

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES
JUNE 25, 2024 9:00 A.M.

The Valley County Board of Supervisors met in regular session on June 25, 2024 at 9:00 a.m. in regular session 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 County website. Agenda posted. Motion by DeRiso to approve the minutes from June 11, 2024. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Ference to approve the Agenda for June 25, 2024. 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 County Boardroom. Public copies on the counter. No Public comment at this time. Secretary Sandy Simpson gave the June claims and balance report. Superintendent Jay Meyer reported overlaying on Ashton road with recycled millings, maintaining of gravel roads, and overlaying will begin on Sargent-Ord Rd next week. Motion by Baker to go into Board of Equalization at 9:15 a.m. Second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Protest #1 MAT Investments LLC, (Michael Merrill) Parcel # 880036351. Michael Merrill was present to hear the Assessors review. Theresa Petska, Lorri Fleming, and Linda Waltman reviewed the property on June 18, 2024 at 10:30 a.m. Sue Merrill was at the house for the interior review. Some repairs need done; windows have been updated; new shingles; foundation is cracked; kitchen and bathroom updated; house in need of a lot of maintenance. No signs of cattle on property as of yet, fencing needs repair. It was recommended by the Assessor Waltman to change the condition of the house to fair plus and to leave the land as a site. Merrill requested to have the 8 acres to pasture. Motion by DeRiso to approve adjustments of the land to 8.12 acres, leave the house as valued of \$47,060.00, buildings \$17,840.00 and the land \$40,835.00 for a total of \$105,735.00. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Merrill also discussed with the County Board about road maintenance. As long as his sister lives there he would like it to be maintained. If anything changes, he will notify the Clerk, Roads Superintendent, or County Board of changes. Motion by Baker to leave Board of Equalization at 9:30 a.m. Second by Cullers. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Motion by Petska to open Gravel Bids at 9:30 a.m. Second by DeRiso. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Jeffres Sand Gravel the first bid - gravel at the pit: \$16.50 yd, sand: \$7.00 yd, 47B \$16.50 yd, armor coat gravel: \$16.50 yd; ice/salt gravel: \$16.50 yd; 3/8-red/wht rock: \$52.00 ton. Ulrich Gravel the second bid – gravel at the pit: \$16.00 yd, yd mile-\$.46 a mile; min haul \$3.90 a mile; sand: \$6.25 yd; 47B: \$16.00 yd; 47B: \$16.00; armor coat gravel: \$16.00 yd; mud rock: \$23.50 yd; shaker rock \$23.00 yd; ice/salt gravel \$16.00 yd and 3/8-red/wht rock; \$52.50 ton. Motion by Baker to approve the Gravel Bids for 2024-25. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Motion by Ference to close the hearing and go back into Board of Equalization at 9:41 a.m. Second by Baker. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Assessor Waltman presented the Board with the Overvalued/Undervalued report. Discussion on the report. No destroyed property. Motion by Ference to leave Board of Equalization at 9:46 a.m. Second by DeRiso. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Darrell Kaminski reported on weed notices. He is sending out 10 day notices to Rollie Staab and Ted Nelson. The window is closing for spurge, so he wanted the Board to know that he is notifying land owners. Nancy Glaubke and Ashley Woodward presented the hospital report. Glaubke reported that Craig Trampe is attending orientations for the Hospital Board. Tessa Welniak started last week and Nathan Harms has worked the ER and will officially start on August 12, 2024. Hospice license was renewed. The very first ankle replacement at the Hospital was performed by Dr. Wray. Woodward gave the May financial report. Caleb Pollard gave the Economic Development report.

Pollard met with 2 individuals for development on the Mortensen site. Popcorn USA is making progress on the construction of their building. Pollard will give quarterly report at the July 9, 2024 meeting. Board recessed at 10:20 a.m. Reconvened at 10:29 a.m. Clerk Bower reported on May fees. Bower also asked the Board what thoughts were on pink cards for the Joint Public Hearing in September. Discussion was held, the company has all of the information that is needed for printing, and the printing cost will be \$.50 per card. Motion by Cullers to use CSG to print the pink cards for Joint Public Hearing in September. Second by Cetak. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Cullers to approve claims and funds request of \$947,778.64. Second by Petska. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Discussion on setting dates for Subdivisions/Budget Hearing. Subdivisions hearing will be on August 5, 2024 at 7:00 p.m. Hearing for Departments will be July 29, 2024 at 7:00 p.m. Sheriff Scheideler gave his report on a Interlocal Agreement with Howard County. Motion by Baker to sign the Interlocal Agreement with Howard County. Second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Scheideler also discussed with the Board that jail locks need to be inspected. Motion by Ference to do maintenance on the jail locks. Second by Baker. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Discussion about the Interlocal Agreement with the Ord City. The committee will be meeting Thursday 6-27-24 at 5:30 p.m. to make changes with the City. Committee of Van Slyke, Petska, Baker will be meeting Thursday 6-27-24. Wozab grant recipients were in the paper. Discussion of making it bigger for the Quiz and put on the County website. Region 26 meets 6-25-24, will have an update for July meeting; DeRiso reported that Mid-Plains acquired a Detox Center; Cetak reported that Mid-NE has had several inquiries on the apartment building. With no further business the meeting adjourned at 11:55 a.m. to reconvene on July 9, 2024 at 9:00 a.m. in regular session and Board of Equalization at 9:30 a.m. Complete minutes from June 11, 2024 and Agenda for June 25, 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