VALLEY COUNTY BOARD OF SUPERVISORS MINUTES AUGUST 13, 2024 9:00 A.M.

The Valley County Board of Supervisors met in regular session August 13, 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 County website. Agenda posted. Motion by Cullers to approve the Agenda. Second by Baker. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Motion by DeRiso to approve the minutes of July 30, 2024 and August 5, 2024. Second by Ference. Baker abstained due to being absent from August 5th meeting. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference. All voting, Yes. Motion carried. Open meetings Act posted on the west wall of the County Boardroom. No public comment. Superintendent Jay Meyer reported on the Ashton Road, striping will be happening soon, hauling gravel, discussion on culvert south of North Loup, showed signage to the Board that had been destroyed and the cost of replacing them. Motion by Baker to approve the surplus sale of 2001 Sterling Dump Truck. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. Superintendent Kaminksi gave report that he has been trying to contact the State Inspector and is not getting any response. State reports and open filings will not be done until then. Chuck Abel presented the Board with the County Budget. Discussion about a bond for heating and air to help with cost, contacting DA Davidson. Budget hearing will be August 27, 2024 at 10:00 a.m. for the County. Pink Card Hearing will be September 23, 2024 at 7:00 p.m. 3rd floor of the Valley County Courthouse District Courtroom. Matt Childress from Applied Connective presented the Board with updates on the internet at the Courthouse. Applied Connective worked on grant money for the County to help with costs and help with monthly expenses. Motion by Ference to approve the upgrade on the Courthouse internet. Second by Baker. Cetak, Van Slyke, Ference, Baker, Cullers, Petska. All voting, Yes. DeRiso voting, No. Motion carried. Board recessed at 10:45 a.m. to reconvene at 10:53 a.m. County Attorney reported pretrial dates will be determined after August 20, 2024, if any. Treasurer Brott reported month end fund, balance, disbursements, miscellaneous receipts, and distress warrants delivered by the Sheriff. Discussion on the distress warrants, taxes are not collectible and can be stricken. Motion by Cullers to strike Good, Lightford, and RF Well Service. Second by Petska. Van Slyke, Ference, Cullers, Petska, DeRiso, Cetak. All voting, Yes. Baker voting, No. Motion carried. Sheriff Scheideler reported getting a 2022 Durango from Kansas State Patrol and contracts for new Deputies, they are heading to training August 25, 2024. Motion by Baker to approve the contracts for new Deputies. Second by Cullers. Van Slyke, Ference, Baker, Cullers, Petska, DeRiso, Cetak. All voting, yes. Motion carried. Motion by Ference to approve Van Slyke to sign one of the contracts when the new deputy signs. Second by DeRiso. Ference, Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke. All voting, Yes. Motion carried. Discussion of alcohol usage on the Gazebo. Statute 53-186 prohibits the consumption of alcohol on state-owned property and in certain public places, unless authorized by the governing body. Motion by Baker to approve the Surplus sale at the Courthouse starting after the 14th of August until September 9, 2024. Second by Cetak. Baker, Cullers, Petska, DeRiso, Cetak, Van Slyke,

Ference. All voting, Yes. Motion carried. Motion by Petska to go into Executive Session for personnel reasons at 11:45 a.m. Second by Ference. Cullers, Petska, DeRiso, Cetak, Van Slyke, Ference, Baker. All voting, Yes. Motion carried. Motion by Baker to come out of Executive Session at 11:53 a.m. Second by Ference. Petska, DeRiso, Cetak, Van Slyke, Ference, Baker, Cullers. All voting, Yes. Motion carried. No decisions were made in Executive Session. Gazebo committee report two security cameras on the Gazebo and new batteries for the handicap lift. With no further business, motion by Ference to adjourn the meeting at 12:10 p.m., unanimous vote, to reconvene on August 27, 2024 at 9:00 a.m., Board of Equalization at 9:30 a.m. and Budget Hearing at 10:00 a.m. Complete minutes of July 30 and August 5, 2024 and Agenda for August 13, 2024 meeting for public inspection in the Office of the County Clerk and on the County website <u>www.co.valley.ne.us</u>.

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