

## VALLEY COUNTY BOARD OF SUPERVISORS MINUTES

The Valley County Board of Supervisors met in regular session on March 12, 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 at the City Office, Quiz, and on the website. Agenda posted. Motion by Baker to accept the minutes from February 27, 2024. Second by DeRiso. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Cullers to act on the Agenda. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Open Meetings Act posted on the west wall of the Boardroom. Discussion on the Sanitation bill at the Roads department, it will be added to building and grounds budget for now. Motion by Cetak to approve Easements #24-462 Rodney Nagorski and #24-463 City of Ord. Second by Cullers. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Motion by Petska to set hearing for 1 and 6 Year Road plan for April 9, 2024 at 9:30 a.m. Second by DeRiso. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Dale Beethe presented the Board with his annual report on Veteran's Services. The Veterans office had 310 Veterans/family visits; 14 new Veterans enroll; 12 deceased, assisted Ord Memorial Chapel, Sheriff's Office and Ord Police Office; monetary assistance to Veterans Fund \$885.00; disability compensation to Valley County Veterans-\$1,763,000.00; total federal expenditures to Valley County Veterans-\$3,963,000.00(fiscal year 2022). Discussion with Board about attending a Hospital meeting, volunteers were Baker, Petska, DeRiso. Jerry Berggren presented the Board with tax credit information to help fund the HVAC, windows, west steps, and terracotta repair on the Courthouse. Motion by Baker to go with Berggren Architect for an estimate. Second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Planning and Zoning and Weed discussion on mileage and contracts. Mileage of where the home office is for both weed and planning/zoning. Mileage will be from home since neither party has an office in the Courthouse. Contracts will be updated and a mileage form for all offices will be provided. Travel knowledge will be updated in the Employee Handbook. Melani Flynn and Bob Stowell presented the Board with knowledge of Valley Community Foundation. Board recessed at 10:33 a.m. Back in session at 10:38 a.m. Mark Knight presented the Board with Loup Valley Ag Society annual report. Public comment from Dan McKeon running for District 41 legislature State Senator. Motion by Cullers to move Board meeting on May 14, 2024 due to Election day to May 7, 2024 at 9:00 a.m. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Clerk Bower presented the Board with fees report and putting a camera on the Election drop box. Bower and Danny Vanek will be checking into prices for cameras for the drop box. Bower will also call insurance to see if the garbage gates that were damaged can be turned in on insurance and price with NIRMA on cameras. Treasurer Peggy Brott gave fund balance report, tax sale listing and certification, pledge receipt, miscellaneous receipts and Treasurer's office will be closed on Arbor Day April 26, 2024.

Roger Lansman's 6 year term is ending on April 30, 2024. He isn't seeking another term. The Valley County Board is looking to fill that position. The Wozab application review date is March 25, 2024 at 7:00 p.m. County Boardroom in the Valley County Courthouse. County Attorney Hanson gave his report on the legislature changes on tax sale and tax deed. Discussed the USDA Grant. Motion by DeRiso to approve the Claims and Fund request of \$47,705.82. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Van Slyke reported on the Region 26 meeting. Cullers wrote a thank you to the Hospital for the efforts to keep the Hospital a critical care facility. With no further business the meeting was adjourned at 12:10 p.m. to reconvene on March 25, 2024 to review and act on Wozab applications at 7:00 p.m. and on March 26, 2024 at 9:00 a.m. in regular session and Board of Equalization at 11:00 a.m. Complete minutes of February 27, 2024 and Agenda for

March 12, 2024 meeting 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.

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Judith Bower  
Valley County Clerk