

VALLEY COUNTY BOARD OF SUPERVISORS MEETING MINUTES
May 28, 2024 9:00 A.M.

The Valley County Board of Supervisors met in regular session on May 28, 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, Ord Township Library, and on the website. Agenda posted. Motion by Baker to approve minutes from May 7, 2024. Second by DeRiso. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Open meetings Act posted on the west wall of the Boardroom. No Public comment. Motion by Baker to go into Executive session at 9:01 a.m. for personnel reasons. Second by DeRiso. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Ference to come out of Executive session at 9:09 a.m. Second by Baker. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. No decision made during executive session. Motion by Baker to pay regular pay for this month on 2 employees. Second by Ference. Discussion was held on the extra pay for 2 employees, County Attorney Hansen will look into it further. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Sandy Simpson gave road claims report. Discussion on the road claims. Motion by Cullers to approve the date for June 25, 2024 for gravel bids at 9:30 a.m. Second by Petska. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Baker to approve Easements # 24-463 Cameron Dawe and Easements #24-464 Cole Svoboda. Second by Cetak. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Superintendent Meyer reported on shredding trees, hoping to get oil for mix, checking into a new loader. Ference left at 9:25 a.m. Weed Superintendent Kaminski reported that weed notices were out and good responses. Family Heritage Jacob Graff and Wayne Standlea presented the Board with insurance coverage that is optional for the employees, employees can decide if they would like Family Heritage. Nancy Glaubke reported that the Hospital had a deficiency free report, new foundation director and part time Executive Assistant is Jolene Gydesen. Ashley Woodward gave the financial report for the Hospital. Ference returned at 9:51 a.m. Cullers brought the attention of the trees on the Northwest corner of the Courthouse lawn. Economic Development/Chamber of Commerce Katie Wamsley went over the budget for Tourism/Lodging tax and contract with the County Board. Discussion on the contract. Motion by Cullers to approve the agreement with the Chamber of Commerce and Board of Supervisors. Second by DeRiso. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Airport Authority Dave Williams gave annual report on the Airport. County Sheriff Scheideler reported on new hires, looking into a new patrol car to replace the charger, discussion on working with the Ord Police Department with Welch staying as Chief of Police and Sheriff department helping with different shifts, Van Slyke suggested visiting with Mayor Sedlacek, Scheideler will give Sedlacek a call to see when it would be convenient to visit about working together, and Sheriff/Jail budget. Board convened at 11:15 a.m. Board reconvened at 11:21 a.m. Motion by Cetak to go into Board of Equalization at 11:21 a.m. Second by Baker. Motion by Petska to have Protest hearings on June 25, 2024, July 8, 2024 in the p.m. if needed, July 9, 2024, and if needed destroyed property July 30, 2024. Second by DeRiso. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Deputy Assessor Lorry Fleming discussed with the Board about property values and protest hearings. Motion by Ference to leave Board of Equalization at 11:34 a.m. Second by Baker. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. County Attorney Hansen gave report on TERC hearings for Karp and Krow and Valley Rods. The Board will be notified when the Commission makes the decision. It could be months before any answers. Motion by Baker to approve the claims and fund request of \$404,249.35. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Treasurer Peggy Brott reported on delinquent taxes and pledge receipt. Motion by Ference to approve a Resolution for the tax sale certificates on all delinquent taxes for 2022 and prior. Second by Baker. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers,

Petska. All voting, Yes. Motion carried. Motion by Cetak to approve the letter from Valley Rods Unlimited for use of the Courthouse restrooms during the Rod Run on Sunday June 16th from 9:00 a.m. to 12:00 p.m. Second by Ference. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. Motion by Cullers to approve the Region 3 County match request of \$10, 568.92 for fiscal year 2024/2025. Second by Cetak. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Cullers to approve the Maximus contract. Second by Baker. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by Ference to approve the ACH Originator Security Requirements for 2024/2025 and give Clerk Bower permission to sign the notice. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Cetak reported on Mid-Nebraska, that the apartments are for sale. Cullers reported on the Gazebo and Region 3 budget cuts, DeRiso reported back on Mid-Plains- the houses that have been bought are being furnished. With no further business the meeting was adjourned at 12:10 p.m. to reconvene on June 11, 2024 at 9:00 a.m. in regular session and Board of Equalization at 9:15 a.m. Complete minutes from May 7, 2024 and Agenda for May 28, 2024 meeting 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 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.

Judith Bower
Valley County Clerk