

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES  
February 27, 2024 - 9:00 A.M.

The Valley County Board of Supervisors met in regular session on February 27, 2024 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Ference, Petska, Van Slyke. All present. Clerk verified meeting notice in the Quiz and on the website. Agenda posted. Motion by DeRiso to approve the February 13, 2024 minutes. Second by Cullers. Cetak, Van Slyke, Baker, Cullers, Petska, DeRiso. All voting, Yes. Abstained, Ference. Motion carried. Motion by Cullers to approve the Agenda. Second by Baker. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Open Meetings Act posted on the west wall of the Boardroom. No public comment. Sandy Simpson gave the roads claims report. Jay Meyer with the Roads Department gave his report on maintenance/repairs on trucks and roads. Weed Superintendent Kaminski presented the Board with a letter to the U.S. Environmental Protection Agency to approve herbicide TruRange. Motion by Petska to approve the letter to the EPA in support for TruRange. Second by Ference. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Ference to approve claims and fund request of \$413,049.68. Discussion was held about lawyer fees, utilities, and mileage. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Caleb Pollard presented the Board with ideas on grants and financing for the HVAC. Ashely Woodward presented the Board with financial report for the Hospital. Nancy Glaubke reported that an EMS training will be March 6, 2024, April 9, 2024 will be a Volunteer Appreciation banquet, Tony Pippa visited the Hospital, and Valley County Hospital is in the top 100 out of 1,358 Critical Access Hospitals in the Nation. Motion by Petska to go into Executive session for personnel reasons at 10:10 a.m. Second by Baker. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Motion by Baker to come out of Executive session at 10:31 a.m. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. No action was taken in Executive session for personnel. Break at 10:31 a.m. Back in session at 10:35 a.m. Public hearing for Communications Tower on Foth land started at 10:35 a.m. Discussion on Emergency use to be allowed on the tower, Michelle Roth was present from Horvath Communications, Steve Foth presented his thoughts on the tower and the necessity of it, all regulations have been done, other wireless carriers will get use of the tower, Jay Meyer talked about Emergency Management, Sheri Goodrich was present with Zoning Regulations on the tower and Eldon Issac presented the Board with his opposing comments of the tower. Public hearing closed at 10:58 a.m. Motion by DeRiso to approve the Communications Tower. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Sheri Goodrich was present to discuss mileage. Board will update the Handbook to clarify mileage for Weed and Planning/Zoning. Andy Forney with DA Davidson presented the board with ideas on financing the HVAC system. Clerk Bower reported that KeShara Poland is Deputy County Clerk. Cetak reported on Mid- Nebraska, short of help. DeRiso reported on Mid-Plains. Cullers reported on Gazebo financials. Ference reported on Economic Development meeting. With no further business the meeting was adjourned at 11:50 a.m. to reconvene on March 12, 2024 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes of February 13, 2024 and Agenda for February 27,2024 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 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

