ashley and short on a deputy. Treasurer Brott reported on month end report, misc. receipts, and the Treasurer office will be open on Arbor Day(4-28-23) until 4:00 p.m. Ference motioned to appoint Chuck Zangger for the Hospital Board appointment, second by Cullers. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Baker motioned to approve the Gazebo in memory of Wozabs, second by Cullers. Discussion about fund raising, plan to raise 80% before building, distraction with names on bricks take away from the memory of the Wozabs. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. DeRiso moved to pay \$41,749.52 in claims and fund request. Cetak second. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Committee Reports: Employee handbook is close to being done, Region 26- bill that is be proposed in the Legislature more than likely will not be addressed this session. Mortensen fund was discussed. With no further business, the meeting was adjourned at 12:17 p.m. to reconvene on April 25, 2023 at 9:00 a.m., in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of March 28, 2023 meeting and Agenda for April 11, 2023 meeting 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 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.