

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES  
SEPTEMBER 26, 2023

The Valley County Board of Supervisors met in regular session on September 26, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll Call: Baker, Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Absent, Cetak. Clerk verified the meeting notice on September 18, 2023 and on the website. Agenda posted. Motion by Petska to approve minutes from September 12, 2023 meeting. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Cetak. Motion carried. Cullers motioned to Adopt the Agenda. Second by DeRiso. Ference, Baker, Cullers, Petska, DeRiso, Van Slyke. All voting, Yes. Absent, Cetak. Motion carried. Open meetings Act posted on the west wall of the boardroom. No Public comment. Secretary Sandy Simpson gave the roads claims and payroll report. Roads Superintendent Jay Meyer reported on completion of some armor coating on the roads and starting on the Fort Road end of the week. Striping the roads will be done by the end of the month if not first part of next month. Motion by DeRiso to pay Easement #22-460 refund to Michael Jackson. Second by Ference. Baker, Cullers, Petska, DeRiso, Van Slyke, Ference. All voting, Yes. Absent, Cetak. Motion carried. Meyer reported on surplus that sold on Wolf Auction for \$12,834.00. Meyer reported on property that has run off from a dry lot on a sidehill, excess run off when it rains onto the road and running into the ditch. It is now running into the neighbors. Meyer has spoken to the individual and ask that they clean the ditch, move the cattle, plant something to help with runoff, suggested someone to clean out the ditch ,etc. County roads crew has cleaned the ditch out numerous times, it has filled back in to bad now, for the County roads crew to clean it out now. Meyer has been talking to this individual since July. Meyer gave the individual until September to get something done or Meyer goes to the Board. Nothing has been done. Meyer ask the Board what are the next steps need to be taken. Discussion with Board members, County Attorney and Meyer on what measures to be taken. County Attorney Hanson recommended a letter from the Board to the individual. Meyer and Hanson are going to work on that. Meyer also mentioned a grant that has been accepted for Stop sign maintenance. 200 stop signs. 100% grant funded. Board will need to look it over and approve it for next meeting. Hospital report from Nancy Glaubke and Ashley Woodward. Glaubke reported Laurie Christensen is employee of the year, EMS recertification night of over 60 people, Valley County Home Health Department and Hospice received the top 20% in the nation award and top 3 in the State of Nebraska. Ashley Woodward discussed with the Board the August hospital financials and audit done remotely. Discussion of Urgent Care Clinic that was a possibility of coming to the area, nothing concrete. Jon Cropsey with Globe Life Family Heritage, supplemental insurance for the Employees. Board recessed at 10:18 a.m. Reconvened at 10:26 a.m. Carrie Hurlburt was present with Colonial Life to update the Board on Cancer, Dental, and Group Term life. Community Building Solutions Jacob Hurla was present to discuss the Heating/Cooling system, lighting and windows on the Courthouse. Hurla presented the Board with contractors in the area. Discussed the agreement with Hurla. The Board added more local contractors to Hurla's list. Motion by Ference to commit with Community Building Solutions on the Courthouse heating/air(HVAC), lighting, and windows and to subcontract with local contractors. Second by Baker. Cullers, Petska, DeRiso, Van Slyke, Ference, Baker. All voting, Yes. Absent, Cetak. Motion carried. County Attorney Hanson reported on the foreclosure sale October 11, 2023. Motion by Baker to go into Board of Equalization at 11:10 a.m. Second by Ference. Petska, DeRiso, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Absent, Cetak. Motion carried. Discussion on the TERC hearings. Valley Rod, Valley Performing Arts, and Karp and Krow have been continued until further notice/order. Alan Edghill's hearing will be on October 5, 2023 at 9:00 a.m. in Broken Bow. Board members Van Slyke and Cullers plan on going with Waltman and Hanson. Motion by Baker to leave Board of Equalization at 11:14 a.m. Second by Ference. DeRiso, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Absent, Cetak. Motion carried. Attorney Hanson proposed the agreement with Stethem. Clerk Magistrate Lisa Bower presented the Board with a new copier

proposal agreement with Eakes. Bower has the cost in her budget. Motion by Petska to approve the agreement with Eakes on a new printer/copier for the Court Services, new lease \$77.60 a month. Second by Baker. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Cetak. Motion carried. Board wants to know when contracts are up with Eakes. Clerk Bower will look into that for the next meeting. NACO website was discussed. Reports on the Central District Meeting in Kearney. Board received information from Broadband. Not close at all for our area. With no further business the meeting was adjourned at 11:55 a.m. to reconvene on October 10, 2023 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes of September 12, 2023 meeting and Agenda for September 26, 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 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