

Valley County Board of Supervisors

June 27, 2023 9:00a.m.

The Valley County Board of Supervisors met in regular session on June 27, 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 meeting notice on June 14, 2023 in the Quiz and on the website. Agenda posted. Baker motioned to approve the minutes from June 13, 2023 meeting. Second by Petska. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Motion by Cullers to act on the Agenda. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Sandy Simpson gave the road claims report. Easements #22-458 and #22-459 were discussed. Motion made by Baker to refund Easement #22-459. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Easement #22-458 is not completed yet. Jay Meyer gave his roads report. Milling started on Ashton Rd, some on the Pizza Hut road, some on the Fort and then onto the Sargent Rd. New Hire starts July 3, 2023. Meyer ask the board to go into executive session for personnel reasons. Motion by Baker to go into executive session for personnel reasons at 9:18 a.m. Second by Cullers. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Baker motioned to come out of executive session at 9:25 a.m. Second by DeRiso. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Gravel Bids at 9:30 a.m. with Ulrich Gravel and Jeffres present with there bids. Jeffres Bids were: Class "A" gravel \$15.00 per cubic yard, 47B windrow gravel-\$15.00 per cubic yard, armor coat gravel-\$15.00 per cubic yard, sand-\$7.75 per cubic yard, de-icing gravel-\$15.00 per cubic yard, 3/8" rock delivered-\$51.35/ton, haul rate: straight truck \$95.00/hr.; truck/pup, semi, belly dump, grain trailer-\$150.00/hr. Ulrich Gravel bids were: gravel-\$14.75; .47 cents a mile; \$3.90 minimum haul, sand-\$6.00, 47B-\$14.75, waste rock-\$16.75, mud rock-\$22.75, shaker rock-\$20.75, ice/salt gravel-\$14.75, 3/8 and 7/16 rock-\$51.00/ton. Baker motioned to accept the gravel bids. Second by Ference. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Darrell Kaminski gave his weed report. Timmons was served 10 day notice and has taken care of weeds. Drone is still not here. Kaminski is still working on finding it. Nancy Glaubke and Ashley Woodward gave the hospital report. Glaubke reported that the Health fair had a total of 115. Celebrating the Award of Modern healthcare and the State surveyors finding 0 deficiencies. Dr. Nathan Harms will be joining the hospital in 2024. Woodward reported on the financials of the hospital. Beth Ferrell with NACO reported on the happenings of the County Board Workshop, upcoming District meetings in West Point in September, December workshop in Kearney, and legislative session. Aaron Clark with Nextlink reported to the board that they are looking at putting up more towers to help with area internet service. Grant money has been granted to help cut the costs for counties with this project. Katie Wamsley was present with the Tourism budget, contract with the Board, and plans to promote Valley County. Economic Development board report: Dan Piskorski's appointment is up, he asked to be reappointed. Motion by Ference to reappoint Piskorski. Second by DeRiso. Discussion was held that the appointment should be announced that there is an appointment of availability open to the public. Ference then revoked his motion. Board recessed at 10:49 a.m. Reconvened at 10:58 a.m. Sheri Goodrich with Planning/Zoning gave a report on the Board members, bylaws, meetings are quarterly, the need to update the comprehensive plan and budget. Goodrich is also working on the website for Planning/Zoning, Marvin Consulting is used out of David City, the GWorks site for planning/zoning, cemeteries, flood plain administrator is Goodrich. Baker motioned to go into Board of Equalization at 11:24 a.m. Second by Ference. Property Valuation Protests #1 and #2 from Sheri Palmer were addressed. She protested that land values have not gone up and that her land use had stayed the same. Sheri Palmer was not present. It was explained that land values up due to land sales being high and State mandates. Motion by Cullers to leave Protests #1 and #2 as is according to the State mandates. Second by DeRiso. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Overvalued/Undervalued Report is

reported to the State about clerical errors or changes of values. NRD reports on irrigated to dry. Land owner has to bring in the FSA report to the Assessors office. Ference motioned to approve the Overvalued/Undervalued report. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Ference motioned to come out of Board of Equalization at 11:35 a.m. Second by Baker. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Clerk Bower gave her report on the update of the Courtroom, it has been set to be updated in November, looking into seeing what needs to be done with electrical. Reported on the Courthouse being opened on Juneteenth, it was very quiet and no transactions made in the Treasurers office, do we stay open or close, it was discussed. Bower also mentioned that it is getting tougher with utility bills and the battle with only paying them towards the end of the month, fighting the late fees. Motion by Ference to make bimonthly payments of the bill, communicate with the Treasurer and Board approval on the utility claims. Second by Cullers. Ference, Baker, Cullers, Petska, Van Slyke. All voting, Yes. DeRiso, Cetak. Voting, No. Motion carried. NACO is getting ready to send out pink cards again. Bower looking into seeing if we can use local for printing. Interlocal Agreement with Adams County was discussed. Motion by Petska to sign the local agreement with Adams County to provide cooperative law enforcement services. Second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Baker voting, No. Motion carried. County Attorney Hanson reported on properties that will be up for foreclosure, Sheriff sale eventually, contract with Jade Stethem and the lawn mower. It was decided to put the lawn mower for sale again at \$2,000.00. G3 requested to move the business to Grant and Jodi Geiser at the Mortensen site. Attorney Hanson made an Assignment of Lease, with the right legal, for the Corporation G3, Geisers, and the Board to sign. Motion by Baker to allow Van Slyke to sign when the Geisers and G3 sign. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Baker to accept the claims/fund request in the amount of \$709, 502.46. Second by Ference. DeRiso, Cetak, Ference, Baker, Cullers, Petska, Van Slyke. All voting, Yes. Motion carried. Kaminksis weed budget will still exist, but be put into the General fund, so no more overages on his budget. Planning and Zoning will be put into the General fund with a budget as well. Motion by Ference to sign Resolution of Transfer of funds to the Weed fund from the General fund, due to overage, in the amount of \$3,614.55. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. The Board verified that the deadline for Budget proposals is June 30, 2023. Region 26 minutes were discussed, Van Slyke said budget is being discussed at the meeting 6-27-23. Motion by Cullers to accept the Region 3 Behavioral Health Services County Match Request of \$10,751.51. Second by Ference. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Probation District 8 sent the budget for 2023-24 for the Board to look over. North Loup Village is having 2 separate hearings for Popcorn County Redevelopment plans. Gazebo committee reported that donations are coming in. With no further business the meeting was adjourned at 12:50 p.m. to reconvene as the Board of Equalization on July 10, 2023 at 7:00 p.m. Regular session on July 11, 2023 at 9:00 a.m. and Board of Equalization at 11:00 a.m. Complete minutes of June 13, 2023 meeting and Agenda for June 27, 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