

Valley County Board of Supervisors Minutes
June 13, 2023 9:00 a.m.

The Valley County Board of Supervisors met in regular session on June 13, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll Call: Baker, Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke all present. Clerk verified the meeting notice on May 31, 2023 in the Quiz and on the website. Agenda posted. Cetak motioned to approve May 30, 2023 minutes. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Petska abstained. Motion carried. Cullers motioned to Act on the Agenda. Second by Cetak. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Jay Meyers with the Roads Department gave his report on close out with FEMA. Request for first meeting in July to pay for truck and pup trailer, new employee hire, completed bridge, asphalt mix, and budget. Meyer also reported on Region 26 Budget and expenses to all the Region 26 counties. Darrell Kaminski gave his weed report that 10 day notices have been affective. Nancy Glaubke was present with the Hospice Renewal License to be signed by the Chairman. Glaubke, also ask the board for approval on when the licenses with DHHS are due, as sometimes the due date falls after board meetings and are due immediately, that they could get Chairmans signature as soon as the Hospital receives licenses to be renewed. Cullers motioned for the Chairman to sign the licenses for any DHHS renewal with Hospital. Second by Cetak. Cetak, Van Slyke, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Ference. Motion carried. Judy Peterson with Central Nebraska Economic Development was present for getting Broadband in area and applying for grants. Applications for funding are due on the 20th of June. Peterson ask the Board for approval on the letter of support being sent to Southeast Nebraska Development District, that Peterson brought for the Chairman to sign. Cullers motioned to sign the letter of support for the application for Broadband funding. Second by DeRiso. Van Slyke, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Abstain, Ference. Motion carried. County Attorney Brandon Hanson gave his report. Hanson drew up a contract with Jade Stethem for lawn mower purchase. Baker motioned to sell lawn mower to Jade Stethem. Second by Cullers. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Hanson also reported on an autopsy that happened over the weekend, wanted board to be aware, 3 properties set for foreclosure, property owner will have 20 days and then a Sheriff sale, Wilson property is in a Revocable Trust and no will, also work on general assistance needs program, hasn't been updated for a while. Board recessed at 10:23 a.m. Reconvened at 10:32 a.m. Treasurer Brott reported on month end, pledge securities, and misc. receipts. Discussion was held on TIF projects. Clerk Bower reported that the Employee Handbook is ready to print for employees, clerks May month end report, passports are still rolling in. Motion by Baker to go into Board of Equalization at 11:01 a.m. Second by Ference. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Assessor Waltman reported on 2023 Revision Real Property Assessment Roll and 2023 Notice of Valuation changes for County Owned Property. The process of valuation was discussed. A field liaison is hired from North Platte. Motion by Ference to go out of Board of Equalization at 11:12 a.m. Second by Baker. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Gazebo Committee requested permission to use the southwest corner of the Courthouse lawn for Father's Day and Fourth of July. Motion by Ference to allow the Committee to have table for those events. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Peterson Law wants to give the Wozab office sign to the board, it was suggested to give to the Valley County Museum. Committee also reported on donations coming in, have been appreciated. Cullers motioned to pay the claims and fund request of \$135,673.02 for insurance. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Committee reports: Ference reported from the Economic Development that Caleb Pollard is being paid by UNL for now, also giving heads up that Pollards contract will be up with UNL next year, possible contract with City and County to keep Pollard on, he is doing a great job encouraging business

to look at Ord and the County. Discussion on the lighting in the hallway to the janitor's office. With no further business the meeting was adjourned at 11:46 a.m. to reconvene on June 27, 2023 at 9:00 a.m., in regular session and 11:00 a.m. as Board of Equalization. Complete minutes of May 30, 2023 meeting and Agenda for June 13, 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 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 and available for the public.

Judith Bower
Valley County Clerk