

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES
NOVEMBER 14, 2023 9:00 a.m.

The Valley County Board of Supervisors met in regular session on November 14, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cullers, Cetak, DeRiso, Ference, Petska, Van Slyke, all present. Clerk verified meeting notice on November 6, 2023 and on the website. Agenda posted. Motion by Baker to approve minutes from October 31, 2023 meeting. Second by Cetak. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Abstain, Petska. Motion carried. Motion by Cullers to adopt the Agenda. Second by DeRiso. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Open meetings Act posted on the west wall of the boardroom. No public comment. Roads Department Superintendent Meyer gave his report on employee retiring, leaving and hiring of an employee; maintaining roads, preparing for snow, surplus sale, ditch by Ted Nelson, Meyer discussed with board on changing DOT 3rd party administration from Medical Enterprise to Diversified. Motion by Baker to go with Diversified for drug testing. Second by Petska. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Ference to advertise and open bids for culverts only by Kerry Petska's (Dane Creek) for December 12, 2023. Second by Baker. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by Cullers to approve the Stop Sign/Stop Ahead agreement. Second by Cetak. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Ted Nelson road was discussed. The road will be added to the Agenda for next meeting. Treasurer Brott gave her month end report, personal property distress warrant, miscellaneous receipts. County Attorney Hansen gave his report on juvenile cases rising, after Dec. 19th will know more on jury trials. Ballou property will be for a public hearing on November 28, 2023, then a date will be set for sale. Cullers motioned to approve Interlocal agreement for the Provision Cooperative Extension Services for a 5 year term and automatically renew for an additional 5 year term. Second by DeRiso. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Recessed at 9:54 a.m. Reconvened at 10:05 a.m. Employee packet was discussed, changes to health care insurance part and holiday changes. Clerk Bower will make changes, will be ready for next meeting. Motion by Petska to approve Maximus Cost Allocation agreement. Second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Motion by Ference to stay with Lincoln Financial for now and next spring open up options for life insurance with others. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Ference to approve Jason Moudry to a 3 year term for UNL Extension Board. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Motion by Baker to approve claims and fund request of \$45,642.19. Second by Cetak. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. The courthouse upgrade was discussed, no action taken. NIRMA dividend was discussed, a thank you will be sent to NIRMA thanking them for funds. Motion by DeRiso to approve the agreement with Administrative Office of the Courts and Probation. Second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Motion by Baker to approve the Healing Hearts and Families Memo of Understanding. Second by Culler. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by Baker to go into Board of Equalization at 11:00 a.m. Second by DeRiso. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Cullers to approve Tax List Correction #3906. Second by Petska. All voting, Yes. Motion carried. Motion by Baker to approve Tax List Correction #3907. Second by DeRiso. All voting, Yes. Motion carried. Motion by Cullers to approve Tax List Correction #3908. Second by DeRiso. All voting, Yes. Motion carried. Motion by Cullers to approve Tax List Correction #3909. Second by Petska. Second by Petska. All voting, Yes. Motion carried. Motion by DeRiso to approve Tax List Correction #3910. Second by Cetak. All voting, Yes. Motion carried. Motion by Cullers to approve Tax List Correction #3911. Second

by DeRiso. All voting, Yes. Motion carried. Motion by Cullers to approve Tax List Correction #3912. Second by Cetak. All voting, Yes. Motion carried. Discussion of the 2022-23 levies to 2023-24. Informational Edghill/TERC Board hearing. Motion by Cetak to go out of Board of Equalization at 11:11 a.m. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Van Slyke reported on the Region 26 meeting. Gazebo Committee reported on fund raising. With no further business, the Board adjourned at 11:32 a.m. to reconvene on November 28, 2023 at 9:00 a.m. and Board of Equalization at 11:00 a.m. Complete minutes of October 31, 2023 meeting and Agenda for November 14, 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 written form available for the public.

Judith Bower
Valley County Clerk