

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES  
SEPTEMBER 12, 2023

The Valley County Board of Supervisors met in regular session on September 12, 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 September 1, 2023 and on the website. Agenda posted. Motion by Cullers to approve minutes from August 29, 2023 meeting. Second by DeRiso. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Baker motioned to Adopt the Agenda. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Motion by Ference to go into the Budget Hearing at 9:05 a.m. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Chuck Abel presented the Board with the Budget Summary, compilation report, summary of disbursements/requirements, and revenues/comparison to budget, capital improvement lid exemptions, lid supporting schedule, lid computation form, allowable growth percentage. Motion by Baker to close Budget Hearing at 9:25 a.m. Second by Cetak. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. Motion carried. . Motion by Cullers to authorize an additional 1% increase on restricted funds authority. Second by Petska. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Discussion on increasing the hospital fund disbursements to \$35,107,538.00 to balance out disbursements in the fund. Motion by Cetak to adopt the Budget as published with corrections made to the disbursements of the hospital funds, increasing disbursements by \$35,107,538.00. Second by Cullers. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Cullers to open Budget Hearing at 9:30 a.m. Second by DeRiso. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Cullers to adopt Resolution # 23-7 to set property tax of \$3,784,314.00. Second by Cetak. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Petska to close Budget Hearing at 9:35 a.m. Second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Discussion about the Airport, Board is wondering about insurance coverage that the County pays. Dave Williams and Coy Wolf were present to discuss the costs of keeping the Airport going and insurance. Clerk Bower is going to check into what actual coverage the Airport has and get an updated version to the Airport Board and the Supervisors. Weed Superintendent Kaminski was present to report on the Leafy Spurge Conference. The money for the drone was returned to the County, Kaminski is looking into another drone but in the USA. Motion by DeRiso to approve the Interlocal Agreement with Sandhills Weed Management Area. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Ference motioned to go into executive session for personnel reasons at 9:58 a.m. Second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Baker motioned to come out of executive session at 10:12 a.m. Second by Ference. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. Motion carried. No action was taken during executive session for personnel. Board convened at 10:31 a.m. Reconvened at 10:39 a.m. County Attorney Hansen reported on 3 properties that will be on the Sheriff's sale on October 11, 2023 in the Lobby of the Courthouse. 2 properties in Ord and 1 in North Loup. Hoping to get back taxes on all the properties. Treasurer Peggy Brott reported on the month end report and miscellaneous receipts. Old Business Board would like Jacob Hurla to come to the next meeting for the Courthouse renovation. Still have \$178,000.00 from State and Local Recovery Fund. Gazebo Committee member Cullers wanted to do a Facebook page for the Wozab fund. Discussion on laminating posters, etc. Cullers also reported that the Gazebo fund raiser is \$65,000.00. Motion by Baker to go into Board of Equalization at 11:04 a.m. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Ference to approve the publication of the 2023 Tax Exempt Properties in the Quiz. Second by Baker. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. TERC discovery was discussed, County Attorney Hansen will

have more information for the Board at the next meeting. Motion by Baker to leave Board of Equalization at 11:18 a.m. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Motion by DeRiso to pay claims for insurance and utilities of \$44,252.31. Second by Cullers. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Van Slyke reported on the Region 26 meeting that wages had to be increased. Ference reported on the Economic Development. Ference will be attending a Vision meeting on October 4, 2023. With no further business the meeting was adjourned at 11:26 a.m. to reconvene on September 26, 2023 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes of August 29, 2023 meeting and Agenda for September 12, 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 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.

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Judith Bower  
Valley County Clerk