

Valley County Board of Supervisors Minutes  
December 26, 2023 9:00 A.M.

The Valley County Board of Supervisors met in regular session on December 26, 2023 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Absent Baker, Cetak. Clerk verified the meeting notice on December 15, 2023 and on the website. Agenda posted. Motion by Cullers to approve December 12, 2023 minutes. Second by DeRiso. Van Slyke, Ference, Cullers, Petska, DeRiso. All voting, Yes. Absent, Baker, Cetak. Motion carried. Motion by Cullers to Adopt the Agenda. Second by Petska. Ference, Cullers, Petska, DeRiso, Van Slyke. All voting, Yes. Absent, Baker, Cetak. Motion carried. Open meetings Act posted on the west wall of the Boardroom. No public comment. Sandy Simpson gave the road claims and payroll report. Baker arrived at 9:06 a.m. Superintendent Meyer gave his report plowing snow, culverts are ordered, and talked about the issues with Truck 320. Discussion on 464 Ave and railroad crossing. Discussed sending a letter to Ted Nelson asking him to come to next meeting in January. Board will send a letter to Nelson. Motion by Baker to pay claims and fund request in the amount of \$438,507.32. Second by Cullers. Ference, Baker, Cullers, Petska, DeRiso, Van Slyke. All voting, Yes. Absent, Cetak. Motion carried. Ference ask to go into executive session for personnel reasons. Motion by Baker to go into executive session at 10:05 a.m. Second by Ference. Baker, Cullers, Petska, DeRiso, Van Slyke, Ference. All voting, Yes. Absent, Cetak. Motion carried. Motion by Baker to leave executive session at 10:14 a.m. Second by Ference. Cullers, Petska, DeRiso, Van Slyke, Ference, Baker. All voting, Yes. Absent, Cetak. Motion carried. No action was taken during executive session for personnel reasons. Discussion on the Economic Development Coaching commitment with Caleb Pollard. Continue into the next meeting. Ference left at 10:15 a.m. Break at 10:15 a.m. to reconvene at 10:22 a.m. Sheri Goodrich with Planning and Zoning presented the Board with Marvin Planning contract. Motion by DeRiso to sign contract with Marvin Planning. Second by Petska. Petska, DeRiso, Van Slyke, Baker, Cullers. All voting, Yes. Absent, Cetak, Ference. Motion carried. Goodrich is also looking into regulations for solar panels near Agland Electric. Goodrich is also checking into regulations for cell tower near Foths and Highway 22. Motion by Baker to go into Board of Equalization at 11:02 a.m. Second by DeRiso. DeRiso, Van Slyke, Baker, Cullers, Petska. All voting, Yes. Absent, Cetak, Ference. Motion carried. Motion by Cullers to accept all of the Vehicle Exemptions for Loup Basin Resource Conservation and Development, Lee Park Cemetery, Mid- Nebraska Individual Services, and Heartland Assembly of God. Second by DeRiso. Van Slyke, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Cetak, Ference. Motion carried. Motion by Baker to leave Board of Equalization at 11:10 a.m. Second by Petska. DeRiso, Van Slyke, Baker, Cullers, Petska. All voting, Yes. Absent, Cetak, Ference. Motion carried. Motion by Baker to accept Resolution #23-17 for Geiser to add on to his business on Mortensen site. Second by Cullers. Van Slyke, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Cetak, Ference. Motion carried. Motion by Petska for Van Slyke to sign the letter to terminate TASC. Second by Cullers. Van Slyke, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Cetak, Ference. Motion carried. Motion by Baker to designate the County website to provide notice of meetings. Second by Cullers. Baker, Cullers, Petska, DeRiso, Van Slyke. All voting, Yes. Absent, Cetak, Ference. Motion carried. No committee reports. With no further business the meeting was adjourned to reconvene on January 9, 2024 at 9:00 a.m. in regular session and as Board of Equalization at 11:00 a.m. Complete minutes of December 12, 2023 meeting and Agenda for December 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 in 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