

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES
AUGUST 8, 2023 9:00 A.M.

The Valley County Board of Supervisors met in regular session on August 8, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll Call: Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Absent. Baker. Clerk verified the meeting notice on July 26, 2023 and on the website. Agenda posted. DeRiso motioned to approve the July 25, 2023 minutes. Second by Cetak. DeRiso, Cetak, Van Slyke, Ference, Cullers, Petska. All voting, Yes. Absent, Baker. Motion carried. Cullers motioned to Adopt the agenda. Second by DeRiso. Cetak, Van Slyke, Ference, Cullers, Petska, DeRiso. All voting, Yes. Absent, Baker. Motion carried. Open meetings Act is posted on the west wall in the Boardroom. No Public comment. Roads Superintendent Jay Meyer gave his report on striping crew, maintaining roads, hauling gravel, and minimum maintenance roads. Treasurer Brott gave her month end report, pledge securities, report of distress warrants, and miscellaneous receipts. Distress warrants were discussed and the board agreed to strike Parcel #880036900 Maly and Parcel # 000022064 Sew-n-Vac Quilts & More. Motion by Ference to Strike Parcel #880036900 and Parcel # 000022064 from the tax list. Second by Petska. Van Slyke, Ference, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Absent, Baker. Motion carried. Planning & Zoning Sheri Goodrich presented the Board with her general report and methodology work that she would like to see done. Goodrich answered questions about her Budget. Recess at 10:34 a.m. Reconvened at 10:43 a.m. Ken Marvicka, Carl Bueller, Jethro Keohn, and other Veterans were present to show the proposal of the Veterans Wall. The proposal shows: the wall on the Northeast corner of the Courthouse; taking out the existing sidewalk, put in 5 ft. granite agate paver walk installed with crushed agate at the base; 4 walls at a 45 degree angle with the American flag in the middle and three flags representing each branch on the east and west side of the walls; 16 foot wide and 88 inches tall walls. After foundation is installed, the wall will only be 6 ft tall. Which will allow for 200 hundred names to be engraved with service and date of service. With a total of 1,980 names. This quote is approximately \$334,026.00. The Veterans would like 60-70% of funds before construction. They are also looking at a redesign as the cost is high. Veterans will communicate with the Board on changes. The Veterans proposal for permission to use the Northeast corner of the Courthouse and approval from the County Board on all of the construction. County Attorney Hanson suggested that a contract be drawn up between the County and Veterans to move forward with the Veterans Wall project. Motion by Ference to have County Attorney Hanson draw up contract with Veterans to move forward with the construction of the Veterans wall on the Northeast corner of the Courthouse. Second by DeRiso. Discussion with the Veterans present about the contract, they agreed to the contract. Ference, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Baker. Motion carried. Motion by Ference to go into Board of Equalization at 11:07 a.m. Second by DeRiso. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Baker. Motion carried. Motion by Cullers to approve the tax change on the North Loup bar. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Cullers. All voting, Yes. Absent, Baker. Motion carried. Discussion about the Turk board; decided that some exemptions shouldn't be exempt, Karp and Krow, Valley Rods, Golden Husk, will have hearing in Broken Bow on Oct. 3,4,5, 2023; all at different times. Alan Edghill will also be having a hearing on his evaluation of his house on a different day as well. A Board member, County Attorney, County Assessor will need to attend. These all happened in 2021, it keeps getting moved. Board, Attorney, and Assessor will gather the information and be ready for the hearings in Broken Bow. With no further business in Board of Equalization, motion by Ference to leave Board of Equalization at 11:25 a.m. Second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Cullers, Petska. All voting, Yes. Absent, Baker. Motion carried. County Attorney Hanson gave his general report and answered budget questions on burials, autopsies, and public defender costs. County Attorney is also working on updating the general assistance. Motion by Cullers to approve fund request of \$42,468.05. Second by DeRiso. Cetak, Van Slyke, Ference, Cullers, Petska, DeRiso. All voting, Yes.

Absent, Baker. Motion carried. Discussion about signs on the Northwest corner of the courthouse for the Gazebo. Thoughts were that it would be too much confusion of actually where Gazebo is going to be placed. Cullers also reported on \$52,000.00 has been raised for the Gazebo. The elevator was discussed on when the parts were arriving. Motion by Ference to accept the work order to fix the elevator. Second by Petska. Van Slyke, Ference, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Absent, Baker. Motion carried. Discussion of the budget with Subdivisions, all parties involved with the budget. Chuck Abel will review. With no further business, meeting was adjourned at 1:15 p.m. to reconvene on August 29, 2023 at 9:00 a.m. for Budget hearing at 9:00 a.m. and regular session after the Budget hearing and Board of Equalization at 11:00 a.m. Complete minutes of July 25, 2023 meeting and Agenda for August 8, 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 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 available for the public.

Judith Bower
Valley County Clerk