

VALLEY COUNTY BOARD OF SUPERVISORS' MINUTES
OCTOBER 10, 2023 9:00 A.M.

The Valley County Board of Supervisors met in regular session on October 10, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Cullers, Cetak, DeRiso, Ference, Petska, Van Slyke, all present. Absent, Baker. Clerk verified meeting notice on October 2, 2023 and on the website. Agenda posted. Motion by DeRiso to approve minutes from September 26, 2023 meeting. Second by Cullers. Ference, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Baker. Motion carried. Motion by Ference to Adopt the Agenda. Second by Cullers. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Absent, Baker. Motion carried. Open Meetings Act posted on the west wall of the boardroom. No Public comment. Motion by Cetak to pay refund on Easement #22-458 with Hamilton Communications. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Cullers. All voting, Yes. Absent, Baker. Motion carried. Motion by Petska to approve the Resolution #23-10 LPA Program Agreement for updating existing Stop signs on rural roads. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Cullers. All voting, Yes. Absent, Baker. Motion carried. Benefit Management and the Clerks office have been struggling with TASC, posting benefits late, not responding well to emails or phone calls. Benefit Management has found another program to use. It is by their recommendation to terminate TASC. Benefit Management drew up a letter for Board approval. Motion by Ference to send a termination letter to TASC and to transfer funds to U.S. Bencor Mid/America. Second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Cullers, Petska. All voting, Yes. Absent, Baker. Motion carried. Treasurer Brott gave her month end fund report, pledge receipts, and misc. receipts. Russ Callan with Lower Loup NRD was present to visit with the Board about the Davis Creek Road, funding of the roads, tax asking, informed the Board about the campsites, water usage, and how many counties are in the district, and closing Davis Creek so road work can be done before winter, if the NRD gets a contractor. Becky Ries and Katie Wamsley gave the quarterly report for the Economic Development and the Chamber of Commerce. Wamsley ask the Board for approval to use the Courthouse lawn for the Winterfest parade on November 25, 2023. Motion by Ference to allow the use of the Courthouse lawn on November 25, 2023. Second by Cullers. Cetak, Van Slyke, Ference, Cullers, Petska, DeRiso. All voting, Yes. Absent, Baker. Motion carried. Board recessed at 10:09 a.m. Reconvened at 10:15 a.m. Baker arrived at 10:15 a.m. County Attorney Hansen reminded the Board about the Sheriff's sale on October 11, 2023. Three properties will be on the sale. Motion by Baker to approve the contract with Stethem. The contract states that if Stethem leaves or is terminated that Stethem will reimburse the County for the buy out that was made when Stethem was hired from St. Paul Police Department. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Clerk Bower reported on passports income, insurance quotes from Carrie Hurlburt, conversation with Globe Life representative, get quote from current Life Insurance and Disability. Motion by Cullers to pay claims and funds request of \$45,850.71. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Ference to allow the FCCLA to use the Courthouse lawn for the Halloween Parade on October 31, 2023 at 4:15 p.m. Second by Cullers. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Recess at 10:38 a.m. Reconvened at 11:00 a.m. Motion by Baker to go into Board of Equalization at 11:00 a.m. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Cullers to approve Resolution #23-9 for subdivision budgets, property tax requirements and levies , for each subdivision and school, that the levies calculated and are hereby adopted and set. Second by DeRiso. DeRiso, Cetak, Van Slyke, Ference, Cullers. All voting, Yes. Petska and Baker. Voting, No. Motion carried. Motion by Baker to approve County Attorney Hanson's discoveries with TERC for Valley Rods and Karp and Krow, tax equalizations to the Commission. Second by Cetak. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Baker motioned to go out of

Board of Equalization at 11:15 a.m. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Gazebo Committee reported on fund raising. Petska reported that Region 26 meeting will be October 30, 2023. Petska and Bower gave a report on Airport Authority meeting on October 9, 2023. Discovered that items were not listed on the insurance with NIRMA. Bower is double checking to make sure equipment is covered in the open area and inside the office. With no further business the meeting was adjourned at 11:24 a.m., to reconvene on October 31, 2023 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes of the September 26, 2023 and Agenda for October 10, 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 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