

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES
February 13, 2024 - 9:00 A.M.

The Valley County Board of Supervisors met in regular session on February 13, 2024 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Petska, Van Slyke. All present. Absent, Ference. Clerk verified the meeting notice in the Quiz and on the website. Agenda posted. Motion by Deriso to approve the January 30, 2024 minutes. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Absent, Ference. Motion carried. Motion by Cullers to approve the Agenda. Second by Baker. Van Slyke, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Absent, Ference. Motion carried. Open meetings Act posted on the west wall of the County Boardroom. No public comment. Jay Meyer gave his report on repairs and fuel costs. Patti Schaaf presented the Board with a request to put a bench on the Courthouse lawn in memory of Walt Smith. Board is in favor of it. Schaaf will be back with completed project idea, board will approve it at that time. Treasurer Peggy Brott presented the Board with Month End Report, Pledge Security, Pie Charts, and Miscellaneous receipts. Board asked that the pie charts be put on the website and in the Quiz. Community Building Solutions (Jacob Hurla) was present via phone call. Board had questions for Jacob Hurla before a contract was signed. Discussion was held. Motion by Baker to approve the contract with Community Building Solutions for the install of a new VRF System and Controls, for the sum of \$808,533.00. Windows will be later on, contract for duct heaters will be discussed, and discussion of financing. Second by Petska. Cullers, Petska, DeRiso, Cetak, Van Slyke, Baker. All voting, Yes. Absent, Ference. Motion carried. Sheri Goodrich presented the Board with present findings and recommendations with communications tower on Steve Foth's land. There will be a special hearing on February 27, 2024 at 10:30 a.m. to hear from the surrounding land owner's views on the communications tower. Goodrich gave report on Mortensen site, Agland is asking permission to have solar panels on the property, Goodrich is waiting to hear from FAA's findings; Goodrich suggested to the board that a Resolution be made to update the comprehensive plan and regulations for wind and solar energy developments. Discussion. Motion by Baker to update the comprehensive plan and regulations with a 6 month moratorium on the acceptance of applications/permits for solar and wind energy development that indicate greater than 100 KW service within the County's jurisdiction, with the right to extend the time frame. Second by DeRiso. Petska, DeRiso, Cetak, Van Slyke, Baker, Cullers. All voting, Yes. Absent, Ference. Motion carried. Goodrich updated the Board on Legislative news with Planning and Zoning. Board recessed at 10:35 a.m. Reconvened at 10:47 a.m. Motion by Baker to go into Board of Equalization at 11:04 a.m. Second by Cetak. Petska, DeRiso, Cetak, Van Slyke, Baker, Cullers. All voting, Yes. Absent, Ference. Motion carried. Lorry Fleming presented the Board with contract with Lake Mac. Motion by Cullers to approve contract with Lake Mac Assessment LLC. Second by Cetak. DeRiso, Cetak, Van Slyke, Baker, Cullers, Petska. All voting, Yes. Absent, Ference. Motion carried. Discussion on Tax list correction for Wray property. Motion by Cetak to accept the tax correction on the Wray property. Second by Cullers. Cetak, Van Slyke, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Ference. Motion carried. Motion by Baker to leave Board of Equalization at 11:10 a.m. Second by DeRiso. Van Slyke, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Absent, Ference. Motion carried. Motion by Petska to go into Executive session for personnel reasons at 11:12 a.m. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Baker. All voting, Yes. Absent, Ference. Motion carried. Motion by Baker to go out of Executive session at 11:30 a.m. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Baker, Cullers. All voting, Yes. Absent, Ference. Motion carried. No action was taken in Executive session for personnel reasons. Motion by DeRiso to approve the claims and fund request for insurance and utilities in the amount of \$53,318.98. Second by Cullers. Cullers, Petska, DeRiso, Cetak, Van Slyke, Baker. All voting, Yes. Absent, Ference. Motion carried. The board looked over the changes made to the Wozab application. Motion by Petska to approve the changes made to the Wozab application. Second by Baker. Petska,

DeRiso, Cetak, Van Slyke, Baker, Cullers. All voting, Yes. Absent, Ference. Motion carried. Committee reports: Petska, attended the Tourism Committee meeting and Region 26 meeting, legislative news with Region 26, waiting to hear what comes out of committee. With no further business the meeting was adjourned at 11:51 a.m. to reconvene on February 27, 2024 in regular session and Board of Equalization at 11:00 a.m. Complete minutes of January 30, 2024 meeting and Agenda for February 13, 2024 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 has and done by the County Board, that all subjects include 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.

Judith Bower
Valley County Clerk