

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES  
May 7, 2024 – 9:00 A.M.

The Valley County Board of Supervisors met in regular session on May 7, 2024 at 9:00 a.m. in the County Board room. 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, Ord Township Library, and on the website. Agenda posted. Motion by DeRiso to approve the April 30 minutes. Second by Baker. Discussion on Minutes add that Election officials do not have to use the time clock. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Open meetings Act posted on the west wall of the Boardroom. No Public comment. Superintendent Jay Meyers report was blading roads, budget preparation, surplus for sale, bought used brush cutter, and spraying. Treasurer Peggy Brott reported on Month end fund report, pledge receipt, and miscellaneous receipts. Weed Superintendent Darrell Kaminski wanted reassurance to send 10 day notices from the Board. Board reassured that Kaminski could do so. Clerk Bower reported that the Register of Deeds budget needs amended due to the cost of microfilming being more. Register of Deeds has the money just need to amend the Budget. Bower will be working with Chuck Abel on this. Election tower needed to be wiped clean for election. Passwords had been changed too many times. Cost of that is \$1, 500.00 to fix that for Elections. It is fixed and ready for 2024 Primary Election. Lisa Bower reported to the Board about District Court fees and fines. Board discussed with Lisa Bower about the budget for 2024-25. County Attorney Hanson reported on the new Open Meetings Act additions. Cetak left the meeting at 9:50 a.m. Lisa Sell, Terri Peirson, Lori Bush presented the Board with annual report for the Arcadia Township Library. They are doing excellent things at the Library. Board recessed at 10:10 a.m. to reconvene at 10:17 a.m. Matt Childers with Applied Connective presented the Board with all that Applied Connective offers to the County with phones, IT and Cyber Security. Motion by Cullers to approve the claims and fund request of \$46,911.67. Second by Petska. Baker, Cullers, Petska, DeRiso, Van Slyke, Ference. All voting, Yes. Absent, Cetak. Motion carried. Motion by Baker to go into Executive session at 10:40 a.m. for personnel reasons. Second by DeRiso. Cullers, Petska, DeRiso, Van Slyke, Ference, Baker. All voting, Yes. Absent, Cetak. Motion carried. Motion by Ference to go out of Executive session. Second by Baker. Petska, DeRiso, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Absent, Cetak. Motion carried. No decision was made in Executive session for personnel reasons. Petska reported on Region 26 budget the cost of keeping Region 26 going is increasing. Motion by Baker to go into Board of Equalization at 11:00 a.m. Second by Ference. DeRiso, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Absent, Cetak. Motion carried. County Attorney Hanson presented the Board with TERC information that Valley Arts Theater that had been dismissed. Karp and Krow and Valley Rods Unlimited will still be having a hearing on May 23<sup>rd</sup> and 24<sup>th</sup>. Motion by Baker to leave Board of Equalization at 11:12 a.m. Second by Petska. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Cetak. Motion carried. Motion by Baker to reset time for Board of Equalization to 9:15 a.m. for all of the meetings, unless otherwise noted. Second by Petska. Baker, Cullers, Petska, Van Slyke, Ference. All voting, Yes. DeRiso, voting, No. Absent, Cetak. Motion carried. Committee Report from Cullers about a plaque for the Gazebo to acknowledge the Wozabs and informational. With no further business the Board adjourned at 11:21 a.m. to reconvene on May 28, 2024 at 9:00 a.m. in regular session and Board of Equalization at 9:15 a.m. Complete minutes from April 30, 2024 and Agenda for May 7, 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 had 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 in 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

