

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES  
JULY 25, 2023 – 9:00 a.m.

The Valley County Board of Supervisors met in regular session on July 25, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Petska. All present. Absent, Van Slyke, Ference. Clerk verified the meeting notice on June 28, 2023 and on the website. Agenda posted. Motion by Petska to approve July 10 and 11, 2023 minutes. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Absent, Van Slyke, Ference. Motion carried. Motion by Baker to adopt the Agenda. Second by Baker. Cullers, Baker, Petska, DeRiso, Cetak. All voting, Yes. Absent Van Slyke, Ference. Motion carried. Open meetings Act is posted on the west wall and on the counter. No public comment. Ference arrived at 9:03 a.m. Weed Superintendent Darrell Kaminski gave his report on the inspection with the State inspector. She only looked at 2 sections. Kaminski is working on getting some 2-3 files closed. The new inspector is also resigning as of the 4<sup>th</sup> of August. Sandy Simpson gave the payroll and claims report for the Roads Department. Road Superintendent Jay Meyer gave his report on completing armor coating of Ashton Ave, discussion on having troubles getting the hot oil to maintain the oiled roads, maintaining minimum and gravel roads for the next 2 weeks, surplus auction of 1988 8300 semi tractor, 1990 International 9400 Dump Truck, 2001 Dodge 2500 Pickup w/ Service Box. Motion by Ference to allow the 2 trucks and service truck to be surpluses. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Absent, Van Slyke. Motion carried. Nancy Glaubke gave Hospital report. Discussion of the purchase of the Ambulance, it has been ordered to be hopefully delivered by late 2024 or early 2025. Providers elected officers at their annual staff meeting: Chief of Staff-Dr. Bengston, Vice-Pres.-Dr. Miller, Secretary- Dr. Ward, past Pres.-Dr. McClanahan. New lab tech will be arriving in a few weeks from the Philippines. Hospital would also like to say how they have appreciated the years of dedication that Lyle Sevenker dedicated. Condolences to the Sevenker family. Ashley Woodward reported on the financials of the hospital. Old Business- Dan Piskorski was the only applicant for the Economic Development board. Motion by Ference to reappoint Piskorski to the ED board. Second by Cetak. Baker, Cullers, Petska, DeRiso, Cetak, Ference. All voting, Yes. Absent, Van Slyke. Motion carried.

Board recessed at 10:13 a.m. Reconvened at 10:20 a.m. Petska motioned to accept the fund request for payroll and claims of \$856,368.31. Second by Baker. Cullers, Petska, DeRiso, Cetak, Ference, Baker. All voting, Yes. Absent, Van Slyke. Motion carried. Motion by Baker to accept Resolution No. 23-5 to transfer funds from the Inheritance Fund to General Fund. Second by Ference. Petska, DeRiso, Cetak, Ference, Baker, Cullers. All voting, Yes. Absent, Van Slyke. Motion carried. Heather Nebesniak reported on the Legislative plans for the school Districts. Conflicting statutes in the session this year. Lots of bills got lobbed together, some good, some bad. Nebesniak is hoping to have better answers and understanding after this week of Administrative meetings. Discussion was also held about the joint hearing and the mailings of the pink postcards. Public joint hearing will be September 18, 2023 at 7:00 p.m. in the District Courtroom, 3<sup>rd</sup> floor of the Courthouse. Motion by Ference to go into Board of Equalization at 11:04 a.m. Second by Baker. DeRiso, Cetak, Ference, Baker, Cullers, Petska. All voting, Yes. Absent, Van Slyke. Motion carried. Tom Kruml present representing the Big Curve. Property tax referee report from Darrell Standard recommended that the tax value for the Motel owned by Big Curve to be valued at \$300,000.00. Motion by DeRiso to accept the value of \$300,000.00 recommended by Standard. Second by Cetak. Cetak, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Van Slyke. Motion carried. 2023 Plan of Assessment was discussed. Motion by Ference to approve the Plan of Assessment. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Ference. All voting, Yes. Absent, Van Slyke. Motion carried. Cemeteries were discussed in the County. Motion by Ference to go out of Board of Equalization at 11:37 a.m. Second by Baker. Cullers, Petska, DeRiso, Cetak, Ference, Baker. All voting, Yes. Absent, Van

Slyke. Motion carried. Chuck Abel came with the proposed budget. Discussion with the Board on the budget. Will make more corrections or additions after the Budget hearing on August 7, 2023 at 7:00 p.m. Committee reports from Ference about the Economic Development meeting this week. Cullers reported that Wozab had total ending balance for the FY 7/01/23 – 6/30/2023 of \$1,282,586.33. Wozab Committee is making a float for the Valley County Fair Parade. Petska working on flyer for the 150 years of Valley County. With no further business, the meeting was adjourned at 12:32 p.m. to reconvene on August 7, 2023 at 7:00 p.m. for Budget hearing and regular session on August 8, 2023 at 9:00 a.m. and as Board of Equalization at 11:00 a.m. Complete minutes of July 11, 2023 meeting and Agenda for July 25, 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 and available for the public.

---

Judith Bower  
Valley County Clerk