

VALLEY COUNTY SUPERVISORS' MINUTES
JUNE 11, 2024 9:00 A.M.

The Valley County Board of Supervisors met in regular session on June 11, 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 DeRiso to approve minutes from May 28, 2024. Second by Cullers. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Petska to approve the Agenda. Second by Cullers. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Open Meetings Act posted on the west wall of the Boardroom. Public copies on the counter. No Public comment at this time. Superintendent Meyer reported on the storm damage, spraying road sides, bridge inspections this month, 6 loads of asphalt, gravel bids at 9:30 a.m. on June 25, 2024 purchase of new loader for \$125,000.00 and possible hauling fee of \$2,500.00. Motion by Baker to approve the purchase of new loader and possible hauling fee for \$127,500.00. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Cetak to go into Board of Equalization at 9:15 a.m. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Deputy Assessor Lorry Fleming presented the Board with Assessor Certification of Complete Revision 2024 Real Property Assessment, 2024 Notice of Valuation change on the County owned property, Tax Equalization/Review Commission. Discussion on the Assessor certification, County owned Property, and on the Commissions review of the Performing Arts Theater, Valley Rod, Legion in Arcadia, and Karp and Krow for 2024. Motion by Baker to leave Board of Equalization at 9:35 a.m. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. NACO representative Elaine Menzel presented the Board with information on the workshop June 12-14, 2024, legislative news, district meetings in September, legislature conference in October, and annual conference in December. Motion by Cetak to appoint Craig Trampe to the Hospital Board. Second by Cullers. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Sheriff Scheideler went over the rough draft of the Audit that was done, interlocal agreement with Howard County and working on others, a committee was formed to meet with the Mayor to work together with law enforcement, committee is Petska, Baker, and Cullers. Meeting with Mayor Thursday June 13, 2024. Summary change for the Register of Deeds was discussed, it was published in the Quiz on May 29, 2024, amend the budget of receipts and budget of expenditures to increase by \$5,700.00. Motion by Baker to amend the Register of Deeds Budget by \$5,700.00. Second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Jana Olson with the Golden Husk was present to ask for the use of the Courthouse lawn for the Stars and Stripes concert on July 5, 2024, they will need electricity. Motion by Baker to approve the use of the Courthouse lawn. Second by DeRiso. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Public comment, Heidi Borg with Congressman Adrian Smith's office gave report on happenings in Washington, D.C. Board recessed at 10:28 a.m. and reconvened at 10:35 a.m. Tom and Trevan Kruml were present to discuss the Gazebo supplies on Kruml's lot. Safety was the major concern with the events that are coming up in the future. Buller was contacted by Baker during the meeting. No answer. Gazebo Committee will get a hold of Buller to get supplies secure until the weather cooperates for them to get started on the Gazebo. Treasurer Peggy Brott gave the month end report and miscellaneous receipts. Building and Grounds wage was discussed, with budget being discussed it was suggested to do salary for Maintenance. Scott Philbrick asked to use the Courthouse sidewalks for picnic tables for people to sit at for the Rod Run. Board doesn't see a problem with using the sidewalks. Board will have Board of Equalization at 9:30 a.m. in July. Motion by Cullers to approve the claims and funding request for health insurance, NIRMA and utilities of \$152,067.18. Second by Petska. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion

carried. Committee reports from the Gazebo-looking at safety for the events in the future, publish 2024 Wozab Grant Recipients, Cullers presented a picture of John and Alice and write up for the plaque on the Gazebo. Petska met with Jon Cannon with NACO to discuss the needs of the counties. Wages and payments for the Sheriff department that was requested for back pay for 2 employees was discussed. It has to be paid. Discussion on the Budget. With no further business the meeting was adjourned at 11:56 a.m. to reconvene on June 25, 2024 at 9:00 a.m. in regular session and Board of Equalization at 9:15 a.m. Complete minutes from May 28, 2024 and Agenda for June 11, 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 int 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