

Valley County Board of Supervisors Minutes  
May 9, 2023 – 9:00 a.m.

The Valley County Board of Supervisors met in regular session on May 9, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll Call: Baker, Cetak, DeRiso, Ference, Petska, Van Slyke all present. Absent, Cullers. Clerk verified meeting notice on April 26, 2023 in the Quiz and on the website, agenda posted. Petska motioned to Act on the Agenda, second by DeRiso. DeRiso, Cetak, Van Slyke, Ference, Baker, Petska. All voting, Yes. Absent, Cullers. Motion carried. Motion by Baker to approve April 25, 2023 minutes. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Absent, Cullers. Motion carried. Open meetings Act posted on the west wall of the County Boardroom. No Public Comment. Motion by Baker to go into closed session at 9:05 a.m. for protection of personnel. Cetak, Van Slyke, Ference, Baker, Petska, DeRiso. All voting, Yes. Absent, Cullers. Motion carried. Motion by Baker, second by Ference to come out of closed session at 9:20 a.m. Van Slyke, Ference, Baker, Petska, DeRiso, Cetak. All voting, Yes. Absent, Cullers. No action during closed session. Roads Superintendent Meyers gave his report on 462 Ave, bridge work by Curt Petska's close to being done, cleaning ditches, and getting ready to do some overlaying of roads. Heidi Borg representing Adrian Smith gave a report on things happening in the US Senate. Jana Olson with the Golden Husk came with a request to use the courthouse lawn on June 30, 2023 for a Stars and Stripes Concert with the Sheila Greenland band. Motion made by Ference. Second by Baker to allow usage of the Courthouse lawn for the concert. Ference, Baker, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Cullers. Motion carried. Jacob Hurla with Community Building Solutions presented the Board with an estimate of cost on the cooling/heating system and windows. The board will make a decision later on. Ord Librarian Kristi Hagstrom presented the Board with her annual report, the renovation of the basement of the library, after school, summer, and adult programs that the library offers. Chuck Abel presented the Board with the annual report of the North Loup Township. Katie Wamsley with the Chamber presented the Board with new committee members Mike Klimek, Kate Wolf, and Tylr Naprstek. Baker motioned to approve the new and reinstate Tylr Naprstek to the Chamber committee. Second by Ference. Baker, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Cullers. Motion carried. Meeting recessed at 10:57 a.m. Reconvened at 11:02 a.m. Baker motioned to begin Board of Equalization at 11:02 a.m., second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Absent, Cullers. Motion carried. Waltman presented the Board with dates for property Valuation Protest hearings, set for June 27, July 10 (p.m.), July 11, July 18(Destroyed Property), 2023. Ference motioned to accept the dates set. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Petska. All voting, Yes. Absent, Cullers. Motion carried. Baker motioned to adjourn from Board of Equalization and reconvene to County Board meeting at 11:06 a.m. Second by Cetak. Cetak, Van Slyke, Ference, Baker, Petska, DeRiso. All voting, Yes. Absent, Cullers. Motion carried. County Attorney Hanson reported on a chart that he drew up for Deputy Scheideler for a Grant, from 2019-May 2023: 73 - Bindovers, 39 - Felony Convictions, 18 - Pending Cases; discussed about Court appointed lawyers and fees, courtroom upgrade, and the employee packet. Sheriff Hurlburt discussed with the Board about a new deputy that he is buying out the contract from St. Paul Police Department. The board needed to sign the Interlocal Agreement with North Loup. Motion by Petska to sign the Interlocal Agreement with North Loup. Second by Baker. Van Slyke, Ference, Baker, Petska, DeRiso, Cetak. All voting, Yes. Absent, Cullers. Motion carried. Resolution 23-03 allows the Weed Superintendent to conduct inspections, surveys, receive and respond to complaints, make and file reports with the State of Nebraska and Kaminski Contract was discussed. Motion by Petska to sign Resolution 23-03 to allow Weed Superintendent to conduct business and Kaminski contract. Second by Baker. Ference, Baker, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Cullers. Motion carried. Treasurer Report by Treasurer Brott, month end fund report, delinquent taxes, Resolution that provides

that upon the direction of the County Board, for the Treasurer to issue tax sale certificates in the name of the County, discussion on the Marvin Wilson parcel # 880027496. Motion by Baker to pay the Fund request in the amount of \$44,180.14 for insurance and building/grounds. Second by Cetak. Baker, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Cullers. Motion carried. District Court and fees were discussed. Clerk Bower reported on fees with Eakes, contract with them expires in 2026, Mortensen site on the Economic Development site needs updated, Clerk wanted verification that there are 3 lots available for rent and verification on when bids for County Farm will open, which is in December. Discussion on the letter from the NRD with the water for the County farm. Committee Report from Baker about the Gazebo - flyers are being distributed to the area, speaking on party line part 2 with KNLV Radio as well, discussion with the Board that this project is - donation only - funded project – not tax dollars. With no further business the meeting was adjourned at 12:27 p.m. to reconvene on May 30, 2023 at 9:00 a.m., in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of April 25, 2023 meeting and Agenda for May 9, 2023 meeting for public inspection in the office of the County Clerk and on the County website [www.co.valley.ne.us](http://www.co.valley.ne.us).

I, the undersigned County Clerk, hereby 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 all reproducible material discussed at the meeting were in written form an available for the public.

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Judith Bower  
Valley County Clerk