

VALLEY COUNTY BOARD OF SUPERVISORS MINUTES
JULY 30, 2024 9:00 A.M.

The Valley County Board of Supervisors met in regular session on July 30, 2024 at 9:00 a.m. in the County Boardroom. The Pledge of Allegiance was recited. Roll call: Baker, Cetak, Cullers, DeRiso, Petska, Van Slyke. All present. Absent, Ference. Clerk verified the meeting notice at the City Office, Quiz, Ord Township Library, and on the County website. Agenda posted. Motion by Baker to approve the minutes from July 9, 2024. Second by Cullers. DeRiso, Cetak, Van Slyke, Baker, Cullers, Petska. All voting, Yes. Absent, Ference. Motion carried. Motion by Petska to approve the Agenda for July 30, 2024. Second by DeRiso. Cetak, Van Slyke, Baker, Cullers, Petska, DeRiso. All voting, Yes. Absent, Ference. Motion carried. Ference arrived at 9:05 a.m. Sandy Simpson reported on the Road claims. Superintendent Jay Meyer reported on grant money for Stop signs, overlaying, board had more questions on the roads budget. Motion by Baker to approve the surplus sale of 1989 International Dump truck. Second by Ference. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Motion by Cetak to approve Resolution #24-10 signing of the County Annual Certification of Program compliance 2024. Second by Baker. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by Ference to go into Board of Equalization at 9:30 a.m. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Motion by Cullers to approve the 2024 Plan of Assessment. Second by Petska. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Assessor Waltman presented the Board with the Cemetery report for 2024. County Attorney Hanson is clarifying who maintains cemeteries and ownership, will have it for the August 13th meeting. Motion by Baker to approve the notice of Rejection of Homestead Exemption for JoAnn Scott, William and Frances Riley, and Beverly Dubas, they do not occupy the home. Second by Cullers. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by Baker to leave Board of Equalization at 10:00 a.m. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. Motion carried. Discussion with Meyer about Region 26 wages and 911 calls in the area. Hospital report from Ashely Woodward, change of Chief of Staff to Dr. Hilary Miller end of July, August 12th Nathan Harms joins the staff at the hospital, and the financial report. Board convened at 10:09 a.m. Reconvened at 10:18 a.m. Motion by Baker to approve the two liquor licenses from Niobrara Valley Vineyards and Scratchtown for the Fort Hartshuff celebration August 31, 2024. Second by Ference. DeRiso, Cetak, Van Slyke, Ference, Cullers, Petska. All voting, Yes. Abstain, Baker. Motion carried. Motion by Cullers to approve the use of the Gazebo on September 7, 2024 from 10:00 a.m. to 10:00 p.m. for Scratchtown's Celebration. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Sheri Goodrich with Planning/Zoning was present to discuss her budget. Motion by Baker to approve Resolution #24-9 to charge \$10.00 per vehicle inspections onsite and \$10.00 offsite with the Sheriff's department. Second by Cullers. Cetak, Van Slyke, Ference, Baker, Cullers, Petska, DeRiso. All voting, Yes. Motion carried. Motion by Baker to approve the Agreement with Region 3 Behavioral Service. Second by Cetak. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Motion carried. Discussion on Budgets. Motion by Petska to move the health insurance reimbursement to each department to have a specific line item. Second by Baker. Ference, Baker Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Motion by DeRiso to reduce \$10,000.00 from the Assessor's budget. No Second. Motion failed. Motion by Cullers to approve the claims and fund request of \$657,139.00. Discussion about Bullers payment, Clerk will look into it. Second by Baker. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Cetak reported on Mid-NE, Cullers reported on the Gazebo getting benches ordered, thank you note

from the Ord Wrestling Club for the Wozab grant. Motion by Ference to adjourn the meeting at 12:28 p.m. Unanimous vote, to reconvene on August 5, 2024 to hear the asking from the Subdivisions budgets at 7:00 p.m. and regular session on August 13, 2024 at 9:00 a.m. and Board of Equalization at 9:30 a.m. Complete minutes from July 9, 2024 and Agenda for July 30, 2024 meeting for public inspection in the Office of the County Clerk and on the County website www.co.valley.ne.us.

Judith Bower
Valley County Clerk

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 the foregoing proceedings were contained in the Agenda for meeting, kept continuously 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.