

Valley County Board of Supervisors Minutes  
December 12, 2023 9:00 A.M.

The Valley County Board of Supervisors met in regular session on December 12, 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 December 4, 2023 and on the website. Agenda posted. Motion by Petska to approve the November 28, 2023 minutes. Second by Cullers. Ference, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Baker. Motion carried. Motion by Cullers to adopt the Agenda. Second by Cetak. 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. Superintendent Meyer gave his report on bridge inspections, cleaning road ditches, sign inventory in January, and hauling gravel. Bids for culverts by Kerry Petska. First bid was from Midwest Sales in Schuyler, NE for a bid of \$92,660.74. Second bid from ACE/Eaton Metals in Kearney, NE for a bid of \$78,316.60. Engineers estimate was \$70,000.00. Motion by Cetak to use ACE/Eaton Metals in Kearney for the bid of \$78,316.60. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Cullers. All voting, Yes. Absent, Baker. Motion carried. Baker arrived at 10:00 a.m. Discussion about bridge that needs torn out. Replace with a box culvert. Motion by DeRiso to use Oak Creek Engineering Services for the replacement of the bridge to a box culvert. Project will be in the next 2 years. Second by Cullers. DeRiso, Cetak, Ference, Van Slyke, Baker, Cullers, Petska. All voting, Yes. Motion carried. Weed Superintendent Darrell Kaminski presented the Board with 2024 Weed Control Plan and introduced the new State inspector Nick Wordekemper. NPPD Ron Rose and Steve Zach were present to discuss with the Board about options for the heating/air, windows, and lighting. Tanner Hackel was present to discuss with the Board heating/air, lighting, and windows. Caleb Pollard and Becky Ries presented the Board with a 3 year contract to have Pollard continue with Business Coaching. Board will have an answer at the next meeting. Grant Geiser presented the Board with addition on his building on the Mortensen site. Resolution be made and Geiser talks with Planning and Zoning. Board recessed at 10:45 a.m. Reconvened at 10:55 a.m. Nelson property was discussed. Sheri Goodrich presented the Board with contract for services with Marvin Planning. Board would like to advertise and have it on the next meeting. Resolution for Livestock Friendly County for next meeting. Motion by Baker to go into Board of Equalization at 11:48 a.m. Second by Cetak. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Baker to approve Tax Correction #3913 Alan Edghill property. Second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Baker motioned to leave Board of Equalization at 11:55 a.m. Second by Cetak. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Treasurer Peggy Brott gave the month end report and miscellaneous receipts. Clerk Bower gave report for November month end and District Court Fees. Board ask Clerk Bower to look into time clocks. Gazebo Committee received funds to go ahead with the gazebo. Motion by Cullers to pay the claims and funds request of \$46,399.74. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Ference to have the Ord Quiz be the official newspaper for 2024. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Cullers motioned to approve the 2022/2023 audit. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. NPERS audit was presented. An employees retirement was not paid in 2021 and 2022. The county will have to pay NPERS \$1,430.85. With no further business, the Board meeting was adjourned at 12:50 p.m., to reconvene on December 26, 2023 at 9:00 a.m., in regular session and Board of Equalization at 11:00 a.m. Complete minutes of November 26, 2023 meeting and Agenda for December 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 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.

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Judith Bower  
Valley County Clerk